

### **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA**

#### **CITY COUNCIL MEETING**

**Bonnors Ferry City Hall**

**7232 Main Street**

**267-3105**

**May 5, 2015**

**7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

Barbara Castellan- Volunteer Program for Migrant Children at Elk Mtn. Farms-Bicycle Surplus  
Toni Hackwith

### **REPORTS**

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of April 21, 2015 Council Meeting Minutes and April 24, 2015 Special City Council Meeting Minutes

### **OLD BUSINESS**

### **NEW BUSINESS**

5. City- First reading of Ordinance No.\_\_\_\_ regarding sanitation responsibilities for animals
6. City- Consider adoption of Ordinance No.\_\_\_\_ regarding sanitation responsibilities for animals
7. Electric- Approve the selling of transformers and reclosers (attachment)
8. Electric – Discuss the lease of Kubota excavator (attachment)
9. City – Discuss the drafting of a letter to present to P&Z for historic designation of downtown area and proper signage
10. City -Approve Parade Permit for Fourth of July Parade/Picnic/Fireworks display (attachment)
11. City- Approve Special Event Permit for Kootenai River Run, June 13, 2015(attachment)
12. City- Approve Special Event for Car Show, June 6, 2015 (attachment)

13. City – Approve Special Event for Circus, sponsored by BF Rotary Club June 16, 2015 (attachment)

**EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

Consider hiring a public officer, employee, staff member or individual agent.

- (a) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (b) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (c) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (d) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (e) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (f) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

**ADJOURNMENT**

**NEXT MEETING DATE**

**INFORMATION**

- 14. Electric-Community Street-light communications systems (attachment)
- 15. City- Prima Training- Liability Issues and Exposures, Current Trends May 12, 2015 in CDA (attachment)
- 16. City- AIC 68<sup>th</sup> Annual Conference June 10-12 in Boise (attachment)