

**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.

June 19, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION led by Rev. Ron Hunter, Church of the Nazarene.

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PRESENTATION: 2007-2008 Preliminary Budget

Presented by Troy Tymesen, Finance Director

RESOLUTION 07-045 Available for Council Consideration

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 June 5, 2007
2. Setting of the next Public Works Committee and General Services Committee meetings for June 25th at 4:00 p.m.

3. Consent Resolution No.07-046:

- a Letter of Agreement between the City and Kootenai County Transportation

As Recommended by the General Services Committee June 11, 2007

- b. Paramedic Intern Agreement with Spokane Community College

As Recommended by the General Services Committee June 11, 2007

4. Approval of Bills as Submitted

Submitted under Separate Cover

5. Purchase of Police Department Electronic Ticketing Hardware and Software

As Recommended by the General Services Committee June 11, 2007

Staff Report Submitted

6. Setting of Public Hearing:

- a. ZC-8-07 Zone change a 1401 N. 3rd for July 17, 2007

- b. ZC-9-07 Zone Change at 4040 & 4082 N. Player Drive for July 17, 2007

As Recommended by the Planning Director

7. Approval of Sidewalk Encroachment Permit for Moose Market at 401 E. Sherman

As Recommended by City Clerk

8. Denial of Citizen Request for Encroachment Permit for Planters with Trellis at Bambinos Restaurant

As Recommended by the General Services Committee June 11, 2007

9. Setting of public hearing for the appeal of a denial of tree removal at 314 N. 11th Street for July 17, 2007.

As Recommended by the Urban Forester

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Pedestrian & Bicycle Advisory Committee

H. GENERAL SERVICES COMMITTEE Councilman Goodlander

1. (G.S. Item 3) RESOLUTION 07-047-
 - (a) Agreement for Consolidated Plan with BBC Consultant
 - (b) Authorize a Letter of Intent to accept Community Development Block Grant Funds
2. (G. S. Item 2) "Art for Children"
3. (G.S. Item 7) Sound Performance Standards

I. PUBLIC WORKS COMMITTEE Councilman Reid

1. (P.W. Item 1) Sewer Alternatives for the Hawk's Nest and Landings Subdivisions

J. OTHER BUSINESS

1. RESOLUTION 07-048 - Letter of Intent with Ford Ironman for the Coeur d'Alene Triathlon

Staff Report Submitted

2. COUNCIL BILL NO. 07-1024 – Zone Change at 3313 N. 4th Street

Per Council Action, June 5, 2007

3. COUNCIL BILL NO. 07-1025 – Zone Change at 1502 N. 3rd Street

Per Council Action, June 5, 2007

4. COUNCIL BILL NO. 07-1026 – De-Annexation of Huetter Well-Site from City Boundaries

Per Council Action, May 15, 2007

K. PUBLIC HEARINGS

1. ZC-5-07 (Quasi-Judicial) Zone Change at 1003 E. Best Avenue

Staff Report by John Stamsos, Senior Planner

2. ZC-7-07 (Quasi-Judicial) Zone Change at 1625 5th Street

Staff Report by John Stamsos, Senior 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

Recess to June 28, 2007 at 12:00 noon in the Council Chambers with Mark Hinshaw, Consultant, and then recess to June 29, 2007, at 12:00 noon in the Council Chambers with Mark Hinshaw, Consultant, and then recess to July 2, 2007 at 1:00 p.m. 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.