

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.

6:00 P.M.

JANUARY 17, 2006

A. CALL TO ORDER/ROLL CALL

B. INVOCATION led by Pastor Paul Peabody, Grace Bible Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. **PRESENTATION:** Outstanding Citizens Awards

Presented by Police Chief Carpenter

2. **PRESENTATION:** Disability Rights Advocate Awards

Presented by Amy Dreps, Disability Action Center

3. **PROCLAMATION:** "Domestic Violence Prevention Month"

Received by Shirley Thagard, Soroptomist of Cd'A

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

F. CONSENT CALENDAR

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 January 3, 2006.

2. Setting of the next General Services Committee and Public Works Committee meetings for January 23, 2006 at 4:00 p.m.

7 3. Consent Resolution No. 06-003:

9 a. Approval of Encroachment Agreement with Tamara O'Connor for 107 N. 4th

As Recommended by the General Services Committee, Jan. 9, 2006

17 b. Declaration of Surplus Property for Zero-Value Computer Equipment

As Recommended by the General Services Committee, Jan. 9, 2006

21 c. Authorization of the Destruction of Records – Legal Department

As Recommended by the General Services Committee, Jan. 9, 2006

23 d. Addendum to Professional Services Agreement with Accessibility Development Associates, Inc.

As Recommended by the Public Works Committee, Jan. 9, 2006

27 e. S-5-04 – Acceptance of Improvement/ and Maintenance/Warranty Agreement for Mill River 2nd and 3rd Additions.

34 4. Extension of deadline for adopting annexation agreement with Marina Yacht Club.

As Recommended by the Public Works Committee, Jan. 9, 2006

33 5. Approval of Mission Statement for the Animal Control Ad Hoc Committee

As Recommended by the General Services Committee, Jan. 9, 2006

6. Approval of Bills as Submitted

Submitted under Separate Cover

35 7. Setting of Public Hearings:

a. O-1-06 – Amending lot frontage in cul-de-sacs and knuckles for Feb. 21, 2006

As Recommended by the Planning Director

37 8. Cemetery lot repurchase from John Peek.

As Recommended by City Clerk

G. ANNOUNCEMENTS

- 39 1. Mayor
 - a. Appointments to Urban Forestry Committee, Sign Board
- 2. Council

H. OTHER COMMITTEES

- 41 1. Parks and Recreation Commission – Councilman Hassell
- 47 a. RESOLUTION 06-004 - 3rd Street Breakwater and Marine Pump-Out Station Maintenance MOU
- 55 b. Parks and Recreation Master Plan RFP

I. GENERAL SERVICES COMMITTEE

Chairman Goodlander

- 63 1. (G.S. Item 1) RESOLUTION 06-005 – CDATV Policies and Procedures and Authorizing staff to prepare an Ordinance creating a CDATV Standing Committee
- 69 2. (G.S. Item 6) Reduction the Number of Planning Commission Members
- 79 4. (G.S. Item 7) Special Use Permit Requirements for Home Occupations
- 81 5. (G.S. Item 8) Kootenai County Fairgrounds Utility Expansion Request
- 83 6. (G.S. Item 11) COUNCIL BILL NO. 06-1001- Building Contractor Licensing Policy

J. PUBLIC WORKS COMMITTEE

Chairman Reid

- 91 1. (P.W. Item 3) RESOLUTION 06-006 – Engineering Services with HDR for Wastewater Facility Planning
- 95

K. OTHER BUSINESS

- 131 1. A-4-05 – Annexation of Property at 15th and Violet
 - a. RESOLUTION 06-007 – Annexation Agreement
 - b. COUNCIL BILL NO. 05-1039 – Annexation of Property

Per Council Action, August 16, 2005

OTHER BUSINESS Cont'd

151 2. RESOLUTION NO. 06-008 - Amendments to the Personnel Rules

Staff Report Submitted

L. EXECUTIVE SESSION

I.C. 67-2345

Subsection A: To consider hiring a public officer, employee, staff member or individual agent; Subsection B: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent; Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency; and, Subsection F: To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

M. ADJOURNMENT

**This meeting to be continued to January 24th at 12:00 noon
in the Council Chambers**

**This Council meeting will be aired live on CDATV,
Cable Channel 19**

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.