

### **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 December 6, 2005 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 November 15, 2005 Council Meeting Minutes; Approval of November 18, 2005 Special Council Meeting Minutes
5. Electric – Approval for Stephen Boorman to Attend ICUA Meeting in Boise on January 9-11, 2005 (attachment)

#### **OLD BUSINESS**

6. City – Area of Impact Ordinance
7. City – Annexation of Property
8. Planning and Zoning – Second Reading of Subdivision Ordinance
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. Water – Authorize Mayor to Sign the Contract with Itron for Handheld Meters (attachment)
12. Water – Adopt Resolution 2006-2 Authorizing the Mayor to Sign Loan Application with DEQ and Related Paperwork (attachment)
13. City – Authorize Contract with Boundary County Fair Board for Exhibit Hall Use for Christmas Party (attachment)
14. City – Approve Beverage License Transfer for 2005 for Mugsy's (attachment)
15. City – Approve Catering Permit for Mirror Lake Golf Course for Christmas Party (attachment)
16. Water – Approve and Authorize Mayor to Sign the Pay Request for S&L Underground for District 1 Waterline Project (attachment)
17. City – Authorize Mayor to Sign the Close Out Paperwork for the Downtown Revitalization Community Development Block Grant (attachment)
18. Street – Authorize the Mayor to Sign the CMAC Grant for a 10 Wheel Truck (attachment)
19. City – Authorize Sponsorship of CMAC Grant for School District 101 to Pave Valley View Parking Lots (attachment)
20. Street – Authorization for Mayor to Sign ITD Enhancement Grant for Augusta Street (attachment)
21. Street – Authorization for Mayor to Sign Rural STP Program for Alderson Lane (attachment)
22. Electric – Authorization for Mayor to Sign Contract with JD Engineering for Work at Power Plant (attachment)
23. Electric – Authorization for Mayor to Sign Contract with BPA Extending Transmission Contract (attachment)
24. City – Consideration of Wage Committee Recommendations (attachment)
25. City – Consideration of Expenses for Human Rights Conference in Moscow (attachment)
26. Police – Adopt Resolution 2006-3 Adopting the National Incident Management System as Standardized System to Prepare For, Respond To, and Recover From Domestic Incidents, Emergencies, and Disasters (attachment)

#### **EXECUTIVE SESSION**

#### **INFORMATION**

27. Electric – BPA Information (attachment)
28. Electric – Steve Wright from BPA in Spokane on December 8, 2005
29. Electric/Water – Profit/Loss Statements (attachment)