

**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.**

**September 18, 2007**

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

**B. INVOCATION** Pastor Paul Peabody, Grace Bible Church

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS**

1. PROCLAMATION: "International Peace Day"

**Accepted by Dr. Mark Cochran, President, Peace Coeur d'Alene**

2. PRESENTATION: Downtown Parking Study

**Presented by Troy Tymesen, Finance Director**

3. PRESENTATION: "Coeur d'Alene - A Year in Review"

**Presented by Jon Ingalls, Deputy City Administrator**

**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 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 August 30, and September 4, 2007
2. Setting of the next Public Works Committee and General Services Committee meetings for September 24 at 4:00 p.m.
3. Consent Resolution No.07-059:
  - a. Use Agreement with Coeur d'Alene Resort for Ice Skating Rink

**Per Council Action, September 4, 2007**

- b. Media Services Agreement with Jeff Crowe through Bunkhouse Media

**As Recommended by the General Services Committee, Sept. 10, 2007**

- c. Declaration of Surplus Property - 1986 Mack Fire Engine

**As Recommended by the General Services Committee, Sept. 10, 2007**

4. Approval of Bills as Submitted

**Submitted under Separate Cover**

5. Approval of Cemetery Lot repurchase from Josie Nicholls.

**As Recommended by the City Clerk**

**G. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments to Childcare Commission
3. Administrator

**H. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander.**

1. (G.S. Item 2 ) RESOLUTION 07-060 - Agreement with Avista Corp. concerning Recreational Sites related to the Post Falls Hydroelectric Project Dams

## **I. OTHER BUSINESS**

1. COUNCIL BILL NO. 07-1037 - V-07-1 - Vacation of Excess Right-of-Way on 8th Street, Keller's Addition

**Per Council Action September 4, 2007**

## **I. PUBLIC HEARINGS**

1. (Legislative) Amendments to the 2006-2007 Budget

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

**COUNCIL BILL NO. 07-1039 - Available for Council Consideration**

2. (Legislative) O-1-07 - Modification of East Infill Boundary

**Staff Report by Dave Yadon, City Planner**

**COUNCIL BILL NO. 07-1038 - 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; and, Subsection F: To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

## **K. ADJOURNMENT**

**This Council meeting will be aired live on CDATV,  
Cable 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.**