

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 D– Public Comments is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

6:00 P.M.

August 1, 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.)

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 July 18, 2006.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, Aug. 7, 2006 at 4:00 p.m.
3. RESOLUTION 06-050 Consent Resolution contains the following items:
 - a. SS-15-05 – Final Plat Approval and Acceptance of Improvements and Maintenance/Warranty Agreement for French Gulch Subdivision

Staff Report Submitted

4. SS-9-06 - Final Plat Approval of Cedar Chalet Condominiums

Staff Report Submitted

5. Authorizing the purchase of a Street Department Pickup Truck

Staff Report Submitted

6. Approval of Alcoholic Beverage Licenses as follows:
 - a. New beer license for Wingstop located next to Big Lots
 - b. New beer/wine license for Best Food Stop at 1001 E. Best Ave.
 - c. Transfer of beer/wine license for Fiesta Mexicana

Staff Report Submitted

G. ANNOUNCEMENT

1. Mayor
 - a. Appointment to Cemetery Advisory Board and the Student Representatives
2. Council

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 1) Analysis and Transition Plan for Fair Housing and ADA/504 Transition Plan
2. (G.S. Item 2) RESOLUTION 06-051 - Close-Out Agreement for Costco's 4th Street Improvement ICDB Grant
3. (G.S. Item 3) Bid Specifications - Northeast Water Pressure Enhancement Project
4. (G.S. Item 4) Traffic School Program

I. OTHER BUSINESS

1. RESOLUTION 06-040 – (A-5-05) Annexation Agreement for Blackwell Island Marina Yacht Club

Per Council Action, July 5, 2006

2. COUNCIL BILL NO. 06-1019 - V-06-2 - Vacation of Right-of-Way in Woodlander Estates Subdivision

Per Council Action, July 18, 2006

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

Recess to August 3, 2006 at 5:15 p.m. in the Council Chambers

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.