

### **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 June 19, 2007 6:00 p.m. Meeting at Visitor's Center**

#### **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 June 5, 2007 Council Meeting Minutes

#### **OLD BUSINESS**

5. P&Z – Planning and Zoning Ordinance Discussion
6. City – Inland Pacific HUB Project (attachment)

#### **NEW BUSINESS**

7. City – Building Code Ordinance Amendment First Reading (attachment)
8. City – Dispatch Agreement Discussion (attachment)
9. City – Consider Recommendations from Visitor's Center Advisory Committee
10. City – Authorize Visitor's Center Volunteers (attachment)

#### **EXECUTIVE SESSION**

#### **INFORMATION**

11. Electric – ICUA Meeting in Worley, Idaho from July 24-26, 2007(attachment)
12. Water – Water Pressure Changes Memo and Map (attachment)
13. Electric – Time of Use Information (attachment)
14. Electric – Claim for Damage (attachment)
15. Fire – Property Damage Claim (attachment)
16. Fire – Contracts with South Boundary and Moyie Springs Executed
17. Sewer – Letter Dated 5-22-07 from Homeland Security (attachment)
18. City – Letter Dated 6-6-07 from Attorney Toby McLaughlin RE: Utility Improvements on Comanche Court (attachment)

#### **LATE ADDITIONS:**

19. Water – Authorize Expenditure to E.L. Automation for Building Control Panels (attachment)
20. City – Myrtle Creek Healthy Forests Restoration Act Project (attachment)
21. City – Clock Tower Committee Appointments