

## **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 City Hall Council Chamber March 4, 2008 6:00 p.m.**

**Bonneville Power Administration Presentation by Mike Normandou**

#### **PUBLIC HEARING**

#### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

#### **GUESTS**

Rhonda Hamerslough – Second Chance Animal Adoption  
Connie Mier-Teran Fox - Annexation  
Ralph Byquist – Farmers Market

#### **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 February 19, 2008 Regular Council Meeting Minutes
5. City – Authorization for Elsie Hollenbeck, Human Rights Advocate, to Attend Human Rights Conference in Moscow and Pay Expenses (attachment)

#### **OLD BUSINESS**

6. City – Annexation – Schedule a Workshop on Annexation
7. City – Resort Tax
8. City – Discuss Agenda Format (attachment)
9. City – Discuss Capital Purchases (attachment)
10. City – Authorize Computer Purchases (attachment)
11. City – Facility Extension Policy (attachment)

12. Pool – Discuss Repairs (attachment)
13. Water/Sewer – Discharge Permits

### **NEW BUSINESS**

14. City – Authorize Use of City Parking Lot for Farmers Market
15. City – Authorize Mayor to Sign Participating Agreement with Cooperative Purchasing Network (attachment)
16. City – Approve Computer Training Classes at NIC (attachment)
17. City – Pursue Contracted Scope of Work for Impact Fee Study (attachment)
18. Street – Approve Contracting with David Evans and Associates for Traffic Study (attachment)
19. Sewer – Approve Contract with JUB Engineering for Sewer Master Plan (attachment)
20. Parks – Approve Wage Increase for Parks Employee (attachment)
21. Police – Authorize Hire of Part-time Animal Pound Employee (attachment)
22. Sewer – Authorize Purchase of Aerator for Lagoon (attachment)
23. Sewer – Authorize the Mayor to Sign the Amendment to the Welch Comer Agreement for Sewer Lagoon Dredging Engineering (attachment)
24. Water/Sewer – Approve Recommendation for Hire of Superintendent (attachment)
25. Water – Authorize Mayor to Sign Change Order with Welch Comer for Bridge Waterline Realignment Work (attachment)
26. Electric – Authorize Mayor to Sign Meter Reading Contract (attachment)
27. Electric – Authorize Mayor to Sign Contract with Northwest Dynamics Inspection Services for Aerial Equipment Inspections (attachment)
28. Electric – Authorize Mayor to Sign Bonneville Power Administration Standstill and Interim Relief payment Agreement, Contract #08PB-12311 (attachment)
29. Electric – Authorize Purchase of Skid Steer (attachment)
30. Fire – Approve Application for Wild Land Fire Grant (attachment)

### **EXECUTIVE SESSION**

#### **INFORMATION**

31. P&Z – Ansley Subdivision Hearing on March 13, 2008 at 7:00 p.m. (attachment)
32. City – Sheepgate Services Public Hearing on March 18, 2008 at 7:00 p.m. (attachment)
33. City – Chamber of Commerce Business Fair/Job Fair March 29, 2008
34. City – Draft Billing Policy for Review (attachment)
35. Electric – NRU Meeting in Portland on April 29, 2008 for Phase 1 Investigation of Non-Federal Power Supply Options (attachment)
36. Police – Training Update (attachment)
37. Sewer – Claim for Damage (attachment)

#### ***LATE ADDITIONS:***

38. ***City – Authorize Car Show***
39. ***Water – Authorize Mayor to Sign Contract with Krejci Welding for Highway 95 Bridge Waterline Relocation (attachment)***
40. ***City – Consider Request to Waive Insurance Requirement at Visitor Center***