

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

April 1, 2008

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. PRESENTATION

1. Presentation: Prairie Trail Update

**Presented by Mike Gridley, Vice Chairman of the North Idaho
Centennial Trail Foundation**

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 March 17, 18, 2008.

As Submitted

CONSENT CALENDAR

2. Setting General Services and Public Works Committees meetings for Monday, April 7, 2008 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 08-015: Consent Resolution contains the following items:
 - a. Bid Award - ACI Construction for Sunshine Meadows Park, Phase 1

Staff Report Submitted

- b. Agreements Waiving Protests of Annexation with Steven and Sanae Meyer and with William and Bonnie Willoughby.

Staff Report Submitted

- c. Policy Amendment - Food and Alcoholic Beverage Service Area

As Recommended by the General Services Committee, March 24, 2008

- d. Agreement with Legends Sports Photography for Recreation Dept. Sports Photos

As Recommended by the General Services Committee, March 24, 2008

- e. Cooperative Agreement - Idaho Department of Transportation

As Recommended by the General Services Committee, March 24, 2008

- f. Authorization to destroy/transfer certain Police Dept. reports and records

Staff Report Submitted

4. RESOLUTION 08-016: Amendments to Standard Drawings

As Recommended by the Public Works Committee, March 24, 2008

5. RESOLUTION 08-017: Policy Amendments - Public Art Program

As Recommended by the General Services Committee, March 24, 2008

6. Approval of Cemetery Perpetual Care Fund for Cemetery Niches and Improvements

As Recommended by the General Services Committee, March 24, 2008

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments to Arts Commission and Planning Commission
3. Administrator's Report

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 1) Public Art Master Plan
2. (G.S. Item 3) COUNCIL BILL NO. 08-1005 - Amendments to Newsrack Regulations
3. (G.S. Item 5) Dog Park and Animal Shelter
4. (G.S. Item 6) RESOLUTION 08-018: Ford Ironman Event Agreement Renewal

I. PUBLIC HEARINGS

1. (Legislative) Fee Amendments - Water Rates

Staff Report by Jim Markley, Water Superintendent

2. (Legislative) RCA-7-08 - Atlas Mill Site

Staff Report by John Stamosos, Senior Planner

3. (Legislative) RCA-8-08 - DeArmond Mill Site

Staff Report by John Stamosos, Senior Planner

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

Continue to April 10, 2008 at 5:00 p.m. for the Annual Strategic Planning in the Library Community Room and then to April 14, 2008 at 12:00 Noon in the old Council Chambers for a Sidewalk Regulations 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.