

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

AUGUST 19, 2008

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. 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.)

E. PRESENTATIONS

1. PRESENTATION: Larry Kimbrell/Hugh Neuman Memorial Scholarships

Presented by Steve Anthony, Recreation Director

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 August 5, 2008.
As Submitted
2. Setting General Services and Public Works Committees meetings for Monday, August 25, 2008 at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. RESOLUTION 08-045: Consent Resolution contains the following items:

- a. Agreement with North Idaho Centennial Trail Foundation for Easements and Signals for Prairie Trail Crossings

As Recommended by the General Services Committee, Aug. 11, 2008

- b. Memorandum of Agreement with North Idaho Museum

As Recommended by the General Services Committee, Aug. 11, 2008

- c. SS-2-06 - Final Plat Approval and Maintenance/Warranty Agreement - Haycraft Estates

Staff Report Submitted

- d. SS-1-08 - Final Plat Approval with Subdivision Improvement Agreement, Riverstone West 2nd Addition

Staff Report Submitted

- e. Destruction and Transfer to State Archives certain Police Department Records

As Recommended by the City Clerk

- f. Agreement with ITD for Design of Government Way from Dalton to Hanley

Staff Report Submitted

4. Approval of the Removal of 2 Trees from the Forest Cemetery.

As Recommended by the General Services Committee, Aug. 11, 2008

5. Approval of Cemetery Lot Transfer from Robert and Marjorie Anderson to Keith and Kathryn Snider.

As Recommended by the City Clerk

6. Approval of Bills as Submitted

Submitted under Separate Cover

7. Setting of Public Hearings:

- a. Appeal of Denial of Tree Removal at 103 W. Idaho Ave. for September 2, 2008

As Recommended by the City Clerk

G. ANNOUNCEMENTS

- 1. Council
- 2. Mayor - Appointment of Student Representatives, Parking Commission and LCDC
- 3. Administrator's Report

H. GENERAL SERVICES

Chairman Goodlander

1. (G.S. Item 4) Letter of Partnership for Safe Routes to School
2. (G.S. Item 5) Declaration of Intent to Exchange Real Property with Idaho Dept. of Transportation at the corner of Wilbur Avenue and Mineral Drive and setting public hearing for September 16, 2008
3. (G.S. Item 6) RESOLUTION 08-046 - SCSEP Host Agency Agreement for Subsidized Help for Parks Dept.

I. OTHER BUSINESS

1. RESOLUTION 08-047 - Work Agreement with Firefighter Local IAFF

Staff Report Submitted

2. RESOLUTION 08-048 - Amendments to the Annual Appropriations Ordinance for FY 2007-2008 and setting public hearing for September 16, 2008

Staff Report Submitted

J. PUBLIC HEARINGS

1. (LEGISLATIVE) V-08-1 - Vacation of Easements in Riverstone West and Riverstone West 1st Addition Subdivisions

Staff Report by Gordon Dobler, Engineering Services Director

2. (LEGISLATIVE) Amendment to the Lakes Urban Renewal District Plan

Staff Report by Tony Berns, Executive Director

COUNCIL BILL NO. 08-1013 Available for Council Consideration.

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.