

**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 e – 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**

**August 18, 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. 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 August 4, 2009.

**As Submitted**

2. Setting General Services and Public Works Committees meetings for Monday August 24, 2009 at 2:30 p.m. and 4:00 p.m. respectively.

**CONSENT CALENDAR Cont'd**

- 3. RESOLUTION 09-033 consisting of the following items:
  - a. Contract with Kootenai County for certain Election Services

**Staff Report Submitted**

- b. Annual Agreement with School District 271 for School Resource Officers

**Staff Report Submitted**

- c. Change Order No. 1 – Landings Park, Phase II

**Staff Report Submitted**

- 4. Authorizing Design Services for Howard/Kathleen signalization.

**Staff Report Submitted**

- 5. RESOLUTION 09-034 – Setting Public Hearing for Amending the 2008-2009 City Budget.

**Staff Report Submitted**

- 6. Approval of Bills as Submitted

**Submitted Under Separate Cover**

- 7. SS-15-07 – Final Plat Approval for Nettleton Short Plan

**Staff Report Submitted**

**G. ANNOUNCEMENTS**

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

**H. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander**

- 1. (P.W. Item 1) Approval of CDBG Committee Grant Awards

## **I. PUBLIC HEARINGS**

1. RCA-3-09 (*Administrative*) Request for Consideration of Annexation for 5490 N. 4<sup>th</sup> Street

### **Staff Report by John Stamosos, Senior Planner**

## **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.

## **K. 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.