

**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.**

**February 7, 2006**

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

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

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS**

1. PRESENTATION: Public Parking Lot Update

**Presented by Troy Tymesen, Finance Director**

**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 January 17, 2006.

**As Submitted**

2. Setting General Services and Public Works Committee meetings for Monday, February 13<sup>th</sup> at 4:00 p.m.

## **CONSENT CALENDAR Cont'd**

3. RESOLUTION 06-009 consists of:

- a. Architectural Services Agreement with G. D. Longwell Architects, LLC

**As Recommended by the General Services Committee, January 23, 2006**

- b. Amendment No. 3 – JUB for 2006 Sewer Collection System Projects

**As Recommended by the Public Works Committee, January 23, 2006**

- c. Adoption of Water Department Safety Manual

**As Recommended by the Public Works Committee, January 23, 2006**

4. Acceptance of Donation from North Idaho College for CDATV

**As Recommended by the General Services Committee, January 23, 2006**

5. Approval of Water Facility Lock Replacement

**As Recommended by the Public Works Committee, January 23, 2006**

6. Approval of Cemetery Lot repurchase from Frank and Lois Turpin

**As Recommended by the City Clerk**

7. Setting of Public Hearing for Senior Center Grant Application for February 21, 2006

**As Report Submitted**

## **G. ANNOUNCEMENTS**

1. Mayor
  - a. Appointments to Arts Commission and Parking Commission
2. Council

**H. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander**

1. (G.S. Item 3) Amendments to the Pseudoephedrine Regulations

**I. PUBLIC WORKS COMMITTEE**

**Chairman Reid**

1. (P.W. Item 4) RESOLUTION 06-010 – Sidewalk/Pedestrian Ramp Policy

**J. OTHER BUSINESS**

1. RESOLUTION 06-011 – Kootenai County Billing Services Agreement

**As Recommended by the General Services Committee January 9, 2006**

**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**

**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.