

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 agenda item 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

April 7, 2009

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Reverend Jonathan Owens, Heart of the City Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS:

1. Proclamation: "Week of the Young Child"

Received by Barbi Harrison, NIAEYC President

2. Proclamation: "Fair Housing Month"

Received by Amy Dreps, Disability Action Agency

3. Presentation: Community Garden and Xeriscape Gardening

Presented by Water Superintendent Jim Markley

E. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 minutes to address to City Council on matters that relate to City government business. Please be advised that the City Council can only take official action this evening for 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 for March 17, 2009.

CONSENT CALENDAR Cont'd

2. Setting General Services and Public Works Committees meetings for Monday, April 13th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 09-015 consisting of the following items:
 - a. Contract with Qwest Communications for 911 Address Lookup Information
As Recommended by the General Services Committee, March 23, 2009
 - b. Independence Point Concessionaire Contract with Tiki Hut
As Recommended by the General Services Committee, March 23, 2009
 - c. Declaration of Surplus Property – 125 hp Electric Motor
As Recommended by the Public Works Committee, March 23, 2009
 - d. Amendment No. 1 – HDR Engineering Services for Design of WWTP Digester Repairs
As Recommended by the Public Works Committee, March 23, 2009
 - e. Amendment No. 1 – HDR Engineering Services for WWTP Phase 5
As Recommended by the Public Works Committee, March 23, 2009
 - f. Waiver of Opposition to Annexation Agreement with R. Brad and Debra A. Jordan for property on Nettleton Gulch.

Staff Report Submitted

- g. Award of Bid to RePipe-California, Inc. for the Wastewater CIPP (Cured in Place Pipe) Rehabilitation Project

Staff Report Submitted

4. Rejecting All Bids and Authorizing Staff to Rebid – Landings Park, Phase II Construction

Staff Report Submitted

5. RESOLUTION 09-016 – Policy for City Beach Usage by Day Camps

As Recommended by the General Services Committee, March 23, 2009

6. Approval of Modifications to Community Development Block Grant – Minor Home Repair Program

As Recommended by the General Services Committee, March 23, 2009

7. Authorizing Request for Proposals for a Single-Source Towing Provider

As Recommended by the General Services Committee, March 23, 2009

8. Setting of Public Hearing: Consolidated Annual Performance and Evaluation Report for April 21, 2009.

Staff Report Submitted

CONSENT CALENDAR Cont'd

9. Authorizing the Pedestrian/Bicycle Committee with planning, workshops and an off-street Parking Study for Bike Lanes on 15th Street.

As Recommended by the Public Works Committee, March 23, 2009

10. Approving the Specification and Authorizing Staff to advertise for Bids for the WWTP Digester 2 Repairs.

As Recommended by the Public Works Committee, March 23, 2009

11. Approval of Purchase of a 2009 Two-Ton Utility Service Truck for Storm Water Utility

As Report Submitted

12. Approval of Transfer for Beer/Wine License for Down the Street Family Restaurant

As Recommended by the City Clerk

13. Approval of Beer/Wine License for My Place at 1801 E. Sherman Avenue.

As Recommended by the City Clerk

G. PUBLIC HEARINGS

1. *(Quasi-Judicial)* **A-7-08** – Annexation and Zoning of property at 1130 Skyline Drive

Staff Report by John Stamsos, Senior Planner
(Continued from March 17, 2009)

2. *(Quasi-Judicial)* **ZC-2-09** – Zone Change at 2903 N. 4th Street

Staff Report by John Stamsos, Senior Planner

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Planning Commission and Arts Commission
3. Administrator's Report

I. PUBLIC WORKS COMMITTEE

Chairman Hassell

1. (P.W. Item 3) Specifications for Construction – WWTP Low Phosphorous Pilot Facility

J. OTHER BUSINESS

1. COPS Grant 2009 Application for Federal Funds to Hire 4 Police Officers

Presentation by Police Chief Wayne Longo

2. COUNCIL BILL NO. 09-1009 – A-6-08 Annexation of property at 5225 N. 15th Street – William and Bonnie Willoughby

Per Council Action December 16, 2008

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.

K. 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.