

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 and Council will not normally allow audience participation at any other time.

6:00 P.M.

July 20, 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. 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 July 6, 7, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, July 26, 2010 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-025 consisting of the following items:
 - a. Destruction of Certain Police Department Records

List Enclosed

CONSENT CALENDAR RESOLUTION Cont'd

- b. Declaration of Police Dept. vehicles as Surplus

As Recommended by the General Services Committee, July 12, 2010

- c. Change order No. 2 for purchase of GE/Zenon WWTP Low Phosphorus Pilot Equipment

As Recommended by the Public Works Committee, July 12, 2010

- d. Change Order #3 for Shannon Industrial Construction of WWTP Pilot Facilities

As Recommended by the Public Works Committee, July 12, 2010

- e. Bid Award and Issuance of Contract – Jacobson Tree Service for Street Tree Maintenance

Staff Report Submitted

- f. Annual School Resource Officer Contract for FY 2010-2011

Staff Report submitted

- g. Contract Award – Miller/Stauffer for McEuen Field Improvement Project

Staff Report Submitted

- 4. RESOLUTION 10-026 – Declaration of Surplus City Property and Scheduling a Public Hearing for August 20, 2010.

As Recommended by the General Services Committee, July 12, 2010

- 5. Approval of Bills as Submitted

Submitted Under Separate Cover

- 6. Approval of cemetery Lot transfer from James and Betty Willems to Ila and Marvin Bieber.

As Recommended by the City Clerk

- 7. Approval of Beer/Wine license for The Fedora Pub & Grill at 1726 West Kathleen Ave.

As Recommended by the City Clerk

G. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointments to Jewett House Advisory Board, Personnel Appeals Board and Civil Service Commission
- 3. Administrator's Report

H. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 1) COUNCIL BILL NO. 10-1014 - Amendments to the Animal Control Regulations

I. PUBLIC WORKS COMMITTEE

Chairman Hassell

1. (P.W. Item 4) RESOLUTION 10-027 – MOU with Dalton Gardens for Government Way Improvement Project

J. OTHER BUSINESS

1. Authorization to Challenge Washington State Total Maximum Daily Load (TMDL)

As Recommended by the Wastewater Superintendent

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

Recess to July 22nd at 5:30 p.m. in the City Hall Former Council Chambers for a Budget workshop.

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.