

### **Welcome to the Bonners Ferry City Council Meeting**

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any time on issues listed under the category of **Public Hearings**. Any individual who wishes to address the Council on any other subject should plan to speak when agenda item **Public Comments** is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

## **AGENDA CITY COUNCIL MEETING February 7, 2006 7:00 p.m.**

### **PUBLIC HEARING**

### **PUBLIC COMMENTS**

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

### **GUESTS**

### **REPORTS**

Police/Fire

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of January 17, 2006 Council Meeting Minutes and January 31, 2006 Special Council Meeting Minutes
5. Police – Approval for Rick Alonzo to Attend Taser Instructor Recertification Class in Coeur d'Alene on March 9-10, 2006 (attachment)
6. Fire - Approval for Three Fire Officers to Attend North Idaho Fire Officer Academy in Coeur d'Alene on February 25-26, 2006 (attachment)

### **OLD BUSINESS**

7. City – Area of Impact Ordinance
8. City – Annexation of Property
9. City – Second Reading of Ordinance 497 Requiring a Contractor Registration Number Prior to Issuance of a Building Permit (attachment)
10. Electric – Award Bid for Electric Department Bucket Truck (attachment)

### **NEW BUSINESS**

11. Electric – Authorize Mayor to Sign Contract with River City Infrared for Inspection of Electrical System (attachment)
12. City – Approve Catering Permit for Last Chance Saloon for Selkirk Mountain Real Estate Open House (attachment)
13. City – Approve IRS Mileage Rate of \$.445 per mile
14. City – Appoint Panhandle Area Council Alternate Representative
15. Police - Authorize Replacement of Patrol Vehicle (attachment)
16. Police – Authorize Purchase of Computer for Police Office (attachment)
17. Electric – Authorize Assistance to School District for Bonners Ferry High School Soccer Field Lighting Project (attachment)
18. Water – Approve Pay Request #3 to S & L Underground for the District Waterline Project (attachment)
19. Water – Approve the Scope of Work for the Water Tank Project (attachment)
20. City – Authorize the State of Idaho to Pay Welch Comer for the Visitor's Center Project (attachment)

### **EXECUTIVE SESSION**

### **INFORMATION**

21. Electric – Energy Northwest Information RE: Pacific Mountain Energy Center Power Purchase Agreement Term Sheet and Expression of Interest (attachment)
22. City – Meeting with Commissioners on 2-14-06 at 2:00 p.m. in the Boundary County Extension Office RE: Urban Renewal Districts (attachment)
23. Water – Disinfection By-Products Notice (attachment)
24. Electric/Water – Profit/Loss Statements for November and December, 2006 (attachment)