

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 May 15, 2007 6:00 p.m.

Field Trip to New Visitor's Center

PUBLIC HEARING

PUBLIC COMMENTS

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

GUESTS

Ingrid Pavia – Playground/Park/Bike Trails

REPORTS

Police/Fire

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of May 1, 2007 Council Meeting Minutes; May 4, 2007 and May 9, 2007 Special Council Meeting Minutes

OLD BUSINESS

5. City – Robert Parker Water & Sewer Services Discussion (attachment)
6. City – Approve Block Grant application for HUB Project
7. City – Authorize Mayor to Sign Fireworks Letter of Intent (attachment)
8. City – Declare Additional Items Surplus for Auction (attachment)

NEW BUSINESS

9. City – Approve Special Event Fee for One Year Anniversary Celebration for Groove Studio on June 2, 2007 and Consider Waiving the Fees (attachment)
10. Electric – Authorize Mayor to Sign Part 12 FERC Inspection with Devine, Tarbell & Associates (attachment)
11. Electric – Approval to Submit Letter to BPA Regarding SOC Voluntary Consent to Disclose (attachment)
12. Water – Authorize Mayor to Sign Idaho Department of Commerce Grant Pay Request #10 for Water Tank Project (attachment)
13. City – Authorize Mayor to Sign Union Pacific Railroad/ITD Agreement for Crossing Arms at Riverside Railroad Crossing (attachment)
14. Water – Authorize Mayor to Sign S&L Underground Contract for Jackson Street Waterline Project
15. Water – Authorize Mayor to Sign Pay Request #5 for B.F. Builders for Water Improvement Project (attachment)
16. Water – Authorize Mayor to Sign DEQ Loan Request Paperwork for Water Improvement Project (attachment)

EXECUTIVE SESSION

INFORMATION

17. Police – Police Memorial Week May 13-19, 2007 and Celebration in Bonners Ferry on May 15, 2007
18. City – City Auction on May 18, 2007 (attachment)
19. City – Annual AIC Conference in Coeur d'Alene June 12-15, 2007
20. Electric – NWPPA Annual Conference and Membership Meeting in Spokane on May 20-24, 2007(attachment)
21. Electric, Water, Sewer – Profit/Loss Statements for February, 2007 and March, 2007 (attachment)
22. City – Invitation to Reception Following Apple Blossom Festival on May 19, 2007 in Creston (attachment)
23. City – Letter to Rick Philbrook informing of Proper Action for Demolition (attachment)
24. Police – Receipt of Free Computer from Department of Justice Help in Locating Missing Children

LATE ADDITIONS:

1. Police – Authorize Hire of Police Secretary
2. City – Authorize Mayor to Sign Contract with Selkirk Loop for Space Rental at the Visitor's Center (attachment)
3. City – Authorize Mayor to Sign Pay Request #5 for Visitor's Center Project Pending ITD Approval (attachment)
4. City – Approve Catering Permit for Eagles Aerie for Boundary County Fairboard Event on June 2, 2007 (attachment)
5. City – Approve Catering Permit for Eagles Aerie for Selkirk Saddle Club Rodeo on July 27 & July 28, 2007 (attachment)
6. Water – Discuss Change Order #6 for the Water Tank Project and Authorize the Mayor to Sign the Change Order (attachment)
7. Water – Discussion with City Attorney the Electrical Contract on the Water Tank Project