

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

NOVEMBER 18, 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 for October 30, 2008 and November 4, 2008.
As Submitted
2. Setting General Services and Public Works Committees meetings for Monday, November 24, 2008 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 08-057: Consent Resolution includes the following:
 - a. S-2-08 – Acceptance of Improvements and Maintenance/Warranty agreement for Princetown at Waterford.

Staff Report Submitted

4. RESOLUTION 08-058: Non-represented Employees Wages and Benefits Adjustments

As Recommended by the General Services Committee, Nov. 10, 2008

CONSENT CALENDAR Cont'd

5. Approval of Bills as Submitted

Submitted under Separate Cover

6. Setting of Public Hearings:
 - a. Amendments to 2008 CDBG Action Plan for Dec. 16, 2008
 - b. A-6-08 – Annexation of 5225 N. 15th Street for Dec. 16, 2008

Staff Report Submitted

8. Declaration of Sole Source Procurement for Purchase of First Stage Ramps for the Freestyle BMX Park from American Ramp Company.

Staff Report Submitted

9. Authorizing Staff to Negotiate a Professional Services Agreement - WWTP Collection System Capital Improvements

As Recommended by the Public Works Committee, Nov. 10, 2008

F. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Parking Commission
3. Administrator's Report

G. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 1) Extending Exemption Boundaries for the on-site sale and consumption of alcoholic beverages.
2. (G.S. Item 4) RESOLUTION 08-059 - Lease Agreement with Lonewolf Harley for three Police Motorcycles

H. PUBLIC WORKS

Chairman Hassell

1. (P.W. Item 2) Approval of Fence Encroachment into Open Space at the north 1/2 of Lakeview Hill on 18th Street and Lost Avenue.

I. OTHER BUSINESS

1. A-3-08 – Annexation of Riverstone West Property near the Intersection at Beebe Rd.
 - a. RESOLUTION 08-060 – Annexation Agreement
 - b. COUNCIL BILL NO. 08-1023 – Annexation of Property

Per Council Action, August 5, 2008

2. RESOLUTION 08-061 – Personnel Rules Amendments

Staff Report Submitted

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

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.