

### **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 for 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 agenda item **Public Comments** is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

### **AGENDA CITY COUNCIL MEETING November 15, 2005 7:00 p.m.**

#### **PUBLIC HEARING**

7:00 p.m. - Community Development Block Grant Hearing

7:30 p.m. - Subdivision Ordinance 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 November 1, 2005 Council Meeting Minutes; Approval of November 4, 2005 Special Council Meeting Minutes; Approval of November 9, 2005 Special Council Meeting Minutes

#### **OLD BUSINESS**

5. City – Area of Impact Ordinance
6. City – Kootenai Hills Estates Subdivision
7. Electric – Authorize Mayor to Sign the Contract with DeVore Electric for Power Plant Upgrade (attachment)
8. Water – Authorize the Mayor to Sign the Amendment to the Welch Comer Engineering Agreement (attachment)
9. City – Review and Adopt the Building Use Policy (attachment)

#### **NEW BUSINESS**

10. Water – Authorize Mayor to Sign the Forest Service Grant Pay Request for Welch Comer (attachment)
11. City – Consider Funding Request from Boundary County Youth Crisis and Domestic Violence Hotline (attachment)
12. Golf – Consider Recommendations from Golf Committee (attachment)
13. Golf – Discuss Managers Contract for 2006 (attachment)
14. City – Approve Non-Profit Beer/Wine License for Festival of Trees
15. City – First Reading of Subdivision Ordinance
16. Water – Authorize Mayor to Sign Grant Paperwork for Community Development Block Grant
17. Planning and Zoning – Reappoint Planning and Zoning Committee Members (attachment)
18. Golf – Reappoint Golf Committee Members (attachment)
19. Police/Street – Reappoint Traffic Safety Committee Members (attachment)
20. Electric – Authorize Mayor to Sign Contract with Empire Concrete for Concrete Coring at Moyie Plant (attachment)

#### **EXECUTIVE SESSION**

#### **INFORMATION**

21. Electric – BPA Information (attachment)
22. Electric – Steve Wright from BPA in Spokane on December 8, 2005
23. Electric/Water – Profit/Loss Statements (attachment)