

**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**

**NOVEMBER 6, 2007**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION:** Pastor Phil Mutherbaugh, Life Source Community Church

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS**

1. Presentation: Student Athlete Recognition

**Presented by Mayor Bloem**

**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 October 16, 24, 2007.  
**As Submitted**
2. Setting General Services and Public Works Committees meetings for **TUESDAY, November 13, 2007** at 4:00 p.m.

## **CONSENT CALENDAR Cont'd**

3. RESOLUTION 07-067: Consent Resolution contains the following items:
  - a. Authorizing the destruction of certain Planning Dept. Records that have been scanned into the System and destruction of tapes of Planning Commission meetings from 1998 to 2002.

**As Recommended by the City Clerk**

- b. Memorandum of Agreement - PUD-2-05m for Coeur d 'Alene Place/Sorbonne Addition

**Staff Report Submitted**

- c. Ground Lease Agreement for Winton Park Property with School District 271 and Northwest Blvd. Investment LLC.

**As Recommended by the General Services Committee, Oct. 22, 2007**

5. Approval of additional funding of \$14,000.00 to the Atlas Trail Extension Project.

**As Recommended by the General Services Committee, Oct. 22, 2007**

6. Setting of Public Hearing for amending Jewett House and Cemetery/Parks fees for December 4, 2007.

**As Recommended by the General Services Committee, Oct. 22, 2007**

7. Approval of cemetery lot transfers from W. J. Trueblood to Donna Landes and from W. J. Trueblood to Sally Miles and then to William G. Miles.

**As Recommended by the City Clerk**

8. Approval of cemetery lot repurchase from Cara Lynne Ann Finney.

**As Recommended by the City Clerk**

9. ZC-2-94M - Findings and Order for Amendments to zone change requirements at 702 N. 4th Street

**Per Council Action, October 16, 2007**

## **G. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointment to Childcare Commission
3. Administrator's Report

## **H. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander**

1. (G.S. Item 1) COUNCIL BILL NO. 07-1043 - Amending M.C. 8.06.020 to allow for permanent fire restrictions in natural areas.
2. (G.S. Item 4) COUNCIL BILL NO. 07-1044 - Allowing a site/event specific alcohol permit at Riverstone Park.

## **I. OTHER BUSINESS**

1. HUD Annual Action Plan

**Presented by Renata McLeod, Project Coordinator**

## **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 November 13, 2007 at 4:30 p.m. in the Council Chambers for the Canvass of Votes and then to November 14, 2007 at 11:30 a.m. in the Council Chambers for a joint City Council/Planning Commission workshop.**

**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.