

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

SEPTEMBER 16, 2008

A. CALL TO ORDER/ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PRESENTATION: Citizen Award to Jonnie Williams

Presented by Glenn Lauper, Deputy Fire Chief

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 September 2, 2008.
As Submitted
2. Setting General Services and Public Works Committees meetings for Monday, September 22, 2008 at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. Acceptance of Easement from Riverstone West, LLC adjacent to Riverstone Park.

Staff Report Submitted

4. Approval of Bills as Submitted

Submitted under Separate Cover

5. Setting of Public Hearings:
 - a. A-5-08 - Annexation and Zoning for 2735 Fernan Hill Road for October 21, 2008

As Recommended by the Planning Director

6. Setting of Public Hearing for Creating/Amending certain City fees for October 21, 2008

As Recommended by the Finance Director

G. ANNOUNCEMENTS

1. Council
2. Mayor - Appointments to CDA TV Committee, Childcare Commission and Library Board
3. Administrator's Report

H. PUBLIC WORKS COMMITTEE

Chairman Hassell

1. (G.S. Item 1) Water Service Outside City Limits on Johnson Road
2. (G.S. Item 2) RESOLUTION 08-050 - Sidewalk Policy

I. OTHER BUSINESS

1. RESOLUTION 08-051 - Bid Award for The Landings Park, Phase 1

To Be Hand Carried to Meeting

J. PUBLIC HEARINGS

1. (LEGISLATIVE) Exchange of Property: Vacation and Quit Claim to Idaho Dept. of Transportation an easement at Prairie Standpipe Property

Staff Request to Reschedule Public Hearing to October 7, 2008

PUBLIC HEARINGS Cont'd

2. (LEGISLATIVE) Amendments to the 2007-2008 Annual Appropriations Ordinance

Staff Report by Troy Tymesen, Finance Director

COUNCIL BILL NO. 08-1017 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. OTHER BUSINESS Cont'd

1. RESOLUTION: 08-052 - Work Agreement with the Lake City Employees Association

As Recommended by the Deputy City Administrator and Human Resources Director

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.