

**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**

**February 17, 2009**

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

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

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS:**

1. Presentation: LCDC Annual Report

**Report by Tony Berns, Executive Director**

**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.

1. Approval of minutes for February 3, 2009.  
**As Submitted**
2. Setting General Services and Public Works Committees meetings for Monday, February 23<sup>rd</sup> at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 09-007 consisting of the following items:
  - a. Professional Services Agreement with HDR for 15<sup>th</sup> Street/Harrison Avenue Signalization Design.

**Staff Report Submitted**

**CONSENT CALENDAR Cont'd**

4. Approval of Installation Specifications for WWTP Phase 5 Ammonia Control Improvements.

**As Recommended by the Public Works Committee, February 9, 2009**

5. Approval of Bills as Submitted

**Submitted Under Separate Cover**

6. Setting of Public Hearings:
  - a. ZC-1-09 – Zone Change at SW corner of Hwy 95 & Hanley for March 17, 2009
  - b. A-7-08 – Annexation at 1130 E. Skyline Drive for March 17, 2009

**As Recommended by the Planning Director**

7. Approval of a cemetery lot repurchase from Edith Tilman.

**As Recommended by the City Clerk**

**G. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments for Parks & Recreation Commission and Parking Commission
3. Administrator's Report

**H. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander**

1. (G.S. Item 1) Adoption of and directing staff to prepare the necessary code amendments
  - a. RESOLUTION 09-008 – Policy for Tree Care Standard Practices
  - b. COUNCIL BILL NO. 09-1008 – Amending Chapter 12.36
2. (G.S. Item 2) COUNCIL BILL NO. 09-1005 – Amending Limits of Sale for Beer License

**I. PUBLIC WORKS COMMITTEE**

**Chairman Hassell**

1. (P.W. Item 1) Annexation Agreement with the Bureau of Land Management
  - a. RESOLUTION 09-009 - Amendment No. 1 to Annexation Agreement
  - b. COUNCIL BILL NO 09-1007 – Annexation Additional Property to BLM Site
2. (P.W. Item 2) A-2-08 – Annexation of 2212 W. Prairie Avenue
  - a. RESOLUTION 09-010 – Annexation Agreement
  - b. COUNCIL BILL NO. 09-1006 – Annexation of Property

## **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.