

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 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.

OCTOBER 5, 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. PRESENTATION

1. PRESENTATION: Rolling Out “Big Blue”

Presented by Steve Roberge, Waste Management and Steve Wulf, Kootenai County Solid Waste

2. PRESENTATION: Wastewater Operations

Presented by Sid Fredrickson, Wastewater Superintendent

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 21, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, October 11, 2010 at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Continued

- 3. RESOLUTION 10-037 consisting of the following items:
 - a. Benefit Plan Changes and Renewal Rates

As Recommended by the General Services Committee, Sept. 27, 2010

- b. Change Order #2 – WWTP Phase 5B Construction

As Recommended by the Public Works Committee, Sept. 27, 2010

- 4. Setting of Public Hearing:
 - a. O-3-10 – Amendments to Off-Street Parking for November 2, 2010

As Recommended by the Planning Director

- 5. Approval of cemetery lot repurchase from Gratia H. Griffith

As Recommended by the City Clerk

- 6. Acceptance of Water Main Easement from North Idaho College

Staff Report Submitted

- 7. Approval of Beer/Wine License Transfer for The Wine Cellar to Thomas and Patricia Powell.

As Recommended by the City Clerk

H. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointments to Student Representative, Sign Board, Natural Open Space Committee, and Jewett House Advisory Board
- 3. Administrator's Report

I. PUBLIC WORKS COMMITTEE

Chairman Hassell

- 1. (P.W. Item 1) Wholesale Water to the City of Huetter
- 2. (P.W. Item 2) a. COUNCIL BILL NO. 10-1021 – Illicit Discharge/Connection Regulations
 - b. RESOLUTION 10-038 - Stormwater Best Management Practices

J. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 2) RESOLUTION 10-039 – Contract with Johnson Controls, Inc. for Conservation/Facility Improvements.

K. OTHER BUSINESS

1. RESOLUTION 10-040 – Amendments to Personnel Rules

(Any Interested Individual May Address the Council on this Issue at this Time)

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.