

**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**

**September 1, 2009**

**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 August 18, 2009.
2. Setting General Services and Public Works Committees meetings for **TUESDAY**, Sept. 8<sup>th</sup> at 2:30 p.m. and 4:00 p.m. respectively.
3. RESOLUTION 09-035 consisting of the following items:
  - a. Extension of Youth Sport Photography Services with Legends Photography

**As Recommended by the General Services Committee, August 24, 2009**

- b. Change Order No. 2 – Landings Park, Phase II

**Staff Report Submitted**

**CONSENT CALENDAR Cont'd**

- c. Contract for Phosphorous Bioavailability Study

**As Recommended by the Public Works Committee, August 24, 2009**

- d. Amendment No. 2 – HDR Engineering for WWTP Pilot Study

**As Recommended by the Public Works Committee, August 24, 2009**

- e. Authorizing the Water Department to become a member of the Water Utility Mutual Aid Network

**As Recommended by the Public Works Committee, August 24, 2009**

- 4. Authorizing a Prequalification Process for WWTP Improvements, Phase 5B.

**As Recommended by the Public Works Committee, August 24, 2009**

- 5. Creating an Ad Hoc Committee for Natural and Open Space Park Areas

**As Recommended by the General Services Committee, August 23, 2009**

- 6. Approval of Beer/Wine license Studio 107 at 120 N. 4<sup>th</sup> , for Fourth Street Pantry at 206 N. 4h, and for Garlic Jim’s Famous Gourmet Pizza at 405 W. Neider Ave.

**As Recommended by the City Clerk**

**G. ANNOUNCEMENTS**

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

**H. GENERAL SERVICES COMMITTEE**

**Councilman Goodlander**

- 1. (G.S. Item 2) RESOLUTION 09-036 – Contract with Teresa McHugh for the Artwork on East Sherman
- 2. (G.S. Item 4) Establishing Parks Hours of Use

**I. PUBLIC WORKS**

- 1. (P.W. Item 2) Amending the Value to Trigger Sidewalk Repairs for Permits
- 2. (P.W. Item 3) Access on Hanley Avenue from 6390 Sunrise Terrace

## **J. PUBLIC HEARINGS**

1. (*LEGISLATIVE*) Annual Appropriations for Fiscal Year 2009-2010

**Staff Report by Troy Tymesen, Finance Director**

**Council Bill No. 09-1018 Available for Council Consideration**

2. (*LEGISLATIVE*) V-09-3 – Vacation of a Portion of Sorbonne Addition

**Staff Report by Gordon Dobler, Engineering Services Director**

3. RCA-4-09 – Request for Consideration of Annexation of Prairie Trail

**Staff Report by John Stamosos, Senior Planner**

## **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.