

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

6:00 P.M

MAY 19, 2009

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Phil Muthersbaugh, Life Source Community Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS:

1. Proclamation: "Safe Boating Week"

Received by Jim Kelly

2. Presentation: "10-Year Plan to End Homelessness"

Presented by Councilman Mike Kennedy

E. 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.)

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 May 5, 2009.

As Submitted

CONSENT CALENDAR CONT'D

2. Setting General Services and Public Works Committees meetings for **TUESDAY**, May 26, 2009 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 09-022 consisting of the following items:
 - a. Declaring a former Police Patrol Vehicle (2000 Chevy Impala) as surplus and authorizing the sale of the vehicle to the City of Post Falls.

Staff Report Submitted

- b. Bid Award – 2009 Open Trench Sewer Line Replacement Project

Staff Report Submitted

- c. S-3-06 – Acceptance of Improvements and Maintenance/Warranty Agreement for Hawks Nest, 3rd Addition

Staff Report Submitted

- d. SS-11-08 – Final Plat Approval and Subdivision Improvement Agreement for Sandkat Addition.

Staff Report Submitted

- e. Bid Award – WWTP Low Phosphorous Pilot Facility to Shannon Industrial Contractors, Inc.

Staff Report Submitted

4. Authorizing Brooke Howard, Legal Intern, to represent the City to the extent permitted by law.

Staff Report Submitted

5. Approval of Beer/Wine license for The Mill, 2360 Old Mill Loop

As Recommended by the City Hall

6. Approval of Bills as Submitted

Submitted Under Separate Cover

7. Approval of mobile food cart near corner of 4th and Sherman

As Recommended by the City Clerk

8. Setting of Public Hearing
 - a. A-1-09 – Annexation/zoning former DeArmond Mill Site for June 16, 2009

As Recommended by Planning Director

G. ANNOUNCEMENTS

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

H. OTHER BUSINESS

1. Amending CDBG Plan Year 2008 Budget to Include CDBG-R Dollars

Staff Report by Renata McLeod, Project Coordinator

2. Review of Bid Award to Polin and Young for The Landings Park, Phase II Project.

Staff Report by Chief Deputy City Attorney, Warren Wilson

I. 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.

J. ADJOURNMENT

Recess to May 21, 2009 at 6:00 p.m. for a Joint City Council/Planning Commission workshop in the Old Council Chambers

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.