

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 21, 2006

A. CALL TO ORDER/ROLL CALL

B. INVOCATION led by Pastor Phil Muthersbaugh, LifeSource Community Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PROCLAMATION: "Art on the Edge mARTi gras Day"

Received by Shirley Thagard, Soroptomist of Cd'A

NOTES:

2. PRESENTATION: LCDC Annual Report

Presented by Tony Berns, Executive Director

NOTES:

E. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 minutes unless repeat testimony is requested by the Mayor/Council.)

NOTES:

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 February 7, 2006.
2. Setting of the next General Services Committee and Public Works Committee meetings for February 27, 2006 at 4:00 p.m.
3. Consent Resolution No. 06-012:
 - a. Amendment No. 3 for the PAC grant services Agreement for Seltice Way-US Bank project

As Recommended by the General Services Committee, Feb. 13, 2006

- b. Sub-Grantee Agreement for Lake City Senior Center

As Recommended by the General Services Committee, Feb. 13, 2006

- c. Deferred Requirement Agreement with Honukai Investments

As Recommended by the General Services Committee, Feb. 13, 2006

- d. S-6-05 – Final Plat Approval and Subdivision Improvement Agreement for Coeur d’Alene Place 15th Addition

Staff Report Submitted

CONSENT CALENDAR Cont'd

4. RESOLUTION 06-013 – Setting a Public Hearing for the Final Assessment Roll on LID 145 (Government Way Improvement Project) for March 21, 2006

Staff Report Submitted

5. Purchase of CMAQ Grant Funded Street Sweeper

As Recommended by the Public Works Committee, Feb. 13, 2006

6. Flashing Yellow Indicator at Kathleen/Atlas Road

As Recommended by the Public Works, Feb. 13, 2006

6. Approval of Bills as Submitted

Submitted under Separate Cover

7. Cemetery lot transfer from Thomas Ball to Raymond Lynch and Roberta Lucille Lynch.

As Recommended by City Clerk

8. Approval of Beer/Wine license for Syringa Japanese Café and Sushi Bar at 1401 N. 4th

As Recommended by the City Clerk

9. Approval of Beer/Wine license transfer for D'Mousetrap to Eileen Taylor and for Tee Time Café to Jean Stephens.

As Recommended by the City Clerk

11. Approval of addition of Liquor License for Tomato Street.

As Recommended by the City Clerk

NOTES:

Motion by _____, seconded by _____ to approve the Consent Calendar as presented.

*Discussion

*If a Councilman does not do so, ask the City Clerk to list the Resolution items

*ROLL CALL: Hassell __; Goodlander __; Kennedy __; McEvers __; Reid __; Edinger __.

*Motion carried/failed.

G. ANNOUNCEMENTS

1. Council

NOTES:

2. Mayor

a. Appointments

NOTES:

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G. S. Item 1) COUNCIL BILL NO. 06-1004 – Amending Pawnshop Regulations

NOTES:

Motion by _____, seconded by _____ to pass the first reading of Council Bill No. 06-1004.

*Discussion

*Ask the City Clerk to read the title

*ROLL CALL: Hassell __; Goodlander __; Kennedy __; McEvers __; Reid __; Edinger __.

*Motion carried/failed.

Motion by _____, seconded by _____ to suspend the rules and to adopt Council Bill No. 06-1004 by its having had one reading by title only.

*Discussion

*ROLL CALL: Hassell __; Goodlander __; Kennedy __; McEvers __; Reid __; Edinger __.

*Motion carried/failed.

2. (G.S. Item 5) Bid Specifications for Central Irrigation Management System

NOTES:

Motion by _____, seconded by _____ to approve the bid specifications and to authorize staff to advertise for bids for the Parks Department's Central Irrigation Management System.

- *Discussion
- *All in favor/opposed
- *Motion carried/failed.

I. PUBLIC WORKS COMMITTEE

Chairman Reid

1. (P.W. Item 3) A-3-05 – Annexation of 7935 and 7693 Ramsey Road
 - a. RESOLUTION 06-014 – Annexation Agreement for Ramsey Cove

NOTES:

Motion by _____, seconded by _____ to adopt Resolution 06-014.

- *Discussion
- *ROLL CALL: McEvers __; Hassell __; Edinger __; Reid __; Kennedy __; Goodlander __.
- *Motion carried/failed.

- b. COUNCIL BILL No. 06-1006 - Annexation of Property

NOTES:

Motion by _____, seconded by _____ to pass the first reading of Council Bill No. 06-1006

- *Discussion
- *Ask the City Clerk to read the title
- *ROLL CALL: Goodlander __; Kennedy __; McEvers __; Reid __; Edinger __; Hassell __.
- *Motion carried/failed.

Motion by _____, seconded by _____ to suspend the rules and to adopt Council Bill No. 06-1006 by its having had one reading by title only.

*Discussion

*ROLL CALL: Goodlander __; Kennedy __; McEvers __; Reid __; Edinger __; Hassell __.

*Motion carried/failed.

2. (P.W. Item 4) Preliminary Engineering Report Summary – Pressure Enhancement in the NE Quadrant

NOTES:

Motion by _____, seconded by _____ to approve and authorize staff to proceed with NE Quadrant Pressure Enhancement Option No. 2 as recommended by Welch-Comer Engineers, which will include re-zoning of the Critical Service Area and distribution improvements, and to authorize staff to negotiate a design contract with Welch-Comer.

*Discussion

*All in favor/opposed

*Motion carried/failed.

J. OTHER BUSINESS

1. COUNCIL BILL NO. 06-1002 – Amendments to the Pseudoephedrine Regulations

Per Council Action, January 17, 2006

NOTES:

Motion by _____, seconded by _____ to pass the first reading of Council Bill No. 06-1002.

*Discussion

*Ask the City Clerk to read the title

*ROLL CALL: Kennedy __; McEvers __; Reid __; Edinger __; Hassell __; Goodlander __.

*Motion carried/failed.

Motion by _____, seconded by _____ to suspend the rules and to adopt Council Bill No. 06-1002 by its having had one reading by title only.

*Discussion

*ROLL CALL: Kennedy __; McEvers __; Reid __; Edinger __; Hassell __; Goodlander __.

*Motion carried/failed.

2. Authorizing Soul-Source and Pilot Testing of Equipment for the Wastewater Treatment Plant

Staff Report Submitted

NOTES:

Motion by _____, seconded by _____ to authorize sole source procurement of pilot testing services and equipment for assessing future wastewater treatment plant upgrade options.

*Discussion

*All in favor/opposed

*Motion carried/failed.

K. PUBLIC HEARINGS

1. (LEGISLATIVE) ICDB Grant Application for Senior Center

Read the Rules of Order for a LEGISLATIVE Public Hearing

Staff Report by Nancy Mabile, PAC Grant Administrator

NOTES: (The City received a message that the Lake City Senior Center Board is pulling their application for this grant). If this is the case, then no public hearing is needed; however, since a public hearing notice was published in the Legal Notices, the audience should be asked if anyone was there for public comments on this issue.

L. 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.

Motion by _____, seconded by _____ to enter into Executive Session as provided by I.C. 67-2345 Subsection: A___; B___; C___; F___.

*Discussion

*ROLL CALL: Edinger ___; Hassell ___; Goodlander ___; Kennedy ___; McEvers ___.

*Motion carried/failed.

NOTES:

M. ADJOURNMENT

Motion by _____, seconded by _____ that, there being no further business, this meeting is adjourned.

*All in favor/Opposed

*Motion carried/failed.

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.