

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 19, 2006 7:00 p.m.

PUBLIC HEARING

Amended 2006 Bonners Ferry Comprehensive Plan
Consider Sloan Request to Extend Area of Impact

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 September 5, 2006 Council Meeting Minutes
5. City – Approval for Dave Gray to Attend Horizon Leadership Training on September 30, 2006 in Moscow, Idaho (attachment)
6. Electric – Approval for Stephen Boorman and a Lineman to Attend National Electric Safety Code Class on November 28, 2006 in Spokane (attachment)
7. Police – Approval for Foster Mayo to Attend Instructor Development Training from October 30 through November 3, 2006 (attachment)
8. Street – Approval for John Youngwirth to Attend Surplus Auctions (attachment)

OLD BUSINESS

9. City – Annexation of Property
10. City – Authorize Purchase of Heat Mats for Entrance to Pedestrian Underpass (attachment)

NEW BUSINESS

11. City – Consider Adoption of 2006 Amended Bonners Ferry Comprehensive Plan through Resolution 2006-14 Adoption (attachment)
12. City – Consider Sloan Request to Extend Area of Impact
13. Planning and Zoning – Consider Special Use Permit for Boundary Community Hospital Parking Lot (attachment)
14. Planning and Zoning – Recommendation for County P&Z Concerning Badger Ridge Estates Subdivision (attachment)
15. Police/Fire – Authorize Mayor to Sign the Fiscal Year 2007 Fire & Law Enforcement Contract with the Kootenai Tribe (attachment)
16. Water – Discussion of Drinking Water Notice (attachment)
17. Water – Discuss Insurance Requirements for Water Improvement Project Contract (attachment)
18. Water – Authorize Mayor to Sign USDA Rural Development Paperwork
19. Electric – Authorize Mayor to Sign Contract Revision No. 2 to Exhibit D of the Sales Agreement with Bonneville Power Administration (attachment)
20. Electric – Authorize Mayor to Sign Contract with Henkels and McCoy, Inc. for Underground Utility Work (attachment)
21. Sewer – Discuss Notice of Violation from Environmental Protection Agency on the Wastewater Treatment Plant (attachment)
22. City – Authorize Mayor to Sign Memorandum of Understanding with North Water and Sewer District and South Hill Water and Sewer District for Management of Accounts Payable, Accounts Receivable, and Bank Accounts (attachment)
23. City – Authorize Mayor to Sign and Adopt Resolution 2006-12 Assuming the Assets and Liabilities of North Water and Sewer District and South Hill Water and Sewer District and Petition the Court for Judicial Approval of the Merger (attachment)
24. City – Transfer Cable TV Franchise Agreement from Adelphia to Time Warner through Adoption of Resolution 2006-13 (attachment)
25. City – Authorize Release of Adelphia Bond (attachment)
26. City – Consider Request for Vacation Carryover for Kris Larson (attachment)
27. City – Approve Christmas for the Kids Celebration on November 24, 2006 (attachment)

EXECUTIVE SESSION

INFORMATION

28. City – Special Council Meeting September 26, 2006 at 8:00 a.m. to Amend FY2006 Budget
29. Electric – Idaho Energy Conference in Boise October 4-6, 2006
30. Fire – National Fire Academy in Bonners Ferry October 14-15, 2006
31. Electric – Clean Energy Conference in Boise January 29-30, 2007 (attachment)
32. Golf – Cart Path Project Completed