

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 E – 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

June 2, 2009

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS:

1. Proclamation: "Race Unity Day"

Received by Andy Cummings

2. Presentation: New "City Beach Use Policy"

Presented by Steve Anthony, Recreation Director

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 14, 19, 21, 2009.
2. Setting General Services and Public Works Committees meetings for Monday, June 8th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 09-023 consisting of the following items:
 - a. Change Orders 1 & 2 – Landings Park, Phase 1

As Recommended by the General Services Committee, May 26, 2009

- b. Bid Award – with TML Construction, Inc. for WWTP Digester #2 Repair

Staff Report Submitted

4. Setting of Public Hearing: V-09-2 – Vacation of a portion of Waterline Easement in Lot 1, Block 12, Carlsen Tracts for July 7, 2009.

Staff Report Submitted

5. Approval of Fireworks Stand Permits

Staff Report Submitted

6. Approval of Mobile Food Cart for Maloras Ice Cream to operate on City streets

As Recommended by the City Clerk

7. Approval of Mobile Food Concession at 501 E. Sherman for Scratch Restaurant

As Recommended by the City Clerk

8. Setting of Public Hearing for 2009 CDGB Action Plan for June 16, 2009

Staff Report Submitted

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Parks and Recreation Commission, CDA TV Committee, Pedestrian Bicycle Committee and Arts Commission
3. Administrator's Report

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G. S. Item No. 2) Acceptance of Donation – Fernan Lake Property, 32.09 acre parcel in Government Lots 1 & 2, Section 20, T50N R4W, B.M.

I. PUBLIC HEARINGS

1. (*Legislative*) **V-09-1** – Vacation of excess Public Right-of-Way on Seltice Way adjoining the Southerly Boundary of Tax #s 8882 and 10490 (2619 Seltice Way)

Staff Report by Gordon Dobler, Engineering Services Director

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 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.