

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 D – Public Comments** is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

6:00 P.M

November 4, 2008

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

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 October 16, 21, 23, 2008.
As Submitted
2. Setting General Services and Public Works Committees meetings for Monday, November 10, 2008 at 12:00 noon and 4:00 p.m. respectively.
3. Setting of Public Hearing - L.I.D. 149 - 4th Street Improvements for December 2, 2008
 - a. RESOLUTION 08-055 - Initiating the Formation of L.I.D. 149
 - b. RESOLUTION 08-056 - Intent to Create L.I.D. 149**Staff Report Submitted**
4. Approval of the bid specifications and authorizing staff to advertise for bids for the WWTP Digester 4 Coating Refurbishment
As Recommended by the Public Works Committee, October 27, 2008
5. Approval of the Declaration for a Sole Source Procurement for MIOX Chlorine Generation System
As Recommended by the Public Works Committee, October 27, 2008
6. Approval of Beer/Wine/Liquor License for MacKenzie River Pizza Co. at 405 W. Canfield Ave.
As Recommended by the City Clerk

CONSENT CALENDAR Cont'd

7. Approval of annual Downtown Horse Drawn Carriage Rides sponsored by the Coeur d'Alene Downtown Association.

Staff Report Submitted

8. Bid Award - Police Patrol Vehicles

Staff Report Submitted

9. Acceptance of Donation - Muddy and Millie Statues

Staff Report Submitted

10. S-4-07 - Final Plat Approval of "Cottage Grove" Subdivision

Staff Report Submitted

11. Setting of Public Hearing for A-4-08 - BLM Property at 945 Hwy. 95 for Dec. 16, 2008

As Recommended by the Planning Director

F. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments to Arts Commission
3. Administrator's Report

G. OTHER BUSINESS

1. COUNCIL BILL NO. 08-1021: V-08-2 - Vacation of a Portion of the North-South Alley in Block 10, Aresvik Addition

Per Council Action, October 21, 2008

2. COUNCIL BILL NO. 08-1022: V-08-3 - Vacation of Right-of-Way on the Northgate Condominium Plat

Per Council Action October 7, 2008

H. 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.

I. 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.