

**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**

**MAY 6, 2008**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION:** Led by Pastor Dick Hege, Coeur d'Alene Bible Church

**C. PLEDGE OF ALLEGIANCE:**

**D. PRESENTATIONS**

1. PROCLAMATION: Bike Month

**Received by Will Button, Chairman Ped./Bike Committee**

2. PRESENTATION: Bike Friendly Community Award

**Presented by Monte McCully, Trails Coordinator**

3. PRESENTATION: City Park Day Celebration - July 12th

**Presented by Katie Sorensen, Assist. Urban Forester**

**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 April 10, 14, 15, 17, 21, 2008.

**As Submitted**

2. Setting General Services and Public Works Committees meetings for May 12, 2008 at 12:00 noon and 4:00 p.m. respectively.

3. RESOLUTION 08-022: Consent Resolution contains the following items:

- a. Contract with General Industries, Inc. for WWTP Ammonia Reduction Equipment Installation

**Staff Report Submitted**

- b. Authorizing the Transfer of Records to the State Archives of Commercial Building Permit files from Dec. 2004 to July 2007.

**As Recommended by the City Clerk**

- c. Ratification of the Funding Approval Agreement with HUD

**Staff Report Submitted**

- d. Property Line Wall Opening Agreement with Harlan and Maxine Douglass, Gridley Properties and the City.

**As Recommended by the Public Works Committee, April 21, 2008**

- e. Citizen Participation Plan HUD/CDBG Funding .

**As Recommended by the Public Works Committee, April 21, 2008**

- f. Change Order No. 1: Installation of WWTP Digester #2 Cover

**As Recommended by the Public Works Committee, April 21, 2008**

- g. Bid Award - Safco Inc. for Open Trench Sewer Line Replacement

**Staff Report Submitted**

- h. PUD-3-06 - Memorandum of Agreement with Active West LLC for Meadow Ranch Subdivision

**Staff Report Submitted**

- i. Bid Award - Planned and Engineered Construction for the CIPP (Cured in Place Pipe) Sewer Line Rehabilitation Project

**Staff Report Submitted**

**CONSENT CALENDAR Cont'd**

4. Approval of the Purchase of a Truck Mounted Sign Safety Board

**Staff Report Submitted**

5. Approval of the Removal of a Dying Ponderosa Pine Tree from the Forest Cemetery

**As Recommended by the Public Works Committee, April 21, 2008**

6. Cemetery Lot Transfer from Marion Raymond to Patricia Randall.

**As Recommended by the City Clerk**

7. Approval of Cemetery Lot Repurchase from Patricia Randall.

**As Recommended by the City Clerk**

8. Approval of Beer/Wine Licenses for TimberRock Winery at 107 N. 4th and for Zip Trip #30 at 1427 Best Avenue.

**As Recommended by the City Clerk**

9. SS-23-07 - Final Plat Approval for Davis Avenue Condominiums

**Staff Report Submitted**

10. S-3-06 - Final Plat Approval for Hawks Nest 2nd Addition

**Staff Report Submitted**

11. Authorizing Julia Eisentrout, Legal Intern, to represent the City in Court.

**As Recommended by the City Attorney**

**G. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointment to Pedestrian & Bicycle Advisory Committee
3. Administrator's Report

**H. PUBLIC WORKS COMMITTEE**

**Chairman Hassell**

1. (P.W. Item 2) Replacement of Failed Picnic Shelter in City Park
2. (P.W. Item 3) COUNCIL BILL NO. 08-1007 - Amending Urban Forestry Committee Membership
3. (P.W. Item 7) RESOLUTION 08-023 - Animal Shelter Agreement with Kootenai Humane Society

**I OTHER BUSINESS**

1. Request to Claim Property Taxes Inadvertently Left off the County Tax Rolls

**Report by Troy Tymesen**

2. RESOLUTION 08-024 - Proposed Amendments to FY 2007-2008 Annual Appropriations and setting the Public Hearing for May 20, 2008.

**Staff Report Submitted**

3. RESOLUTION 08-025 - Amending Water Rates

**Per Council Action, April 1, 2008**

4. RESOLUTION 08-026 - Short Term Lease - Old City Library Building

**Staff Report Submitted**

**J. PUBLIC HEARINGS**

1. (LEGISLATIVE) O-4-08- Amendment to Off-Street Parking Requirements for Hotel/Motel Parking

**Staff Report by Dave Yadon, Planner Director**

2. (LEGISLATIVE) O-6-08 - Amending Zoning Regulations to allow Parks by Right

**Staff Report by Dave Yadon, Planning Director**

**COUNCIL BILL NO. 08-1008 Available for Council  
Consideration for Items O-4-08, O-6-08 and including Item O-3-08  
Amendments to Courthouse Parking Requirement as  
approved by Council on April 15, 2008**

## **K. 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.

## **L. ADJOURNMENT**

**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.