

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 **ItemE - Public Comments** is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

6:00 P.M.

February 20, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION led by Pastor Tom Weadick, Life Source Community Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PRESENTATION: LCDC Annual Report

Presented by Tony Berns, Executive Director

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 January 22, February 1 and February 6, 2007.

2. Setting of the next Public Works Committee and General Services Committee meetings for February 26, 2007 at 4:00 p.m.
3. Consent Resolution No.07-010:
 - a. Destruction of Temporary Records - Finance Department

Staff Report Submitted

- b. Ginno Construction Contract - Construction of Fire Dept. Training Tower Facility

As Recommended by the General Services Committee, February 12, 2007

- c. Memorandum of Agreement - Between City and Watson Agency and Directing Staff to Research Options.

As Recommended by the General Services Committee, February 12, 2007

- d. Amendment No. 4 - JUB Engineers for Professional Engineering Services for CIPP/Open Trench

As Recommended by the Public Works Committee, February 12, 2007

4. Authorizing Rob Clifford and Joe Barrett as Qualified Volunteers to enforce the City's Abandoned Vehicle Regulations

Staff Report Submitted

5. Authorizing Advertisement for Bids for 4th Street Well Rehabilitation Project

As Recommended by the Public Works Committee February 12, 2007

6. Approval of Bills as Submitted

Submitted under Separate Cover

7. Setting of Public Hearings:
 - a. ZC-2-07 - Zone Change at 3514 N. Fruitland Lane for March 20, 2007
 - b. A-1-07 - Annexation for property at 7677 N. Ramsey Rd. for March 20, 2007

As Recommended by the Planning Director

8. Authorizing Quitclaim Deed - from City of Coeur d'Alene to Riverstone West, LLC

Staff Report Submitted

9. Approval of Beer/Wine License for Sunshine Trader Restaurant at 1116 W. Ironwood Parkway

As Recommended by the City Clerk

CONSENT CALENDAR Cont'd

10. Approval of Beer/Wine License Transfer from C & C Qwik Stop to Qwik Stop at 1720 NW Blvd.

As Recommended by the City Clerk

11. Acceptance of Right-of-Way on Atlas Rd. and Hanley Ave. for Hawks Nest Subdivision

Staff Report Submitted

12. Authorize Street Maintenance Dept. to purchase Mid-Size 4 x 4 pickup

Staff Report Submitted

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments to Pedestrian/Bicycle Advisory Committee and Arts Commission

H. OTHER COMMITTEES

- a. Parks and Recreation Commission - Councilman Hassell
 1. RESOLUTION 07-011 - Annual Little League Agreement

I. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 3) COUNCIL BILL NO. 07-1005 - Amending Swimming Area Regulations

J. PUBLIC WORKS COMMITTEE

Chairman Reid

1. (P.W. Item 1) Water Rights Trade Request

K. OTHER BUSINESS

1. RESOLUTION 07-012 - Employee Retirement Benefit Agreements

As Recommended by the Parks Director

2. RESOLUTION 07-013 - Amendments to the Personnel Rules/Classification and Compensation Plan

As Recommended by the Human Resources Director

3. COUNCIL BILL NO. 07-1006 - Amending the Legal Description for the vacation of Undeveloped Right-of-Way in Woodland Estates Subdivision

Staff Report Submitted

4. Presentation - Kroc Center Update

Presented by Steve Anthony, Recreation Director

Troy Tymesen, Finance Director

Mike Gridley, City Attorney

Warren Wilson, Deputy City Attorney

- a. RESOLUTION 07-014 - Agreement with Centennial Trail for Use of UP Line for transfer of Fill Dirt Material to Kroc Center
- b. RESOLUTION 07-015 - Amendment No. 1 to Annexation Agreement with Hayden LLC for Hawk's Nest Subdivision
- c. RESOLUTION 07-016 - User Agreement and Agreement regarding Real Estate & Recreational Facility

L. PUBLIC HEARINGS

1. (Legislative) Property Exchange - Kroc Center Site

Staff Report by Troy Tymesen, Finance Director

2. (Quasi-Judicial) **ZC-1-07** - Zone Change for Beehive Homes at 2100 Sherman Ave.

Staff Report by John Stamsos, Associate Planner

M. 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

Recess to February 23rd as 11:00 a.m. in the Council Chambers and then recess to March 2nd at 12:00 noon in the Council Chambers

**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.