

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.

January 2, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Paul VanNoy, Candlelight Fellowship.

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 December 19, 2006.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, January 8, 1007 at 4:00 p.m.

3. RESOLUTION 07-001: Consent Resolution contains the following items:

- a. SS-25-06 - Final Plat Approval and Subdivision Improvement Agreement for the 1st Addition to White Subdivision.

Staff Report Submitted

- b. Cooperative Agreement for Deposition of Unsuitable Materials and Storage of Topsoil for Kroc Center between the City and the Idaho Department of Transportation

As Recommended by the City Administrator

4. SS-20-06 - Final Plat Approval for Linden Court Condominiums.

Staff Report Submitted

5. SS-21-06 - Final Plat Approval for Bosanko Plaza.

Staff Report Submitted

6. Award of Bid for Purchase of Tandem Axle Truck for Street Department

Staff Report Submitted

F. ANNOUNCEMENT

1. Council
2. Mayor
 - a. Appointments

G. OTHER COMMITTEES

1. Parks and Recreation Commission - Councilman Hassell
 - a. Riverstone Park and Pond Agreement
 - b. Setting of Public Hearing for Proposed Land Trade at Winton Park for February 6, 2007
 - c. Conflicting Use of BMX Track
2. Art Commission - Councilman Goodlander
 - a. RESOLUTION 07-003 - Artist Contract with Mark Stasz for Library Public Art

H. OTHER BUSINESS

1. FINDINGS AND ORDER: ZC-6-06/PUD-3-06/S-9-06/SP-11-06: Zone Change/PUD/Plat Approval/Special Use Permit for Meadow Ranch Subdivision

Per Council Action December 5, 2006

2. COUNCIL BILL NO. 07-1000 - Revisions by Resolution for Bikeway Plan

Staff Report Submitted

3. RESOLUTION 07-004 - Authorizing City Treasurer to Select Lowest Responsive Quote for Removal of Unsuitable Materials from Kroc Construction Site and authorize Mayor to enter into contract with contractor offering the lowest responsive price.

As Recommended by the City Administrator

OTHER BUSINESS Cont'd

4. RESOLUTION 07-005 - Agreement with Shelter Association Inc. - Temporary Use of City Property Located South of City Hall.

Staff Report Submitted

I. 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.

J. ADJOURNMENT

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.