

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 July 19, 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

REPORTS

Police/Fire

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of July 5, 2005 Council Meeting Minutes
5. Electric – Approval for Blaine Grossman to Attend Northwest Electric Meter School in Seattle, WA on September 12-16, 2005 (attachment)

OLD BUSINESS

6. City – Area of Impact Discussion
7. Garbage – Discussion of Collection Policy

NEW BUSINESS

8. Fire – Approve Installation of Gas Heaters in Fire Hall (attachment)
9. Water – Authorize Mayor to Sign Pay Request for Forest Service Grant (attachment)
10. City – Approve Payment to Welch Comer by Idaho Transportation Department for Visitor Center Project (attachment)
11. City – Avista Contract Discussion (attachment)
12. Electric – Discuss the Bid for the Power Plant Master Control Bid (attachment)
13. Electric – Discuss Power Plant Governor Upgrade Bid (attachment)
14. Water – Authorization to Advertise for Water/Sewer Department Foreman/Worker (attachment)
15. Street – Authorize Purchase of Paint Spray Machine (attachment)
16. Street – Authorize Mayor to Sign Concept and Certificate of Right of Way for the Riverside Railroad Crossing Project (attachment)

EXECUTIVE SESSION

INFORMATION

17. City – Idaho Transportation Board Meeting and Tour in Coeur d'Alene on July 19-20, 2005
18. Electric – ICUA Meeting in Worley on July 28-29, 2005
19. Pool – Letter Dated July 7, 2005 from Boundary County Commissioners Regarding Funding (attachment)
20. City – Letter from Lois Fergstad Regarding Nice Town (attachment)
21. City – ICRMP Letter Dated July 12, 2005 (attachment)