

Mayor Darrell Kerby called the September 19, 2006 council meeting to order at 7:00 p.m. Present for the meeting were Mayor Kerby, Council President Russ Docherty, Council Members John Langs, Leslie Falcon, and Dave Gray, Deputy Clerk Tamera Stemmene, City Administrator Stephen Boorman, City Engineer Mike Klaus, Street Superintendent John Youngwirth, and Fire Chief Larry Owsley. Also present was Roko Govorchin, Tim Tucker, and Sarah Howe with the Boundary County Extension Office.

The first item was the amended 2006 Bonners Ferry Comprehensive Plan hearing. There was no comment so the hearing recessed at 7:04 p.m.

The next item was the public hearing to consider the Sloan's request to extend area of impact. Tim Tucker spoke on behalf of the Sloan's. He said that the 46 acre parcel of land is sitting on a rim in Paradise Valley, overlooking the City of Bonners Ferry Golf Course and the name of the retirement community would be Point Paradise. He then read a letter addressed to the Mayor and Council from the Sloan's. The letter stated that Point Paradise would contribute an economic impact on the trade area, jobs, taxes and revenues. It meets the City criteria and is suitable and practical according to the letter. It will have a 72 unit condominium with active retirees. They would furnish their own exterior maintenance and it would be smart growth for the community. In closing, they are not asking to share the dream but to see the potential and recognize the importance of extending the City area of impact.

Street Superintendent John Youngwirth said that he was concerned about keeping the access of Point Paradise maintained because it is a huge access and not well built or maintained. We would have to cross county roads to get there. There being no other comments the public hearing recessed at 7:20 p.m.

Mayor Kerby reopened the council meeting and asked guest Sarah Howe, Boundary County Extension Educator, to speak. Sarah spoke about the Horizons Community Leadership to Reduce Poverty workshop that hopefully Dave Gray will attend, along with four others from Bonners Ferry. The five people will go through training and will participate in activities designed around community interests.

City Attorney Tim Wilson joined the meeting at 7:30 p.m.

Mayor Kerby recessed the council meeting and reopened the public hearings at 7:30 p.m.

Deputy Clerk Tamera Stemmene read the decision of the Bonners Ferry Planning and Zoning Commission regarding the request by Gene and Arlene Sloan to have additional property included in the area of City impact. The Planning and Zoning Commission recommends renegotiating with Boundary County to include the proposed property into the Area of City Impact. The motion passed Planning & Zoning Commission with four "yes" votes and one "no" vote.

John Langs moved to close the public hearing for the Sloan request to extend area of impact. Leslie Falcon seconded the motion. The motion passed, all in favor.

City Attorney Tim Wilson summed up the Amended 2006 Bonners Ferry Comprehensive Plan. He said we will basically follow the guide lines of federal and state laws. John Langs motioned to close the public hearing for the Amended 2006 Bonners Ferry Comprehensive Plan. Dave Gray seconded the motion. The motion passed, all in favor.

The public hearings closed at 7:40 p.m.

The regular council meeting reconvened.

Fire Chief Larry Owsley gave the Fire Report. He said the only fire call since last meeting was a trash can burning up on Main Street and no damage was done, except to the trash can.

Leslie Falcon moved to approve the consent agenda, excluding item #8 concerning surplus auctions, which should be moved to new business. Russ Docherty seconded the motion. The motion passed, all in favor. The consent agenda contained the following: roll call; approval of September 19, 2006 accounts payable; approval of September 5, 2006 council meeting minutes; approval for Dave gray to attend a Horizon Leadership Training on September 30, 2006 in Moscow; approval for Stephen Boorman and a lineman to attend a National Electric Safety Code Class on November 28, 2006 in Spokane; approval for Foster Mayo to attend Instructor Development Training from October 30 through November 3, 2006 in Coeur d'Alene.

Annexation of property is still pending.

Leslie Falcon moved to authorize the purchase of heat mats for the entrance to the pedestrian underpass. Russ Docherty seconded the motion. The motion passed, all in favor.

Russ Docherty moved to approve John Youngwirth to attend the surplus auctions. John Langs seconded the motion. The motion passed, all in favor.

