

**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**

**DECEMBER 16, 2008**

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

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS:**

1. Presentation: U.S. 95 Transportation Access Plan

**Presented by Gordon Dobler, Engineering Services 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 December 2, 2008.  
**As Submitted**
2. Setting General Services and Public Works Committees meetings for Monday, December 22, 2008 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 08-065: Consent Resolution includes the following:
  - a. Contract – Cd' A Press for Recruitment Classified Advertising

**As Recommended by the General Services Committee, Dec. 8, 2008**

**CONSENT CALENDAR Cont'd**

- b. KMPO Agreement Renewal for Public Transportation

**As Recommended by the General Services Committee, Dec. 8, 2008**

- c. Commercial Billing Agreement for Kootenai County's Solid Waste

**As Recommended by the General Services Committee, Dec. 8, 2008**

- d. Contract with Avista for Gas Meter Unlocks

**As Recommended by the General Services Committee, Dec. 8, 2008**

- e. Contract with TML Construction for the WWTP Digester #4 Refurbishment

**As Recommended by the Public Works Committee, Dec. 8, 2008**

- 4. Approval of Annual Road Street Financial Report

**Staff Report Submitted**

- 5. Approval of Bills as Submitted

**Submitted under Separate Cover**

- 6. Bid Award for Purchase of one 1-ton Truck and one Tandem Axle Truck for the Wastewater Treatment Department

**Staff Report Submitted**

- 7. Direct Staff to Prepare a Memorandum of Understanding with the North Idaho Housing Coalition.

**As Recommended by the General Services/Public Works Committee, Dec. 8, 2008**

- 8. Bid Award for Purchase of Rock Box Dump Body for Water Department

**As Recommended by the Public Works Committee, Dec. 8, 2008**

- 9. Authorizing Pre-purchase of WWTP Ammonia Control

**As Recommended by the Public Works Committee, Dec. 8, 2008**

- 10. Authorizing Pre-purchase of WWTP Thickener

**As Recommended by the Public Works Committee, Dec. 8, 2008**

- 11. Letter of Support for Proposed Legislation for Transportation Access Plan

**As Recommended by the Public Works Committee, Dec. 8, 2008**

- 12. S-3-06 – Final Plat Approval for Hawks Nest 3<sup>rd</sup> Addition

**Staff Report submitted**

**CONSENT CALENDAR Cont'd**

13. SS-13-08 – Final Plat Approval for Tri-Point Condominiums

**Staff Report Submitted**

14. Approval of cemetery lots transfer from Bonnie Wilmarth to Bruce and M. Colleen English

**As Recommended by the City Clerk**

15. Setting of Public Hearing: ZC-4-08 (4971 and 4921 N. Duncan Dr.) for Jan. 20, 2009

**As Recommended by the Planning Director**

**G. ANNOUNCEMENTS**

1. Council
2. Mayor
3. Administrator's Report

**H. PUBLIC WORKS**

**Chairman Hassell**

1. (P.W. Item 4) COUNCIL BILL NO. 08-1026 - Revisions to M.C. Chapter 13.30 - Stormwater Regulations

**I. PUBLIC HEARINGS**

1. (*LEGISLATIVE*) A-4-08 – Annexation/Zoning of BLM Property at 945 Hwy. 95

**Staff Report by John Stamosos, Senior Planner**

2. (*LEGISLATIVE*) A-6-08 – Annexation/Zoning of 5225 N, 15<sup>th</sup> Street

**Staff Report by John Stamosos, Senior Planner**

3. (*ADMINISTRATIVE*) Amendments to CDBG 2008 Action Plan

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

## **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**

**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.