

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 D – Public Comments is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

6:00 P.M

OCTOBER 21, 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. 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 October 7, 2008.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, October 27, 2008 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 08-054: Consent Resolution includes the following:
 - a. Declaring certain computer hardware and software as surplus

Staff Report Submitted

- b. Annual Waiver of Covered Load Regulations from Oct. 21st through Nov. 30th 2008 for Annual Fall Leaf Pickup

As Recommended by the Street Superintendent

CONSENT CALENDAR Cont'd

CONSENT RESOLUTION Cont'd

c. Memorandum of Agreement for PUD-2-07 "Cottage Grove PUD"

Staff Report Submitted

4. Approval of Bills as Submitted

Submitted under Separate Cover

5. SS-8-08 - Final Plat Approval for Village at Riverstone Condominiums B

Staff Report Submitted

6. SS-9-08 - Final Plat Approval for Village at Riverstone Condominiums C

Staff Report Submitted

F. ANNOUNCEMENTS

1. Council
2. Mayor
3. Administrator's Report

G. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 1) COUNCIL BILL NO. 08-1020 - Amending Sign Code
2. (G.S. Item 2) Fees-in-Lieu-of-Parking Proposal from the Parking Commission

H. PUBLIC HEARINGS

1. (LEGISLATIVE) V-08-2 - Vacation of a portion of the North-South Alley in Block 10, Aresvik Addition

Staff Report by Gordon Dobler, Engineering Services Director

2. (LEGISLATIVE) A-5-08 - Annexation/Zoning of 2735 Fernan Hill Road Property

Staff Report by John Stamosos, Senior Planner

I. 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.

J. ADJOURNMENT

**Recess to October 23, 2008 at 12:30 p.m. for a Wastewater Workshop in the Council Chambers
and then to October 30, 2008 at 12:00 Noon for a Joint City Council/PedBike Committee
Workshop in the Council Chambers**

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.