

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 21, 2006 7:00 p.m.

PUBLIC HEARING

James A. Griffith – Peddler's License Denial

PUBLIC COMMENTS

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

GUESTS

Ray Hinthorn – Veteran's Memorial

REPORTS

Police/Fire

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of February 7, 2006 Council Meeting Minutes
5. City – Approval for John Langs to Travel to Grand Junction, Colorado to Sonoran Institute from March 15-18, 2006
6. Fire - Approval for Six Firemen to Attend North Idaho Fire Academy in Coeur d'Alene on February 25-26, 2006
7. Fire – Approval for Ken Maring to go to Arson School at the National Fire Academy in Emmetsburg, MD
8. Electric – Approval for Steve Guthrie to Attend NWPPA Engineering and Operations Conference in Spokane from April 24-28, 2006 and Up to Two Other Electric Employees to Attend from April 26-27, 2006 (attachment)
9. Electric – Approval for Jason Schraufnagel to Attend Flagging Certification Class on April 24, 2006 (attachment)
10. Street – Approval for Street Crew to Attend Retroreflectivity for Signs Class in Bonners Ferry on March 16, 2006 (attachment)

OLD BUSINESS

11. City – Area of Impact Ordinance
12. City – Annexation of Property
13. Water – Approve Resolution 2006-07 Extending Water Emergency Declaration (attachment)
14. Water – Approve Change Order #5 for District 1 Waterline Project (attachment)
15. City – Third Reading of Ordinance 497 Requiring a Contractor Registration Number Prior to Issuance of a Building Permit (attachment)
16. City – Adopt Ordinance 497
17. Police – Consider Patrol Vehicle Recommendation (attachment)
18. City – Council Review of Standard Operating Guidelines for First Responders (attachment)

NEW BUSINESS

19. Electric – Authorize Mayor to Sign Contract with KG&T Septic (attachment)
20. Water – Approve Mayor to Sign Addendum to Lease Agreement for Water Meter Installation Contractors (attachment)
21. Water – Approve Hiring of Alan Bowman for Meter Installation Project (attachment)
22. City – Discuss Veteran's Killed in Action Memorial
23. City – Discuss Selkirk Loop Membership Billing (attachment)
24. Police - Authorize Mayor to Sign Idaho Highway Safety Grant Application (attachment)

EXECUTIVE SESSION

INFORMATION

25. Electric – NWPPA Training Classes Offered (attachment)
26. Electric – Power Use and Cost Summary (attachment)
27. Electric – Average Revenue per KWH, 2004 in US and Idaho (attachment)
28. Water – Claim for Damage filed by Verizon (attachment)