

**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.

January 16, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION led by Pastor Paul Peabody, Grace Bible Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PRESENTATION: 2006 Disability Advocate Awards

Presented by Amy Dreps, Community Action Center

2. PRESENTATION: ITD Signalization on U.S. 95

Presented by Mike Porcelli, ITD Dist. 1 Traffic Engineer

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 2, 2007
2. Setting of the next Public Works Committee and General Services Committee meetings for January 22, 2007 at 4:00 p.m.
3. Consent Resolution No.07-006:
 - a. Change Order No. 1: Fire Station #2/Traning Facility with G.D. Longwell Architects

As Recommended by the General Services Committee, Jan. 8, 2007

4. Authorizing the City to Quitclaim a Right-of-Way Easement located on Armstrong Park Hill

As Recommended by the Public Works Committee, Jan. 8, 2007

5. RESOLUTION 07-002: Park Maintenance and Pond Maintenance Agreements with Riverstone West, LLC

Per Council action, January 2, 2007

6. Approval of Bills as Submitted

Submitted under Separate Cover

7. Setting of Public Hearings:
 - a. ZC-1-07 - Zone change at Beehive Homes for February 20, 2007

As Recommended by the Planning Director

8. Authorizing the Fire Department to negotiate a contract for the construction of the Training Facility.

Staff Report Submitted

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments

H. PUBLIC WORKS COMMITTEE

Chairman Reid

1. (P.W. Item 3) RESOLUTION 07-007: Professional Services Agreement with IUG to Perform a Water Rate and Fee Study

I. OTHER BUSINESS

1. RESOLUTION NO. 07-008 - No. 1 to the Annexation Agreement with Hayden, LLC

To Be Hand Carried

J. PUBLIC HEARINGS

1. (Legislative) **O-4-06** - New Zoning District Regulations

Staff Report by Dave Yadon, City Planner

1. (Legislative) **O-5-06** - Amendment of Condominium and Final Plat Ordinances.

Staff Report by Warren Wilson, Deputy City Attorney

Council Bill No. 07-1003 Available for Council Consideration

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.

L. ADJOURNMENT

Recess to January 23, 2007 at 12:00 noon for joint workshop with Arts Commission and then recess to February 1, 2007 at 12:00 noon for a joint workshop with the Planning Commission

**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.