

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 1, 2005
7:00 p.m.**

PUBLIC HEARING

Fee Increase 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 18, 2005 Council Meeting Minutes
5. Electric – Approval for Blaine Grossman to Attend Substation Maintenance Class (attachment)
6. Electric – Approval for Steve Guthrie to Attend E&O Class (attachment)
7. Street – Approval for Two Employees to Attend Retroreflectivity Sign Workshop in Sandpoint on May 3, 2005 (attachment)

OLD BUSINESS

8. City – Kootenai Elevator Building
9. Planning and Zoning – Zoning Near Hospital
10. City – Building Ordinance Codes to be Repealed
11. Water – Approve Resolution 2005-13 Extending Water Emergency (attachment)

NEW BUSINESS

12. Water – Authorize Mayor to Sign Forest Service Grant Pay Request on Long Term Water Project (attachment)
13. Street – Authorize Mayor to Sign Local Highway Technical Assistance Grant for Tamarack Lane (attachment)
14. City – Reappoint Golf Committee Members and Traffic Safety Committee Members (attachment)
15. Police – Approve Continuation of Highway Safety Grant (attachment)
16. City – Authorize Mayor to Sign Contract with Sewell and Associates
17. City – Adopt Resolution 2005-11 Approve City Fee Schedule (attachment)

EXECUTIVE SESSION

INFORMATION

18. Water – Kootenai Valley Resource Initiative Meeting January 25, 2005 from 9:00 a.m. to Noon at Extension Office
19. Electric – Bonding Options (attachment)
20. Electric – ICUA Legislation RE: Energy Resources Authority (attachment)