

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

January 19, 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: Disability Rights Advocate Awards

Presented by Amy Dreps, Disability Action Center

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 January 5, 13, 2010.

2. Setting General Services and Public Works Committees meetings for Monday, January 25, 2010 at 2:30 p.m. and 4:00 p.m. respectively.
3. RESOLUTION 10-001 consisting of the following items:

- a. Award of Contract to Contractors Northwest, Inc. – Wastewater Treatment Plant Expansion, Phase 5B

As Recommended by the Public Works Committee, Dec. 21, 2009

- b. Agreement with HDR Engineering – Construction Engineering Services for Wastewater Treatment Plant Expansion, Phase 5B

As Recommended by the Public Works Committee, Dec. 21, 2009

- c. Final Change Order for Neider/Howard Street Project

As Recommended by the Public Works Committee, Jan. 11, 2010

- d. Right-of-Way Contract and Warranty Deed for Howard Street Extension

As Recommended by the Public Works Committee, Jan. 11, 2010

- e. Six-month Extension of Annexation Agreement – Education Corridor

As Recommended by the Public Works Committee, Jan. 11, 2010

- f. Amendment No. 1 – Annexation Agreement with Riverview Ventures

As Recommended by the Public Works Committee, Jan. 11, 2010

- g. Change Order Nos. 1-5 – 4th Street Improvement Project

As Recommended by the Public Works Committee, Jan. 11, 2010

- h. Partial Acceptance of Subdivision Improvements with Maintenance/Warranty Agreement for Hawks Nest, 4th Addition

Staff Report Submitted

4. Approval of Bills as Submitted

Submitted Under Separate Cover

5. Setting of Public Hearing for HUD Community Development Block Grant Fund's 2010 Annual Action Plan for February 2, 2010.

Staff Report Submitted

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Lake City Development Corporation
3. Administrator's Report

I. PUBLIC HEARINGS

1. (*Administrative*) Amendments to the HUD Community Development Block Grant 2009 Action Plan

Staff Report by Renata McLeod, Project Coordinator

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. OTHER BUSINESS

1. RESOLUTION 10-002 – Contract Amendments to IAFF Local 710 Work Agreement

As Recommended by the Human Resources Director

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.