

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

APRIL 21, 2009

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS:

1. Proclamation: “Arbor Day”

Received by Katy Hudson and Christina McCullough, Urban Forestry Student Reps.

2. Presentation: Nursing Students “Connecting Learning to Life” Projects

Presented by Sharon S. Strand, Associate Professor at LCSC

3. Presentation: City of Coeur d’Alene 2007-2008 Financial Audit

Presented by Tony Hackwith, Magnuson McHugh & Co.

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 April 7, 2009.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, April 27, 2009 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 09-017 consisting of the following items:

- a. Declaring 3 city vehicles Surplus

As Recommended by the Street Superintendent

- b. Declaring Certain Computer Hardware as Surplus

Staff Report Submitted

- c. Encroachment Agreement at 1619 West Lee Court

As Recommended by the Public Works Committee, April 13, 2009

- d. Revocable License to Cross Public Property with an RV

As Recommended by the Public Works Committee, April 13, 2009

- e. Award of Contract for Tubbs Hill Tours and Lake Coeur d'Alene Kayaking Tours to R.O.W.

Staff Report Submitted

- f. SS-12-08 – Final Plat Approval and Subdivision Improvement Agreement for Pereira, 2nd Addition.

Staff Report Submitted

- g. Award of Bids – Pre-purchase of WWTP Low-Phosphorus Pilot Facility Equipment

Staff Report Submitted

- h. Annual Agreement to Provide Training for City of Hayden Lifeguards

Staff Report Submitted

4. RESOLUTION 09-018 – No Parking/Tow-Away Zone at Federal Courthouse on Lakeside/4th

Staff Report Submitted

5. RESOLUTION 09-019 - Adopting the City's Identity Theft Prevention Program

As Recommended by the General Services Committee, April 13, 2009

CONSENT CALENDAR Cont'd

6. Approval of Horse-Drawn Carriage Rides

As Recommended by the General Services Committee, April 13, 2009

7. Approval of Bills as Submitted

Submitted Under Separate Cover

8. Approval of Findings and Order for ZC-1-09 (SW Corner of US 95 and Hanley)

As Submitted by Deputy Attorney Warren Wilson

8. Approval of Beer/wine license for Rockin Robin Café at 3650 N. Gov't Way

As Recommended by the City Clerk

G. ANNOUNCEMENTS

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

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 1) COUNCIL BILL NO. 09-1010 – Revisions to Urban Forestry Regulations

I. OTHER BUSINESS

1. COUNCIL BILL NO. 09-1011 – ZC-2-09 – Zone change at 2903 N. 4th Street

Per Council Action, April 7, 2009

J. PUBLIC HEARINGS

1. (*Administrative*) Consolidated Annual Performance and Evaluation Report (CAPER) for HUD Funding

Staff Report by Renata McLeod, Project Manager

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.