

**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 Stamosos, Associate Planner**

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

**Staff Report by John Stamosos, Associate Planner**

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

**Staff Report by John Stamosos, 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: T 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.