

WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council located 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 D – Public Comments** is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

6:00 P.M

March 18, 2008

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. 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 March 4, 2008.
As Submitted
2. Setting General Services and Public Works Committees meetings for March 24, 2008 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 08-013: Consent Resolution contains the following items:
 - a. Lease Amendment - 816 Sherman Avenue Offices

As Recommended by the General Services Committee, March 10, 2008

- b. Agreement Waiving Opposition to Annexation with Jon Polimeni for 3195 Springview Dr.

Staff Report Submitted

CONSENT CALENDAR Cont'd

4. Approval of Bills as Submitted

Submitted under Separate Cover

5. Setting of Public Hearing:
 - a. A-1-08/ZC-1-08/PUD-1-08/S-1-08 - Appeal - 415 Lilac Lane and 2310 Pennsylvania Ave. for May 6, 2008
 - b. O-3-08 - Off-street parking for courthouses for April 15, 2008

As Recommended by the Planning Director

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments
3. Administrator's Report

H. GENERAL SERVICES

Chairman Goodlander

1. (G.S. Item3) Equipment Acquisition - Parking Equipment

I PUBLIC WORKS COMMITTEE

Chairman Hassell

1. (P.W. Item 2) RCA-6-08 - Request to Consider Annexation - Prairie Avenue

J. OTHER BUSINESS

1. RESOLUTION 08-014 - Policy Amendment - Request to Consider Annexation Application Process

Per Council Action March 17, 2008

2. Public Safety Structure in City Park

Staff Report Submitted

K. PUBLIC HEARINGS

1. (LEGISLATIVE) O-1-08 - Expanding the Role of the Design Review Commission

Staff Report by Planning Director, Dave Yadon

COUNCIL BILL NO. 08-1003 Available for Council Consideration

PUBLIC HEARINGS Cont'd

2. (LEGISLATIVE) O-2-08 - Amendments to the Existing Downtown Design Regulations

Staff Report by Planning Director, Dave Yadon

3. (LEGISLATIVE) Water Rate Amendments

Staff Report by Water Superintendent, Jim Markley

Resolution 08-014 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; , 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.

M. ADJOURNMENT

Recess to March 26th at 11:30 a.m. in the Library Community Room for a City Council/ Lake City Development Corporation 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.