

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

6:00 P.M

February 5, 2008

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. Presentation: Student Athlete Recognition

Presented by Mayor Bloem

2. Presentation: Disability Rights Advocate Awards

Presented by Amy Dreps, Disability Action Center

3. Presentation: Lake City Development Corporation Annual Report

Presented by Tony Berns, Executive 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 January 15, 2008, January 22, 2008.
As Submitted
2. Setting General Services Committee meeting for Monday, February 11, 2008, at Noon, in the Library Community Room, and Public Works Committee meeting for Monday, February 11, 2008, at 4:00 p.m. in the Library Community Room.
3. RESOLUTION 08-006: Consent Resolution contains the following items:
 - a. Declaration of Surplus Property and Authorization to go to auction – Fire Department
As Recommended by the General Services Committee, Jan. 22, 2008
 - b. Approval of Engineering Contract with J-U-B Engineers for design of replacement pump for the Wastewater Pump Station
As Recommended by the Public Works Committee, Jan. 22, 2008
 - c. Approval of Engineering Contract with Trindera Engineering for design of electrical and standby power systems for the Wastewater Pump Station
As Recommended by the PublicWorks Committee, Jan. 22, 2008
 - d. S-9-06 – Meadow Ranch Final Plat Approval, Subdivision Agreement and Bond
Staff Report Submitted
 - e. Bid Award & Contract with TML Construction, Inc. for Armstrong Park Booster
Staff Report Submitted
 - f. Authorizing Destruction of Records – Wastewater Department
Staff Report Submitted
4. Setting of Public Hearing for Fire Department Development & Operations New and Amended Fees for March 4, 2008.
As Recommended by the General Services Committee, Jan. 22, 2008
5. Approval of Beer License for San Francisco Sourdough Eatery, 2392 N. Old Mill Loop.
As Recommended by City Clerk
6. Approval of Beer/Wine License for Hampton Inns & Suites, 1500 Riverstone Drive.
As Recommended by City Clerk

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments to the Civil Service Commission, Urban Forestry Committee, Animal Control Board, Arts Commission, Jewett House Advisory Board, Childcare Commission
3. Administrator's Report

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 1) RESOLUTION 08-007 - Agreement with Dept. of Health & Welfare – Medicaid Division for Preventative Health Assistance Program.

I. PUBLIC WORKS COMMITTEE

Chairman Hassell

1. (P.W. Item 1) 4th Street Reconstruction
2. (P.W. Item 2) Request to Consider Annexation (BLM) RCA-1-08

J. PUBLIC HEARINGS

1. (Legislative) RESOLUTION 08-008 Amending Sign Permit Fees

Staff Report by Kathy Lewis, Deputy City Clerk

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.