

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.

APRIL 18, 2006

A. CALL TO ORDER/ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PROCLAMATION: "Arbor Week"

Accepted by Amber Hartman, Student Rep. for Urban Forestry Committee

2. PROCLAMATION: "Fair Housing Month"

Accepted by Pat Hartman, President of the Cd'A Association of Realtors

- 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 April 4, 6, 2006.

CONSENT CALENDAR Cont'd

2. Setting of the next Public Works Committee and General Services Committee meetings for April 24, 2006 at 4:00 p.m.
3. Consent Resolution No. 06-026:
 - a. S-1-05 – Final Plat Approval and Subdivision Improvement Agreement for Riverstone West, LLC

Staff Report Submitted

- b. Transfer of City Records to the State Archives

As Recommended by the General Services Committee, April 10, 2006

- c. Renewal of Agreement with XO Communications for city phone and long distance Service

As Recommended by the General Services Committee, April 10, 2006

- d. Agreement for Gauging Station with the USGS

As Recommended by the Public Works Committee, April 10, 2006

- e. Bid Award – Open Trench Replacement Project

As Recommended by the Public Works Committee, April 10, 2006

- f. Destruction of Police Department Records

As Recommended by the City Clerk

4. RESOLUTION 06-027: Resolution of Support for St. Vincent DePaul Grant Application for their Homeless Program

As Recommended by the General Services Committee, April 10, 2006

5. Council to take no position on the matter of the Simms Property Annexation/ SW Corner of Government Way and Aqua Ave.

As Recommended by the General Services Committee, April 10, 2006

6. Acceptance of Water Line Utility Easement from Riverstone West LLC and CPM Development Corporation

Staff Report Submitted

7. Approval of beer/wine license transfer from Michael Fowle to Johnny & Stacey Trejbal at Coffeerville

As Recommended by the City Clerk

CONSENT CALENDAR Cont'd

8. Approval of cemetery lot transfer from Marie McKinney to Eva R. Gaine.

As Recommended by the City Clerk

9. Approval of Bills as Submitted

Submitted under Separate Cover

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Parks and Recreation Commission, Cemetery Advisory Board and CDATV Committee

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 4) RESOLUTION 06-022 Policy for Water Service Outside City Limits

I. PUBLIC WORKS COMMITTEE

Chairman Reid

1. (P.W. Item 2) Bulk Water Use Program

J. PUBLIC HEARINGS

1. (LEGISLATIVE) A-1-06 Annexation and Zoning for Hawk's Nest Property adjacent to the Landings at Waterford between Atlas and Huetter Roads

Read the Rules of Order for a LEGISLATIVE Public Hearing

Staff Report by John Stamos, Associate Planner

K. 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 Wednesday April 19th 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.