

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
Bonners Ferry Visitor Center
November 6, 2007
7:00 p.m.**

PUBLIC HEARING

Idaho Community Development Block Grant 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 October 16, 2007 Regular Council Meeting Minutes
5. Street – Approval for John Youngwirth and Keith Fairchild to Attend Surplus Equipment Auction in Lewiston on November 15, 2007 (attachment)

OLD BUSINESS

6. P&Z – Planning and Zoning Ordinance
7. City – Annexation Schedule (attachment)
8. City – Resort Tax

NEW BUSINESS

9. Water – Approve Block Grant Application and Authorize Mayor to Sign (attachment)
10. City – Clock Tower Update
11. City – Proposal for Council Meeting Time Change
12. City – Approval of Fireworks Permit for Eugene Ballet Performance at High School (attachment)
13. City – Discuss and Set Fee Increase Hearing
14. Golf – Consider Request from Ralph Lotspeisch to Continue Contract for Management of Mirror Lake (attachment)
15. Sewer – Authorize Mayor to Sign Contract Agreement with Welch Comer for Lagoon Dredging Plans and Specs (attachment)
16. Sewer – Authorize Mayor to Sign Contract Agreement Welch Comer for Modification Plans and Specs to Improve Maintenance and Operations of Sewer Lagoon (attachment)
17. Police – Accept Resignation of Derrick Ferraro and Authorize to Advertise for Hiring Police Officer
18. Police – Authorize Mayor to Sign Memorandum of Understanding with Idaho Transportation Department for Highway Safety Grant (attachment)
19. Electric – Review Contract with NRU for Power Supply Feasibility Study (attachment)
20. Electric – Discuss Bonneville Substation Purchase (attachment)
21. City – Discuss Day after Thanksgiving
22. City – Discuss Christmas Party
23. City – Approve Catering Permit for Mirror Lake Golf Course for Christmas Party (attachment)
24. City – Canvass Election Results

EXECUTIVE SESSION

INFORMATION

25. Water – Drinking Water Notice (attachment)
26. City – Memo from National Weather Service Regarding Flood Stage (attachment)
27. AIC Academy and Legislative Luncheon in Coeur d'Alene November 20, 2007
28. Police – Memo from Police Chief Dave Kramer Concerning Law Enforcement Explorer Post (attachment)
29. Electric, Water, Sewer – Profit/Loss Statements for September, 2007 (attachment)
30. Planning and Zoning – Hearings on November 8, 2007 (attachment)