

**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  
February 19, 2008  
6:00 p.m.**

**Water Law Session with Attorney Tim Wilson**

**PUBLIC HEARING  
PUBLIC COMMENTS**

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

**GUESTS**

Sandy Ashworth, Horizon's Group – Special Event in June  
Mike Sloan and Brett Brown – Hoop Fest North

**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 January 22, 2008 and February 5, 2008 Regular Council Meeting Minutes; Approval of January 29, 2008 and February 12, 2008 Special Council Meeting Minutes
5. Clerk – Authorization for Jean Diel and Christine McNair to Attend Vital Records Class in Sandpoint on February 25, 2008 (attachment)
6. P&Z – Authorization for Mike Klaus to Attend Flood Plain Training in Coeur d'Alene on February 20, 2008 (attachment)
7. Police – Confirm Authorization for Dave Kramer to Attend FBI National Academy Leadership Seminar in Quantico, VA from February 18-22, 2008 (attachment)

**OLD BUSINESS**

8. City – Annexation
9. City – Resort Tax (attachment)
10. Water/Sewer – Discharge Permits
11. City – Facility Extension Policy (attachment)

**OLD BUSINESS, continued**

- 12. City – Flower Baskets (attachment)
- 13. City – Proposal from B.F. Builders for Visitor Center (attachment)
- 14. City – Agenda Format Discussion
- 15. Pool – Update on Pool Repair (attachment)
- 16. Police – Approval to Purchase Patrol Car (attachment)
- 17. City – ICRMP Insurance Limits (attachment)

**NEW BUSINESS**

- 18. City – Consider Horizon’s Group Special Event in June (attachment)
- 19. City – Consider Hoop Fest North Proposal (attachment)
- 20. City – Approve Computer Purchases (attachment)
- 21. Street – Snow Removal Policy (attachment)
- 22. P&Z – Consider Recommendation for Variance at 6436 Comanche (attachment)
- 23. P&Z – Consider Recommendation for Special Use Permit at 6472 Polk (attachment)
- 24. Police – Authorize Purchase of Mobile Data Terminals for Patrol Vehicles through Homeland Security Grant (attachment)
- 25. City – Authorize Mayor to Sign Agreement with Itron, Inc. for Software Maintenance for Handheld Meter Reading Units (attachment)

**EXECUTIVE SESSION**

**INFORMATION**

- 26. City – Capital Memo and Information (attachment)
- 27. Electric – BPA’s Regional Dialogue Guidebook (attachment)
- 28. City – February Runoff Forecast and Flood Control Calculation Information (attachment)
- 29. Electric – NWPPA Leadership Training Classes (attachment)
- 30. City – Water Meter Reader Request for Proposals (attachment)
- 31. City – Chamber of Commerce Business Fair/Job Fair March 29, 2008 (attachment)
- 32. City – Annexation Bill (attachment)
- 33. Police – Update on Digital Patrol Car Cameras (attachment)
- 34. City – Ordinance Information (attachment)
- 35. City – CPR Training Classes February 20, 2008 (attachment)
- 36. City – Employee Meeting and Potluck February 29. 2008

**LATE ADDITION – NEW BUSINESS**

- 1. Electric – Riley Creek Electric Rates