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

6:00 P.M                                                                                                              APRIL 21, 2009

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS:
   1. Proclamation: “Arbor Day”
      Received by Katy Hudson and Christina McCullough, Urban Forestry Student Reps.

   2. Presentation: Nursing Students “Connecting Learning to Life” Projects
      Presented by Sharon S. Strand, Associate Professor at LCSC

      Presented by Tony Hackwith, Magnuson McHugh & Co.

E. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 minutes to address to City Council on matters that relate to City government business. Please be advised that the City Council can only take official action this evening for 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 April 7, 2009.
   As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, April 27, 2009 at 12:00 noon and 4:00 p.m. respectively.

3. RESOLUTION 09-017 consisting of the following items:
   a. Declaring 3 city vehicles Surplus
      As Recommended by the Street Superintendent
   b. Declaring Certain Computer Hardware as Surplus
      Staff Report Submitted
   c. Encroachment Agreement at 1619 West Lee Court
      As Recommended by the Public Works Committee, April 13, 2009
   d. Revocable License to Cross Public Property with an RV
      As Recommended by the Public Works Committee, April 13, 2009
   e. Award of Contract for Tubbs Hill Tours and Lake Coeur d’Alene Kayaking Tours to R.O.W.
      Staff Report Submitted
   f. SS-12-08 – Final Plat Approval and Subdivision Improvement Agreement for Pereira, 2nd Addition.
      Staff Report Submitted
   g. Award of Bids – Pre-purchase of WWTP Low-Phosphorus Pilot Facility Equipment
      Staff Report Submitted
   h. Annual Agreement to Provide Training for City of Hayden Lifeguards
      Staff Report Submitted

4. RESOLUTION 09-018 – No Parking/Tow-Away Zone at Federal Courthouse on Lakeside/4th
   Staff Report Submitted

5. RESOLUTION 09-019 - Adopting the City’s Identity Theft Prevention Program
   As Recommended by the General Services Committee, April 13, 2009
CONSENT CALENDAR Cont’d
6. Approval of Horse-Drawn Carriage Rides
   As Recommended by the General Services Committee, April 13, 2009

7. Approval of Bills as Submitted
   Submitted Under Separate Cover

8. Approval of Findings and Order for ZC-1-09 (SW Corner of US 95 and Hanley)
   As Submitted by Deputy Attorney Warren Wilson

8. Approval of Beer/wine license for Rockin Robin Café at 3650 N. Gov’t Way
   As Recommended by the City Clerk

G. ANNOUNCEMENTS
1. Council
2. Mayor
   a. Appointment to Planning Commission and Arts Commission
3. Administrator's Report

H. GENERAL SERVICES COMMITTEE    Chairman Goodlander
1. (G.S. Item 1) COUNCIL BILL NO. 09-1010 – Revisions to Urban Forestry Regulations

I. OTHER BUSINESS
1. COUNCIL BILL NO. 09-1011 – ZC-2-09 – Zone change at 2903 N. 4th Street
   Per Council Action, April 7, 2009

J. PUBLIC HEARINGS
1. (Administrative) Consolidated Annual Performance and Evaluation Report (CAPER) for HUD Funding
   Staff Report by Renata McLeod, Project Manager
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.