

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

**6:00 P.M**

**JUNE 17, 2008**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION:** Led by Reverend Paul Peabody, Grace Bible Church

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS**

1. PRESENTATION: School District 271 Report

**Presented by Mayor Bloem**

2. PRESENTATION: Mudgy and Millie Project Update

**Presented by Susan Nipp**

**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.

**CONSENT CALENDAR Cont'd**

1. Approval of minutes June 3, 2008.

**As Submitted**

2. Setting General Services and Public Works Committees meetings for Monday, June 23, 2008 at 12:00 noon and 4:00 p.m. respectively.

3. RESOLUTION 08-037: Consent Resolution contains the following items:

- a. Declaration of Surplus Property with Zero Value - Computer Hardware

**Staff Report Submitted**

- b. ITD Agreement for Coeur d'Alene Fire Protection on U.S. 95 Right-of-way

**As Recommended by the General Services Committee, June 9, 2008**

- c. Rental Agreement Renewal with the Idaho Department of Lands for Use of City Fire Equipment

**As Recommended by the General Services Committee, June 9, 2008**

- d. Outdoor Eating Facility Encroachment Agreement for Nana's Coneys, Inc. at 206 N. 4th.

**As Recommended by the City Clerk**

- e. S-3-08 - Final Plat, Subdivision Agreement & Security Approval for Cottages on Government Way

**Staff Report Submitted**

- f. Acceptance of Improvements, Installation of Maintenance/Warranty Agreement and Security for Meadow Ranch Subdivision

**Staff Report Submitted**

4. Authorizing Staff to proceed with negotiating a Landscape Enhancement Project Agreement with ITD for Kootenai Medical Center

**As Recommended by the General Services Committee, June 9, 2008**

5. Approval of two mobile food permits for Nana's Coneys, Inc. at 206 N. 4th

**As Recommended by the City Clerk**

6. Approval of Beer/Wine License for D'Mouse Trap at 628 W. Appleway

**As Recommended by the City Clerk**

7. Approval of Bills as Submitted

**Submitted under Separate Cover**

**G. ANNOUNCEMENTS**

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

**H. GENERAL SERVICES**

**Chairman Goodlander**

- 1. (G.S. Item 4) RESOLUTION 08-038 - Renewal of Lease Agreement with the University of Idaho for Harbor Center

**K. PUBLIC HEARINGS**

- 1. (LEGISLATIVE) RCA-10-08 - Request for Consideration of Annexation of Property located at 1130 E. Skyline Drive

**Staff Report by John Stamosos, Senior Planner**

- 2. (LEGISLATIVE) RCA-11-08 - Request for Consideration of annexation of Property at 5225 N. 15th Street

**Staff Report by John Stamosos, Senior Planner**

- 3. (LEGISLATIVE) A-2-08 - Annexation and Zoning of Property Located at 2212 W. Prairie Ave.

**Staff Report by John Stamosos, Senior Planner**

**J. 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.

**M. ADJOURNMENT**

**Recess to June 18, 2008 at 7:00 a.m. for Joint City/County Commissioner meeting  
At the Breakfast Nook**

**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.