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                                                                                                              OCTOBER 2, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Curt Wegley, Mountain Lakes Bible Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

   1. Presentation: Outstanding Organization Award

      Presented by Doug Eastwood, Parks Director

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 September 18, 2007.

      As Submitted

   2. Setting General Services and Public Works Committees meetings for Monday, October 8, 2007 at 4:00 p.m.
CONSENT CALENDAR Cont'd

3. RESOLUTION 07-061: Consent Resolution contains the following items:
   a. PAC Agreement for Grant Administrative Services for Ramsey Rd./Golf Course Rd. Intersection Signalization
      As Recommended by the Public Works Committee, Sept. 24, 2007
   b. PAC Agreement for Grant Administrative Services for the Safe Routes to Schools Project
      As Recommended by the Public Works Committee, August 24, 2007
   c. Memorandum of Understanding with the Idaho Department of Lands.
      As Recommended by the General Services Committee, Sept. 24, 2007
   d. Amendments to the Employee Benefit Plan and Renewal Rates
      As Recommended by the General Services Committee, Sept. 24, 2007
   e. Acceptance of Right-of-Way Dedication on Fruitland Lane
      Staff Report Submitted
   f. S-13-06 - Revised Subdivision Improvement Agreement and a Partial Acceptance of Certain Installed Public Improvements with a Maintenance/Warranty Agreement for Riverstone Plaza.
      Staff Report Submitted
   g. Authorizing the Destruction/Transfer of Certain Public Records to the State Archives
      As Recommended by the City Clerk

5. Setting of Public Hearing for ICDB Grant for Improvements to Ramsey Road and Golf Course Road for December 4, 2007
   Staff Report Submitted

6. SS-14-07 - Final Plat Approval of Village II Condominiums, 3rd Addition
   Staff Report Submitted

G. ANNOUNCEMENT

1. Council
2. Mayor
   a. Appointment to Childcare Commission
3. Administrator's Report
H. GENERAL SERVICES COMMITTEE  Chairman Goodlander

1. (G.S. Item 3) Mudgy and Millie Artwork

I. PUBLIC WORKS COMMITTEE  Chairman Reid

1. (P.W. Item 2) RESOLUTION 07-062 - Agreement with ITD for Safe Routes to Schools Project

J. OTHER BUSINESS

1. COUNCIL BILL NO. 07-1040 - Housekeeping Amendments to Precinct Boundaries to include Newly Annexed Property in Last City General Election

   Staff Report Submitted

K. PUBLIC HEARINGS

1. (ADMINISTRATIVE) Appeal of Noise Abatement Board's Decision

   Staff Report by Ann Eckhart, Deputy City Attorney

2. (LEGISLATIVE) V-07-2 - Vacation of a Portion of Right-of-Way on Seltice Way Adjacent to the Coeur d'Alene Honda

   Staff Report by Gordon Dobler, Engineering Services Director

3. (QUASI-JUDICIAL) - ZC-11-07 - Zone Change at 304 and 306 W. Haycraft

   Staff Report by John Stamsos, Associate Planner

4. (QUASI-JUDICIAL) - ZC-12-07 - Zone Change at 1036 N. 15th Street

   Staff Report by John Stamsos, Associate Planner

5. (QUASI-JUDICIAL) - ZC-13-07 - Zone Change at 1003 N. 15th Street

   Staff Report by John Stamsos, Associate Planner
L. 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; 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

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.