Leslie Falcon moved to adopt the 2006 Amended Bonners Ferry Comprehensive Plan through Resolution 2006-14 adoption. Russ Docherty seconded the motion. The motion passed - Leslie Falcon "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

John Langs moved to go with the Planning and Zoning's recommendation to extend area of impact to include Sloan's property. Dave Gray seconded the motion. The motion passed with the Mayor's deciding vote - Leslie Falcon "no", Russ Docherty "no", John Langs "yes", Dave Gray "yes", Mayor Kerby "yes".

Roko Govorchin and Tim Tucker left the meeting at 7:50 p.m.

Dave Gray moved to approve the Special Use Permit for the Boundary Community Hospital's parking lot. John Langs seconded the motion. The motion passed - Leslie Falcon "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

The council discussed the Medical Zone being reissued and that a City ordinance needs to be implemented. Mike Klaus will give update at next council meeting.

Leslie Falcon moved to go with the Planning and Zoning recommendation for the Badger Ridge Estates proposal providing the road serving the development be built to the proposed county standards and adequately provided with fire hydrants and access in coordination with Paradise Valley Fire Department. Russ Docherty seconded the motion. The motion passed - Leslie Falcon "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

Dave Gray moved to authorize the Mayor to sign the Fiscal year 2007 Fire and Law Enforcement Contract with the Kootenai Tribe. Leslie Falcon seconded the motion. The motion passed - Leslie Falcon "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

Sarah Howe left the meeting at 8:00 p.m.

The council discussed the notice that had to be put in the Bonners Ferry Herald for turbidity in the drinking water. Mike Klaus assured the council that the drinking water was safe but it just did not meet the full requirements.

Stephen Boorman informed the council of the insurance limits for the water meter project that did not make sense. World Development agreed to go with the average and considered it a clerical error. No action needs to be taken by the City.

John Langs moved to authorize the Mayor to sign Revision #2 to Exhibit D of the sales agreement with Bonneville Power. Dave Gray seconded the motion. The motion passed - Leslie Falcon "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

John Langs moved to authorize the Mayor to sign the agreement with Henkels and McCoy for underground utility work. Russ Docherty seconded the motion. The motion passed - Leslie Falcon "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

The notice of violation from the Environmental Protection Agency on the wastewater treatment plant was discussed. Stephen Boorman suggested we seek consultant and grant for funding this issue of the treatment plant. John Langs moved to seek consultant and grant for funding the wastewater treatment plant issues. Russ Docherty seconded the motion. The motion passed, all in favor.

Leslie Falcon moved to authorize the Mayor to sign the Memorandum of Understanding with North Water and Sewer and South Hill Water and Sewer District for Management of

Accounts Payable, Accounts Receivable, and Bank Accounts. Russ Docherty seconded the motion. The motion passed - Leslie Falcon “yes”, Russ Docherty “yes”, John Langs “yes”, Dave Gray “yes”.

Leslie Falcon moved to authorize the Mayor to sign and adopt Resolution 2006-12 Assuming the Assets and Liabilities of North Water and Sewer District and South Hill Water and Sewer District and petition the court for judicial approval of the merger. Russ Docherty seconded the motion. The motion passed - Leslie Falcon “yes”, Russ Docherty “yes”, John Langs “yes”, Dave Gray “yes”.

Russ Docherty moved to transfer cable television franchise agreement from Adelphia to Time Warner through adoption of Resolution 2006-13. Leslie Falcon seconded the motion. The motion passed - Leslie Falcon “yes”, Russ Docherty “yes”, John Langs “yes”, Dave Gray “yes”.

John Langs moved to authorize release of the Adelphia Bond. Dave Gray seconded the motion. The motion passed - Leslie Falcon “yes”, Russ Docherty “yes”, John Langs “yes”, Dave Gray “yes”.

Dave Gray moved to authorize Kris Larson’s request for vacation carry over. John Langs seconded the motion. The motion passed, all in favor.

John Langs moved to approve “Christmas for the Kids Celebration” on November 24, 2006. Dave Gray seconded the motion. The motion passed - Leslie Falcon “yes”, Russ Docherty “yes”, John Langs “yes”, Dave Gray “yes”.

There being no further business, the meeting adjourned at 8:42 p.m.

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Darrell Kerby, Mayor

Attest:

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Tamera Stemmene, Deputy City Clerk