

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.

JULY 17, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PRESENTATION: Riverstone Parkland Transfer

Presented by Doug Eastwood, Parks Director

2. PRESENTATION: Kroc Community Center Update

Presented by Mike Gridley, City Attorney

- 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 June 28, 29, July 2, 3, 10, 2007
2. Setting of the next Public Works Committee and General Services Committee meetings for June 25th at 4:00 p.m.
3. Consent Resolution No.07-050:
 - a. Letter of Agreement with Chipman Moving and Storage Company for the transfer of Library furnishings to the new Library.

Staff Report Submitted

- b. Memorandum of Understanding with North Idaho College

Staff Report Submitted

- c. S-6-05 - Final Plat Approval with Subdivision Improvement Agreement for Coeur d'Alene Place, 16th Addition

Staff Report Submitted

- d. Agreement Waiving Opposition to Annexation

Staff Report Submitted

4. Approval of Bills as Submitted

Submitted under Separate Cover

5. Approval of Cemetery Lot Transfer from John Deitz to Lois Calkins.

As Recommended by the City Clerk

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments to Jewett House Advisory Board, Parking Commission, and Planning Commission

H. OTHER BUSINESS

1. RESOLUTION 07-051 Amendment to the Classification and Compensation Plan

As Recommended by the Human Resources Director

I. PUBLIC HEARINGS

1. ZC-8-07 (Quasi-Judicial) Zone Change at 1401 N. 3rd Street

Staff Report by John Stamsos, Associate Planner

2. ZC-9-07 (Quasi-Judicial) Zone Change at 4040 and 4082 N. Player Drive

Staff Report by John Stamsos, Associate Planner

3. (Legislative) Appeal of a Denial of Tree Removal at 314 N. 11th Street

Staff Report by Karen Haskew, Urban Forester

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 July 19, 2007, 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.