

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 5, 2008 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/City Administrator

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of January 8, 2008 Regular Council Meeting Minutes
5. Fire – Authorization for John Youngwirth and Roy Marquis to Attend Fire Officer Development Academy on March 1-2, 2008 in Coeur d'Alene (attachment)
6. Sewer – Approval for John Delaney to Attend Wastewater Licensure Review in Coeur d'Alene on February 13-14, 2008 and Testing on July 23, 2008 (attachment)

OLD BUSINESS

7. City – Annexation
8. City – Resort Tax
9. Water/Sewer – Discharge Permits
10. Golf – Managers Contract
11. Parks – Consider Official Name for Library Park (attachment)

NEW BUSINESS

12. City – Discuss Agenda and Meeting Time
13. City – Meter Reader Discussion (attachment)
14. City – Authorize Mayor to Sign Contract with Sewell & Associates for Building Inspection Services (attachment)
15. City – Discuss Contract with Selkirk Loop (attachment)
16. City – Authorize Purchase of Milling Machine (attachment)
17. Water – Authorize Purchase of Pickup (attachment)
18. Street – Authorize Advertisement to Bid for Holder and Attachments (attachment)
19. Electric – Discuss Unit 4 Maintenance and Change Order (attachment)
20. Pool – Authorize to Obtain Quotes for membrane Liner for Pool (attachment)
21. City – Consider Proposals for Flower Baskets for FY2008 (attachment)
22. City – Authorize Hire of Clerk's Office Employee (attachment)
23. City – Authorize Purchase of Service order Module for Utility Billing (attachment)
24. City – Approve Resolution 2008-02 Authorization to Pay Bills (attachment)
25. City – Consider Fed Ex Drop Box at Visitor Center
26. City – Approve Office Furniture Purchase for Clerk's Office (attachment)

EXECUTIVE SESSION

INFORMATION

27. City – Capital Item List FY2008 (attachment)
28. City – Land Planning Seminar on 2/11/08 in Visitor Center
29. City – Consolidated Election Dates (attachment)
30. Electric – ICUA Meeting in Boise 2/13-2/15/08 (attachment)
31. City – Employee Meeting and Potluck 2/22/08
32. Police – Explorers Program Update (attachment)
33. City – Letter Dated 01/22/08 from Kootenai Tribe of Idaho RE: Roadless Area Conservation (attachment)