

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

MAY 18, 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. PROCLAMATION: “National Safe Boating Week”

Received by Kathy Goodwin, U.S. Coast Guard Auxiliary

2. PRESENTATION: “Special Needs Recreation Program” video

Presented by Steve Anthony, Recreation Director

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 May 4, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, May 24, 2010 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-016 consisting of the following items:
 - a. Participation Agreement with Kootenai County Solid Waste

As Recommended by the General Services Committee, May 10, 2010

4. RESOLUTION 10-017 – Setting of Public Hearing for Final Assessment Roll for LID 149 – 4th Street Improvement project for June 15, 2010.

As Recommended by the City Engineer

5. Approval of Bills as Submitted
Submitted Under Separate Cover
6. Authorization for an early pay-off of State Loans for Local Improvement Districts

As Recommended by the General Services Committee, May 10, 2010

H. ANNOUNCEMENTS

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

I. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 1) COUNCIL BILL NO. 10-1007 – Amending 3rd Street Parking Regulations

J. 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.