## **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 20, 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 December 6, 2005 Council Meeting Minutes
  - 5. Electric Approval for Dan Rice to Attend Class on Forman Leadership Skills in Pasco, WA on February 6-7, 2006 (attachment)
  - 6. Electric Approval for Blaine Grossman to Attend Class (attachment)
  - 7. Electric Approval for Two Linemen to Attend Substation Training at Northern Lights in January, 2006 (attachment)

#### **OLD BUSINESS**

- 8. City Area of Impact Ordinance
- 9. City Annexation of Property
- 10. Planning and Zoning Third Reading of Subdivision Ordinance
- 11. City Reaffirm Appointment of Committee Members
- 12. Golf Managers Contract 2006
- 13. Street Review Road Standards Policy (attachment)
- 14. Water District 1 Waterline Budget Discussion (attachment)

#### **NEW BUSINESS**

- 15. Water/Sewer Authorize Mayor to Sign 2006 Agreements for North Water and Sewer District and South Hill Water and Sewer District (attachment)
- 16. City Discuss January, 2006 Council Meeting Dates
- 17. City Approve 2006 Beverage Licenses (attachment)
- 18. City Request for Support for the South Hill Pavement Rehabilitation Project (attachment)
- 19. Police First Reading of Sudafed Ordinance (attachment)
- 20. Police Ordinance Amendment for Maximum Penalty
- 21. Police Appoint Reserve Officer

#### **EXECUTIVE SESSION**

### **INFORMATION**

- 22. Electric NWPPA Class February 21-22, 2006 in Vancouver, WA (attachment)
- 23. Water Funding Notification from Corps of Engineers for Meter Project (attachment)