

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 May 3, 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

Doug Ladely – Fire Hose Competition on 4th of July

REPORTS

Police/Fire

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of April 19, 2005 Council Meeting Minutes
5. City - Approval for John Youngwirth, Chuck Lycans, and Tamera Stemmene to Attend ICRMP Personnel Training in Coeur d'Alene on May 9, 2005 (attachment)
6. Police – Approval for Dean Satchwell to Attend Criminal Intelligence Systems Training in Spokane on June 9, 2005 (attachment)
7. Pool – Approval for Doug Ladely and Chuck Lycans to Attend Panhandle Health District's Certified Pool Operators Course in Coeur d'Alene on May 24, 2005 (attachment)
8. Electric – Approval for Stephen Boorman to Attend 2005 Summer Manager's Meeting in East Glacier, Montana from June 20-22, 2005 (attachment)
9. Street – Authorize Cleanup Week in Bonners Ferry for May 9th through May 16th (attachment)

OLD BUSINESS

10. Water – Renew Emergency Declaration Resolution 2005-15 (attachment)
11. Water – Approve Redesign of District 1 Waterline Engineering (attachment)
12. City – Consider Employee Raise

NEW BUSINESS

13. City – Authorize Mayor to Sign Cooperating Technical Partners Agreement with FEMA (attachment)
14. Water – Authorize Mayor to Sign Corps of Engineers Project Cooperation Agreement for Construction of Bonners Ferry Water Meter Project (attachment)
15. Water – Authorize Mayor to Sign Pay Request for Welch Comer from the Forest Service Grant (attachment)
16. Electric – Consider the Purchase of Vermeer Rubber Tired Vibratory Plow (attachment)
17. Electric – Consider the Vacation Carryover Request for George Kennick (attachment)
18. City – Authorize the Mayor to Sign the Business Power Sweep Agreement with Mountain West Bank (attachment)
19. Police – Authorize the Mayor to Sign the Contract for the Jay Owenhouse Magic Show (attachment)
20. Pool – Approve Draft Letter to County Regarding Swimming Pool Funding (attachment)
21. Fire – Consider Special Use Permit for Fire Hose Competition and Waive Fee (attachment)

EXECUTIVE SESSION

INFORMATION

22. Planning & Zoning – Public Hearing on May 5, 2005
23. Water – Upcoming Water Hearing May 10, 2005
24. Police – Police Memorial Celebration at Georgia Mae Plaza on May 16, 2005
25. City – Joint Hearing with County for Area of Impact on May 23, 2005 at 1:30 p.m. at Extension Office
26. City – Idaho Transportation Board Meeting and Tour in Coeur d'Alene on July 21-22, 2005
27. Planning & Zoning – Special Use Permit Application from Matt Philbrook for a Four Plex (attachment)
28. Water – Proposed Water Rates (attachment)
29. Water – Informational Sheet from North Water & Sewer District (attachment)
30. City – Request for Comments on Cow Creek/Grass Creek Cattle and Horse Allotment Management Plans (attachment)