

**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.**

**December 18, 2007**

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

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS**

1. PRESENTATION: Special Needs Recreation

**Presented by Steve Anthony, Recreation Director**

2. PRESENTATION: Region I Homeless Coalition

**Presented by Vicki Kunz and Robert Shoeman, State of Idaho**

**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 December 4, 2007
2. Consent Resolution No.07-077:
  - a. Addendum No. 1 to Agreement with Roy Armstrong.

### **Staff Report Submitted**

- b. Memorandum of Agreement - Library as Evacuation Facility for School Dist. 271

### **As Recommended by the General Services Committee, Dec. 10, 2007**

3. Quit Claim Deed to NW Properties for Surplus Centennial Trail Easement

### **As Recommended by the Public Works Committee, Dec. 10, 2007**

4. Authorizing submittal of Annual City Boundaries Description to the State Tax Commission

### **Staff Report Submitted**

5. Approval of Cemetery Lot repurchase from Patricia Cormier

### **As Recommended by the City Clerk**

6. Approval of Bills as Submitted

### **Submitted under Separate Cover**

7. Hawks Nest and Landings Sanitary Sewer:
  - a. Acceptance of utility easement from Hayden, LLC for sanitary sewer in the Hawks Nest Development
  - b. Acceptance of railroad crossing easement from the Centennial Trail Foundation for the purpose of gravity sewer line installation and maintenance.
  - c. Acceptance of utility easement from the Centennial Trail Foundation for the purpose of gravity sewer line installation and maintenance.

### **Staff Report Submitted**

8. Setting of Public Hearings:
  - a. Sign Permit Fee Amendments for February 5, 2008
  - b. O-4-07 Revised Bicycle Space Standards for January 15, 2008

### **As Recommended by the City Clerk and Planning Director**

10. Approval of Regatta at Independence Point

### **As Recommended by the General Services Committee, Dec. 10, 2007**

**CONSENT CALENDAR Cont'd**

11. Approval of 2007 Annual Road and Street Financial Report and Submittal to the State Controller

**As Recommended by the General Services Committee, Dec. 10, 2007**

12. SS-10-07- Final Plat Approval for Seltice Medical.

**Staff Report Submitted**

13. Authorizing the Street Dept. to purchase Utility Trailer

**Staff Report Submitted**

**G. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments
3. Administrator Report

**H. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander**

1. (G.S. Item 5) COUNCIL BILL NO. 07-1046 - Adoption of 2006 International Building and Fire Codes

**I. PUBLIC WORKS COMMITTEE**

**Chairman Reid**

1. (P.W. Item 1) Rejecting all bids and authorizing staff to re-bid for Armstrong Park Booster Station.
2. (P.W. Item 2) RESOLUTION 07-078 - Annexation Policy

## **J. 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.

## **K. 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.**