

**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.

July 18, 2006

A. CALL TO ORDER/ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PRESENTATION: Plaque from the Idaho Army National Guard

Presented by 1st Sgt. Michael Kish

2. PRESENTATION: Fire Department – Emergency Response Protocol

Presented by Firefighter Jeff Fletcher

3. PRESENTATION: Preliminary Budget for FY 2006-07

Presented by Finance Director Troy Tymesen

**RESOLUTION 06-045 – Accepting Preliminary Budget and
Setting of Public Hearing**

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 for July 5, 2006.
2. Setting of the next Public Works Committee and General Services Committee meetings for July 24, 2006 at 4:00 p.m.
3. Consent Resolution No. 06-046:
 - a. Lease Agreement with Cingular Wireless

As Recommended by the Public Works Committee, July 10, 2006

- b. SS-11-05 – Acceptance of Improvements and Maintenance/Warranty Agreement for Lone Pine Addition

Staff Report Submitted

- c. Bid Award with Hap Taylor and Sons, Inc. – Atlas/Kathleen Avenue Signalization

Staff Report Submitted

4. Acceptance of Sanitary Sewer Easements from Glacier Partners, Riverstone Center LLC & Cougar Bay Ridge Water LLC

Staff Report Submitted

5. SS-12-06 – Final Plat Approval for Courtyard Homes Condominiums

Staff Report Submitted

6. Approval of beer/wine license for Best Food Stop at 1001 E. Best Avenue

As Recommended by the City Clerk

7. Approval of cemetery lot transfer from Marlus Rice to Leslie and Scot Cummings

As Recommended by the City Clerk

8. Approval of Bills as Submitted

Submitted under Separate Cover

CONSENT CALENDAR

9. Setting of Public Hearings:

- a. A-4-06 – 3.5 acre parcel in vicinity of 19th St. and Nettleton Gulch for Aug. 15, 2006
- b. O-2-06 – Updating 2003 Bikeways Plan for Aug. 15, 2006

As Recommended by the Planning Director

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments to the Animal Control Advisory Board, Personnel Appeals Board, Sign Board and Design Review Committee

H. OTHER COMMITTEES

1. Parks and Recreation Commission – Councilman Hassell
 - a. RESOLUTION 06-047 – Cd'A Soccer Association Contract Renewal

I. PUBLIC WORKS COMMITTEE

Chairman Reid

1. (P.W. Item 1) Bulk Water Use
 - a. COUNCIL BILL NO. 06-1018 – Bulk Water Regulations
 - b. RESOLUTION 06-048 – Setting Policy

J. OTHER BUSINESS

1. COUNCIL BILL NO. 06-1021 Sale of Bonds for Library and Public Safety G.O. Bonds

Presented by Troy Tymesen, Finance Director

2. RESOLUTION 06-040 – (A-5-05) Annexation Agreement for Blackwell Island Marina Yacht Club

Per Council Action, June 20, 2006

3. A-1-06 – Annexation of Hawk's Nest Property adjacent to the Landings at Waterford between Atlas and Huetter Roads
 - a. RESOLUTION 06-049 – Annexation Agreement
 - b. COUNCIL BILL NO. 06-1023 - Annexation of Property

Per Council Action April 18, 2006

OTHER BUSINESS Cont'd

4. COUNCIL BILL NO. 06-1013 – ZC-4-06 – Zone Change at 657 E. Best Avenue

Per Council Action June 20, 2006

5. COUNCIL BILL NO. 06-1020 – Reducing the Number of Planning Commission Members

Per Council Action January 17, 2006

K. PUBLIC HEARINGS

1. (Legislative) V-06-2 – Vacation of Right-of-Way in Woodlands Estates Subdivision

Staff Report by Chris Bates, Project Manager

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.

M. ADJOURNMENT

Recess to July 27th at 12:00 noon for a joint workshop with
Parks and Recreation Commission/ and HREI

**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.