

**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.**

**September 19, 2006**

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

**B. INVOCATION** led by Pastor Paul Peabody, Grace Bible Church.

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS**

1. PROCLAMATION: "Peace Day"

**Received by Mark Cochran**

2. PRESENTATION: Outstanding Individual Achievement to Pat Aguilar

**Presented by Steve Anthony, Recreation Director**

3. PRESENTATION: Outstanding Organization to Abbotswood Design Group

**Presented by Doug Eastwood, Parks Director**

**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 for September 5, 2006.
2. Setting of the next Public Works Committee and General Services Committee meetings for September 25<sup>th</sup> at 4:00 p.m.
3. Consent Resolution No. 06-057:
  - a. Amendment No. 2 - Code Enforcement Agreement with Tim Trout

**As Recommended by the General Services Committee, Sept. 11, 2006**

- b. Lease Renewal - 11<sup>th</sup> Street Docks.

**As Recommended by the General Services Committee, Sept. 11, 2006**

- c. Change Order #5 - WWTP Phase 4B

**As Recommended by the Public Works Committee, Sept. 11, 2006**

- d. Approval of Employee Benefit Plan changes and Renewal Rates.

**As Recommended by the General Services Committee, Sept. 11, 2006**

4. Acceptance of Right-of-Way , Ramsey Road North of Hanley Avenue

**Staff Report Submitted**

5. Approval of Bid Specifications and Authorizing staff to Advertise for Bids for Ramsey Field II Lighting

**As Recommended by the General Services Committee, Sept. 11, 2006**

6. Authorizing staff to Proceed with the Vacation Process for North Street between Davidson and Emma Avenue and setting a public hearing for October 17, 2006

**As Recommended by the Public Works Committee, Sept. 11, 2006**

7. Approval of beer/wine license for Sunset Bowling Alley to Vern and Michael Ortel.

**As Recommended by the City Clerk**

8. Setting of Public Hearing:
  - a. V-2-06 - Appeal by Thomas Walsh at 1027 Sherman for Nov. 21, 2006
  - b. 0-3-06 - Amending Cluster Housing Regs. for Nov. 21, 2006, 2006.

**As Recommended by the Planning Director**

**CONSENT CALENDAR Cont'd**

9. Setting of Public Hearing:

- a. Creating/Amending Various City fees for October 3, 2006

**As Recommended by the Finance Director**

10. Approval of Bills as Submitted

**Submitted under Separate Cover**

**G. ANNOUNCEMENTS**

- 1. Council
- 2. Mayor
  - a. Appointments

**H. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander**

- 1. (G.S. Item 5) RESOLUTION 06-058 - Closeout Agreement/Seltice Way Improvement Project

**I. OTHER BUSINESS**

- 1. DECLARATION OF EMERGENCY: Sewer Line Replacement In Alley North of Lakeside from 6<sup>th</sup> Street to 7<sup>th</sup> Street

**Presented by Sid Fredrickson, WWTP Superintendent**

- 2. COUNCIL BILL NO. 06-1030– Assignment of Franchise Agreement Ordinance from Adelphia to Time Warner

**Staff Report Submitted**

- 3. RESOLUTION 06-059 - Police Association Labor Agreement

**Staff Report Submitted**

- 4. RESOLUTION 06-060 - Employee Contract with Alicia Cargile

**As Recommended by the Library Director**

## **J. PUBLIC HEARINGS**

1. (Quasi-Judicial) AC-8-06 Zone Change at 3615 N. Fruitland Lane

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

2. (Legislative) Amending 2005-2006 Budget

**Staff Report by Troy Tymesen, Finance Director**

**COUNCIL BILL NO. 06-1031 Available for Council Consideration**

## **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.