

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 21, 2007 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 7, 2007 Council Meeting Minutes
5. Clerk – Approval for Kris Larson to Attend ICCTFOA Conference in Boise from September 19-21, 2007 (attachment)

OLD BUSINESS

6. P&Z – Planning and Zoning Ordinance
7. City – Annexation
8. City – Museum Vacation Request (attachment)
9. Water – Authorize Mayor to Sign Contract with Panhandle Area Council for Grant Writing and Administrative Services (attachment)

NEW BUSINESS

10. City – Authorize Purchase of Automotive OBD Code Reader (attachment)
11. City – Approve Building Use Policy (attachment)
12. City – Authorize Addition of Picture Rail at Visitor Center (attachment)
13. City – Adopt Amended Fixed Asset Policy (attachment)
14. City – Consider Web Page for City of Bonners Ferry (attachment)
15. Water/Sewer – Authorize Hire of Maintenance Laborer (attachment)
16. Water – Authorize Mayor to Sign Grant Pay Request #13 for the Water Tank Project (attachment)
17. Water – Authorize Donation or Hire of Temporary Employees to Hang Water Notices
18. Golf – Authorization to Upgrade Pump System at Golf Course (attachment)

EXECUTIVE SESSION

INFORMATION

19. Parks – Notice of Tort Claim (attachment)
20. Street – Notice of Tort Claim (attachment)
21. City – Traffic Safety Committee Meeting Minutes of July 6, 2007 (attachment)