

**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 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 4, 2007**

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

**B. INVOCATION:** 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 21, 2007.

**As Submitted**

2. Setting General Services and Public Works Committees meetings for Monday, September 10, 2007 at 4:00 p.m.
3. RESOLUTION 07-055: Consent Resolution contains the following items:
  - a. Declaring Certain Computer Hardware as Surplus

**Staff Report submitted**

- b. Election Services Contract with Kootenai County

**As Recommended by the General Services Committee, August 27, 2007**

- c. Renewal of Dock Leases for: Lake Coeur d'Alene Cruises, Brooks Seaplane, and Coeur d'Alene Parasail

**As Recommended by the General Services Committee, August 27, 2007**

**CONSENT CALENDAR Cont'd**

- d. Renewal of Lease Agreement with Funtastic Foods.

**As Recommended by the General Services Committee, August 27, 2007**

- e. Renewal of Use Agreement with Coeur d'Alene Soccer Association

**As Recommended by the General Services Committee, August 27, 2007**

- f. Consulting Services Agreement with American Appraisal for the City's Capital Asset Valuation

**As Recommended by the General Services Committee, August 27, 2007**

- g. Change Order No. 10 - WWTP Polymer Equipment Replacement

**As Recommended by the Public Works Committee, August 27, 2007**

- h. Railroad Crossing Agreement with Burlington Northern Santa Fe

**As Recommended by the Public Works Committee, August 27, 2007**

- i. SS-15-04 - Acceptance of Improvements with Maintenance/Warranty Agreement for Stagecoach Commercial Park

**Staff Report Submitted**

- j. The Landings and Hawk's Nest Annexation Agreement Amendments

**Staff Report Submitted**

- k. S-3-07 - Final Plat Approval and Subdivision Improvement Agreement for Sorbonne Addition.

**Staff Report Submitted**

- l. Annual Renewal of McGrane Center Pool for Children's Swim Lessons

**As Recommended by Recreation Director**

4. RESOLUTION 07-056 - Establishing a "No Parking" Zone on Front Street.

**As Recommended by the Public Works Committee, August 27, 2007**

5. Setting of Public Hearing for V-07-2: Vacation of a portion of Right-of-Way on Seltice Way adjacent to Coeur d'Alene Honda for October 2, 2007.

**As Recommended by the Public Works Committee, August 27, 2007**

6. Authorizing a group of Volunteer Eagle and Boy Scouts to mark out, flag and clear the brush for a hiking trail on Canfield Mountain.

**As Recommended by the General Services Committee, August 27, 2007**

## CONSENT CALENDAR Cont'd

7. Setting of Public Hearing:
  - a. ZC-2-94m - Allowing ingress/egress onto Foster Avenue at 702 N. 4th Street for October 16, 2007.
  - b. ZC-11-07 - Zone Change at 304 & 306 W. Haycraft for October 2, 2007
  - c. ZC-12-07 - 1036 N. 15th for October 2, 2007
  - d. ZC-13-07 - 1003 N. 15th Street for October 2, 2007

### **As Recommended by the Planning Director**

8. Approval of Beer/Wine license transfer for The Office Tavern

### **As Recommended by the City Clerk**

9. SS-4-07 - Final Plat Approval for Stovall Condominiums.

### **Staff Report Submitted**

10. SS-5-07 - Final Plat Approval for Pam and Steve Condominiums.

### **Staff Report Submitted**

## F. ANNOUNCEMENT

1. Council
2. Mayor
  - a. Appointments: Design Review Committee
3. Administrator's Report

## G. GENERAL SERVICES COMMITTEE

**Chairman Goodlander**

1. (G.S. Item 3) Use Agreement with the Coeur d'Alene Resort for an Ice Skating Rink
2. (G.S. Item 4) COUNCIL BILL NO. 07-1031 - Amending License Application and Background Checks
3. (G.S. Item 5) COUNCIL BILL NO. 07-1032 - Housekeeping Amendments to Various Codes
4. (G.S. Item 9) COUNCIL BILL NO. 07-1033 - Amending M.C. 8.24.050 - No Swim Areas Designated and M.C. 10.40.030 Prohibiting Toy Vehicles at Cherry Hill Park

**H. PUBLIC WORKS COMMITTEE**

**Chairman Reid**

1. (P.W. Item 2) Request to Review the Water Service Outside City Limits Policy
2. (P. W. Item 5) A-1-07 - Annexation of 7677 N. Ramsey Road
  - a. RESOLUTION NO. 07-057 - Annexation Agreement
  - b. COUNCIL BILL NO. 07-1037 - Annexation of Property

**I. OTHER BUSINESS**

1. COUNCIL BILL NO. 07-1035 - M.C. 8.50.010 - Fire Danger Stage II Burn Restrictions

**Per Council Action, August 7, 2007**

2. RESOLUTION 07-058 - Medical Benefit Work Agreement

**Staff Report Submitted**

**I. PUBLIC HEARINGS**

1. (*LEGISLATIVE*) V-07-1 - Vacation of Excessive Right-of-Way on 8th Street, Keller's Addition

**Staff Report by Gordon Dobler, City Engineer**

2. (*LEGISLATIVE*) - 2007-2008 Budget

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

**COUNCIL BILL NO. 07-1034 Available for Council Consideration**

3. (*QUASI-JUDICIAL*) - PUD-4-07/S-7-07 - Appeal of Planned Unit Development and Plat for Lake Fernan Heights.

**Staff Report by John Stamosos, Associate 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; 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 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.