

**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.**

**September 5, 2006**

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

**B. INVOCATION:** Pastor Phil Muthersbaugh, LifeSource Community Church

**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 August 9 and August 15, 2006.

**As Submitted**

2. Setting General Services and Public Works Committees meetings for Monday, September 11, 2006 at 4:00 p.m.
3. RESOLUTION 06-054 Consent Resolution contains the following items:
  - a. Agreement for Water Service and Waiving Opposition to Annexation with Jeff and Penny Davis

**Staff Report Submitted**

- b. S-2-03 - Acceptance of Improvements and Maintenance/Warranty Agreement - Landings at Waterford 4<sup>th</sup> Addition.

**Staff Report Submitted**

c. Bid Award to Red Diamond Construction for the Water Enhancement Project for NE Quadrant

**Staff Report Submitted**

4. RESOLUTION 06-055 - Setting Public Hearing for Proposed Budget Amendments for Fiscal Year 2005-2006 for September 19, 2006

**Staff Report Submitted**

5. Approval of Cemetery Lot Transfer from Margaret Osborne to Linda Schmidt.

**As Recommended by the City Clerk**

6. Approval of Transfer of Beer/Wine License from Timber Creek LLC to J & S Helmholz for Elmer's Restaurant.

**As Recommended by the City Clerk**

7. Setting of Public Hearing for the vacation of 10' of undeveloped public access adjoining the easterly boundary of Lot 9, Block 2, Bentwood 3<sup>rd</sup> Addition for October 3, 2006.

**As Recommended by the Public Works Committee, August 21, 2006**

8. Setting of Public Hearings:
  - a. ZC-9-06 - Zone Change at 307 Haycraft for October 3, 2006
  - b. ZC-6-06/PUD-3-06/S-9-06/SP-11-06 - Appeal hearing for Meadow Ranch for Nov. 7, 2006.

**As Recommended by the Planning Director**

**G. ANNOUNCEMENT**

1. Mayor
  - a. Appointments
2. Council

**H. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander**

1. (G.S. Item 1) COUNCIL BILL NO. 06-1027 - Repeal of Swimming Pool Site Regulations

**I. PUBLIC WORKS COMMITTEE**

**Chairman Reid**

1. (P.W. Item 2) RESOLUTION 06-056 - Agreement with Lakes Highway District for Ramsey Road Improvements
2. (P.W. Item 3) Sims Property Annexation - SW Corner of Gov't Way and Aqua

**PUBLIC WORKS Cont'd**

3. (P.W. Item 4) Mullan Avenue Crosswalk
4. (P.W. Item 5) Establishing a "No Parking" zone adjacent to the Federal Courthouse on Lakeside Avenue and 4<sup>th</sup> Street.

**J. OTHER BUSINESS**

1. COUNCIL BILL NO. 06-1016 - O-6-05 - Downtown Development Regulations

**Per Council Action, July 5, 2006**

**K. PUBLIC HEARINGS**

1. (LEGISLATIVE) Annual Appropriations for Fiscal Year 2006-2007

**Staff Report by Troy Tymesen, Finance Director**

**COUNCIL BILL NO. 06-1026 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**

**Recess to September 18, 2006 at 11:30 a.m. in the Council Chambers for a joint Workshop with Parks and Recreation Commission and the Planning Commission**

**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.