

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

July 3, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Paul VanNoy, Candlelight Christian 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.)

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 19, 2007.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, July 9, 2007 at 4:00 p.m.

3. RESOLUTION 07-049: Consent Resolution contains the following items:

- a. Authorizing Destruction of Records for Home Occupation applications from 1986 to 2001 and Claims/Request for Reimbursements from 1975 to 1981.

Staff Report submitted

- b. Approval of agreements for rights-of-way purchase and acceptance of rights-of-way on 15th Street between Hoffman and Courtney Avenues for 15th Street Widening Project.

Staff Report Submitted

CONSENT CALENDAR Cont'd

4. Authorizing staff to advertise for Bids for the Fire Dept. Staff Vehicles

Staff Report Submitted

5. Authorizing Spencer's Carriage Rides to operate free Summer Carriage Rides in the Downtown area during the summer

As Recommended by the General Services, June 25, 2007

6. Approval Outdoor Eating Establishment Encroachment Permit for City Perc Café

As Recommended by the City Clerk

7. Approval of cemetery lot transfers from Paul Martens to Michael Martins and from Vernon and Helen James to Vendula and Jeffrey Wilkins.

As Recommended by the City Clerk

8. Approval of Beer and Wine License for Daisy J's at 210 Sherman Ave. and for Wagner's Hofbrau at 1725 W. Kathleen.

As Recommended by the City Clerk

G. ANNOUNCEMENT

1. Council
2. Mayor
 - a. Appointments: Jewett House Advisory Board

H. OTHER BUSINESS

1. COUNCIL BILL NO. 07-1023 - ZC-5-07 - Zone Change at 1003 East Best Avenue

Per Council Action, June 19, 2007

2. COUNCIL BILL NO. 07-1027 - ZC-7-07 - Zone Change at 1625 5th Street

Per Council Action, June 19, 2007

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

Recess to July 10th at 5:15 p.m. at the Police Station Training Room and then to July 12th at 5:15 p.m. in the Council Chambers

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.