

**WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council**



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 Public Questions is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

6:00 P.M.

August 21, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE let by Pastor Tim Remington, The Altar Church

D. PRESENTATIONS

1. PRESENTATION: 2007-2008 Budget Preview

Presented by Troy Tymesen, Finance Director

E. 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 August 7, 2007

2. Setting of the next Public Works Committee and General Services Committee meetings for August 27th at 4:00 p.m.

3. Consent Resolution No.07-054:

a. Bid Award - Construction of Fire Department Administration Building

Staff Report Submitted

b. 2007-2008 School Resource Officer Agreement with School District 271

Staff Report Submitted

c. Contract with H2O Well Service for Hawk's Next Test Well

Staff Report Submitted

d. Change Order No. 1 - Ramsey Road Reconstruction Project

Staff Report Submitted

4. Approval of Bills as Submitted

Submitted under Separate Cover

5. Bid Award - Purchase of three Fire Department vehicles.

Staff Report Submitted

6. Approval of beer/wine **license** for 4th Street Beverage Shack.

As Recommended by the City Clerk

F. ANNOUNCEMENTS

1. Council

2. Mayor

a. Appointment - Library Board

G. OTHER BUSINESS

1. ORDINANCE NO. 3308 - Ratifying Proclamation of Emergency Adopted August 8, 2007.

Per Council Action August 7, 2007

2. **PUBLIC QUESTIONS:** The City Council has set aside this time for any citizen to ask the Council any questions they may have about city activities, projects, or the functions and operations of their City government. Depending on the number of residents that appear before the Council, the Council may set a time limitation in order to provide each individual an opportunity to address the Council.

H. 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; and, Subsection F: To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

I. ADJOURNMENT

**This Council meeting will be aired live on CDATV,
Cable 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.