

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.

September 21, 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. PRESENTATION: Stormwater Drain Stenciling Program

Presented by Emily Davis, Idaho Dept. of Labor

2. PRESENTATION: Landscape of Excellence

Presented by Katie Kosanke, Urban Forestry

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 September 7, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, September 27, 2010 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-036 consisting of the following items:
 - a. Annual Renewal of Kootenai Medical Center Therapeutic Pool Use Agreement

As Recommended by the Recreation Director

- b. Renewal of Animal Housing Agreement with Kootenai Humane Society

Staff Report Submitted

- c. Contract with Thorco for Construction of Fiber and Conduit from Wastewater Treatment Plant to Kootenai County Administration Building

Staff Report Submitted

4. Approval of Bills as Submitted
Submitted Under Separate Cover
5. Setting of Public Hearings:
 - a. (O-4-10) Amendment to Shoreline Regulations for October 19,2010

As Recommended by the Planning Director

6. Declaring the Wastewater Treatment Plant's 1987, 16-ft. Blazer Open Bow boat as surplus

As Recommended by the Wastewater Superintendent

7. Authorizing the Solicitation of Bids for WWTP Secondary Clarifier #2 Coating Refurbishment

Staff Report Submitted

8. SS-4-10, Final Plat Approval of Hamilton Woods Subdivision.

Staff Report Submitted

9. Approval of beer/wine license transfer for Cauruso's Sandwich Co. at 202 W. Ironwood.

As Recommended by the City Clerk

H. ANNOUNCEMENTS

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

I. OTHER BUSINESS

1. COUNCIL BILL NO. 10-1020 – Sale of Bonds for LID 149 – 4th Street Improvement Project

Per Council Action on June 15, 2010

J. PUBLIC HEARINGS

1. (*LEGISLATIVE*) Amendments to Annual Appropriation Ordinance for Fiscal Year 2009-2010

Staff Report by Troy Tymesen, Finance Director

COUNCIL BILL NO. 10-1019 Available for Council Consideration

K. 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.