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 <u>Public Hearings</u>. Any individual who wishes to address the Council on any other subject should plan to speak when <u>Item D-Public Comments</u> is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

6:00 P.M. July 5, 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.)

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 June 20, 2006.

As Submitted

- 2. Setting General Services and Public Works Committees meetings for Monday, July 10, 2006 at 4:00 p.m.
- 3. RESOLUTION 06-044 Consent Resolution contains the following items:
 - a. Release of Option to Purchase Right-of-Way from Fairfield Inn.

As Recommended by the Public Works Committee, June 26, 2006

b. S-6-05 – Acceptance of Improvements and Maintenance/Warranty Agreement for Coeur d'Alene Place 15th Addition

Staff Report Submitted

CONSENT CALENDAR Cont'd

c. SS-6-06 - Final Plat Approval and Acceptance of Improvements and Maintenance/Warranty Agreement for The Condos at Mill River

Staff Report submitted

4. Agreement with Post Falls Highway District to reimburse for installation of water main.

As Recommended by the Public Works Committee, June 26, 2006

5. Support the Creation of Reserved Parking for Law Enforcement inside the County's parking lot on Garden Avenue, and authorize 30-minute parking signs on the Street in front of the Courthouse and authorizing the Street Shop to make the signs as requested by the County.

As Recommended by the Public Works Committee, June 26, 2006

6. SS-10-05 – Final Plat Approval of Stiner Addition

Staff Report Submitted

7. S-12-05 – Final Plat Approval of Bentwood Park 7th Addition

Staff Report Submitted

8. SS-5-06 – Final Plat Approval of Coeur d'Alene Homes, 1st Addition

Staff Report Submitted

9. Acceptance of Right-of-Way on 8th Street adjacent to Library Site.

As Recommended by the City Engineer

10. Approval of Mobile Food Permit at 301 Sherman Ave. for Jesse Pardue for "The Family Hot Dog".

As Recommended by the City Clerk

11. Approval of cemetery lot repurchase from Cheri Atkin

As Recommended by the City Clerk

12. Approval of Cemetery Lot transfer from Elsie Pabst to Jaime & Cynthia Flores

As Recommended by the City Clerk

G. ANNOUNCEMENT

- 1. Mayor
 - a. Appointment to the Pedestrian & Bicycle Advisory Committee
- 2. Council

H. OTHER BUSINESS

1. COUNCIL BILL NO. 06-1017: V-06-1 – Vacation of Utility Easement in Lot A, Crown Addition and Lot 2, Block 1, Easton Addition

Per Council Action, June 20, 2006

I. PUBLIC HEARINGS

1. (**LEGISLATIVE**) O-6-05 – Downtown Development Regulations

Staff Report by Dave Yadon, City Planner

J. 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.

K. ADJOURNMENT

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.