

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

May 1, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. Proclamation: "Goodwill Community Appreciation Day"

Accepted by Becky Jones, Coeur d'Alene Goodwill Facility Manager

2. Proclamation: "Bike Month"

Accepted by Mac Cavasar, Chairman of the Pedestrian/Bicycle Committee

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 April 12, 17, 2007.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, May 7, 2007 at 4:00 p.m.

CONSENT CALENDAR cont'd

3. RESOLUTION 07-033: Consent Resolution contains the following items:

a. Bid Award and contract for CIPP (Cured In Place Piping) Project for Wastewater Lines

Staff Report Submitted

b. Amendment to North America Sports, Inc. agreement changing the Bike Route for the 2007 Coeur d'Alene Ford Ironman Race

Per Council Action March 6, 2007

c. Declaration of City Surplus Property

As Recommended by the General Services Committee, April 23, 2007

d. Auctioneer Services Agreement with Mr. Auction for the City's Annual Surplus Auction

As Recommended by the General Services Committee, April 23, 2007

e. Professional Services Agreement for Criminal Prosecution Services

As Recommended by the General Services Committee, April 23, 2007

4. Approval of the Purchase of a Replacement Asphalt Emulsion Tack-Wagon for Street Dept.

Staff Report Submitted

5. Approval of Outdoor Eating Facility Sidewalk Encroachment Permit at Tito's Macaroni

As Recommended by the City Clerk

6. Approval of cemetery lot repurchase from Roy E. Higgs, Jr.

As Recommended by the City Clerk

7. Approval of cemetery lot transfer from Edward & Thelma Nettleton to Joyce Bacile

As Recommended by the City Clerk

8. Approval of Beer license for Caruso's Sandwich Co.

As Recommended by the City Clerk

9. Approval beer/wine license transfers: The Wine Cellar, The Olympia, Best Food Stop

As Recommended by the City Clerk

10. Authorizing Kelly Smith, Legal Department Intern, to represent the City in Court.

As Recommended by the City Attorney

CONSENT CALENDAR Cont'd

11. Setting of Public Hearing:

- a. ZC-6-07 – Appeal of Denial for Zone Change at 1502 N. 3rd St. for June 5, 2007

As Recommended by the Planning Director

12. Approval of Street Closure Permit to the Downtown Association for the Farmers Market

As Recommended by the General Services Committee, March 23, 2007

13. Final Plat Approval for the Village at Riverstone

Staff Report Submitted

G. ANNOUNCEMENT

- 1. Council
- 2. Mayor

- a. Appointments: Lake City Development Corporation; Arts Commission; CDA TV Committee

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

- 1. (G.S. Item 6) COUNCIL BILL NO. 07-1017 – Careless Driving
- 2. (G.S. Item 7) COUNCIL BILL NO. 07-1019 – Fighting in Public
- 3. (G.S. Item 8) RESOLUTION 07-034 - Agreement with Specialty Recreation and Marine for the use of a Kawasaki Mule Utility Vehicle

PUBLIC WORKS COMMITTEE

Chairman Reid

- 1. (P.W. Item 1) RESOLUTION 07-035 - WWTP Phase 4B Construction, Change Order No. 8

I. OTHER BUSINESS

- 1. COUNCIL BILL NO. 07-1016 - A-3-06 – Annexation of 21.5 acre parcel located between Woodside Park and Mill River approximately .5 mile east of Huetter Road

Per Council Action, June 20, 2006

PUBLIC HEARINGS:

1. (Legislative) O-1-07 - Modification to the East Mullan Infill Regulations and Removal of Height Variance

Staff Report by Dave Yadon, Planning Director

2. (Legislative) O-2-07 - Mediation Option for Zoning and Subdivision Regulation Process

Staff Report by Dave Yadon, Planning Director

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

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.