

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 for 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 agenda item **Public Comments** is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

**AGENDA
CITY COUNCIL MEETING
September 27, 2005
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

Shantel Shirado – Homecoming Parade and Dance

Don Bartling – Request to Vacate Alleys and Streets on Old Jr. High Property

REPORTS

Police/Fire

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of September 6, 2005 Council Meeting Minutes; Approval of September 14, 2005 Special Meeting Minutes
5. Police – Approval for Rick Alonzo to Attend Taser Instructor Recertification Training in Meridian, ID from October 13-14, 2005 (attachment)
6. Police – Approval for Dean Satchwell to Attend Incident Based Crime Reporting Training in Post Falls on October 17, 2005 (attachment)

OLD BUSINESS

7. City – Area of Impact Discussion
8. Water – Discuss and Authorize Mayor to Sign the District 1 Pipeline License with BNSF Railway (attachment)

NEW BUSINESS

9. City – Consider Request for Homecoming Parade and Dance Curfew Extension
10. Street – Consider Request to Vacate Streets and Alleys on Old Jr. High Property
11. Electric and Water – Consider and Approve Meter Reading Contract Changes (attachment)
12. Electric – Approve New Electric Service Standards (attachment)
13. Electric – Approve the Change Order with E. L. Automation for the Master Control Panels (attachment)
14. City – Approve Fencing for the City Yard (attachment)
15. Police/Fire – Authorize the Mayor to Sign the Kootenai Tribal Contract for FY2006 (attachment)
16. City – Authorize the Mayor to Sign the Agreement with Buon Natale, Ltd. for Timber Removal (attachment)
17. City – Consider Increase in City Mileage Rate (attachment)
18. City – Consider Purchase of Ad in the Selkirk Loop Travel Guide (attachment)
19. Water – Award Meter Installation Bid (attachment)
20. Water – Award Automatic Meter Reading Bid (attachment)
21. Police – Approve and Authorize the Mayor to Sign the Amended Byrne Grant MOU (attachment)
22. City – Authorize City to Acquire County Owned Property Within Eaten Townsites(attachment)

EXECUTIVE SESSION

INFORMATION

23. Police – Notice of Tort Claim Filed by Louis Kenneth Veltri (attachment)
24. City – Special Meeting for Amending FY2005 Budget on September 30, 2005 at 8:00 a.m. (attachment)
25. Fire – NFA Incident Command for Fire Services Class to be held in Bonners Ferry on October 1-2, 2005