

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

6:00 P.M

FEBRUARY 19, 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 February 5, 2008.
As Submitted
2. Setting General Services and Public Works Committees meetings for February 25, 2008 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 08-009: Consent Resolution contains the following items:
 - a. Declaring Certain Computer Equipment as Surplus

As Recommended by the General Services Committee, Feb. 11, 2008

- b. ITD's Local Professional Services Agreement with JUB Engineers for Design Services for the Atlas Bike Path Extension

Staff Report Submitted

4. Authorizing staff to prepare an Ordinance for Pavement Installation for Streets and Alleys as a requirement of Building Permit Approval.

As Recommended by the Public Works Committee, Feb. 11, 2008

5. Approval of transfer for Beer/Wine license for Paddy's to James Wymer and Debbie Wymer

As Recommended the City Clerk

6. Approval of Beer/Wine License for Wild Waters at 2119 N. Gov't Way

As Recommended by the City Clerk

8. Approval of Bills as Submitted

Submitted under Separate Cover

9. Setting of Public Hearing:
 - a. O-1-08 - Expanding Role of Design Review Commission for March 18, 2008
 - b. O-2-08 - Amendments to Existing Downtown Design Regulations for March 18, 2008

As Recommended by the Planning Director

10. Setting of Public Hearing for Water Rate Amendments for March 18, 2008

As Recommended by the Water Superintendent

F. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Urban Forestry Committee and Design Review Committee
3. Administrator's Report

G. GENERAL SERVICES

Chairman Goodlander

1. (G.S. Item2) RESOLUTION 08-010 - Endorsement of Shared Principles and Common Goals for the Rathdrum Prairie

H PUBLIC WORKS COMMITTEE

Chairman Hassell

1. (P.W. Item 2) RCA-3-08 - Request to Consider Annexation by Riverstone West, LLC

I. 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.

J. ADJOURNMENT

Recess to February 21st at 12:00 noon in the Council Chambers for CDBG Funding Workshop

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.