WELCOME
To a Regular Meeting of the
Coeur d’Alene City Council located 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 E – Public Comments is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

DECEMBER 16, 2008

6:00 P.M

A. CALL TO ORDER/ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS:

1. Presentation: U.S. 95 Transportation Access Plan
   Presented by Gordon Dobler, Engineering Services 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 for December 2, 2008.
   As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, December 22, 2008 at 12:00 noon and 4:00 p.m. respectively.

3. RESOLUTION 08-065: Consent Resolution includes the following:

   As Recommended by the General Services Committee, Dec. 8, 2008
CONSENT CALENDAR Cont’d

b. KMPO Agreement Renewal for Public Transportation
   
   As Recommended by the General Services Committee, Dec. 8, 2008

c. Commercial Billing Agreement for Kootenai County’s Solid Waste
   
   As Recommended by the General Services Committee, Dec. 8, 2008

d. Contract with Avista for Gas Meter Unlocks
   
   As Recommended by the General Services Committee, Dec. 8, 2008

e. Contract with TML Construction for the WWTP Digester #4 Refurbishment
   
   As Recommended by the Public Works Committee, Dec. 8, 2008

4. Approval of Annual Road Street Financial Report
   
   Staff Report Submitted

5. Approval of Bills as Submitted
   
   Submitted under Separate Cover

6. Bid Award for Purchase of one 1-ton Truck and one Tandem Axle Truck for the Wastewater Treatment Department
   
   Staff Report Submitted

7. Direct Staff to Prepare a Memorandum of Understanding with the North Idaho Housing Coalition.
   
   As Recommended by the General Services/Public Works Committee, Dec. 8, 2008

8. Bid Award for Purchase of Rock Box Dump Body for Water Department
   
   As Recommended by the Public Works Committee, Dec. 8, 2008

9. Authorizing Pre-purchase of WWTP Ammonia Control
   
   As Recommended by the Public Works Committee, Dec. 8, 2008

10. Authorizing Pre-purchase of WWTP Thickener
    
    As Recommended by the Public Works Committee, Dec. 8, 2008

11. Letter of Support for Proposed Legislation for Transportation Access Plan
    
    As Recommended by the Public Works Committee, Dec. 8, 2008

12. S-3-06 – Final Plat Approval for Hawks Nest 3rd Addition
    
    Staff Report submitted
CONSENT CALENDAR Cont’d
13. SS-13-08 – Final Plat Approval for Tri-Point Condominiums

   Staff Report Submitted

14. Approval of cemetery lots transfer from Bonnie Wilmarth to Bruce and M. Colleen English

   As Recommended by the City Clerk

15. Setting of Public Hearing: ZC-4-08 (4971 and 4921 N. Duncan Dr.) for Jan. 20, 2009

   As Recommended by the Planning Director

G. ANNOUNCEMENTS

1. Council
2. Mayor
3. Administrator's Report

H. PUBLIC WORKS

   Chairman Hassell

1. (P.W. Item 4) COUNCIL BILL NO. 08-1026 - Revisions to M.C. Chapter 13.30 - Stormwater Regulations

I. PUBLIC HEARINGS

1. (LEGISLATIVE) A-4-08 – Annexation/Zoning of BLM Property at 945 Hwy. 95

   Staff Report by John Stamsos, Senior Planner

2. (LEGISLATIVE) A-6-08 – Annexation/Zoning of 5225 N, 15th Street

   Staff Report by John Stamsos, Senior Planner

3. (ADMINISTRATIVE) Amendments to CDBG 2008 Action Plan

   Staff Report 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.

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.