

**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  
December 4, 2007  
6:00 p.m.**

**CITY OVERVIEW**

Overview of City Budget and Projects for Newly Elected Officials

**PUBLIC HEARING**

Taxi Cab License Hearing

**PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

**GUESTS**

Sue Esrey – Minor Subdivision

**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 20, 2007 Regular Council Meeting Minutes and November 27, 2007 Special Council Meeting Minutes

**OLD BUSINESS**

5. Water – Forest Service Permit (attachment)
6. Golf – Managers Contract
7. City – Annexation
8. City – Resort Tax

**NEW BUSINESS**

9. Police – Consider Approving License for Bonner Taxi, Inc. (attachment)
10. P&Z – Consider Sue Esrey Minor Subdivision Request
11. Water/Sewer – Accept Resignation of Chuck Lycans (attachment)
12. Water – Approval to Contract for Drafting Work
13. Water – Tank Project Closeout Overview and Approval
14. City – Letter from Avista Regarding Billing Services (attachment)
15. Police – Authorization to Hire Officer
16. P&Z – Reading of Ordinance 504 Planning and Zoning Rewrite (attachment)
17. Electric – Approval to Purchase Pipe Bender (attachment)

**EXECUTIVE SESSION**

**INFORMATION**

18. City – Fee Increase Hearing on December 18, 2007 at 7:00 p.m. (attachment)