

**WELCOME**  
To a Regular Meeting of the  
**Coeur d'Alene City Council**

**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**

**August 7, 2007**

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

**B. INVOCATION:** Pastor Mike Slothower, River of Life Friends Church

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS:**

1. PRESENTATION: Community Development Block Grant Funds

**Presented by Heidi Aggeler, BBC Consultant**

2. PRESENTATION: Library Facility Update

**Presented by Renata McLeod, Project Coordinator**

3. PRESENTATION: 2007-2008 City Budget

**Presented by Troy Tymesen, Finance 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 only 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 July 17, 19, 2007.

**As Submitted**

2. Setting General Services and Public Works Committees meetings for Monday, August 13, 2007 at 4:00 p.m.

**CONSENT CALENDAR Cont'd**

3. RESOLUTION 07-052: Consent Resolution contains the following items:
  - a. Declaring Certain Computer Hardware as Surplus

**Staff Report submitted**

- b. Agreement with HDR Engineering - O & M Manual for WWTP Phase 4A Facilities

**As Recommended by the Public Works Committee, July 23, 2007**

- c. Lease Agreement with Cricket Communications, Inc. - Use of Industrial Standpipe

**As Recommended by the General Services Committee, July 23, 2007**

- d. S-4-05 - Acceptance of Improvements and Maintenance/Warranty Agreement for Bellerive.

**Staff Report Submitted**

4. RESOLUTION 07-053 - Proposed Amendments to the 2006-2007 Annual Appropriation Ordinance and setting a Public Hearing for September 18, 2007.

**As Recommended by the Finance Director**

5. Setting of Public Hearing Consolidated 5-Year Plan for HUD CDBG Funds for October 16, 2007

**Staff Report Submitted**

6. Setting of Legislative Appeal Hearing as requested by Tony Serticchio for September 18, 2007

**Staff Report Submitted**

7. Setting of Public Hearing for V-07-1 - Vacation of Excess Right-of-Way on 8th Street, Keller's Addition for September 4, 2007.

**As Recommended by the Public Works Committee, July 23, 2007**

8. Setting of Public Hearing - PUD-4-07/S-7-07 for Fernan Heights for September 4, 2007

**As Recommended by the Planning Director**

9. Approval of transfer of beer/wine license from "Coffeeville" to "Bistro on Spruce".

**As Recommended by the City Clerk**

10. Approval of cemetery lot transfer from Waneva Phillips to Ray C. Phillips.

**As Recommended by the City Clerk**

11. Approval of beer/wine license for Ramos Barajas CDA d/b/a for Azteca Southwest Grill.

**As Recommended by the City Clerk**

**CONSENT CALENDAR Cont'd**

12. Approval of Mobile Food Concession for Sean Steiner d/b/a Cornerstone Merchandising

**As Recommended by the City Clerk**

13. SS-18-06 - Final plat Approval for Pereira Subdivision

**Staff Report Submitted**

**G. ANNOUNCEMENT**

1. Council
2. Mayor
  - a. Appointments: Jewett House Advisory Board and Lake City Development Corp. and Student Representatives

**H. OTHER BUSINESS**

1. COUNCIL BILL NO. 07-1030 - Amendment to the Mayor/Council Compensation

**Presented by Wendy Gabriel, City Administrator**

2. COUNCIL BILL NO. 07-1028 - ZC-8-07 - Zone Change at 1401 N. 3rd Street

**Per Council Action, July 17, 2007**

3. COUNCIL BILL NO. 07-1029 - ZC-9-07 - Zone Change at 4040 and 4082 N. Player Drive

**Per Council Action, July 17, 2007**

**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; and, Subsection F: To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

**K. 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.