

**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.**

**MARCH 21, 2006**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS**

1. PROCLAMATION: "Week of the Young Child"

**Received by Martha Anderson**

2. PRESENTATION: Kootenai County Police and Fire Memorial Foundation

**Presented by Mike Murphy, President, Memorial Foundation**

3. PRESENTATION: North Idaho Centennial Trail Foundation – Prairie Trail

**Presented by Matt Snow, Chair – Centennial Trail Foundation and  
Mike Gridley, Vice-Chair of Centennial Trail Foundation**

- 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 March 7, 2006.
2. Setting of the next Public Works Committee meetings for February 27, 2006 at 4:00 p.m. (General Services Committee has been cancelled for that date)

3. Consent Resolution No. 06-016:

- a. Extension of Subdivision Improvement Agreement and Letter of Credit for Bellerive Subdivision

**Staff Report Submitted**

- b. Sublease Extension for University of Idaho

**As Recommended by the General Services Committee, Mar. 13, 2006**

- c. Change Order No. 3 for WWTP Phase 4B Construction

**As Recommended by the Public Works Committee, Mar. 13, 2006**

4. RESOLUTION 06-019 - Approval of Standard Drawings

**As Recommended by the Public Works Committee, Mar. 13, 2006**

5. Acceptance of Right-of-Way for Randle Avenue from Geraldine Robideaux

**Staff Report Submitted**

6. Approval of Mobile Food Vendor Permit for TMG, Inc.

**As Recommended by the General Services Committee, Mar. 13, 2006**

7. Setting of Public Hearing:

- a. A-1-06 Annexation of Hawk's Nest property between Atlas and Huetter Rd. for April 18, 2006

**As Recommended by the Planning Director**

- 8 Approval of Bills as Submitted

**Submitted under Separate Cover**

## **G. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointment to Parking Commission

**H. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander**

1. (G.S. Item 3) RESOLUTION 06-017 Rescinding MOU with School District 271 regarding Persons Field

**I. PUBLIC WORKS COMMITTEE**

**Chairman Reid**

1. (P.W. Item 1) COUNCIL BILL NO. 06-1005 - Installation of Curb Ramps Requirements
2. (P.W. Item 3) Approval of a temporary Stop sign at Kathleen and Atlas Road
3. (P.W. Item 5) Presentation by Barry Rosenberg - Water Conservation Program

**J. OTHER BUSINESS**

1. COUNCIL BILL NO. 06-1000 – Establishing a CDATV Committee

**Per Council Action February 7, 2006**

2. RESOLUTION 06-018 – Retirement Medical Benefit Agreement

**Staff Report Submitted**

3. Grant Application – Cooperative Information Network

**Staff Report Submitted**

**K. PUBLIC HEARINGS**

1. (LEGISLATIVE) L.I.D. 145 – Final Assessment Roll - Government Way Improvement Project

**\*\*\*Read the Rules of Order for a LEGISLATIVE Public Hearing\*\*\***

**Staff Report by Dick Suchocki, Project Manager**

**RESOLUTION 06-020 – Disposition of Protests**

**COUNCIL BILL NO. 06-1009 Available for Council Consideration**

## **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 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.