

WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council
Held in the Library Community Room

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

MARCH 4, 2008

A. CALL TO ORDER/ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

D. PRESENTATION

1. Presentation: Student Athlete Recognition

Presented by Harry Amend, School District 271 Superintendent

E. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 minutes unless repeat testimony is requested by the Mayor/Council. Please be advised that the City Council can only take official action this evening on those items already listed on the agenda.)

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 February 19, 21, 2008.

As Submitted

CONSENT CALENDAR Cont'd

2. Setting General Services and Public Works Committees meetings for Monday, March 10, 2008 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 08-011: Consent Resolution contains the following items:
 - a. Bid Award - Interstate Concrete for 2008 Street Overlay Project

Staff Report Submitted

- b. Agreement for Professional Engineering Services with J.U.B. Engineers, Inc. – Request for Approval of Amendment No. 5

As Recommended by the Public Works Committee, Feb. 25, 2008

4. SS-17-07 - Final Plat Approval for The Lofts at 609 Sherman

Staff Report Submitted

6. S-1-07-M - Final Plat Approval for Shefoot Subdivision

Staff Report Submitted

7. Approval of Cemetery Lot repurchase from Ruthanne Warren

As Recommended by the City Clerk

8. Approval of Request for Film Production Permit from IMPRO.

As Recommended by the City Clerk

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments to Personnel Appeals Board and Ped/Bike Committee
3. Administrator's Report

H. PUBLIC WORKS COMMITTEE

Chairman Hassell

1. (P.W. Item 2) RCA-4-08 – Nettleton Hills

I. PUBLIC HEARINGS

1. (Legislative) Fee Amendments - Fire Dept.

Staff Report by Glenn Lauper, Deputy Fire Chief

RESOLUTION 08-012 Available for Council Consideration

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; , Subsection F: To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; and, Subsection J: To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

K. ADJOURNMENT

Recess to March 17, 2008 at 12:00 noon in the City Hall Council Chambers for Design Review Procedure Workshop

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.