

### **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 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 the Mayor identifies agenda item Public Comments. The Mayor will not normally allow audience participation at any other time.

### **AGENDA CITY COUNCIL MEETING January 17, 2007 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**

Jason Thomas – 4<sup>th</sup> of July Celebration  
Dale Fletcher – North Idaho Building Inspections

#### **REPORTS**

Police/Fire

#### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of January 2, 2007 Council Meeting Minutes
5. Police – Approval for Rick Alonzo to Attend Computer Crimes Training in Seattle from January 29, 2007 through February 2, 2007 (attachment)
6. Police – Approval for Dave Kramer to Attend Idaho Chiefs Association Meeting in Boise from February 2-5, 2007 (attachment)
7. Electric – Authorize Up to Two Electric Employees to Attend the E&O Training in Tacoma, WA in April, 2007 (attachment)

#### **OLD BUSINESS**

8. City – Review History of Bonners Ferry Prepared by Howard Kent
9. City - Annexation of Property
10. City – Discuss Parking Agreement for Overnight Parking in City Parking Lot
11. City – Discuss Commissioners Decision on Area of Impact Request by Sloans and Determine Whether or Not to Continue Negotiations
12. City – Authorize Mayor to Sign Contract with Magnuson, McHugh, and Company for 2006 Audit (attachment)
13. City – Visitor's Center Construction Oversight and Inspection (attachment)

#### **NEW BUSINESS**

14. Water – Consider Change Orders #1 and #2 for the Water Tank and Distribution System Improvement Project (attachment)
15. City – Authorize Mayor to Sign Contract with KG&T Septic (attachment)
16. City – Authorize Mayor to Sign Contract with Mastre Backhoe (attachment)
17. Sewer – Authorize Mayor to Sign Contract with Welch Comer for Sewer Lagoon Engineering (attachment)
18. Sewer – Commit to the HMGP Grant (attachment)
19. Water – Authorize Mayor to Sign Pay Request #3 for the Water Improvement Project (attachment)
20. City – Authorize Mayor to Sign Pay Request #3 for the Visitors Center Parking Lot Project Pending Approval by Idaho Transportation Department (attachment)
21. City – Authorize Hire of Police Officer
22. Electric – Authorize Advertisement to Hire Lineman (attachment)
23. Electric – Approve Purchase of Computer for Electric Department (attachment)
24. Mechanic – Approve Purchase of Computer for Mechanic

#### **EXECUTIVE SESSION**

#### **INFORMATION**

25. City – Training in Post Falls on February 10, 2007 “Subdivisions – Dealing with Change” (attachment)