

### 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 18, 2007 7:00 p.m.**

#### **PUBLIC HEARING**

Boundary County Historical Society, Inc. Petition to Vacate a Portion of Riverside Avenue (attachment)

#### **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/City Administrator

#### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approve Council Meeting Minutes of August 21, 2007 and September 4, 2007
5. Police – Approval for Rick Alonzo to Attend Forensic Processing Class in Tumwater, WA from October 15-19, 2007 (attachment)
6. City – Approval for Department Heads to Attend Public Purchasing Session in Coeur d'Alene on October 17, 2007 (attachment)

#### **OLD BUSINESS**

7. P&Z – Planning and Zoning Ordinance
8. City – Annexation
9. City – Resort Tax Discussion (attachment)

#### **NEW BUSINESS**

10. City – Discuss Property Vacation Request from Historical Society
11. City – Authorize Mayor to Sign Contract with E.L. Automation for Computer Services (attachment)
12. City – Authorize Mayor to Sign Contract with GM Two Way Communications (attachment)
13. Electric – Approval to Hire Lineman (attachment)
14. Electric – Approval to Advertise for Bid Unit 4 Rebuild (attachment)
15. Water – Authorize Mayor to Sign Block Grant Pay Request #14 for Water Tank Project (attachment)
16. Water – Authorize Mayor to Sign Water Project Phase 1A ROW Certification Paperwork for USDA Rural Development
17. Water – Authorize Mayor to Sign Final Pay Request for S&L Underground for Jackson Street Waterline Project (attachment)
18. City – Update on Clock Tower Project
19. Water – Update on Water Projects
20. City – AIC Legislative Committee Meeting October 12, 2007 (attachment)
21. Water – Amend Billing Policy for Multi-Family Dwellings (attachment)

#### **EXECUTIVE SESSION**

#### **INFORMATION**

22. Water – Regional Water Management Dialogue in Post Falls on September 27, 2007 (attachment)
23. City – Amended Fiscal Year 2007 Budget Hearing September 28, 2007 (attachment)
24. P&Z – Planning and Zoning Ordinance Hearing on October 4, 2007 (attachment)
25. Mayoral Proclamation - Constitution Week September 17, 2007
26. Persi Workshop October 11, 2007 in Bonners Ferry
27. Fuels to Schools Workshop (attachment)
28. Idaho Energy and Green Building Conference in Boise (attachment)
29. Main Street Program Information (attachment)
30. EPA Brownfield Grant Program (attachment)
31. AIC Academy and Legislative Luncheon in Coeur d'Alene November 20, 2007
32. Electric, Water, Sewer – Profit/Loss Statements for July, 2007 (attachment)