

WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council

VISION STATEMENT

OUR VISION OF COEUR D'ALENE IS OF A BEAUTIFUL, SAFE CITY THAT PROMOTES A HIGH QUALITY OF LIFE AND SOUND ECONOMY THROUGH EXCELLENCE IN GOVERNMENT.

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 for any item or issue listed under the category of Public Hearings. Any individual who wishes to address the Council on any other subject should plan to speak when Item E- Public Comments is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

12:00 NOON

JANUARY 3, 2006

A. CALL TO ORDER/ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 minutes unless repeat testimony is requested by the Mayor/Council.)

E. CONSENT CALENDAR

CONSENT CALENDAR Cont'd

Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilman or a citizen that one or more items be removed for later discussion.

1. Approval of Minutes for December 20, 2005

As Submitted

2. Setting of the General Services Committee and Public Works Committee meetings for January 9, 2006 at 4:00 p.m.

CONSENT CALENDAR Cont'd

7 3. Consent Resolution 06-001 consisting of:

- 9 a. Change Order No. 1 – 4th Street Reconstruction with L & L Cargile

Staff Report Submitted

- 11 b. S-6-03 – Acceptance of Improvements, Maintenance/Warranty Agreement for Bolivar 1st Addition

Staff Report Submitted

- 17 c. Professional Services Agreement – Traffic Signal Design at Kathleen and Atlas Road

Staff Report Submitted

- 25 4. S-10-05 – Final Plat Approval for Canfield Commons Condominiums

Staff Report Submitted

- 27 5. Approval of Cemetery Lot Transfer from Francis & Virginia Wiener to Robert King

As Recommended by the City Clerk

F. ANNOUNCEMENTS

1. Mayor
 - a. Appointment
2. Council

29 **G. OTHER COMMITTEES**

- 33 1. Parks and Recreation – Councilman Hassell
 - a. RESOLUTION 06-002 – Cherry Hill Park Change Order No. 11 with Poe Asphalt

H. PRESENTATION

1. Presentations by:
 - a. Council President Reid
 - b. Presentation by Executive Team
2. Oath of Office - New Council

I. RECESS

J. ROLL CALL – New Council

K. ELECTION OF COUNCIL PRESIDENT

L. ANNOUNCEMENTS

1. Mayor
 - a. Council Member Appointments to General Services and Public Works Committees
 - b. Other Appointments – Council Members
2. Council

M. ADJOURNMENT

**This Council meeting will be aired on CDATV,
Cable Channel 19 beginning on January 3rd
starting at 6:00 p.m.**

NOTE: The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 769-2231 at least 24 hours in advance of the meeting date and time.