

### **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 City Hall Council Chamber November 20, 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**

Fr. Gregory Horton – Special Event “Blessing of River”

#### **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 November 6, 2007 Regular Council Meeting Minutes and November 13, 2007 Special Council Meeting Minutes
5. Electric – Approval for Jason Schraufnagel to Attend Electrical Grounding and Personal Protective Grounding Classes in Wilsonville, Oregon on January 29-31, 2007 (attachment)
6. Electric – Approval for Steve Neumeyer to attend Hands-On Relay School in Pullman, Washington on March 10-14, 2007 (attachment)

#### **OLD BUSINESS**

7. P&Z – Planning and Zoning Ordinance
8. City – Annexation
9. City – Resort Tax

#### **NEW BUSINESS**

10. City – Consider Special Use Permit for “Blessing of the River” Event (attachment)
11. Water – Authorize Mayor to Sign Block Grant Pay Request for Engineering Payment on Water Project (attachment)
12. Water – Approval to Review Contract with E.L. Automation for Clarifier System Electrical/Controls and Authorize Mayor to Sign Contract after Attorney Review (attachment)
13. Water – Authorize Mayor to Sign Forest Service Permit for Myrtle Creek Pending Legal Review (attachment)
14. Fire – Appoint Patrick Warkentin as Volunteer Fireman
15. P&Z – Consider Zone Change for 6522 Madison Street (attachment)
16. P&Z – Consider Zone Change for Augusta Street Property (attachment)
17. Street – Authorization to Sign and Submit LHTAC Grant for Tamarack Lane (attachment)
18. Golf – Consider Contract for Management of Mirror Lake Golf Course and Authorize Mayor to Sign (attachment)
19. Sewer – Authorize Purchases for Sewer Vector Truck (attachment)
20. City – Consider Visitor Center Committee Request to Open Visitor Center
21. Electric – Approve Change Order 1 for Unit 4 Maintenance Project (attachment)
22. Electric – Discuss Bonneville Substation Purchase (attachment)
23. Electric -

#### **EXECUTIVE SESSION**

#### **INFORMATION**

24. Water – Drinking Water Notice (attachment)
25. City – Memo from National Weather Service Regarding Flood Stage (attachment)
26. AIC Academy and Legislative Luncheon in Coeur d’Alene November 20, 2007
27. Police – Memo from Police Chief Dave Kramer Concerning Law Enforcement Explorer Post (attachment)
28. Electric, Water, Sewer – Profit/Loss Statements for September, 2007 (attachment)
29. Planning and Zoning – Hearings on November 8, 2007 (attachment)