

**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.

DECEMBER 19, 2006

A. CALL TO ORDER/ROLL CALL

B. INVOCATION led by Pastor Tom Weadick, Vineyard Christian Fellowship.

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PRESENTATION: Housing Needs Assessment Report

Presented by Heidi Aggeler, BBC Research and Consulting

2. PRESENTATION: Library Construction Update

Presented by Renata McLeod, Project Coordinator

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 December 5, 2006.
2. Setting of the next Public Works Committee and General Services Committee meetings for January 8, 2007 at 4:00 p.m.
3. Consent Resolution No. 06-079:

- a. Memorandum of Understanding - Transferring \$10 from Traffic School to POST

Per Council Action, November 21, 2006

- b. Annual Renewal of Audit Services with Magnuson, McHugh & Company, P.A.

As Recommended by the Finance Director

- c. Change Order No. 6: WWTP, Phase 4B

As Recommended by the Public Works Committee, Dec. 11, 2006

- d. Dark Fiber Contract with Columbia Fiber Solutions for Fire Station No. 3

As Recommended by the General Services Committee, Dec. 11, 2006

- e. Award of Bid and Approval of Contract with Ginno Construction for remodel of Fire Station No. 2.

As Recommended by the General Services Committee, Dec. 11, 2006

- f. Rejecting the bid for construction of Public Safety Training Facility and authorizing staff to re-bid.

As Recommended by the General Services Committee, Dec. 11, 2006

- g. Amending Firefighter Contract - Minimum Manning Standards

As Recommended by the Fire Chief

- h. Approval of Letters of Agreement between LCDC and the City for the Library and Letter of Support between the City and The Library Foundation

As Recommended by the General Services Committee, Dec. 11, 2006

- i. S-6-03 - Acceptance of Improvements and Maintenance/Warranty Agreement for Bolivar, 2nd Addition

Staff Report Submitted

CONSENT CALENDAR Cont'd

- 4. RESOLUTION 06-080: Authorizing Qualified Volunteers to complete the Abandon Vehicle Process.

As Recommended by the General Services Committee, Nov. 27, 2006

- 5. Annual Approval of Legal Description of City Boundaries for the State Tax Commission

Staff Report Submitted

- 6. Annual Road and Street Financial Report

Staff Report Submitted

- 8. Approval of Bills as Submitted

Submitted under Separate Cover

- 9. Setting of Public Hearings:

- a. O-4-06 - New Zoning Districts for January 16, 2007
- b. O-5-06 - Amendments to Subdivision Ordinance for January 16, 2007

As Recommended by the Planning Director

- 10. Approval of beer/wine license transfer or The Pizza Shoppe, LLC at W. 501 Appleway

As Recommended by the City Clerk

G. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointments

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

- 1. (G.S. Item 2) RESOLUTION 06-081: Authorizing a Letter of Support for North Idaho Centennial Trail Foundation to BLM for Acquisition of UP Rail Line Property
- 2. RESOLUTION 06-082: Assignment of Union Pacific Railroad Right of Reactivation

I. PUBLIC WORKS COMMITTEE

Chairman Reid

1. (P.W. Item 3) Authorizing a 90-day extension of completion of annexation agreement with Western Properties

J. OTHER BUSINESS

1. COUNCIL BILL NO. 06-1041 - ZC-10-06 – Zone Change for 1101, 1103 and 1113 W. Davidson Avenue.

Per Council Action, December 5, 2006

2. FINDINGS AND ORDER: ZC-6-06/PUD-3-06/S-9-06/SP-11-06: Zone Change/PUD/Plat Approval/Special Use Permit. for Meadow Ranch Subdivision

Per Council Action December 5, 2006

K. PUBLIC HEARINGS

1. (Legislative) Creating and Amending Certain Parks Fees

Staff Report by Doug Eastwood, Parks Director

RESOLUTION 06-083 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.