

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 November 7, 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 October 17, 2006 Council Meeting Minutes and October 27, 2006 Special Council Meeting Minutes
5. Water – Approval for Mike Klaus and Doug Ladely to Attend AWOP Training in Lewiston on December 5, 2006

OLD BUSINESS

6. City – Annexation of Property

NEW BUSINESS

7. City – Swear in Candace Wilkerson as Deputy City Prosecuting Attorney (attachment)
8. City – Approve Construction of Retaining Wall near City Parking Lot (attachment)
9. City – Approve Change in Thickness of Asphalt on Parking Lot (attachment)
10. City – Authorize Mayor to Sign FEMA All Hazard Mitigation Plan Pending FEMA Approval (attachment)
11. Fire/Electric – Authorize Transfer of Engine 56 to City of Moyie Springs in Exchange for Moyie Dam Road Maintenance
12. City – Take Action on Lowering Official Flood Stage to 1762 Feet
13. Fire – Authorize Mayor to Sign Fireworks Permit for Nut Cracker Ballet Performance (attachment)
14. Fire – Appoint Lowell Than Widner as Fireman for City of Bonners Ferry Fire Department
15. Sewer – Authorize Mayor to Sign Contract with Trindera Engineering for Sewer Lagoon Chlorine Automation (attachment)
16. Water – Authorize Mayor to Sign Pay Request Paperwork for Water System Improvement Project for Welch Comer and Panhandle Area Council (attachment)
17. Water – Authorize Mayor to Sign Amendment #2 to Professional Services Contract with Panhandle Area Council for Water System Improvement Project (attachment)
18. Water – Authorize Mayor to Sign Loan Amendment with DEQ for Increased Loan Funds for Water Improvement Project (attachment)
19. Water – Authorize Mayor to Sign Pay Request #1 for B.F. Builders for Water System Improvement Project (attachment)
20. Police – Authorize Mayor to Sign MOU with ITD Office of Highway Safety for Intense Traffic Safety Grant (attachment)
21. City – Authorize Mayor to Sign Bureau of Homeland Security Agreement for Flood Reimbursement (attachment)
22. City – Building Permit Fee Waiver Request from Habitat for Humanity
23. City – Consider Day After Thanksgiving as Holiday
24. City – Discuss Christmas Party

EXECUTIVE SESSION

INFORMATION

25. City – 2006 City Officials Academy and Legislative Luncheon in Coeur d'Alene on November 21, 2006 (attachment)
26. Water – Request to Corps to Include Backwash Treatment in Project Management Plan (attachment)
27. Sewer – Letter of Intent for Sewer Lagoon Outfall Grant through Homeland Security (attachment)
28. City – Veteran's Memorial Service at Library Park on November 11, 2006 at 11:00 a.m.
29. City – Memo from Police Chief Dave Kramer Concerning Overnight Parking in City Parking Lot (attachment)
30. Water – Letter from Citizen Concerning Water Charges (attachment)