

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 May 16, 2006 7:00 p.m.

PUBLIC HEARING

Electric Rate Increase

PUBLIC COMMENTS

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

GUESTS

Kevin Forsythe – Police Matter

Ken Hustad – Bonneville Power Administration

REPORTS

Police/Fire

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of May 2, 2006 Council Meeting Minutes and May 9, 2006 Special Council Meeting Minutes
5. Street – Approval for Two Employees to Attend Highway Maintenance Welding Class in Coeur d'Alene from June 28-29, 2006 (attachment)

OLD BUSINESS

6. City – Area of Impact Ordinance #499 Discussion and Reading (attachment)
7. City – Adopt Area of Impact Ordinance #499
8. City – Annexation of Property
9. Planning and Zoning – Reading and Adoption of Ordinance 495A Amendment to Subdivision Ordinance (attachment)
10. Parks – Approve Hire of Part-time Employee

NEW BUSINESS

11. Planning and Zoning – Consider Special Use Permit for Jeri Shepherd (attachment)
12. Planning and Zoning – Consider Special Use Permit for Candy Smith (attachment)
13. City – Designate Voting Delegate for AIC Conference (attachment)
14. City – Consider Special Event Permit for Circus on July 9, 2006 (attachment)
15. City – Authorize Mayor to Sign Home Depot Sales and Use Tax Certificate (attachment)
16. Golf – Consider Fence Contract (attachment)
17. Electric – Authorize Solicitation of Quotes for Two Pickups and Utility Boxes (attachment)
18. Police – Consider Vacation Carryover Request (attachment)

EXECUTIVE SESSION

INFORMATION

19. Water – Water Storage Tank Project Recommended for Approval (attachment)
20. Water – Phase 1 Water Improvements Timeline (attachment)
21. Electric – Information from Bonneville Power Administration (attachment)
22. Planning and Zoning – Special Meeting and Hearing for Amending Planning and Zoning Ordinance on May 23, 2006 at 7:00 p.m. (attachment)
23. Planning and Zoning – Letter from P&Z Commission to County Regarding Special Use Permit Application for Holly Beudet/Charles Hoops (attachment)
24. City – Avista Corporation dba Avista Utilities Requesting Corporate Reorganization (attachment)

