

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 3, 2006 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

REPORTS

Police/Fire

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of September 19, 2006 Council Meeting Minutes, September 26, 2006 Special Council Meeting Minutes, and September 28, 2006 Special Council Meeting Minutes
5. Street – Approval for John Youngwirth and Keith Fairchild to Attend Surplus Auction in Lewiston (attachment)

OLD BUSINESS

6. City – Annexation of Property

NEW BUSINESS

7. City – Discuss Effective Date of Pay Raise for City Employees
8. Water – Authorize Mayor to Sign Pay Request Paperwork for Water Tank Project for Welch Comer and Panhandle Area Council (attachment)
9. Sewer – Discuss Vacuum Truck Lease/Purchase

EXECUTIVE SESSION

INFORMATION

10. Electric – Idaho Energy Conference in Boise October 4-6, 2006
11. Fire – National Fire Academy in Bonners Ferry October 14-15, 2006
12. Electric – Clean Energy Conference in Boise January 29-30, 2007
13. USFS Environmental Management System Letter Dated September 13, 2006 (attachment)
14. Electric – NWPPA/NRECA Understanding the Electric Utility Business Training October 25, 2006 in Spokane, WA (attachment)
15. Water – Water Rights Adjudication Workshop in Sandpoint on October 12, 2006 (attachment)
16. City – Letter Dated September 26, 2006 from Time Warner Cable RE: Notification of Programming Change (attachment)
17. City – Area of Impact Letter to County (attachment)

Late Additions

- a. *Water/Sewer – Authorize Mayor to Sign Memorandum of Understanding with Districts for Maintenance, Operations, and Bookkeeping Functions*
- b. *Water/Sewer – Discuss Insurance for North and South Water/Sewer Districts*
- c. *City – Discuss City Web Site*
- d. *Water – Review and Discuss EPA Letter dated 9-27-06 Regarding Discharge Permit*
- e. *Review North Idaho Mayor's Coalition Meeting Minutes of 9-28-06*
- f. *City – FEMA Assistance Denied for Flood Event but Bureau of Disaster Services Picking up Eligible Costs*

