

## 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 June 5, 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**

Jay Cohn – Clock Tower

Toni Hackwith, Magnuson, McHugh, and Company – Presentation of Fiscal Year 2006 Audit

Jason Thomas – Music after 4th of July Parade

#### **REPORTS**

Police/Fire

#### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of May 15, 2007 Council Meeting Minutes; May 22, 2007 and May 29, 2007 Special Council Meeting Minutes
5. Electric – Approval for Blaine Grossman to Attend Northwest Electric Meter School in Seattle, WA from September 10-14, 2007 (attachment)

#### **OLD BUSINESS**

6. City – Authorize Mayor to Sign Agreement with Selkirk Loop for Office Space (attachment)

#### **NEW BUSINESS**

7. City – Clock Tower Discussion
8. City – Authorize Music after 4<sup>th</sup> of July Parade as a City Sponsored Event
9. City – Discuss Building Code Issue (attachment)
10. City – Approve Catering Permit for Eagles for Selkirk Saddle Club Rodeo (attachment)
11. City – Consider Recommendations from Visitor's Center Advisory Committee Concerning Wireless Internet and the Grand Opening of the Visitor's Center (attachment)
12. City – Authorize Visitor's Center Volunteers (attachment)
13. City – Fiber-optic Feasibility Study Proposal (attachment)
14. Electric – Authorize Mayor to Sign Smart Grocer Contract (attachment)
15. P&Z – Approve Lot Line Adjustment for Bob and Shawna Gust (attachment)
16. Police – Approve Hire of Police Officer
17. Pool – Authorize Mayor to Sign Contract with Scuba Unlimited for Use of the City Pool (attachment)
18. Water – Authorize Mayor to Sign Idaho Department of Commerce Grant Pay Request #11 for Water Tank Project (attachment)
19. Water – Approve Purchase of Pressure Reducing Valve Stations and Plumbing (attachment)
20. Water – Approve Water Scada Materials Purchase (attachment)
21. Water – Authorize Mayor to Sign Pay Request #6 for B.F. Builders for Water Improvement Project (attachment)
22. Water – Authorize Mayor to Sign DEQ Loan Request Paperwork for Water Improvement Project (attachment)
23. City – Authorize Mayor to Sign Pay Request #6 for B.F. Builders for Visitor's Center Project Pending ITD Approval (attachment)

#### **EXECUTIVE SESSION**

##### **INFORMATION**

24. Police – Stop Sign Emphasis
25. City – Annual AIC Conference in Coeur d'Alene June 12-15, 2007
26. Electric – ICUA Meeting in Worley, Idaho from July 24-26, 2007(attachment)
27. City – Letter of Support for Boundary Volunteer Ambulance for Emergency medical Services Fund III Grant (attachment)
28. City – Moyie Springs Nominated Dave Gray and Mick Mellett as Voting Members for AIC Conference
29. Water – May 21, 2007 Letter to Doug Nishek at USFS RE: City of Bonners Ferry Myrtle Creek Waters Source (attachment)
30. City – Council Meeting for 6-19-07 Starts at 6:00 p.m., HUB Meeting at 7:00 p.m.
31. P&Z – Planning and Zoning Ordinance for Review (attachment)
32. City – Farmers Market Sign Request (attachment)
33. Water – Water Pressure Changes Memo and Map (attachment)

#### **Late Additions:**

34. Police – Consider Vacation Carryover Request for Joel Minor (attachment)
35. City – Wage Committee Discussion
36. Pool – Swimming Pool Leakage (attachment)

37. Water – Authorize Mayor to Sign Amendment to Welch Comer Contract for Phase 1 Water Improvement Project (attachment)