

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 and Council will not normally allow audience participation at any other time.

6:00 P.M.

September 6, 2011

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 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 16, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, September 12, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. CONSENT RESOLUTION 11-031:
 - a. State/Local Agreement – Construction of Government Way from Dalton to Hanley.

Staff Report Submitted

4. RESOLUTION 11-032: Repealing Policy for Processing Requests to Consider Annexation
Staff Report Submitted

CONSENT CALENDAR Cont'd

5. Award of Bid for Purchase of Water Department Standby Power Source

Staff Report Submitted

G. ANNOUNCEMENTS

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

H. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 1) Cherry Hill Off-leash Dog Park Proposal
2. (G.S. Item 2) COUNCIL BILL NO. 11-1018 – Cable Franchise with Fatbeam, LLC

I. PUBLIC HEARINGS

1. (*Legislative*) Vacation of Utility Easement in Fairway Forest, 3rd

Staff Report by Gordon Dobler, Engineering Services Director

2. (*Legislative*) Annual Appropriations for FY 2011-2012

Staff Report by Troy Tymesen, Finance Director
COUNCIL BILL NO. 11-1021 Available for Council Consideration

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 CDA TV 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.