

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 D- Public Comments** is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

6:00 P.M.

May 16, 2006

A. CALL TO ORDER/ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

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

E. 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 May 2, 9, 2006.
2. Setting of the next Public Works Committee and General Services Committee meetings for May 22, 2006 at 4:00 p.m.
3. Consent Resolution No. 06-031:
 - a. S-1-94 – Acceptance of Improvements with Maintenance/Warranty Agreement for Coeur d'Alene Place, 14th Addition

Staff Report Submitted

CONSENT CALENDAR Cont'd

4. SS-16-05 – Final Plat Approval of Rosy's Condominiums

Staff Report Submitted

5. Approval of cemetery lot repurchases from Theresa Forester and Lorraine Blythe (Lot 202, Block H, Riverview) Vivene Near (Lot 590, Block C, Riverview) and James Hoss (Lot 229, Block H, Riverview)

As Recommended by the City Clerk

6. Approval of Bills as Submitted

Submitted under Separate Cover

7. Setting of Public Hearings:
a. A-3-05 Annexation (17.5 acre parcel) between Seltice Way and I-90 approximately .5 mile East of Huetter Road for June 20, 2006.
b. ZC-4-06 – Zone Change at 647 E. Best Avenue for June 20, 2006.

As Recommended by the Planning Director

F. ANNOUNCEMENTS

1. Council
 - a. Selection of AIC 2006 Conference Voting Delegate and Alternate
2. Mayor
 - a. Appointment to the Animal Control Advisory Board

G. OTHER COMMITTEES

- A. Parks and Recreation Commission – Councilman Hassell
 1. RESOLUTION 06-032 - Parks & Recreation Master Plan Agreement
 2. RESOLUTION 06-035 - Portable Shelter at Phippeny Park

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 4) RESOLUTION 06-033 Policy for Sidewalk Encroachment Permits for Outdoor Eating/Alcoholic Beverages

I. OTHER BUSINESS

1. Library Funding Update

Report by Troy Tymesen, Finance Director

2. RESOLUTION 06-034 – Bid Award - Construction of Library Facility

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 Thursday, May 18th at 12:00 Noon in the Council Chambers

**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.