

### **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 September 5, 2006 7:00 p.m.**

### **PUBLIC HEARING**

Fiscal Year 2007 Budget

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

Joe Ryan and Jillian Anderson – BFHS Homecoming

Dorothy Rach and Lisa Hall - AFLAC

### **REPORTS**

Police/Fire

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of August 15, 2006 Council Meeting Minutes and August 22, 2006 Special Council Meeting Minutes
5. City – Approval for Kris Larson to Attend ICCTFOA Conference in Donnelley, Idaho from September 19-23, 2006 (attachment)
6. Electric – Approval for Jason Schraufnagel to Attend Transformer Class from October 24-26, 2006 in Spokane (attachment)
7. Police – Approval for Dave Kramer to Attend 911 Event in Sandpoint on September 11, 2006 (attachment)
8. Police – Approval for Dave Kramer to Attend FBI National Academy Training in Coeur d'Alene from September 24-27, 2006 and Approval for Rick Alonzo to Attend the Meetings on September 26, 2006 (attachment)

### **OLD BUSINESS**

9. City – Annexation of Property

### **NEW BUSINESS**

10. City – Approve Homecoming Activities
11. City – Consider Chamber of Commerce Request for Funding (attachment)
12. Electric – Accept Resignation of Steve Guthrie (attachment)
13. Electric – Authorize Mayor to Sign Amendment to Bonneville Power Administration Contract (attachment)
14. Water – Approve Resolution 2006-11 Approving Loan with USDA Rural Development (attachment)
15. Water – Approve Temporary Hiring of Glen Patterson and Stan Mastre (attachment)
16. Water – Discussion of Water Meters for Residential and Commercial Customers (attachment)
17. Sewer – Authorization to Bid for Lease/Purchase of Hydro Vacuum Truck (attachment)
18. City – Review and Approve the FY2007 Budget by Adoption of the FY2007 Appropriation Ordinance No. 500 (attachment)
19. City – Consider Advertising in Selkirk Loop Travel Guide (attachment)
20. City – Authorize Mayor to Sign Contract with Matt Bryan for Vets Memorial Project (attachment)
21. City – Approve Letter of Support for Myrtle Creek Watershed Roads (attachment)
22. City – Consider Request from Boundary Abstract for a Street Party on 9-21-06

### **EXECUTIVE SESSION**

#### **INFORMATION**

23. Electric – Idaho Energy Conference in Boise October 4-6, 2006 (attachment)
24. Fire – National Fire Academy in Bonners Ferry October 14-15, 2006 (attachment)
25. Land Use Summit in Nampa, Idaho September 14-15, 2006 (attachment)
26. P&Z – Hearing on September 19, 2006 for Consideration of Including Sloan Property "Point Paradise" in Area of Impact (attachment)
27. P&Z – Hearing on September 19, 2006 to Consider the Amended 2006 Bonners Ferry Comprehensive Plan (attachment)