

**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.**

**July 19, 2011**

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

**B. INVOCATION:** Led by Mike Slothower, River of Live Church.

**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: Human Resources Update

**Presented by Pam MacDonald, Human Resources 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 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 July 5, 12, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, July 25, 2011 at 12:00 noon and 4:00 p.m. respectively.

## CONSENT CALENDAR Cont'd

3. RESOLUTION 11-024 consisting of the following items:
  - a. Planning and Design Agreement with HDR for WWTP Tertiary Membrane Filtration/Ammonia Control Improvements

**As Recommended by the Public Works Committee, July 11, 2011**

- b. Change Order #6 with Contractors Northwest for WWTP Phase 5B

**As Recommended by the Public Works Committee, July 11, 2011**

- c. S-1-11 – Final Plat Approval and Maintenance/Warranty Agreement for Walkers Glen

**Staff Report Submitted**

## H. ANNOUNCEMENTS

1. Council
2. Mayor
  - a. Appointment to Pedestrian & Bicycle Advisory Committee
3. Administrator's Report

## I. OTHER BUSINESS

1. RESOLUTION 11-023 – FY 2011-2012 Preliminary Budget and Setting Public Hearing for September 6, 2011.

**Presented by Troy Tymesen, Finance Director**

## K. PUBLIC HEARINGS

1. (*Legislative*) O-2-11 – Awning Regulations Amendments

**Staff Report by Dave Yadon, Planning Director**

**COUNCIL BILL NO. 11-1012 Available for Council Consideration**

2. (*Legislative*) O-3-11 – Amendments to Rear Yard Structure Runoff Regulations

**Staff Report by Dave Yadon, Planning Director**

**COUNCIL BILL NO. 11-1013 Available for Council Consideration**

## **L. 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.

## **M. ADJOURNMENT**

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.