

### **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 16, 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**

Marty Becker – Official Slogan for Bonners Ferry

#### **REPORTS**

Police/Fire/City Administrator

#### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of September 18, 2007 and October 2, 2007 Regular Council Meeting Minutes; Approval of September 28, 2007 and October 1, 2007 Special Council Meeting Minutes
5. Street – Approval for Two Employees to Attend Winter Maintenance Class on October 30, 2007 in Post Falls and Approval for Four Employees to Attend Idaho Paving Materials Class in Bonners Ferry on November 28, 2007 (attachment)

#### **OLD BUSINESS**

6. P&Z – Planning and Zoning Ordinance
7. City – Annexation
8. City – Resort Tax
9. City – Clarify Motion on Pay Raises

#### **NEW BUSINESS**

10. City – Discuss Official Slogan for Bonners Ferry
11. City – Authorize Mayor to Sign Contract with Don Dinning Logging, Inc. (attachment)
12. Water – Authorize Mayor to Sign Chemical Monitoring/Sampling Waiver (attachment)
13. Water – Public Notice for Turbidity (attachment)
14. Water – Authorize Expenditure for Sample Point for Chlorine Analyzer (attachment)
15. Water – Patching Costs for Road Repairs (attachment)
16. Water – Authorize Cost of Service and Rate Study for the Water Department (attachment)
17. City – Approve Beverage License for Under the Sun (attachment)
18. City – Authorize Mayor to Sign Change Order #4, Balancing Change Order #5, and Final Pay Request #8 for the Visitor Center Pending Approval from ITD (attachment)
19. Police – Authorize Appointment of Reserve Officer (attachment)
20. Police – Authorization for Two Reserves to Attend Reserve Academy (attachment)
21. City – Discuss Location of November 6, 2007 Council Meeting
22. City – General Fund Recap (attachment)

#### **EXECUTIVE SESSION**

#### **INFORMATION**

23. Water/Sewer – Claim for Damage (attachment)
24. City – Article from Oroville Centennial Park (attachment)
25. AIC Academy and Legislative Luncheon in Coeur d'Alene November 20, 2007
26. Electric, Water, Sewer – Profit/Loss Statements for August, 2007 (attachment)