

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

April 3, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. Proclamation: "National Volunteer Week"

Accepted by Jackie Bell, Director of Volunteer Programs, Kootenai Humane Society

- 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 March 20, 2007.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, April 9, 2007 at 4:00 p.m.
3. RESOLUTION 07-028: Consent Resolution contains the following items:
 - a. Bid Award and contract for 4th Street Well Rehabilitation Project with United Pump and Drilling

Staff Report Submitted

CONSENT CALENDAR cont'd

- b. Construction Management Contract for Ramsey Road with JUB Engineers

As Recommended by the Public Works Committee, March 26, 2007

- c. S-1-05M – Final Plat Approval with Subdivision Improvement Agreement for Riverstone West 1st Addition

Staff Report Submitted

- d. Sunshine Meadows Park Agreement and Release with ACI and Prairie Falls, LLC

Staff Report Submitted

- 4. Approval of adding liquor to current beer/wine license for Greenbriar Foods, Inc. at 315 Wallace Ave.

As Recommended by the City Clerk

- 5. SS-3-07 – Final Plat Approval for Riverfront House

Staff Report Submitted

- 6. SS-8-07 – Final Plat Approval for Elite Storage

Staff Report Submitted

- 7. Bid Award for purchase of a Rubber-Track Mounted Excavator for Street Department.

Staff Report Submitted

- 8. Approval of Beer/Wine license for Mongolian BBQ at 3213 N. Gov't Way.

As Recommended by the City Clerk

- 9. Approval of Sidewalk Encroachment Permits for Brix/The Beacon and Iron Horse Bar and Grill

As Recommended by the City Clerk

- 10. Setting of Public Hearings:

- a. O-1-07 (East Mullan Infill Overlay Regulations) for May 1, 2007
- b. O-2-07 (Mediation Option for zoning and subdivision Regulations) for May 1, 2007

As Recommended by the Planning Director

- 11. Approval of purchase of three (3) new work vehicles for the Water Department

Staff Report Submitted

G. ANNOUNCEMENT

- 1. Council
- 2. Mayor
 - a. Appointments:

H. PUBLIC WORKS COMMITTEE

Chairman Reid

- 1. (P.W. Item 1) RESOLUTION 07-029 - Clarifying Plat Restriction for Bentwood Park 1st through 6th Additions
- 2. (G.S. Item 2) A-3-06: RESOLUTION 07-030 - Agreement for the Annexation of 21.5 Acre Parcel located between Woodside Park and Mill River subdivisions including portions of Seltice Way and I-90 approximately .5 miles east of Huetter Road.

I. OTHER BUSINESS

- 1. RESOLUTION 07-031 – KROC CENTER – Assignment of Parks Foundation User Agreement and Covenant Regarding Use

Staff Report Submitted

- 2. COUNCIL BILL NO. 07-1008: Amending Chapter 15.24 – Sign Code

Per Council Action, March 6, 2007

- 3. COUNCIL BILL NO. 07-1014 – ZC-2-06 – 3514 N. Fruitland Lane

Per Council Action, March 20, 2007

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 April 5, 2007 at 3:30 p.m. for a joint meeting with the Coeur d’Alene Tribal Council at the Jewett House and then to April 12, 2007 at 4:30 p.m. at the Lake City Senior Center for the Council’s Annual Strategic Planning Retreat.

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.