

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 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 15, 2008

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PROCLAMATION: Fair Housing Month

Received by Amy Drepps, Disability Action Center

2. PRESENTATION: Student Athlete Recognition

Presented by Harry Amend, School Dist. 271 Superintendent

3. PRESENTATION: Grant Venture - 5 Years of Accomplishments

Presented by Elaine Smith, Grant Writer

4. PROCLAMATION: Arbor Day

Received by Karen Haskew, City Urban Forester

5. PRESENTATION: Basin Commission Update

Presented by Terry Harwood, Executive Director

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 25, April 1, 2008.
As Submitted
2. Setting General Services and Public Works Committees meetings for April 21, 2008 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 08-019: Consent Resolution contains the following items:
 - a. Contract with TML Construction, Inc. for Tubbs Hill Booster Station Project

Staff Report Submitted

- b. Authorizing the Transfer of Records to the State Archives of various Planning Dept. Records from 2001 through 2005.

As Recommended by the City Clerk

- c. Bid Award and Contract with Auto Rain Sprinkler Contracting for Sunshine Meadows, Phase II.

Staff Report Submitted

- d. Training Agreement with the Institute for Advanced Development

As Recommended by the General Services Committee, April 7, 2008

- e. Auctioneers Agreement/Surplus Auction with Mr. Auction.

As Recommended by the General Services Committee, April 7, 2008

- f. Waiver of Protest to Annexation with Louise Weed

As Recommended by the Public Works Committee, April 7, 2008

- g. Prairie Trail Crossing at Kathleen Avenue and Atlas Road:
 1. Contract with Inland Northwest Consultants for crossings designs
 2. Letter of Agreement with Northwest Signal for installation of signals

As Recommended by the Public Works Committee, April 7, 2008

- h. Bid Award and Contract to Accelerated Construction and Excavation LLC - 2008 Catch Basin Replacement Project

Staff Report Submitted

- i. Right-of-way Encroachment agreement for Parkside Towers Project

Staff Report Submitted

CONSENT CALENDAR Cont'd

4. Approval of Bills as Submitted

Submitted under Separate Cover

5. Setting of Public Hearing:
 - a. O-1-07d (modification to infill overlay regs.) for May 20, 2008
 - b. O-5-08 (amendment to zoning performance standards) for May 20, 2008
 - c. O-4-08 (amendments to off-street parking requirements for hotel/motel parking) for May 20, 2008
 - d. ZC-2-08 (Zone change from MH8 to R-17 at 3285 Fruitland) for June 3, 2008
 - e. O-6-08 (parks by right) for June 3, 2008

As Recommended by the Planning Director

6. Cemetery Lot Transfer from Jon and Charlotte LaFrenz to Pat W. Arney and Jo Marie Arney.

As Recommended by the City Clerk

7. Approval of Beer/Wine/Liquor License for Ellie's Saloon at 2065 W. Riverstone Drive, Suite 207 and Beer/Wine/Liquor License for Aubrey's House of Ale at 2065 W. Riverstone Drive, Suite 205.

As Recommended by the City Clerk

8. Acceptance of water line easements from Dalton Square, LLC and Interstate Concrete and Asphalt Co.

Staff Report Submitted

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Cemetery Advisory Board
3. Administrator's Report

H. GENERAL SERVICES

Chairman Goodlander

1. (G.S. Item 3) Volunteer Program for the Fire Department
2. (G.S. Item 4) Search Dogs for Fire Department

I OTHER BUSINESS

1. RESOLUTION 08-020 - X-O Communications Contract for Phone Service

Staff Report Submitted

2. COUNCIL BILL NO. 08-1006 Amending Chapter 12.28 - Pavement Installation for Streets and Alleys as a Requirement of Building Permit Approval

Per Council Action February 19, 2008

K. PUBLIC HEARINGS

1. (LEGISLATIVE) RCA-9-08 - Request to Consider Annexation of Eagle View Estates

Staff Report by Sr. Planner, John Stamsos

2. (LEGISLATIVE) O-3-08 - Amendments for Parking at Courthouses

Staff Report by Sr. Planner, John Stamsos

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 April 17, 2008 at 5:00 p.m. in the Library Community Room for a joint meeting with School District 271 Board.

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.