

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.

March 6, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. Presentation – Library Artwork Selection

Presented by Steve Anthony, Arts Commission Liaison
Request for Council approval of artwork and direct staff to negotiate agreement

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 February 20, 23, 2007.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, March 12, 2007 at 4:00 p.m.

3. RESOLUTION 07-017: Consent Resolution contains the following items:

a. Bid Award and Contract with Poe Asphalt for 2007 Overlay Project

Staff Report Submitted

CONSENT CALENDAR cont'd

4. Approval of Beer/Wine license for Fisherman's Market at 215 W. Kathleen and adding liquor to beer/wine license for Paddy's Sports Bar and adding liquor to beer/wine license for Fort Grounds Grill.

As Recommended by the City Clerk

5. Approval of Cemetery lot transfer from Esther Bariel Perry to Robert Bariel

As Recommended by the City Clerk

6. Final Plat Approvals: SS-23-06 for Daniel Condominiums; SS-1-07 for Leslie Condominiums and SS-2-07 for Idaho Pacific West, LLC Condo's.

Staff Report Submitted

G. ANNOUNCEMENT

1. Council
2. Mayor
 - a. Appointments: Jewett House Advisory Board

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 1) COUNCIL BILL NO. 07-1007 – Amendments to Fireworks Stands Regulations
2. (G.S. Item 2) Revised Sign Code
3. (G.S. Item 3) RESOLUTION 07-018 - Atlas Trail Extension Agreement with Idaho Transportation Department
4. (G.S. Item 4) Ford Ironman Bike Route

I. OTHER BUSINESS

1. RESOLUTION 07-019 – Retirement Medical Benefit Agreement

As Recommended by Sid Fredrickson, Wastewater Superintendent

2. Agreement Relative to Hauling Fill Material for the Kroc Site
 - a. RESOLUTION 07-020: Assignment of License to Use North Idaho Centennial Trail Foundation Property for a Haul Road
 - b. RESOLUTION 07-021: Assignment of License to Enter Hawk's Nest Site To Remove Structural Fill Material

Staff Report Submitted

J. PUBLIC HEARINGS

1. (LEGISLATIVE) V-06-6 – Vacation of Existing Emergency Access Easement in Graystone Subdivision

Staff Report by Gordon Dobler, Engineering Services Director

2. (LEGISLATIVE) Amending Animal Control Fees

Staff Report by Captain Steve Childers, Police Department

RESOLUTION 07-022 Available for Council Consideration

I. OTHER BUSINESS Cont'd

3. RESOLUTION 07-023 - Animal Control Impound Contract with the City of Post Falls

Staff Report Submitted

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.