

**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**

**May 20, 2008**

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

**B. INVOCATION:**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS**

1. PROCLAMATION: Beach Safety Week

**Received by Nancy Lowry, City Beach Manager**

**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 May 6, 2008.

**As Submitted**

2. Setting General Services and Public Works Committees meetings for **TUESDAY** May 27, 2008 at 12:00 noon and 4:00 p.m. respectively.

**CONSENT CALENDAR Cont'd**

3. RESOLUTION 08-027: Consent Resolution contains the following items:

- a. Declaration of Surplus Property for Annual City Surplus Auction

**As recommended by the General Services Committee, May 12, 2008**

- b. Mutual Aid Agreement with Spokane Valley Fire Department.

**As Recommended by the General Services Committee, May 12, 2008**

- c. Professional Collection Services Agreement with Chapman Financial Services, Inc.

**As Recommended by the General Services Committee, May 12, 2008**

- d. SS-20-07 - Final Plat Approval and Subdivision Improvement Agreement for Broken Barn Estates

**Staff Report Submitted**

- e. SS-21-07 - Final Plat Approval and Subdivision Improvement Agreement for Fruit Land First Addition

**Staff Report Submitted**

- f. Approval of Outdoor Eating Facility Encroachment Permit Agreements for Ironhorse Restaurant, Moose Market and The Wine Cellar on E. Sherman Ave.

**As Recommended by the City Clerk**

- g. Agreement with City of Hayden for USLA Lifeguard Training

**Staff Report Submitted**

4. RESOLUTION 08-028 - Authorizing application for Federal Grant funds for Improvements on Gov't Way from Hanley to Dalton

**As Recommended by the Public Works Committee, May 12, 2008**

5. RESOLUTION 08-029 - Increase the Number of Event Parking Days for all City-owned Public Parking Lots.

**As Recommended by the General Services Committee, May 12, 2008**

6. Approval of Bills as Submitted

**Submitted under Separate Cover**

7. Setting of Public Hearing:

- a. A-2-08 - 2212 W. Prairie Ave. for June 17th

**As Recommended by the Planning Director**

8. SS-3-08 - Final Plat Approval of Riverview Condominiums, 1st Addition

**Staff Report Submitted**

**CONSENT CALENDAR Cont'd**

9. Approval of Beer/Wine License for La Piastre at 501 E. Sherman Ave.

**As Recommended by the City Clerk**

10. Approval of Street Closure Permit for a Farmer's Market on Memorial Day (May 26th) and Labor Day (Sept. 1st) on 5th Street from 9:00 a.m. to 3:00 p.m.

**As Recommended by the General Services Committee, May 12, 2008**

**G. ANNOUNCEMENTS**

1. Council
  - a. Selection of Voting Delegate and Alternate Voting Delegate for the AIC Conference - June 25-27, 2008.
2. Mayor
3. Administrator's Report

**H. GENERAL SERVICES**

**Chairman Goodlander**

1. (G.S. Item 4) RESOLUTION 08-030 - Service Provider Agreement with Certified Payments to Enable the City to Accept Credit Card Payments for Utility Customers

**I. PUBLIC WORKS COMMITTEE**

**Chairman Hassell**

1. (P.W. Item 1) RESOLUTION 08-031 - Agreement with HDR for Design and Analysis of WWTP Pilot Test Facilities
2. (P.W. Item 2) Revision to Sidewalk Policy

**J. OTHER BUSINESS**

1. COUNCIL BILL NO. 08-1009 - Issuance of Public Safety General Obligation Bond

**Presented by Eric Heringer, Seattle-Northwest Securities Corp.**

## **K. PUBLIC HEARINGS**

1. (Legislative) O-4-08 - Amending Off-Street Parking Requirements for Hotel/Motels

**Staff Report by Dave Yadon, Planning Director  
(Continued from May 6th Council meeting)**

2. (LEGISLATIVE) O-1-07d - Modification to Infill Overlay Regulations

**Staff Report by Dave Yadon, Planning Director**

3. (LEGISLATIVE) O-5-08 - Amendments to Zoning Performance Standards

**Staff Report by Warren Wilson, Deputy City Attorney**

4. (QUASI-JUDICIAL) ZC-2-08 - Zone Change from MH8 to R-17 at 3285 Fruitland Lane

**Staff Report by John Stamos, Sr. Planner**

5. (LEGISLATIVE) - Amendments to Annual Appropriations for FY 2007-2008

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

**COUNCIL BILL NO. 08-1010 Available for Council Consideration**

## **L. 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**

**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.