

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
October 2, 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

Class of 1955 Representative – Mary Welch Memorial
Steve and Deanna Galbraith – North River Drive
Bill Michalk – Flood Level

REPORTS

Police/Fire/City Administrator

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report

OLD BUSINESS

4. P&Z – Planning and Zoning Ordinance
5. City – Annexation
6. City – Resort Tax Discussion

NEW BUSINESS

7. City – Discuss Class of 1955 Memorial Donation (attachment)
8. City – Clock Tower Update
9. Electric – Authorize Entering into Conservation Acquisition Agreement #07-ES-10755 (attachment)
10. Electric – Award the Bid for Unit 4 Overhaul
11. Water – Award the Bid for Phase 1A of the Water Project and Authorize Mayor to Sign Notice of Award (attachment)
12. Water – Project Funding Summary Update (attachment)
13. City – Discuss Selkirk Loop Ad (attachment)
14. City – Health Insurance Discussion (attachment)
15. City – Wage Discussion

EXECUTIVE SESSION

INFORMATION

16. Water – Myrtle Creek Lease Update
17. Water – Claims for Damage (attachment)
18. P&Z – Planning and Zoning Ordinance Hearing on October 4, 2007
19. City – Visitor Center Ribbon Cutting Ceremony October 6, 2007 at 10:00 a.m. (attachment)
20. City – River Restoration Discussion October 9, 2007 at 6:00 p.m. at Library (attachment)
21. Water – Panhandle Area Council and Idaho Department of Commerce to Look at Water Tank Project on October 10, 2007
22. Persi Workshop October 11, 2007 in Bonners Ferry at Kootenai River Inn
23. AIC Academy and Legislative Luncheon in Coeur d'Alene November 20, 2007
24. Electric, Water, Sewer – Profit/Loss Statements for August, 2007 (attachment)

LATE ADDITIONS:

25. Flood Level (attachment)
26. Visitor Center Discussion (attachment)