

**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.**

**October 6, 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. PRESENTATIONS :**

1. Presentation: Kootenai County Jail Expansion

**Presented by County Commissioner Todd Tondee**

**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 September 15, 28, 2009.
2. Setting General Services and Public Works Committees meetings for Monday, October 12<sup>th</sup> at 2:30 p.m. and 4:00 p.m. respectively.

**CONSENT CALENDAR Cont'd**

3. RESOLUTION 09-039 consisting of the following items:

- a. Benefit Plan Changes and Renewal Rates

**Staff Report Submitted**

- b. Waiver of "No Dogs Allowed" Regulations to Permit the Kootenai County Dog Park Association use of McEuen Field Tennis Courts for a Dog Park Fund Raising Event on October 17, 2009.

**Staff Report Submitted**

- 4. Approval of Cemetery Lot transfer from Ruth Nash and Bernice Johnson to Mrs. Harold Frensdorf.

**As Recommended by the City Clerk**

**H. ANNOUNCEMENTS**

- 1. Council
- 2. Mayor
  - a. Appointments to Animal Control Advisory Board and Childcare Commission
- 3. Administrator's Report

**I. OTHER BUSINESS:**

- 1. RESOLUTION 09-040 – Renewal of Dog Shelter Services Agreement with Kootenai Humane Society.

**Staff Report Submitted**

- 2. COUNCIL BILL NO. 09-1021 – Amending M.C. Section 12.28.180 and 12.28.210 – Increasing the Value to Trigger Sidewalk Repairs for Permits

**Per Council Action, September 1, 2009**

**J. PUBLIC HEARINGS**

- 1. (*QUASI-JUDICIAL*) – ZC-4-09 – Zone Change at 521 W. Emma Ave.

**Staff Report by John Stamsos, 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.