

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 agenda item should plan to speak when **Item F – Public Comments** is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time.

6:00 P.M.

January 5, 2010

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. AMENDMENTS TO THE AGENDA: Any items added less than forty eight (48) hours prior to the meeting are added by Council motion at this time.

E. PRESENTATIONS

1. PRESENTATION: Idaho National Guard Employer Recognition Award – Chief Gabriel and City

Presented by Firefighter Josh Hoston and Jerry Morrison, U.S. Dept. of Defense

F. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 minutes to address to City Council on matters that relate to City government business. Please be advised that the City Council can only take official action this evening for those items already listed on the agenda.)

G. 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 15, 2009.
2. Setting General Services and Public Works Committees meetings for Monday, January 11th at 2:30 p.m. and 4:00 p.m. respectively.
3. RESOLUTION 10-001 consisting of the following items:
 - a. Award of Contract to Contractors Northwest, Inc. – Wastewater Treatment Plant Expansion, Phase 5B

As Recommended by the Public Works Committee, Dec. 21, 2009

CONSENT CALENDAR Cont'd

- b. Amendment No. 2 with HDR Engineering – Construction Engineering Services for Wastewater Treatment Plant Expansion, Phase 5B

As Recommended by the Public Works Committee, Dec.21, 2009

- 4. Approval of beer/wine license for Lakeside Food Mart d/b/a Qwik Stop at 508 NW Blvd.

As Recommended by the City Clerk

- 5. Approval of beer/wine license transfers for Casa DeOro at 4456 W. Cherry Lane and for Top of China Restaurant at 757 W. Appleway

As Recommended by the City Clerk

- 6. Approval of Downtown Horse Carriage Rides on Saturday, February 13th from 10 a.m. to 3 p.m.

As Recommended by the City Clerk

- 7. Approval of Cemetery lot repurchase from Barbara Cash.

As Recommended by the City Clerk

H. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointments to Sign Board, Urban Forestry Committee, Parks and Rec. Commission, and Parking Commission.
- 3. Administrator's Report

I. PRESENTATION

- 1. Oath of Office – Mayor and Council

J. ROLL CALL – New Council

K. ELECTION OF COUNCIL PRESIDENT

L. ANNOUNCEMENTS

- 1. Mayor
 - a. Council Member Appointments to General Services and Public Works Committees
 - b. Other Appointments – Council Members
- 2. Council

M. 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.

N. ADJOURNMENT

Recess to Wednesday, January 13th at 12:00 Noon in the Old Council Chambers for a workshop to review proposed amendments to the Animal Control Regulations.

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.