

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 17, 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

C. T. Beede and Tom Hannan from Bonneville Power Administration – Update on Rate Case and BPA Contract

Steve Sabo – Pedestrian Underpass Tunnel

Don Bartling – School District 101 Maintenance and Operations Levy

REPORTS

Police/Fire

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of May 3, 2005 Council Meeting Minutes; May 6, 2005 and May 10, 2005 Special Council Meeting Minutes
5. Police – Approval for Allen Ashby to Attend DARE/School Resource Officer Conference in Burley, Idaho from June 27-30, 2005 (attachment)

OLD BUSINESS

6. City – Pedestrian Underpass
7. City – Bonners Ferry National Guard Troops Welcome Home Banner

NEW BUSINESS

8. City – Adopt and Authorize the Mayor to Sign HIPAA Policy (attachment)
9. City – Assign Voting Delegate for AIC Conference (attachment)
10. Electric – Accept Resignation of Rody Vetter and Permit Advertisement for Lineman (attachment)
11. Pool – Authorization to Hire Lifeguards (attachment)
12. City – Authorization to Enter into Contract with Avista (attachment)
13. City – Approve and Authorize Youth to go to AIC Youth Council
14. City – Authorize Idaho Transportation Department to Pay Welch Comer for Visitor's Center Professional Fees (attachment)
15. City – Resolution 2005-16 Supporting School District 101 Maintenance and Operations Levy (attachment)

EXECUTIVE SESSION

INFORMATION

16. City – Joint Hearing with County for Area of Impact on May 23, 2005 at 1:30 p.m. at Extension Office
17. City – Idaho Transportation Board Meeting and Tour in Coeur d'Alene on July 21-22, 2005