

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 will not normally allow audience participation at any other time.

6:00 P.M

March 3, 2009

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Reverend Jonathan Owens, Heart of the City Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS:

1. Presentation: Award of Merit – Alan Brodine

Presented by Fire Chief Kenny Gabriel

2. Presentation: Student Athlete Recognition

Presented by Hazel Bauman, School Dist. 271 Superintendent

3. Presentation: Technical Rescue Team

Presented by Deputy Fire Chief, Jim Washko

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 February 17, 2009.

As Submitted

2. Setting General Services and Public Works Committees meetings for Monday, March 9th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 09-011 consisting of the following items:
 - a. Lease Agreement Extension for Memorial Field Concession

As Recommended by the General Services Committee, Feb. 23, 2009

- b. Lease Renewal with University of Idaho for Harbor Center

As Recommended by the General Services Committee, Feb. 23, 2009

- c. Waiver of Opposition to Annexation Agreement with Cory and Juanita Trapp/
Tuscan Ridge Subdivision

Staff Report Submitted

- d. Professional Services Agreement with Welch Comer Associates for Right-of-Way Plan Development for Government Way Project

Staff Report Submitted

- e. Mutual Aid Agreement for Records Sharing and Retrieval

Staff Report Submitted

- f. Bid Award – WWTP Stormwater Pump Station Upgrade

Staff Report Submitted

4. Trail Maintenance and Management for Prairie Trail

As Recommended by the General Services Committee, Feb. 23, 2009

5. Approval of cemetery lot repurchase from Susan Mallory

As Recommended by the City Clerk

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to the Sign Board
3. Administrator's Report

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 3) Guided Tours and Kayaking – Tubbs Hill

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.

K. ADJOURNMENT

Recess this meeting to March 17, 2009 at 12:00 noon for a joint Council/Planning Commission Workshop

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.