

**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.**

**August 15, 2006**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION**

**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 for August 1, 3, 2006.
2. Setting of the next Public Works Committee and General Services Committee meetings for August 21, 2006 at 4:00 p.m.

**CONSENT CALENDAR Cont'd**

3. Consent Resolution No. 06-052:

- a. Energy Efficiency Agreement with Avista for the Wastewater Treatment Plant

**As Recommended by the Public Works Committee, August 7, 2006**

- b. S-6-03 - Final Plat Approval and Subdivision Improvement Agreement for Bolivar 2<sup>nd</sup> Addition.

**Staff Report Submitted**

4. Acceptance of Utility Easements from Northwest Properties LLC for the Sanitary Lift Station in the Bellerive Development

**Staff Report Submitted**

5. SS-10-06 – Final Plat Approval for Neider Square Condominiums

**Staff Report Submitted**

6. SS-17-06 - Final Plat Approval for Creekside Meadows Subdivision

**Staff Report Submitted**

7. Approval of beer/wine/liquor license transfer for the Fort Ground Grill (formerly Fort Ground Tavern) and for Silver Lake Motel at 6160 Sunshine Street.

**As Recommended by the City Clerk**

8. Approval for staff to Auction Used 1984 C&CH Aqua Tech Jett Truck on City Website

**As Recommended by the Public Works Committee, August 7, 2006**

9. Authorizing Bid Process for Emergency Generators for Wastewater Treatment Plant

**As Recommended by the Public Works Committee, August 7, 2006**

10. Authorizing Bid Process of Polymer Equipment for the Wastewater Treatment Plant

**As Recommended by the Public Works Committee, August 7, 2006**

11. Approval of Bills as Submitted

**Submitted under Separate Cover**

12. Setting of Public Hearings:

- a. ZC-8-06 - 3615 N. Fruitland for September 19, 2006

**As Recommended by the Planning Director**

## **G. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments

## **H. OTHER COMMITTEES**

1. Parks and Recreation Commission – Councilman Hassell
  - a. Micro-Soccer Fee Change
  - b. Park Storage Building
  - c. COUNCIL BILL NO. 06-1024 - Mill River Park

## **I. OTHER BUSINESS**

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

**Per Council Action June 20, 2006**

2. RESOLUTION 06-053 - Bid Award for Fire Department Training Tower

**Staff Report to be Hand Carried**

3. Budget Options - FY 2006-2007

**Presented by Troy Tymesen, Finance Director**

## **J. PUBLIC HEARINGS**

1. (Legislative) A-4-06 - Annexation/Zoning - 3.5 acre Parcel at 19<sup>th</sup> Street and Nettleton Gulch Road adjacent to Greystone Subdivision

**Staff Report by John Stamos, Associate Planner**

2. (Legislative) O-2-06 - Updating 2003 Bikeways Plan

**Staff Report by Hugo Lecomte, Trails Coordinator**

## **K. 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.

## **L. ADJOURNMENT**

**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.