

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

**6:00 P.M**

**September 2, 2008**

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

**B. INVOCATION:** By Pastor Phil Muthersbaugh, Life Source Community Church

**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 August 19, 2008.

**As Submitted**

2. Setting General Services and Public Works Committees meetings for Monday, September 8, 2008 at 12:00 noon and 4:00 p.m. respectively.

3. RESOLUTION 08-049: Consent Resolution contains the following items:
  - a. Addendum No. 1 - KMPO Cooperative Services Agreement for US-95 Access Study

**As Recommended by the Public Works Committee, August 25, 2008**

- b. S-6-05 - Acceptance of Improvements and Maintenance/Warranty Agreement for Coeur d'Alene Place, 16th Addition

**Staff Report Submitted**

**CONSENT CALENDAR Cont'd**

- c. S-3-08 - Acceptance of Improvements and Maintenance/Warranty Agreement for Cottages on Government Way

**Staff Report Submitted**

- d. S-6-07 - Final Plat Approval, Acceptance of Improvements and Maintenance/Warranty Agreement for Provence 20

**Staff Report Submitted**

- e. S-2-08 - Final Plat Approval and Subdivision Improvement Agreement for Princetown at Waterford

**Staff Report Submitted**

- f. Ratifying Amendment No 1: Panhandle Area Council Agreement for the Safe Sidewalks to School Project.

**PAC Cover Letter Submitted**

- g. Bid Award - Forest and Riverview Cemetery Fencing to Northwest Fence

**Staff Report Submitted**

- 4. Approval of Cemetery Lot Repurchase from Burton and Vivene Near

**As Recommended by the City Clerk**

- 5. Approval of Cemetery Lot Transfer from Daryl & Ann Valenti to David and Zelda Nosler

**As Recommended by the City Clerk**

- 6. Setting of Public Hearings for : V-08-2 - Vacation of a portion of the N-S Alley in Block 10, Aresvik Addition for October 21, 2008, and; V-08-3 - Vacation of Right-of-Way on the Northgate Condominium Plan for October 7, 2008.

**As Recommended by the Public Works Committee, August 25, 2008**

- 7. SS-17-05 - Final Plat Approval of Glacier NW-Seltice

**Staff Report Submitted**

- 8. Acceptance of Utility Easement from Glacier Partners

**Staff Report Submitted**

**F. ANNOUNCEMENTS**

- 1. Council
- 2. Mayor
  - a. Appointments to CDA TV Committee and Childcare Commission
- 3. Administrator's Report

**G. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander**

- 1. (G.S. Item 1) Code Clarification on Private Swimming Pools
- 2. (G. S. Item 2) Prescribed Fire Burn of Tubbs Hill

**H. OTHER BUSINESS**

- 1. COUNCIL BILL NO. 08-1015 - V-08-1 - Vacation of Easements in Riverstone West and Riverstone West 1st Addition

**Per Council Action, August 19, 2008**

**I. PUBLIC HEARINGS**

- 1. (*Quasi-Judicial*) Appeal of the Denial of a Tree Removal on Public Right-of-Way at 103 W. Idaho Avenue

**Staff Report by Karen Haskew, Urban Forester**

- 2. (*Legislative*) Annual Appropriation for FY 2008-2009

**Staff Report by Troy Tymesen, Finance Director**

**COUNCIL BILL NO 08-1016 Available for Council Consideration**

**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.

**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.