

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.

August 3, 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. PRESENTATION

1. PRESENTATION: RESOLUTION 10-028 – Setting Preliminary Budget for FY 2010-2011 and Setting the Public Hearing for September 3, 2010.

Presented by Troy Tymesen, Finance Director

2. PRESENTATION: KTEC Project

Presented by Randy Russell and Harry Ammon, Kootenai Perspectives

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 July 20, 22, 2010.

CONSENT CALENDAR Continued

2. Setting General Services and Public Works Committees meetings for Monday, August 9th at 12:00 noon and 4:00 p.m. respectively.
3. Certifying Delinquent LID's to the County for Inclusion and Collection on the Property Tax Roll.

Staff Report Submitted

4. Approval of Cemetery Lot Repurchase from Alice Anderson

As Recommended by the City Clerk

5. Approval of Motorized Mobile Food Permit for "The Polka Dot Truck" for operation on City Streets

As Recommended by the City Clerk

H. ANNOUNCEMENTS

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

I. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 1) RESOLUTION 10-029 – Memorandum of Understanding – Shared Harvest Community Garden's Restoration of Jewett House Greenhouse
2. (G.S. Item 2) Fire Department Authorization to Acquire a Fire Boat through Federal Excess Property Program.

J. PUBLIC WORKS COMMITTEE (*from July 12th Meeting*) Chairman Hassell

1. (P.W. Item 3) A-1-09 – Annexation of former DeArmond Mill Site
 - a. RESOLUTION 10-030 – Annexation Agreement
 - b. COUNCIL BILL NO. 10-1015 - Annexation of Property

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.