

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

July 1, 2008

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Reverend Paul VanNoy, Candlelight Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATION

1. PROCLAMATION: Parks Day Celebration

Received by Bob Hallock, Parks Department

2. PRESENTATION: Water-Wise Landscaping

Presented by Jim Markley, Water Superintendent

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 June 17, 18, 2008.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, July 7, 2008 at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. RESOLUTION 08-039: Consent Resolution contains the following items:

a. CDBG Grant Administrative Services with Panhandle Area Council

As Recommended by the General Services Committee, June 23, 2008

4. Approval of Sole Source Procurement of Blue Water Equipment for WWTP Pilot Testing

As Recommended by the Public Works Committee, June 23, 2008

5. Setting of Public Hearing - Amendments to Lake Urban Renewal District for August 19, 2008.

As Recommended by the City Clerk

6. Setting of Public Hearing - (I-2-08) Appeal of Federal Courthouse Parking Spaces Requirement for July 15, 2008.

As Recommended by the City Planner

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments
3. Administrator's Report

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 1) Reference Manual - HUD's CDBG Funding and Formation of an Ad Hoc Committee

I. PUBLIC WORKS COMMITTEE

Chairman Hassell

1. (P.W. Item 1) RESOLUTION 08-040 - Local Option Vehicle Registration Fee

J. PUBLIC HEARINGS

1. RCA-12-08 - Request for Consideration of Annexation of Property located at 2735 Fernan Hill Rd.

Staff Report by John Stamosos, Senior Planner

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.

M. ADJOURNMENT

Recess to July 8, 2008 at 5:15 p.m. in the Old Council Chambers and then, if needed, recess to July 10, 2008 at 5:15 p.m. in the Old Council Chambers for Budget Workshops.

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.