

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

JULY 15, 2008

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Jonathan Owens, Heart of the City Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PRESENTATION: Proposed Jail Expansion

Presented by Sheriff Rocky Watson

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 July 1, July 8, 2008.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, July 21, 2008 at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

- 3. RESOLUTION 08-041: Consent Resolution contains the following items:
 - a. Renewal of Mutual Aid Agreement with the City of Sandpoint Fire Department

Staff Report Submitted

- b. Memorandum of Understanding with Bureau of Land Management for Prairie Trail Land Exchange

As Recommended by the Public Works Committee, July 7, 2008

- c. Annual Renewal of Agreement with School District 271 for School Resource Officers

Staff Report Submitted

- 4. V-08-01 - Setting of Public Hearing for Vacation of Easements within the Riverstone West and Riverstone West, 1st Addition Subdivisions for August 19, 2008.

As Recommended by the Public Works Committee, July 7, 2008

- 5. Approval of Bills as Submitted

Submitted under Separate Cover

- 6. SS-6-08- Final Plat Approval for Parkside Condominiums.

Staff Report Submitted

- 7. Setting of Public Hearings:
 - a. A-3-08 - Annexation/zoning at Riverstone West for August 5, 2008
 - b. A-4-08 - Annexation/zoning at 945 Highway 95 for August 19, 2008

As Recommended by the Planning Director

G. ANNOUNCEMENTS

- 1. Council
- 2. Mayor - Appointment to Personnel Appeals Board
- 3. Administrator's Report

H. PUBLIC WORKS COMMITTEE

Chairman Hassell

- 1. (P.W. Item 2) RESOLUTION 08-042: Agreement for the Intent to Lease Portion of City-Owned land to St. Vincent DePaul for Affordable Senior Housing Project.

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I. OTHER BUSINESS

1. Carriage Rides in the Downtown Area

Staff Report Submitted

2. 2008-2009 Preliminary Budget and Setting of the Public Hearing

Report by Director Troy Tymesen

RESOLUTION 08-043 AVAILABLE FOR COUNCIL CONSIDERATION

J. PUBLIC HEARINGS

1. (*Administrative*) I-1-08 - Appeal of New Federal Courthouse Parking Spaces Requirement

Staff Report by Dave Yadon, Planning Director

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

**Recess to July 17th at 12:00 noon for Joint City/Planning Commission meeting
To be held in the Old Council Chambers**

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.