# 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 <u>Public Hearings</u>. 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 18, 2007
7:00 p.m.

### **PUBLIC HEARING**

Golf Fee Increase 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/City Administrator

### **CONSENT AGENDA**

- 1. Call to Order/Roll Call
- 2. Approval of Bills and Payroll
- 3. Treasurer's Report
- 4. Approval of December 4, 2007 Regular Council Meeting Minutes
- 5. Electric Approval for Dan Rice to Attend NWPPA Engineering and Operations Conference in Reno, Nevada
- 6. Electric Approval for Dan Rice to Attend OSHA Class
- 7. Police Approval for Jeannette Woodard to Attend Street Survival Training in Kalispell, Montana

### **OLD BUSINESS**

- 8. City Taxi Cab License (attachment)
- 9. Golf Managers Contract
- 10. P&Z Esrey Minor Subdivision
- 11. Police New Patrol Car
- 12. Water New Pickup
- 13. City Annexation
- 14. City Resort Tax

# **NEW BUSINESS**

- 15. Sewer Authorize Advertising for Request for Proposals for Sewer Master Plan
- 16. Water/Sewer Authorize Hire of Water/Sewer Superintendent
- 17. Water/Sewer Authorize Mike Klaus to Sign Daily Monitoring Reports
- 18. Water Authorize Mayor to Sign Phase 1 Water Project Closeout Paperwork (attachment)
- 19. Water Authorize Mayor to Sign Phase 1A Water Project Pay Request #1 and also Sign DEQ Loan Paperwork (attachment)
- 20. City Authorize Advertising for Request for Proposals for Traffic Study and Impact Fees
- 21. City Authorize Advertisement for Hiring Office Clerk (attachment)
- 22. City Approve Beverage Licenses for 2008 (attachment)
- 23. City Consider IRS Mileage Rate of \$.505 Effective January 1, 2008
- 24. Street Authorize Advertisement to Bid for All Purpose Holder Vehicle
- 25. City Discuss Randy Shroll Training Phase1 Rural Growth Management Proposed Dates (attachment)
- 26. City Consider Request from Head Start to Waive Connect Fees and Deposit Fees (attachment)
- 27. P&Z Second and Third Readings of Ordinance 504 P&Z Ordinance Rewrite
- 28. P&Z Adopt Ordinance 504 P&Z Ordinance Rewrite
- 29. Golf Adopt Golf Fees

### **EXECUTIVE SESSION**

# **INFORMATION**

30. Letter from Idaho Conservation League Dated 11-19-07 RE: Myrtle Creek HFRA Project (attachment)