

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 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 17, 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. PRESENTATIONS

1. PRESENTATION: Recognitions from Ironman

Presented by Mac Cavasar, Ironman Race Director

2. PRESENTATION: Mobilization Briefing

**Presented by Lieutenant Colonel Darren Blagburn,
Commander, 145th BSB**

3. PRESENTATION: Water Conservation Update

Presented by Jim Markley, Water Superintendent

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 August 3, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, August 23, 2010 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-031 consisting of the following items:
 - a. Extension of Pond Maintenance Agreement for Riverstone Pond

As Recommended by the Public Works Committee, Aug. 9, 2010

- b. Change Order No. 1 – WWTP Phase 5B Construction

As Recommended by the Public Works Committee, Aug. 9, 2010

- c. CDBG Funding Agreement – Whitewater Development

Staff Report Submitted

- d. Purchase and Installation Agreement – Annie/Prairie Well Switches

Staff Report Submitted

- e. Bid Award and Contract – Grace Tree Service for Park Tree Maintenance

Staff Report Submitted

4. RESOLUTION 10-033 – Setting a Public Hearing for September 21, 2010 for amendments to Annual Appropriations Ordinance for Fiscal Year 2009-2010.
5. Approval of Bills as Submitted
6. SS-6-10 – Final Plat Approval - The Condos at Mill River / Amended Buildings 5B & 6B.

Submitted Under Separate Cover

Staff Report Submitted

7. Approval of cemetery niche Repurchase from Clyde Mutch and Hermine Frank.

As Recommended by the City Clerk

8. Approval of transfer of beer/wine license from Chillers to Hogfish CDA, LLC at 1920 Sherman Ave.

As Recommended by the City Clerk

H. ANNOUNCEMENTS

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

I. OTHER BUSINESS

1. COUNCIL BILL NO. 10-1016 - Housekeeping Amendments to Ordinances 3380 and 3382

Staff Report Submitted

J. PUBLIC HEARINGS

1. (*LEGISLATIVE*) Sale of Surplus Real Property at Compost Facility

Staff Report by Troy Tymesen, Finance Director

RESOLUTION 10-032 Available for Council Consideration

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.