

### **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 January 2, 2007 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 5, 2006 and December 19, 2006 Council Meeting Minutes
5. Police – Approval for Dave Kramer to Attend Rural Law Enforcement Technology Training in San Diego, California from March 26-29, 2006 (attachment)

### **OLD BUSINESS**

6. City – Annexation of Property
7. City – Discuss Parking Agreement for Overnight Parking in City Parking Lot

### **NEW BUSINESS**

8. City – Reappoint Committee Members for Golf Committee and Traffic Safety Committee (attachment)
9. City – Adopt Resolution 2007-02 Record Retention Schedule (attachment)
10. Water – Authorize the Mayor to Sign Pay Request #5 for the Water Improvement Project (attachment)
11. Water – Authorize the Mayor to Sign Contract with Welch Comer for Backwash Project
12. City – Authorize the Mayor to Sign Contract with Brimhall Excavating (attachment)
13. City – Authorize the Mayor to Sign Contract with Mike Kelly (attachment)
14. Electric – Authorize the Mayor to Sign Contract with Lake City Infrared (attachment)

### **EXECUTIVE SESSION**

### **INFORMATION**

15. Boundary County Commissioners Public Hearing on January 8, 2007 for EC Enterprises, Inc.
16. Boundary County Commissioners Public Hearing on January 9, 2007 for Gene and Arlene Sloan Area of Impact Request
17. Electric – Tort Claim filed by Cathie Peterson (attachment)
18. Building - Letter Dated December 18, 2006 from North Idaho Building Inspection (attachment)
19. City – Letter from Corps of Engineers Dated December 21, 2006 RE: Levees (attachment)

Late Additions:

1. Electric - Authorize Mayor to Sign Contract with ER Balancing (attachment)
2. City – Authorize Mayor to Sign Contract with Oxarc (attachment)
3. Water/Sewer – Order Approving Transfer of Water/Sewer District Property to City of Bonners Ferry (attachment)