

WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council

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

DECEMBER 4, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Mark Slothower, River of Life Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. Presentation: Student Athlete Recognition

Presented by Mayor Bloem

2. Presentation: Parks Water Conservation Program

Presented by Doug Eastwood, Parks 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 November 20, 2007.

As Submitted

CONSENT CALENDAR Cont'd

2. Setting General Services and Public Works Committees meetings for Monday, December 10, 2007 at 4:00 p.m.
3. RESOLUTION 07-071: Consent Resolution contains the following items:
 - a. Authorizing the destruction of certain temporary records of the Legal Dept.

Staff Report Submitted

- b. IAFF Local 710 Labor Contract - Amending Minimum Staffing Requirement

Staff Report Submitted

- c. S-3-06 - Final Plat Approval with Subdivision Improvement Agreement for Hawks Nest 1st Addition

Staff Report Submitted

- d. Memorandum of Understanding and Enforcement Authorization- Kootenai County Sheriff's Department and City of Coeur d'Alene

As Recommended by the General Services Committee, Nov. 26, 2007

- e. Contract Renewal - Downtown Association

As Recommended by the General Services Committee, Nov. 26, 2007

5. Bid Award - Recreation Department Van

Staff Report Submitted

6. Bid Awards - Parks Department 1-1/2 Ton Flat Bed Truck and a 1/2 Ton Extend Cab Pickup

Staff Report Submitted

7. Authorizing Mark McGraw, Civilian Volunteer, to Tag and Tow Abandoned Vehicles

Staff Report Submitted

8. SS-10-07 - Final Plat Approval, The Sanctuary on Eighth.

Staff Report Submitted

9. SS-12-07 - Final Plat Approval, The 505 Flat Condominiums

Staff Report Submitted

10. Setting of Public Hearing for appeal of SUP for Tubbs Hill Water Booster Facility for January 15, 2008.

As Recommended by the City Clerk

G. ANNOUNCEMENTS

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

H. PUBLIC WORKS COMMITTEE

Chairman Reid

1. (P.W. Item 1) RESOLUTION 07-072 - Declaration of Emergency for Replacement of WWTP Digester Cover
2. (P.W. Item 2) RESOLUTION 07-073 - Wastewater Utility Sole Source Procurement for IFAS Ammonia Control Equipment
3. (P.W. Item 2 & 3) RESOLUTION 07-074 - HDR Engineering Services for:
 - a. WWTP Ammonia Control Improvements
 - b. WWTP Process Equipment Refurbishment

I. OTHER BUSINESS

1. COUNCIL BILL NO. 07-1045 - V-07-2 - Vacation of a portion of Right-of-Way adjacent to Coeur d'Alene Honda

Per Council Action, November 20, 2007

2. RESOLUTION 07-069 - Grant Administrative Services with Panhandle Area Council for HUD Funds

Council Tabled, November 20, 2007

J. PUBLIC HEARINGS

1. (Administrative) Nuisance Abatement - 2719 N. 15th Street

Staff Report by Wes Somerton, Deputy City Attorney

2. (Legislative) ICDB Grant for Improvements to Ramsey Road and Golf Course Road

Staff Report by Renata McLeod, Project Coordinator

3. (Legislative) Amending Fees for Recreation, Parks and Cemetery Departments

Staff Report by Doug Eastwood, Parks Director

RESOLUTION 07-075 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.