

**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**

**June 3, 2008**

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

**B. INVOCATION:** Pastor Phil Muthersbaugh, Life Source Community Church

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATION**

1. Presentation: Student Athlete Recognition

**Presented by School Superintendent Harry Amend**

2. Proclamation: "Race Unity Day"

**Received by George Mark**

3. Presentation: North Idaho Housing Coalition

**Presented by Lori Isenberg**

**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 May 20, 2008.

**As Submitted**

2. Setting General Services and Public Works Committees meetings for Monday, June 9, 2008 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 08-032: Consent Resolution contains the following items:
  - a. Annual Contract Renewal with KMC for use of McGrane Facility Pool

**Staff Report Submitted**

- b. S-3-06 - Maintenance//Warranty Agreement for Hawk's Next 1st and 2nd Additions

**Staff Report Submitted**

- c. Annual Contract Renewals
    - a. BMX Association
    - b. Handshake Productions

**As Recommended by the General Services Committee, May 27, 2008**

- d. S-4-05 - Final Plat Approval and Subdivision Improvement Agreement for Bellerive, 2nd Addition

**Staff Report Submitted**

- e. Outdoor Eating Encroachment Agreement for Le Piastre Restaurant at 501 E. Sherman.

**As Recommended by the City Clerk**

4. Approval of Street Closure of Sherman Avenue each Thursday from July 17 - Aug. 28, 2008.

**As Recommended by the General Services Committee, May 27, 2008**

5. Approval suspending the "No Dogs Allowed" rules for the Parks Day Celebration Adopt-a-Pet program on July 12, 2008.

**As Recommended by the General Services Committee, May 27, 2008**

6. Approval of waiver of field use fees for use of Ramsey Park for the Armed Services Benefit Tournament.

**As Recommended by the General Services Committee, May 27, 2008**

7. Adoption of the Water Conservation Education Plan.

**As Recommended by General Services and Public Works Committee, May 27, 2008**

**CONSENT CALENDAR Cont'd**

8. Approval of Extinguishment of Public Utility Easement on the Cottages

**As Recommended by the Public Works Committee, May 27, 2008**

10. S-3-07 - Partial Acceptance of Installed Improvements in the Sorbonne Addition

**Staff Report Submitted**

11. SS-12-07 - Final Plat Approval of Sanders Shores Subdivision.

**Staff Report Submitted**

12. Approval of Cemetery Lot transfer from Clifford Fender to Charles and Christopher Fender

**As Recommended by the City Clerk**

13. Approval of Fireworks Stand Permits

**As Recommended by the City Clerk**

14. Authorizing the purchase of a 2003 mid-sized SUV from Robideaux Motors.

**Staff Report Submitted**

**G. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments to Ped./Bike Committee
3. Administrator's Report

**H. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander**

1. (G.S. Item 2) Identity of Interest and Disclosure Certification - Fruitland Lane Apartment Project
2. (G.S. Item 3) RESOLUTION 08-033 - Lease Agreement with St. Vincent DePaul for Fruitland Lane Property
3. (G.S. Item 4) RESOLUTION 08-034 - Contract with Panhandle Kiwanis Club for the Disc Golf Course at Cherry Hill.

**I. PUBLIC WORKS COMMITTEE**

**Chairman Hassell**

1. (P.W. Item 1) Proposed Amendments to the Area of City Impact

## **J. OTHER BUSINESS**

### 1. COUNCIL BILL NO. 08-1011-

- a. O-1-07d - Modification to Infill Regulations; O-5-08 - Amendments to Zoning Performance Standards; O-4-08 - Amendments to Off-Street Parking Requirements for Hotels/Motels

**Per Council Action May 20, 2008**

- b. O-2-08 - Amendments to the Downtown Core Design Standards

**Per Council Action March 18, 2008**

### 2. O-2-08 - Amendments to Existing Downtown Design regulations

- a. RESOLUTION 08-035 - Adopting Downtown Design Guidelines
- b. RESOLUTION 08-036 - Repealing Resolution 04-089, adopting Guidelines for Downtown-North , Midtown and Downtown-East Infill Overlay Districts and Re-adopting the Design Standards and Fees established by Resolution 04-089.

**Per Council Action March 18, 2008**

### 3. COUNCIL BILL NO. 08-1012 - ZC-2-08 - Zone Change at 3285 Fruitland Lane

**Per Council Action May 20, 2008**

## **K. PUBLIC HEARINGS**

- 1. ~~(QUASI JUDICIAL) A-1-08//ZC-1-08/PUD-1-08/S-1-08: Appeal Hearing for 415 Lilae Lane and 2310 Pennsylvania Avenue~~

**\*\*Public Hearing Cancelled\*\***  
**(Appellant Pulled Request for Hearing)**

## **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**

**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.