

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 agenda item 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

May 5, 2009

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS:

1. Proclamation: "Bike Month"

Received by Monte McCully, Trails Coordinator

E. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 minutes to address to City Council on matters that relate to City government business. Please be advised that the City Council can only take official action this evening for 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 for April 16, 21, 2009.
2. Setting General Services and Public Works Committees meetings for Monday, May 11^h at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 09-020 consisting of the following items:
 - a. PUD-3-08 – Planned Unit Development Agreement for Braunsen Addition

Staff Report Submitted

CONSENT CALENDAR Cont'd

- b. Intergovernmental Agreement for Automatic Records Retrieval and Electronic Sharing Technology

As Recommended by the General Services Committee, April, 27, 2009

- c. Title VI Compliance Requirements – Government Way Project

As Recommended by the General Services Committee, April 27, 2009

- d. Bid Award – 4th Street Improvement Project

Staff Report Submitted

- e. Bid Award – Landings Park, Phase II

Staff Report Submitted

- 4. Authorizing Tree Removal at Forest Cemetery, Section C

As Recommended by the General Services Committee, April 27, 2009

- 5. Setting of Public Hearing: V-09-1 – Vacation of a Portion of Excess Right-of-Way on Seltice Way adjoining the Southerly Boundary of Tax #s8882 and 10490 (2619 Seltice Way) for June 2, 2009

As Recommended by the Public Works Committee, April 27, 2009

- 6. Authorizing the Staff to proceed with the Hanley Avenue and US-95 Intersection Improvements Project.

As Recommended by the Public Works Committee, April 27, 2009

- 7. Approval of Transfer of Beer/Wine License for Long Drive Golf Shop

As Recommended by the City Clerk

- 8. Approval of Beer/Wine License for Scratch Restaurant at 501 E. Sherman Ave.

As Recommended by the City Clerk

- 9. Approval of Cemetery Lot Repurchase from Clell Newell

As Recommended by the City Clerk

- 10. A-7-08 – Approval of Findings and Order for Property at 1130 East Skyline Drive.

Findings as Submitted

H. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointment to Arts Commission and Jewett House Advisory Board
- 3. Administrator's Report

I. GENERAL SERVICES COMMITTEE

Chairman Goodlander

- 1. (G.S. Item 1) Lease Request – Old Library Building at 201 Harrison Avenue
- 2. (G. S. Item 2) COUNCIL BILL NO. 09-1012 – Changing Merchant Police to Security Agency/Agent.

J. PUBLIC WORKS COMMITTEE

Chairman Hassell

- 1. (P.W. Item 3) RESOLUTION 09-021 – Complete Streets Policy
- 2. (P.W. Item 4) Facility Plan Amendment for Wastewater Treatment Plant

K. OTHER BUSINESS

- 1. COUNCIL BILL NO. 09-1013 – Amending Animal Control Penalties

Staff Report Submitted

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 May 14, 2009 at 12:00 noon for a joint City Council/LCDC 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.