

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.

OCTOBER 3, 2006

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Dr. Ron Hunter, Church of the Nazarene

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS:

1. PROCLAMATION: "National Physical Therapy Month"

Received by Dirk Baird

2. PRESENTATION: Summer Concert Series in the Park

Presented by Chris Guggemos, Handshake Productions

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 September 18 and September 19, 2006.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, October 9, 2006 at 4:00 p.m.

CONSENT CALENDAR Cont'd

3. RESOLUTION 06-062 Consent Resolution contains the following items:

- a. Policy Amendment regarding Sidewalk Food and Beverage Service Areas

As Recommended by the General Services Committee, Sept. 25, 1006

- b. Policy Amendment regarding Copyright Requirements for CDATV

As Recommended by the General Services Committee, Sept. 25, 2006

- c. Annual Renewal of School Resource Officers Agreement with School District 271

Staff Report Submitted

- d. S-10-92 - Acceptance of Improvements and Maintenance/Warranty Agreement for Village 10th Addition

Staff Report submitted

- e. S-6-04 - Final Plat Approval and Acceptance of Improvements with Maintenance/Warranty Agreement for Orchard Lands, 1st Addition

Staff Report Submitted

- f. Acceptance of Bid for Purchase of Emergency Generator for WWTP.

As Recommended by the Public Works Committee, Sept. 25, 2006

- g. Acceptance of Bid for Purchase of Polymer Equipment for WWTP.

As Recommended by the Public Works Committee, Sept. 25, 2006

4. Approval of Bid Specifications and Authorizing Staff to Advertise for Bids for Fire Station #2 Remodel and Training Facility

As Recommended by the General Services Committee, Sept. 25, 2006

- 5 SS-13-06 - Final Plat Approval of Royal Crown Condominiums

Staff Report Submitted

G. ANNOUNCEMENT

1. Council
2. Mayor
 - a. Appointments to Urban Forestry Committee

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 3) Police Uniform, Request for Change in Color

I. PUBLIC WORKS COMMITTEE

Chairman Reid

1. (P.W. Item1) RESOLUTION 06-063 - Purchase of Armstrong Park Water System:
 - a. Purchase Agreement with Development Concepts Inc.
 - b. Transfer of Interest of Armstrong Park Water System from the Armstrong Park Homeowners Association.

J. OTHER BUSINESS

1. COUNCIL BILL NO. 06-1032 - **ZC-8-06** Zone Change at 3615 N. Fruitland Lane

Per Council Action, September 19, 2006

K. PUBLIC HEARINGS

1. (LEGISLATIVE) V-06-3 - Vacation of Undeveloped 10' "Public Access" Adjoining the Easterly Boundary of Lot 9, Block 2, Bentwood 3rd Addition

Staff Report by Gordon Dobler, Growth Services Director

2. (QUASI-JUDICIAL) ZC-9-06 - Zone change at 308 Haycraft Avenue

Staff Report by John Stamosos, Associate Planner

3. (LEGISLATIVE) Creating/Amending Various City Fees

Staff Report by Troy Tymesen, Finance Director

RESOLUTION 06-064 IS AVAILABLE FOR COUNCIL CONSIDERATION

L. 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.

M. 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.