

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

August 4, 2009

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. PRESENTATION:

1. PRESENTATION: Heroism and Bravery Award to Jody Burns

Presented by Police Chief Wayne Longo and Fire Chief Kenny Gabriel

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 21, 28, 2009.
2. Setting General Services and Public Works Committees meetings for Monday, August 10th at 2:30 p.m. (*new time*) and 4:00 p.m. respectively.
3. RESOLUTION 09-032 consisting of the following items:
 - a. Fuel Services Contract with Coleman Oil Company

Staff Report Submitted

CONSENT CALENDAR Cont'd

- b. Change Order No. 1 – Stormwater Pump Station

As Recommended by the Public Works Committee, July 27, 2009

4. Approval of Beer/Wine license for Sherman Junction Restaurant at 819 Sherman Avenue and for the Locker Room at 6055 N. Govt. Way

As Recommended by the City Clerk

5. Setting of public hearing for V-09-3 – Vacation of Portions of Sorbonne Addition for September 1, 2009.

As Recommended by the Public Works Committee, July 27, 2009

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment – Ped/Bike Committee
3. Administrator's Report

H. PUBLIC WORKS

1. (P.W. Item 3) Presentation – Northwest Quadrant Sewer Capacity Analysis

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

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.