

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 August 15, 2006 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 August 1, 2006 Council Meeting Minutes
5. City – Approval for Keith Fairchild and Two Firemen to Attend ICRMP/Zurich Boiler & Machinery Training in Coeur d'Alene on August 23, 2006 (attachment)
6. Police – Approval for Rick Alonzo to Attend Breath Testing Specialist Class in Coeur d'Alene on August 24-25, 2006 (attachment)

OLD BUSINESS

7. City – Annexation of Property

NEW BUSINESS

8. City – Approve Visitor's Center/Parking Lot Lighting Purchases (attachment)
9. Electric – Approve and Award Power Plant Upgrade Governor Bid (attachment)
10. Water – Authorize Mayor to Sign Contract with Wil Brimhall (attachment)
11. Fire – Approve Quote for Repair of Fire Hall Roof (attachment)
12. Golf – Approve Quote for Golf Cart Paths (attachment)
13. Golf – Authorize Mayor to Sign Contract with Bill Poulton (attachment)
14. P&Z – Consider Adoption of the Amended Comprehensive Plan (attachment)
15. P&Z – Consider Public Hearing for Sloan Area of Impact Request (attachment)
16. City – Review and Approve for Publication the FY2007 Budget (attachment)

EXECUTIVE SESSION

INFORMATION

17. Electric – Power Factor Basics Information (attachment)
18. Water – Myrtle Creek HFRA Project Letter (attachment)
19. Water – Request for Additional Loan Funding from USDA Rural Development (attachment)
20. Water/Sewer – Projected Consolidation Date is October 1, 2006
21. City – Smith Creek Property Dedication Invitation (attachment)