

**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.

MAY 15, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PROCLAMATION: "Safe Boating Week"

Received by Cathy Goodwin, Division Commander, U.S. Coast Guard

2. PRESENTATION: "Citylink Update"

Alan Eirls, Transportation Manager

3. PRESENTATION: "Dog Park Proposal"

Presented by LA Kids with John Mueller

4. PRESENTATION: "Affordable Housing Project with St. Vincent DePaul"

Presented by Sheryldene Rogers

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 May 1, 2007
2. Setting of the next Public Works Committee and General Services Committee meetings for May 21st at 4:00 p.m.
3. Consent Resolution No.07-036:
 - a. Homeland Security Grant for Technical Rescue Team

As Recommended by the General Services Committee, May 7, 2007

- b. Contract with SI Construction, LLC for installation of four Check Valves as part of the NE Water Pressure Enhancement Project

As Recommended by the Public Works Committee, May 7, 2007

- c. Destruction of Temporary Records: Services Improvement Committee

Staff Report Submitted

- d. S-1-05M– Acceptance of Improvements with a Maintenance/Warranty Agreement for Riverstone West, 1st Addition

Staff Report Submitted

- e. S-13-06 – Final Plat Approval and Subdivision Improvement Agreement for Riverstone Plaza.

Staff Report Submitted

- f. Contract Awards:
 - A. Award of Bid and Contract with Vietzke Excavating, Inc. for the 2007 Sewer Open Trench Replacement Project
 - B. Change Order No. 1 - Planned and Engineered Construction for Wastewater CIPP Rehabilitation Project

Staff Report Submitted

4. Approval of Bills as Submitted

Submitted under Separate Cover

CONSENT CALENDAR Cont'd

- 5. Approval of Beer/Wine license for Fisherman's Market at 215 W. Kathleen and Moose Market at 401 E. Sherman.

As Recommended by the City Clerk

- 6. Approval of a Beer/Wine/Liquor license for Settles Krick, Inc. d/b/a Bardenay, Coeur d'Alene at 1710 W. Riverstone Drive.

As Recommended by the City Clerk

- 7. SS-7-07 – Final Plat approval for Brady Addition

Staff Report Submitted

- 8. SS-8-07 – Final Plat Approval for Nowoj's Addition

Staff Report Submitted

- 9. S-8-05 – Final Plat Approval for The Terraces on Lake Coeur d'Alene

Staff Report Submitted

- 10. Setting of Public Hearing:

- a. ZC-5-07 - Zone Change at 1003 E. Best for June 19, 2007
- b. ZC-7-07 - Zone Change at 1625 5th St. for June 19, 2007

As Recommended by the Planning Director

G. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointment

H. OTHER COMMITTEES

- 1. Parks and Recreation – Council Hassell
 - a. COUNCIL BILL NO. 07-1021 - Amending 8.25.025 City Docks
 - b. Setting of Public Hearing to increase Launching Fees for June 5, 2007.

I. GENERAL SERVICES COMMITTEE

Councilman Goodlander

- 1. (G.S. Item 1) COUNCIL BILL NO. 07-1018 and RESOLUTION 07-037– Amending Traffic Control Signs
- 2. (G. S. Item 3) RESOLUTION 07-038 - Parking Study Consultant Services Agreement
- 3. (G.S. Item 4) RESOLUTION 07- 039 - Partnership Agreement with St. Vincent DePaul regarding an Affordable Housing Grant Opportunity

I. PUBLIC WORKS COMMITTEE

Councilman Reid

1. (P.W. Item 1) Request from the City of Huetter for the De-Annexation of well site from the City of Coeur d'Alene
2. (P.W. Item 2) RESOLUTION 07-040 - Change Order No. 9 – Installation of Polymer Equipment for WWTP

J. OTHER BUSINESS

1. RESOLUTION 07-041 – Medical Benefit Work Agreement

As Recommended by the Fire Chief

K. PUBLIC HEARINGS

1. ZC-04-07 (Legislative) Zone Change at 3313 N. 4th

Staff Report by John Stamosos, Associate Planner

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.

L. ADJOURNMENT

**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.