

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 – Approval to Contract with Bob Mooney for Review of Services (attachment)

EXECUTIVE SESSION

INFORMATION

24. P&Z – Council Special Meeting and Hearing for P&Z Ordinance Rewrite on November 27, 2007 7:00 p.m.
25. Water – Meeting for Emergency Contact Protocol for Water Quality Issues on November 28, 2007 (tentative date)
26. Police – Taxi Cab Hearing on December 4, 2007 at 7:00 p.m.
27. City – Fee Increase Hearing on December 18, 2007 at 7:00 p.m.

Late Additions:

28. Water – Approve Certificate of Substantial Completion for Phase 1 Water Project and Authorize Signing (attachment)
29. Water – Approve Notice to Proceed for Phase 1A Water Project and Authorize Signing (attachment)
30. Water – Authorize Mayor to Sign Amendment #4 Professional Services Contract with Panhandle Area Council Changing Effective Date and Time of Performance to June 30, 2008 (attachment)