

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 ED – Public Comments** is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

6:00 P.M

January 20, 2009

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS:

1. Presentation: Annual Disability Rights Advocate Awards

Presented by Amy Drepps, Disability Action Center

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 Jan. 6, 2009.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, January 26th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 09-003 consisting of the following items:
 - a. Declaration of Surplus Property – old Analog City phone system

As Recommended by the General Services Committee, Jan. 12, 2009

CONSENT CALENDAR Cont'd

- b. Termination of Contract for Refurbishment of WWTP Digester #4

As Recommended by the Public Works Committee, Jan. 12, 2009

- c. A Joint Professional Services Agreement with ITD for Design Services with Welch Comer for Government Way Project – Dalton to Hanley Avenue

As Recommended by the Public Works Committee, Jan. 12, 2009

- d. Request for Destruction of Certain Temporary Records - Police Department and Legal Department

As Recommended by the City Clerk

- e. SS-1-08 – Acceptance of Improvements with a Maintenance/Warranty Agreement for Riverstone West, 2nd Addition

Staff Report Submitted

- f. Agreement for Replacement of Parks Maintenance Shop Storage Shed with Steel Structures of America, Inc.

As Recommended by the General Services Committee, Jan. 12, 2009

- g. Award of Bid to FKC, Co. Ltd. for WWTP Secondary Sludge Thickener

As Recommended by the Public Works Committee, Jan. 12, 2009

- 4. Approval of Downtown Horse Drawn Carriage rides on February 14th from 10 a.m. to 3 p.m.

As Recommended by the General Services Committee, Jan. 12, 2009

- 5. Approval of Pre-purchase of WWTP Low Phosphorus Pilot Study Equipment

As Recommended by the Public Works Committee, Jan. 12, 2009

- 6. Approval of Bills as Submitted

Submitted Under Separate Cover

- 7. SS-4-08 – Final Plat Approval of Lauf Lane Estates

Staff Report Submitted

G. ANNOUNCEMENTS

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

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 4) Planning Commission Code of Ethics/Oath of Office
 - a. RESOLUTION 09-004 – Adopting Planning Commission Code of Ethics and Oath of Office
 - b. COUNCIL BILL NO. 09-1003 – Amending M.C. 2.48.020 – Attendance Requirements for Planning Commission members

I. OTHER BUSINESS

1. Braunson Subdivision Improvements
 - a. RESOLUTION 09-005 – Authorizing the Security for the Completion of Braunson Subdivision Improvements
 - b. SS-2-08 – Final Plat Approval

Staff Report Submitted

J. PUBLIC HEARINGS:

1. (*QUASI-JUDICIAL*) **ZC-4-08** – Zone Change at 4971 and 4921 N. Duncan Drive – Charter Academy

Staff Report by John Stamosos, Senior 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 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.