

WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council
Held in the Library Community Room

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

December 2, 2008

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

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.

1. Approval of minutes November 18, 2008.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, December 8, 2008 at 12:00 noon and 4:00 p.m. respectively.

3. RESOLUTION 08-062 consisting of the following items:

- a. Agreement with Landmark Landscape Architects for Landings Park, Phase II

As Recommended by the General Services Committee, November 24, 2008

- b. Amendment to Design Agreement for WWTP Pilot Studies

As Recommended by the Public Works Committee, November 24, 2008

- c. Maintenance Agreement for Traffic Signal at Atlas and Prairie

As Recommended by the Public Works Committee, November 24, 2008

- d. Maintenance Agreement for Traffic Signal at Ramsey and Prairie

As Recommended by the Public Works Committee, November 24, 2008

CONSENT CALENDAR Cont'd

4. Approval for the Miscellaneous Allocations of Parks Capital Improvement Funds

As Recommended by the General Services Committee, November 24, 2008

5. Approval of Participation in an Intersection Study with the City of Dalton Gardens for the Intersection of Dalton Avenue and 4th Street.

As Recommended by the Public Works Committee, November 24, 2008

6. SS-13-07 – Final Plat Approval of Verizon Office Condo's

Staff Report Submitted

7. Approval of Beer/Wine License for Shari's 331 Ironwood Drive.

As Recommended by the City Clerk

8. Setting of Public Hearing: O-8-08 (Fees in Lieu of Parking) for January 6, 2009

As Recommended by the Planning Director

F. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Pedestrian/Bicycle Committee
3. Administrator's Report

G. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 2) Declaration for a Sole Source Procurement for First Stage Ramps at the Freestyle BMX Park

H. PUBLIC WORKS COMMITTEE

Chairman Hassell

1. (P.W. Item 1) 2008-2009 City Snow Plan
2. (P.W. Item 2) RESOLUTION 08-063 – Design Services Agreement with HDR – WWTP Phase 5

I. OTHER BUSINESS

1. COUNCIL BILL NO. 08-1024 - A-5-08 Annexation of 2735 Fernan Hill Road

Per Council Action October 21, 2008

J. PUBLIC HEARINGS:

1. (*Legislative*) LID 149 - Creation of LID and Acceptance of Preliminary Assessment Roll for 4th Street Improvements

Staff Report by Gordon Dobler, Engineering Services Director

COUNCIL BILL NO. 08-1025 - Creating LID 149 Available for Council Consideration

2. (*Administrative*) Amending/Creating Certain City Fees

Staff Report by Troy Tymesen, Finance Director

RESOLUTION 08-064 Available for Council Consideration

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 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.