

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 15, 2005
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 18, 2005 and February 1, 2005 Council Meeting Minutes; Approval of February 3, 2005 Special Council Meeting Minutes
5. Street – Approval for Steve Galbraith and Tim English to Attend 2005 Ornamentals Nursery Workshop in Bonners Ferry on February 23, 2005 (attachment)
6. Fire – Approval for Two Officers to Attend the North Idaho Fire Officers Development Academy from February 26-27, 2005 in Coeur d'Alene (attachment)

OLD BUSINESS

7. Planning and Zoning – Zoning Near Hospital

NEW BUSINESS

8. Water – Ordinance 488 Providing for Water System and Facility Improvements and a Water Revenue Bond Election (attachment)
9. Water – Ordinance 489 Authorizing the Assumption of the Assets and Liabilities of the North Water & Sewer District Subject to Approval by the Electors of the City (attachment)
10. Water – Ordinance 490 Authorizing the Assumption of the Assets and Liabilities of the South Hill Water & Sewer District Subject to Approval by the Electors of the City (attachment)
11. City – Authorize Mayor to Sign the Professional Agreement Invoice and Progress Report from Idaho Transportation Department and Approve Payment (attachment)
12. City – Set Fiscal Year 2006 Budget Hearing (attachment)

EXECUTIVE SESSION

INFORMATION

13. Mosquito Control Seminar in Nampa, Idaho on April 11-13, 2005 (attachment)
14. City – Project Status Report for the Visitor's Center & Parking Lot (attachment)
15. Water – Myrtle Creek Healthy Forests Restoration Act Project (attachment)
16. Water – Update on EDA Grant
17. Electric – Bonneville Power Administration Regional Dialogue (attachment)