

**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**

**June 5, 2007**

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

**B. INVOCATION:** Pastor Phil Muthersbaugh, Life Source Community Church

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS**

1. Proclamation: "Race Unity Day"

**Accepted by George Marks**

2. Presentation: Summer City Beach Staff

**Introductions by Steve Anthony, Recreation Director**

3. Donation of 1,000 Feet of Waterfront Property

**Presented by Steve Wetzal, Coeur d'Alene Parks Foundation**

4. Presentation: ADA Sidewalk Update

**Presented by Jon Ingalls, Deputy City Administrator**

5. Presentation: Climate Protection Agreement

**Presented by Bill Irving, Climate Change Action Network**

**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 May 15, 2007.

**As Submitted**

2. Setting General Services and Public Works Committees meetings for Monday, June 11, 2007 at 4:00 p.m.
3. RESOLUTION 07-042: Consent Resolution contains the following items:

- a. Memorandum of Understanding - Police Department Lieutenants

**As Recommended by the Deputy City Administrator**

- b. Declaration of Surplus Property - Computer Monitors

**Staff Report Submitted**

- c. Amendments to the KCEMSS Master Agreement

**As Recommended by the General Services Committee, May 21, 2007**

- d. Rental Agreement with the Idaho Dept. of Lands

**As Recommended by the General Services Committee, May 21, 2007**

- e. Legal Representation for Water-Related Matters

**As Recommended by the Public Works Committee, May 21, 2007**

- f. Agreement for Water Service and Waiving Opposition to Annexation with Mr. and Mrs. Smythe.

**Staff Report Submitted**

- g. Agreement for Engineering Plan Review and Other Services with Bob Avon

**Staff Report Submitted**

4. Acceptance of Donation - Artwork in Coeur d'Alene Place Roundabout

**As Recommended by the General Services Committee, May 21, 2007**

5. Authorizing Staff to Negotiate a Contract with The Results Group, Ltd, for an Organizational Assessment of the Coeur d'Alene Police Dept.

**As Recommended by the General Services and Public Works Committees, May 21, 2007**

**CONSENT CALENDAR Cont'd**

6. Approval Outdoor Eating Establishment Encroachment Permits for Cd'A Eagles, Bella Rose and Bambino's.

**As Recommended by the City Clerk**

7. Approval of cemetery lot transfer from Joyce Bacile to Ron Kammeyer

**As Recommended by the City Clerk**

8. Approval of Beer license for Pizza Hut #2154 at 355 W. Hanley Ave.

**As Recommended by the City Clerk**

9. Approval Fireworks Stand Permits

**Staff Report Submitted**

10. Approval of Non-Mobile Food Permit to Randy Folk - Joey's Smokin' BBQ for Little League Games.

**As Recommended by the City Clerk**

**G. ANNOUNCEMENT**

1. Council
2. Mayor
  - a. Appointments: Cemetery Advisory Board

**H. PUBLIC WORKS COMMITTEE**

**Chairman Reid**

1. (P.W. Item 2) COUNCIL BILL NO. 07-1022 – Amending M.C. 12.20.030 - Sidewalk Repair Notification

**I. OTHER BUSINESS**

1. COUNCIL BILL NO. 07-1020 - (O-1-07) Modification to the East Mullan Infill Regulations; and, (O-2-07) Removal of Height Variance and Mediation Option for Zoning and Subdivision Regulations.

**Per Council Action May 1, 2007**

2. RESOLUTION 07-044 - Agreement to provide Lifeguard Training for the City of Hayden

**Staff Report Submitted**

**J. PUBLIC HEARINGS:**

1. (Quasi-Judicial) ZC-4-07 - Zone Change at 3313 N. 4th Street

**Continued from May 15, 2007  
Staff Report by John Stamosos, Associate Planning Director**

2. (Quasi-Judicial) ZC-6-07 - Zone Change at 1502 N. 3rd St.

**Staff Report by John Stamosos, Associate Planning Director**

3. (Legislative) Increase in Launching Fees

**Staff Report by Doug Eastwood, Parks Director**

**RESOLUTION 07-043 Available for Council Consideration**

**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**

**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.