

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 4, 2006

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Phil Muthersbaugh, LifeSource Community Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PRESENTATION: Northwest Inlander Awards

Doug Eastwood, Parks 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 March 21, 2006.

As Submitted

2. Setting General Services and Public Works Committee meetings for Monday, April 10th at 4:00 p.m.

CONSENT CALENDAR Cont'd

3. RESOLUTION 06-021 Consent Resolution contains the following items:
- a. Bid Award to Poe Asphalt for 2006 Overlay Project

Staff Report Submitted

- b. Bid Award to Planned and Engineered Construction, PEC for CIPP Project

As Recommended by the Public Works Committee March 27, 2006

- c. Waiver of protest to annexation and providing water service to East Harrison outside the city limits

As Recommended by the Public Works Committee, March 27, 2006

4. Acceptance of water line easement for Mill River Condos

As Recommended by the City Engineer

5. Approval of addition of liquor license to beer/wine license for The Wine Cellar.

As Recommended by the City Clerk

6. Approval of cemetery lots transfers from Daniel & Ann Shea to Deborah Shea and from Edward King to David Lee Dye.

As Recommended by the City Clerk

7. Approval of Film Production Permit for Kerry Damiano for "The StyleFyle" Show

As Recommended by the City Clerk

G. ANNOUNCEMENTS

- 1. Mayor
 - a. Appointment to CDATV Committee
- 2. Council

H. PUBLIC WORKS COMMITTEE

Chairman Dixie Reid

1. (P.W. Item 1) RESOLUTION 06-022 - Policy for Water Service Outside City Limits

I. OTHER BUSINESS

1. RESOLUTION 06-023 – Public Transportation Agreement

Staff Report Submitted

2. RESOLUTION 06-024 – Personnel Rules Amendments

Staff Report Submitted

3. Approval of Bid Specification and Authorizing Staff to Advertise for Bids – New Library Facility.

Staff Report Submitted

4. RESOLUTION 06-025 – Fire Training Burn at 7th and Front

Staff Report Submitted

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 6, 2005 at 7:00 a.m. at The Cd'A Resort Dockside, Cabin 5 and then to April 13, 2006 at 4:30 p.m. at the Lake City Senior Center

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.