

**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.

March 20, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PRESENTATION: "Transferring Ownership of the Coeur d'Alene Federal Building: The Process"

**Presented by Dee Jump, Special Projects,
General Services Administration (GSA)**

- 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

1. Approval of minutes March 2, 6, 2007
2. Setting of the next Public Works Committee and General Services Committee meetings for March 26th at 4:00 p.m.
3. Consent Resolution No.07-024:
 - a. Bid Award – Ramsey Road Reconstruction

Staff Report Submitted

- b. Avista Energy Efficiency Agreement

As Recommended by the General Services Committee March 12, 2007

- c. S-3-06 - Acceptance of Improvements and Maintenance/Warranty Agreement for Hawk's Nest Subdivision.

Staff Report Submitted

- d. S-1-05 – Acceptance of Improvements and Maintenance Warranty Agreement for Riverstone West Subdivision.

Staff Report Submitted

- e. Declaring a Library Copier as surplus with no value and authorizing staff to dispose of machine.

Staff Report Submitted

4. Approval of Grant Application for a Special Needs Recreation Van through KMPO/PAC

As Recommended by the General Services Committee, March 12, 2007

5. Approval of Bills as Submitted

Submitted under Separate Cover

6. Purchase of a 2-Ton Cab and Chassis De-Icer Truck with Plow for Streets Dept.

Staff Report Submitted

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments

H. OTHER COMMITTEES

1. Parks and Recreation - Councilman Hassell
 - a. BMX Freestyle Park

I. GENERAL SERVICES COMMITTEE Councilman Goodlander

1. (G.S. Item 1) RESOLUTION 07-025 – Amending City’s Cost for Grant Writer Services

J. PUBLIC WORKS COMMITTEE Chairman Reid

1. (P.W. Item 4) RESOLUTION 07-026 Sidewalk Removal and Replacement Guidelines

K. OTHER BUSINESS

1. COUNCIL BILL NO. 07-1009 – ZC-1-07 – Zone Change for Beehive Homes at 2100 Sherman Avenue.

Per Council Action, February 20, 2007

2. COUNCIL BILL NO. 07-1011 – O-3-96 (Amending Cluster Housing Regulations and O-4-06 (New Zoning Districts)

Per Council Actions on November 21, 2006 and January 16, 2007

3. RESOLUTION 07-027 – Amendments to the Personnel Rules

Staff Report Submitted

L. PUBLIC HEARINGS

1. (Quasi-Judicial) **ZC-2-07** – Zone Change at 3514 N. Fruitland Lane

Staff Report by John Stamsos , Deputy City Planner

2. (Legislative) **A-1-07** – Annexation and Zoning at 7677 N. Ramsey Road

Staff Report by John Stamsos, Deputy City Planner

M. 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.

N. ADJOURNMENT

**Recess to March 28, 2007 at 11:30 a.m. in the City Hall Council
Chambers for a Joint Meeting with LCDC**

**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.