WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council

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 SEPTEMBER 4, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Phil Muthersbaugh, Life Source Community Church

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.

   As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, September 10, 2007 at 4:00 p.m.

3. RESOLUTION 07-055: Consent Resolution contains the following items:
   a. Declaring Certain Computer Hardware as Surplus
      Staff Report submitted
   
   b. Election Services Contract with Kootenai County
      As Recommended by the General Services Committee, August 27, 2007

   c. Renewal of Dock Leases for: Lake Coeur d'Alene Cruises, Brooks Seaplane, and Coeur d'Alene Parasail
      As Recommended by the General Services Committee, August 27, 2007
CONSENT CALENDAR Cont’d

d. Renewal of Lease Agreement with Funtastic Foods.
   As Recommended by the General Services Committee, August 27, 2007

e. Renewal of Use Agreement with Coeur d'Alene Soccer Association
   As Recommended by the General Services Committee, August 27, 2007

f. Consulting Services Agreement with American Appraisal for the City's Capital Asset Valuation
   As Recommended by the General Services Committee, August 27, 2007

g. Change Order No. 10 - WWTP Polymer Equipment Replacement
   As Recommended by the Public Works Committee, August 27, 2007

h. Railroad Crossing Agreement with Burlington Northern Santa Fe
   As Recommended by the Public Works Committee, August 27, 2007

i. SS-15-04 - Acceptance of Improvements with Maintenance/Warranty Agreement for Stagecoach Commercial Park
   Staff Report Submitted

j. The Landings and Hawk's Nest Annexation Agreement Amendments
   Staff Report Submitted

k. S-3-07 - Final Plat Approval and Subdivision Improvement Agreement for Sorbonne Addition.
   Staff Report Submitted

l. Annual Renewal of McGrane Center Pool for Children's Swim Lessons
   As Recommended by Recreation Director

4. RESOLUTION 07-056 - Establishing a "No Parking" Zone on Front Street.
   As Recommended by the Public Works Committee, August 27, 2007

   As Recommended by the Public Works Committee, August 27, 2007

6. Authorizing a group of Volunteer Eagle and Boy Scouts to mark out, flag and clear the brush for a hiking trail on Canfield Mountain.
   As Recommended by the General Services Committee, August 27, 2007
CONSENT CALENDAR Cont'd

7. Setting of Public Hearing:
   a. ZC-2-94m - Allowing ingress/egress onto Foster Avenue at 702 N. 4th Street for
   b. ZC-11-07 - Zone Change at 304 & 306 W. Haycraft for October 2, 2007
   c. ZC-12-07 - 1036 N. 15th for October 2, 2007
   d. ZC-13-07 - 1003 N. 15th Street for October 2, 2007

As Recommended by the Planning Director

8. Approval of Beer/Wine license transfer for The Office Tavern

As Recommended by the City Clerk

9. SS-4-07 - Final Plat Approval for Stovall Condominiums.
   Staff Report Submitted

10. SS-5-07 - Final Plat Approval for Pam and Steve Condominiums.
    Staff Report Submitted

F. ANNOUNCEMENT

1. Council
2. Mayor
   a. Appointments: Design Review Committee
3. Administrator's Report

G. GENERAL SERVICES COMMITTEE  Chairman Goodlander

1. (G.S. Item 3) Use Agreement with the Coeur d'Alene Resort for an Ice Skating Rink

2. (G.S. Item 4) COUNCIL BILL NO. 07-1031 - Amending License Application and Background
   Checks

3. (G.S. Item 5) COUNCIL BILL NO. 07-1032 - Housekeeping Amendments to Various Codes

4. (G.S. Item 9) COUNCIL BILL NO. 07-1033 - Amending M.C. 8.24.050 - No Swim Areas
   Designated and M.C. 10.40.030 Prohibiting Toy
   Vehicles at Cherry Hill Park
H. PUBLIC WORKS COMMITTEE
Chairman Reid

1. (P.W. Item 2) Request to Review the Water Service Outside City Limits Policy

2. (P. W. Item 5) A-1-07 - Annexation of 7677 N. Ramsey Road
   a. RESOLUTION NO. 07-057 - Annexation Agreement
   b. COUNCIL BILL NO. 07-1037 - Annexation of Property

I. OTHER BUSINESS

1. COUNCIL BILL NO. 07-1035 - M.C. 8.50.010 - Fire Danger Stage II Burn Restrictions

   Per Council Action, August 7, 2007

2. RESOLUTION 07-058 - Medical Benefit Work Agreement

   Staff Report Submitted

I. PUBLIC HEARINGS

1. (LEGISLATIVE) V-07-1 - Vacation of Excessive Right-of-Way on 8th Street, Keller's Addition

   Staff Report by Gordon Dobler, City Engineer

2. (LEGISLATIVE) - 2007-2008 Budget

   Staff Report by Troy Tymesen, Finance Director

   COUNCIL BILL NO. 07-1034 Available for Council Consideration

3. (QUASI-JUDICIAL) - PUD-4-07/S-7-07 - Appeal of Planned Unit Development and Plat for Lake Fernan Heights.

   Staff Report by John Stamsos, Associate Planner

J. 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; and, Subsection F: To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

K. 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.