

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

January 6, 2009

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 for December 16, 2008.
As Submitted
2. Setting General Services and Public Works Committees meetings for Monday, January 12th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 09-001 consisting of the following items:
 - a. Agreement with Entex Technologies for WWTP Ammonia Reduction Improvements
Staff Report Submitted
 - b. Approval of Assignment of Guarantor from North America Sports, Inc. to World Triathlon Corporation
Staff Report Submitted
 - c. Professional Services Agreement with JUB Engineering, Inc. for Wastewater Collection System Capital Improvements

As Recommended by the Public Works Committee, December 22, 2008

CONSENT CALENDAR Cont'd

- d. Agreement Waiving Opposition to Annexation with Keith Dixon, 1741 Hill Drive.

Staff Report Submitted

- e. Memorandum of Understanding with Red Cross of Idaho

Staff Report Submitted

- f. S-4-07 - Acceptance of Improvements with Maintenance/Warranty Agreement for Cottage Grove

Staff Report Submitted

- g. S-2-03 – Final Plat Approval, Acceptance of Improvements, and Maintenance/Warranty Agreement for The Landings at Waterford 5th Addition

Staff Report Submitted

- h. Declaration of Surplus Property – Fire Department

Staff Report Submitted

- 4. Approval of Beer/Wine license for Bakery by the Lake at Parkside

As Recommended by the City Clerk

- 5. Bid Award for Purchase of Water Department Dump Truck Cab/Chassis from Southern Idaho Freightliner

Staff Report Submitted

- 6. Approval of Bid Specifications and Authorizing Staff to Advertise for Bids for Stormwater Pump Station Rebuild

As Recommended by the Public Works Committee, December 22, 2008

F. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointment to Personnel Appeals Board and Civil Service Commission
- 3. Administrator's Report

G. GENERAL SERVICES COMMITTEE

Chairman Goodlander

- 1. (From Nov. 24th Meeting) Proposal to Prohibit Feeding Deer inside City Limits

H. OTHER BUSINESS

1. COUNCIL BILL NO. 08-1026 – Amendments to the Stormwater Management Regulations

Per Council Action December 16, 2008

2. COUNCIL BILL NO. 09-1001 – Extending Area of Exemption for the Sale and Consumption of Alcoholic Beverages

Per Council Action, November 18, 2008

3. RESOLUTION 09-002 – Amendments to CDBG Citizen Participation Plan

Per Council Action December 16, 2008

I. PUBLIC HEARINGS:

1. *(Legislative)* **O-8-08** – Amendments to method of Establishing Fees in Lieu of Parking In Midtown Area

**Staff Report by Dave Yadon, Planning Director
And Troy Tymesen, Finance Director**

COUNCIL BILL NO. 09-1002 - Available for Council Consideration

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; , 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.