

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.

May 2, 2006

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Tom Weadick, Vineyard Christian Fellowship.

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PROCLAMATION: "National Bike Month"

Received by Mike Gridley, Ped/Bike Committee Liaison

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 April 13, 18, 19, 2006.

As Submitted

CONSENT CALENDAR Cont'd

2. Setting General Services and Public Works Committee meetings for Monday, May 8th at 4:00 p.m.
3. RESOLUTION 06-029 Consent Resolution contains the following items:
 - a. Auctioneers Contract with Mr. Auction for City's Surplus Auction

Staff Report Submitted

- b. Destruction of Records for Fire Department and Human Resources Department Reports

Staff Report Submitted

- c. Rejecting bids for Central Irrigation System

As Recommended by the General Services Committee, April 24, 2006

- d. Memorandum of Agreement for Grant Writer

As Recommended by the General Services Committee, April 24, 2006

- e. Cooperative Maintenance Agreement with Post Falls Highway District for Seltice Way and Grand Mill Lane Intersection

Staff Report Submitted

4. Authorizing Sole Source Procurement for Field Lighting at Ramsey II

As Recommended by the General Services Committee, April 24, 2006

5. SS-4-06 – Final Plat approval for Canfield Court Condominiums

Staff Report Submitted

6. Beer/Wine license transfer for Chili's at 482 W. Sunset Ave.

As Recommended by the City Clerk

G. ANNOUNCEMENTS

1. Mayor
 - a. Appointments
2. Council

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 2) COUNCIL BILL NO. 06-1008 – Amendments to the Parking Commission Appeals Process
1. (G.S. Item 4) Authorizing the installation of two parking lot lights at Independence Point
2. (G.S. Item 5) COUNCIL BILL NO. 06-1010 – Blasting Regulations
3. (G.S. Item 6) COUNCIL BILL NO. 06-1011 – Key Box Regulations
4. (G.S. Item 7) COUNCIL BILL NO. 06-1012 – Firefighter Equipment Closet Requirements

I. OTHER BUSINESS

1. RESOLUTION 06-030 – Amendments to the Classification and Pay Plan

Staff Report Submitted

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 May 9, 2006 at 12:00 Noon in the Council Chambers then to May 9, 2006 at 5:00 p.m. in the City of Plummer

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.