

**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**

**October 7, 2008**

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

**B. INVOCATION:**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS**

1. Presentation: Special Needs Program Annual Report

**Presented by Steve Anthony, Recreation Director  
And Angie Goucher, Special Needs Recreation 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 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 16 2008.  
**As Submitted**
2. Setting General Services and Public Works Committees meetings for Monday, October 13, 2008 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 08-053: Consent Resolution contains the following items:
  - a. Professional Services Agreement with LMN Architects for Commercial Zoning Design Standards

**As Recommended by the General Services Committee, Sept. 22, 2008**

**CONSENT CALENDAR Cont'd.**

- b. Renewal Rates and Benefit Plan Changes for Employee Insurances

**As Recommended by the General Services Committee, Sept. 22, 2008**

- c. Bid Award - Polin and Young for Fire Station 1 Remodel

**As Recommended by the General Services Committee, Sept. 22, 2008**

- d. Professional Services Agreement with JUB Engineers for 4th Street Improvements

**Staff Report Submitted**

- e. Professional Services Agreement with Inland Northwest Consultant's Inc. for Neider Ave./Howard St. Extension

**Staff Report Submitted**

- 4. Approval of Cemetery Lot Repurchase from Carly Ann Basile

**As Recommended by the City Clerk**

- 5. Acceptance of waterline easement at Kootenai Hospital District

**Staff Report Submitted**

- 6. Acceptance of access easement from Dave Rucker at 4th and Best

**Staff Report Submitted**

- 7. SS-22-06 - Final Plat Approval for Trails End, A Condominium.

**Staff Report Submitted**

**G. ANNOUNCEMENTS**

- 1. Council
- 2. Mayor
  - a. Appointments
- 3. Administrator's Report

**H. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander**

- 1. (G.S. Item 1) COUNCIL BILL NO. 08-1018 - Amending Parking Commission Membership

## **I. OTHER BUSINESS**

1. Sole Source Procurement - Accu-Brine Machine

**Staff Report Submitted**

2. Request for Water Service Outside City Limits - 1894 Johnson Road

**Staff Report Submitted  
(Postponed from Sept. 16, 2008)**

## **J. PUBLIC HEARINGS**

1. *(Legislative)* Vacation of Easement at Prairie Standpipe Property and Quit Claim to Idaho Dept. of Transportation

**Staff Report by Jim Markley, Water Superintendent**

2. *(Legislative)* V-08-3 - Vacation of Right-of-Way on the Northgate Condominium Plat

**Staff Report by Gordon Dobler, Engineering Services Director**

## **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**

**Recess meeting to October 16, 2008 at 12:00 noon, Library Community Room for  
A Fall Workshop with LCDC**

**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.