

**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 will not normally allow audience participation at any other time.

**6:00 P.M**

**MARCH 17, 2009**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION:** Jason Roberts, Fellowship Church

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATIONS:**

1. Presentation: City of Coeur d'Alene Blog

**Presented by Councilman Mike Kennedy**

**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 March 3, 2009.  
**As Submitted**
2. Setting General Services and Public Works Committees meetings for Monday, March 23<sup>rd</sup> at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 09-012 consisting of the following items:
  - a. Agreement with Citylink for donor-funded bus stop benches

**As Recommended by the Public Works Committee, March 9, 2009**

**CONSENT CALENDAR Cont'd**

- b. Contract with GeoEngineers for Facilitation of Dischargers for TMDL

**As Recommended by the Public Works Committee, March 9, 2009**

- c. Letter of Agreement – Kootenai County Public Transportation 2009-2010 Budget

**Staff Report Submitted**

- d. One-month Lease Extension – Old Library Building to Salvation Army

**Staff Report Submitted**

- e. Bid Award for Construction of the WWTP Phase 5A - Ammonia Reduction Improvement Project

**Staff Report Submitted**

- 4. RESOLUTION 09-013 – Authorized signers for City Banking

**As Recommended the City Treasurer**

- 5. RESOLUTION 09-014 – Water Department Construction Standards

**As Recommended by the Public Works Committee, March 9, 2009**

- 6. Approval of Bills as Submitted

**Submitted Under Separate Cover**

- 7. Approval of cemetery lot transfers from Osie & Annie Thayer to George and Florence Thayer

**As Recommended by the City Clerk**

- 8. Setting of Public Hearings:
  - a. ZC-2-09 – Zone Change at 2903 4<sup>th</sup> Street for April 7, 2009

**As Recommended by the Planning Director**

**G. ANNOUNCEMENTS**

- 1. Council
- 2. Mayor
  - a. Appointments for Urban Forestry Committee and Pedestrian/Bicycle Advisory Committee
- 3. Administrator's Report

## **H. PUBLIC WORKS COMMITTEE**

**Chairman Hassell**

1. (P.W. Item 3) Request for Funding to Assist with Wastewater Reuse Research

## **I. PUBLIC HEARINGS**

1. (Quasi-Judicial) ZC-1-09 – Zone Change from R-8 to C-17 at the southwest corner of Hwy 95 and Hanley Avenue

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

2. (Quasi-Judicial) A-7-08 – Annexation with an R-3 Zoning of 3310 E. Skyline Drive

**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.