

**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.**

**APRIL 17, 2007**

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

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS**

1. PROCLAMATION: "Arbor Day"

**Received by a Member of the Urban Forestry Committee**

2. PROCLAMATION: "Week of the Young Child"

**Received by Martha Anderson, Child Care Resource Center**

3. PRESENTATION: "Denial of Dependence"

**Introduced by School Resource Officer Bret Walton**

**Presented by Project CDA's Food Service Product and Management/FCCLA**

**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 April 3, 5, 2007
2. Setting of the next Public Works Committee and General Services Committee meetings for April 24<sup>th</sup> at 4:00 p.m.

3. Consent Resolution No.07-032:

- a. Bid Award – Catch Basin Replacement Project to Accelerated Construction and Excavating

**Staff Report Submitted**

- b. Bid Award - North Pines Park – Phase 1 to Knife River

**Staff Report Submitted**

- c. Bid Award – North Pines Park – Phase 2 Irrigation System to DewDrop

**Staff Report Submitted**

- d. Amending the Open Residency Requirement in IAFF Local 1494 Agreement

**As Recommended by the General Services Committee, April 9, 2007**

- e. Agreement with Tim Prentice for Interior Art Work in the new Library

**As Recommended by the General Services Committee, April 9, 2007**

5. Approval of Bills as Submitted

**Submitted under Separate Cover**

6. Approval of Outdoor Eating Facility Encroachment Permit for: Cricket’s Downtown Bar and Grill; Syringa Japanese Café & Sushi Bar; The Pita Pit; San Francisco Sourdough Eatery; and, Java on Sherman.

**As Recommended by the City Clerk**

**CONSENT CALENDAR Cont'd**

7. Approval of a new beer/wine license for Cena Coeur d'Alene, Inc. at 182 N. Neider Ave.

**As Recommended by the City Clerk**

8. Approval of Cemetery Lot Repurchase from Sara Jo Delaney

**As Recommended by the City Clerk**

9. Approval of Cemetery Lot Transfer from Cyrus Bittleston to Creta Saxton Reilly and Cemetery Lot Transfer from Clifford and Sally Fender to Clifford Fender.

**As Recommended by the City Clerk**

10. Approval of Tree Removal from the City Cemetery/

**As Recommended by the Urban Forestry Committee and Cemetery Advisory Board**

11. Setting of Public Hearing: ZC-4-07 – Zone Change at 3313 N. 4<sup>th</sup> for May 15, 2007

**As Recommended by the Planning Director**

**G. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointment to Lake City Development Corporation and Planning Commission

**H. GENERAL SERVICES COMMITTEE      Councilman Goodlander**

1. (G.S. Item 3) COUNCIL BILL NO. 07-1015– Amending Arts Commission Membership

**I. PUBLIC WORKS COMMITTEE      Councilman Reid**

1. (P.W. Item 1) Evaluation of Water Rate Structures

## **J. OTHER BUSINESS**

1. COUNCIL BILL NO. 07-1013 - Amending M.C. 10.40.030 to allow bicycles in a paved, rectangular portion of memorial park adjacent to the skate park.

**Per Council Action March 20, 2007**

## **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**

**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.**