

**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 D – Public Comments** is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

**6:00 P.M**

**February 3, 2009**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION:** Led by Pastor Phil Muthersbagh, Life Source Community Church

**C. PLEDGE OF ALLEGIANCE**

**D. PUBLIC COMMENTS:** (Each speaker will be allowed a maximum of 5 minutes unless repeat testimony is requested by the Mayor/Council. Please be advised that the City Council can only take official action this evening on those items already listed on the agenda.)

**E. 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 January 20, 2009.
- 2.

**As Submitted**

2. Setting General Services and Public Works Committees meetings for Monday, February 9<sup>th</sup> at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 09-006 consisting of the following items:
  - a. Declaration of Surplus Property – Fire Station No. 1

**As Recommended by the Public Works Committee, Jan. 26, 2009**

- b. Addendum No. 1 – JUB Engineers Professional Services Agreement to include Northwest Quadrant Sewer Capacity Analysis

**As Recommended the Public Works Committee, Jan. 26, 2009**

**F. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointment to Design Review Commission
3. Administrator's Report

**G. PUBLIC WORKS COMMITTEE**

**Chairman Hassell**

1. (P.W. Item 2) Benches for Bus Stops Initiative

**H. OTHER BUSINESS**

1. COUNCIL BILL NO. 09-1004 – **ZC-4-08** – Zone Change at 4921 and 4971 Duncan Dr. (Charter Academy)

**Per Council Action, January 20, 2009**

**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.