

**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 17, 2006

A. CALL TO ORDER/ROLL CALL

B. INVOCATION led by Pastor Jonathan Owens, Heart of the City Church.

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PROCLAMATION: United Way of Kootenai County Week

Received by Caryl Johnston, United Way 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 October 3, 2006.

2. Setting of the next Public Works Committee and General Services Committee meetings for October 23rd at 4:00 p.m.
3. Consent Resolution No. 06-065:
 - a. Change Orders One (1) and Two (2) for Planned Engineering Construction, Inc. for CIPP Project

As Recommended by the Public Works Committee, October 9, 2006

- b. Bid Award - Ramsey II Field Lighting Project to Thorco.

Staff Report Submitted

4. RESOLUTION NO. 06-066 - Standard Drawing for Driveways

As Recommended by the Public Works Committee, October 9, 2006

5. RESOLUTION No. 06-067 - Exempting Covered Load Ordinance for Annual Leaf Pickup

As Recommended by Street Superintendent

5. Approval of Beer/Wine License for Bambino's Pizza and Gelato at 726 N. 4th . and a Beer/wine license for Daisy J's, LLC at 5417 N. Gov't Way, No 3.

As Recommended by the City Clerk

6. Setting of Public Hearing:
 - a. ZC-10-06 (1101, 1103, 1113 W. Davidson) for December 5, 2006

As Recommended by the Planning Director

7. V-06-5 - Vacation of Undeveloped Right-of-Way in the Woodland Estates Subdivision for November 21, 2006.

As Recommended by the Public Works Committee, Oct. 9, 2006

8. Approval of Bills as Submitted

Submitted under Separate Cover

9. SS-16-06 - Final Plat Approval for Autumn Crest Condominiums

Staff Report Submitted

10. SS-19-06 - Final Plat Approval for Aspen Creek Village Condominiums
Staff Report Submitted

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments: Civil Service Commission, Cemetery Advisory Board, Youth Advisory Council

H. PUBLIC WORKS COMMITTEE

Chairman Dixie Reid

1. (P.W. Item 3) COUNCIL BILL NO. 06-1029 - Amending M.C. Chapter 12.20 - Sidewalk/Curb Accessibility Regulations

I. OTHER BUSINESS

1. RESOLUTION 06-068- Medical Benefit Agreement with Jim Garron

Staff Report Submitted

2. A-4-06 - Annexation of 3.5 Acre parcel in vicinity of 19th Street and Nettleton Gulch Road
 - a. RESOLUTION 06-069- Annexation Agreement
 - b. COUNCIL BILL NO. 06-1036 - Annexation of Property

Per Council Action August 15, 2006

3. COUNCIL BILL NO 06-1037 - Sale of Bonds for L.I.D. 145

Per Council Action, March 21, 2006

J. 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.

The Applicant has withdrawn his request for vacation of this property.

PUBLIC HEARING Cont'd

2. (Legislative) V-06-4 - Vacation of Right-of-Way for North Street between Davidson and Emma Av.

Staff Report by Gordon Dobler, Growth Services Director

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.