

**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.**

**October 16, 2007**

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

**B. INVOCATION** Pastor Jonathan Owens, Heart of the City 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 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 October 2, 2007
2. Setting of the next Public Works Committee and General Services Committee meetings for October 22nd at 4:00 p.m.

**CONSENT CALENDAR Cont'd**

3. Consent Resolution No.07-064:

- a. Authorizing the Destruction of Certain records

**Staff Report Submitted**

- b. Adopting the Meeting Room Use Policy for the New Library

**As Recommended by the General Services Committee, Oct. 8, 2007**

- c. Approval of Encroachment Agreement for a Bench in front of the Torch Lounge

**As Recommended by the General Services Committee, Oct. 8, 2007**

- e. Agreement with Mr. Jordan for Water Service Outside the City Limits

**As recommended by the Public Works Committee, Oct. 8, 2007**

- 4. RESOLUTION 07-065 - Annual Waiver of Covered Load Regulations for Street Department during Leaf Pickup

**As Recommended by the Streets Superintendent**

- 5. Approval of Advertisement for Bids for Construction of the Armstrong Park Booster Station Replacement

**As Recommended by the Public Works Committee, Oct. 8, 2007**

- 6. Approval of Bills as Submitted

**Submitted under Separate Cover**

- 7. Approval of Cemetery Lot transfers from Doreen Dagon to Buddy McCorkle and cemetery Lot Transfer from Irene Perrenaud to Jennifer Allison for sale of Lot to Donn Nelson.

**As Recommended by the City Clerk**

- 8. S-4-05 - Approval of Final Plat for Bellerive, Phase II

**Staff Report Submitted**

- 9. SS-3-06 - Approval of Final Plat for Riverview Condominiums

**Staff Report Submitted**

- 10. SS-18-07 - Approval of Final Plat for Trails Edge

**Staff Report Submitted**

## **CONSENT CALENDAR Cont'd**

### **11. Setting of Public Hearings:**

- a. V-07-2 - Vacation of a portion of Right-of-way on Seltice Way adjacent to Coeur d'Alene Honda for November 20, 2007.

**As Recommended by the Engineering Services Director**

- b. O-3-07 - Comprehensive Plan for November 20, 2007

**As Recommended by the Planning Director**

## **F. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments to Pedestrian/Bicycle Advisor Board, Jewett House Advisory Board, Childcare Commission and Sign Board
3. Administrator Report

## **G. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander.**

1. (G.S. Item 2) Police Department Staffing for Implementation of Assessment Recommendations
2. (G.S. Item 3) RESOLUTION 07-066 - Addendum to Agreement for the Human Rights Education Institute

## **H. PUBLIC WORKS COMMITTEE**

**Chairman Reid**

1. (P.W. Item 2) Amendments to Annexation Request Process

## **I. OTHER BUSINESS**

1. COUNCIL BILL NO. 07-1041 - ZC-12-07 - Zone Change at 1036 N. 15th Street

**Per Council Action October 2, 2007**

2. COUNCIL BILL No. 07-1042 - ZC-13-07 - Zone Change at 1003 N. 15th Street

**Per Council Action, October 2, 2007**

## **OTHER BUSINESS Cont'd**

3. COUNCIL BILL NO. 07-1043 - Amending Ordinance No. 3295 - Correcting the Zoning District for: A-3-07 - Annexation of a 4.5 acre parcel east of Huetter Road.

**As Recommended by the City Attorney**

## **J. PUBLIC HEARINGS**

1. (Administrative) Consolidated 5-year Plan for HUD CDBG Funds

**Staff Report by Renata McLeod, Project Coordinator**

2. (Quasi-Judicial) Allowing Ingress/Egress onto Foster Avenue at 702 N. 4th Street

**Staff Report by John Stamos, Associate Planner**

## **K. 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.

## **L. ADJOURNMENT**

Recess to October 24th at 9:30 a.m. and then to October 25th at 9:30 a.m.  
both at the Coeur d'Alene Inn.

**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.**