

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.

February 6, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Phil Muthersbaugh, Life Source Community Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

PROCLAMATION: “Art on the Edge mARTI gras Day”

Accepted by Kathy Beechler, Alli Shute and Kendall Lewis

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

E. 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 January 16, 22, 23, 2007.
As Submitted
2. Setting General Services and Public Works Committees meetings for Monday, February 12, 2007 at 4:00 p.m.
3. RESOLUTION 07-008: Consent Resolution contains the following items:
 - a. Idaho Office of Traffic and Highway Safety Grant Agreement for Police Dept. C.A.R.E. team

Staff Report Submitted

CONSENT CALENDAR Cont'd

- b. Change Order No. 7 - WWTP Phase 4B

As Recommended by the Public Works Committee, January 22, 2007

- c. Agreement with Institute for Advanced Development

As Recommended by the General Services Committee, January 22, 2007

- d. S-11-06 - Ice Plant Subdivision Final Plat Approval with Subdivision Improvement Agreement.

Staff Report Submitted

- e. Authorizing the Destruction of Records as Requested by the Police Department

As Recommended by the City Clerk

- 4. Setting Public Hearing of Existing Emergency Access Easement in the Graystone Subdivision for March 6, 2007.

As Recommended by the Public Works Committee, January 22, 2007

- 5. Authorizing staff to Advertise for bids for the Ramsey Road Reconstruction Project

Staff Report Submitted

- 6. Acceptance of Right-of-Way on Marie Avenue from Fall Creek Apartments LLC

Staff Report Submitted

- 7. Approval of Beer/Wine License transfer from DJ's All America to Harry's Food Market at 1501 E. Sherman

As Recommended by the City Clerk

- 8. Cemetery Lots repurchases from William Chiappi and from Terry Schneider for Maxine Nagrone

As Recommended by the City Clerk

F. ANNOUNCEMENT

- 1. Council
- 2. Mayor
 - a. Appointments: LCDC, Sign Board, Noise Abatement Board, Arts Commission, Parks and Recreation Commission

G. GENERAL SERVICES COMMITTEE

Chairman Goodlander

- 1. (G.S. Item 1) COUNCIL BILL NO. 07-1004 - Amending Title 10 - Parking and Traffic Control
- 2. (G.S. Item 2) COUNCIL BILL NO. 07-1001 - Amending the Pedestrian & Bicycle Committee Membership

H. PUBLIC WORKS COMMITTEE

Chairman Reid

1. (P.W. Item 3) RESOLUTION 07-009 - Standard Drawings for Multi-Use Paths

I. OTHER BUSINESS

1. FINDINGS AND ORDER: ZC-6-06/PUD-3-06/S-9-06/SP-11-06: Zone Change/PUD/Plat Approval/Special Use Permit. for Meadow Ranch Subdivision

Per Council Action December 5, 2006

2. COUNCIL BILL NO. 07-1005 - M.C. 8.24 and 8.25: Housekeeping Amendments to Public Swimming Areas

Staff Report Submitted

J. PUBLIC HEARINGS

1. (LEGISLATIVE) Land Trade at Winton Park

Staff Report by Doug Eastwood, Parks Director

K. 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.

L. ADJOURNMENT

Recess to February 16th at 7:00 a.m. at Dockside Restaurant

This Council meeting is aired live on CDATV 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.