

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 E - Public Comments is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

6:00 P.M.

November 20, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PROCLAMATION: Family Week

Received by Tinka Schaffer, Children's Village

2. 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 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 November 6, 13, and 14, 2007
2. Setting of the next Public Works Committee and General Services Committee meetings for November 26, 2007 at 4:00 p.m.
3. Consent Resolution No.07-068:
 - a. Annual Contract renewal with INHS/Health Training Network to Authorize the Fire Dept. to provide CPR and 1st Aid Training.

Staff Report Submitted

- b. Frontage Improvement Agreement with A Thousand Hills, LLC for street improvements at the corner of Gov't Way and Hanley Avenue

Staff Report Submitted

- c. Declaring Certain Computer Hardware and Software as Surplus and Authorizing Staff to Dispose of Zero-Value Hardware

Staff Report Submitted

- d. Declaration of Surplus Property for the Police Dept. and Authorizing staff to Dispose of Zero-Value Property

Staff Report Submitted

- e. Grant Assistance Agreement with the Salvation Army Corps

Staff Report Submitted

4. Bid Award - Street Dept. 1-Ton De-Icer Truck

Staff Report Submitted

CONSENT CALENDAR Cont'd

5. Approval of Beer/Wine License for Thai Bamboo Restaurant at 2010 4th Street

As Recommended by the City Clerk

6. Approval of Bills as Submitted

Submitted under Separate Cover

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments to Pedestrian/Bicycle Advisor Board and Childcare Commission
3. Administrator Report

H. PUBLIC WORKS COMMITTEE

Chairman Reid

1. (P.W. Item 1) 2007-2008 Snow Plan
2. (P.W. Item 2) ORDINANCE NO. 3323 - Authorizing For Sale of Sewer Revenue Bond for WWTP Improvements

I. OTHER BUSINESS

1. Request to Operate Free Horse Drawn Carriage Rides

Staff Report Submitted

2. RESOLUTION 07-069 - Letter of Agreement with Panhandle Area Council for Grant Administration Services for HUD Funds

Staff Report Submitted

3. RESOLUTION 07-070 - Modification for Lake Urban Renewal District Boundaries

Presented by Tony Berns, LCDC Executive Director

J. PUBLIC HEARINGS

1. (Legislative) Vacation of Portion of Right-of-Way on Seltice Way Adjacent to Coeur d'Alene Honda

Staff Report by Gordon Dobler, Engineering Services Director

2. (Legislative) Comprehensive Plan

Staff Report by Dave Yadon, City Planner

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

**This Council meeting will be aired live on CDATV,
Cable 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.