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                                                                                                              MAY 6, 2008

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Dick Hege, Coeur d'Alene Bible Church

C. PLEDGE OF ALLEGIANCE:

D. PRESENTATIONS

1. PROCLAMATION: Bike Month

   Received by Will Button, Chairman Ped./Bike Committee

2. PRESENTATION: Bike Friendly Community Award

   Presented by Monte McCully, Trails Coordinator

3. PRESENTATION: City Park Day Celebration - July 12th

   Presented by Katie Sorensen, Assist. Urban Forester

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 April 10, 14, 15, 17, 21, 2008.
   As Submitted

2. Setting General Services and Public Works Committees meetings for May 12, 2008 at 12:00 noon and 4:00 p.m. respectively.

3. RESOLUTION 08-022: Consent Resolution contains the following items:
   a. Contract with General Industries, Inc. for WWTP Ammonia Reduction Equipment Installation
      Staff Report Submitted
      As Recommended by the City Clerk
   c. Ratification of the Funding Approval Agreement with HUD
      Staff Report Submitted
   d. Property Line Wall Opening Agreement with Harlan and Maxine Douglass, Gridley Properties and the City.
      As Recommended by the Public Works Committee, April 21, 2008
   e. Citizen Participation Plan HUD/CDBG Funding.
      As Recommended by the Public Works Committee, April 21, 2008
   f. Change Order No. 1: Installation of WWTP Digester #2 Cover
      As Recommended by the Public Works Committee, April 21, 2008
   g. Bid Award - Safco Inc. for Open Trench Sewer Line Replacement
      Staff Report Submitted
   h. PUD-3-06 - Memorandum of Agreement with Active West LLC for Meadow Ranch Subdivision
      Staff Report Submitted
   i. Bid Award - Planned and Engineered Construction for the CIPP (Cured in Place Pipe) Sewer Line Rehabilitation Project
      Staff Report Submitted
CONSENT CALENDAR Cont'd
4. Approval of the Purchase of a Truck Mounted Sign Safety Board
   Staff Report Submitted

5. Approval of the Removal of a Dying Ponderosa Pine Tree from the Forest Cemetery
   As Recommended by the Public Works Committee, April 21, 2008

6. Cemetery Lot Transfer from Marion Raymond to Patricia Randall.
   As Recommended by the City Clerk

7. Approval of Cemetery Lot Repurchase from Patricia Randall.
   As Recommended by the City Clerk

8. Approval of Beer/Wine Licenses for TimberRock Winery at 107 N. 4th and for Zip Trip #30 at 1427 Best Avenue.
   As Recommended by the City Clerk

9. SS-23-07 - Final Plat Approval for Davis Avenue Condominiums
   Staff Report Submitted

10. S-3-06 - Final Plat Approval for Hawks Nest 2nd Addition
    Staff Report Submitted

11. Authorizing Julia Eisentrout, Legal Intern, to represent the City in Court.
    As Recommended by the City Attorney

G. ANNOUNCEMENTS

1. Council
2. Mayor
   a. Appointment to Pedestrian & Bicycle Advisory Committee
3. Administrator's Report
H. PUBLIC WORKS COMMITTEE

1. (P.W. Item 2) Replacement of Failed Picnic Shelter in City Park

2. (P.W. Item 3) COUNCIL BILL NO. 08-1007 - Amending Urban Forestry Committee Membership

3. (P.W. Item 7) RESOLUTION 08-023 - Animal Shelter Agreement with Kootenai Humane Society

I OTHER BUSINESS

1. Request to Claim Property Taxes Inadvertently Left off the County Tax Rolls

   Report by Troy Tymesen


   Staff Report Submitted

3. RESOLUTION 08-025 - Amending Water Rates

   Per Council Action, April 1, 2008

4. RESOLUTION 08-026 - Short Term Lease - Old City Library Building

   Staff Report Submitted

J. PUBLIC HEARINGS

1. (LEGISLATIVE) O-4-08- Amendment to Off-Street Parking Requirements for Hotel/Motel Parking

   Staff Report by Dave Yadon, Planner Director

2. (LEGISLATIVE) O-6-08 - Amending Zoning Regulations to allow Parks by Right

   Staff Report by Dave Yadon, Planning Director

COUNCIL BILL NO. 08-1008 Available for Council Consideration for Items O-4-08, O-6-08 and including Item O-3-08 Amendments to Courthouse Parking Requirement as approved by Council on April 15, 2008
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 
genew 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.