

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.

SEPTEMBER 7, 2010

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor David Roberts, Family Worship Center

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: Washington State's Wastewater Dissolved Oxygen Total Maximum Daily Load

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 August 17, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, September 13th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-034 consisting of the following items:
 - a. Grant Funds to Community Action Partnership

Staff Report Submitted

CONSENT CALENDAR Continued

4. Setting of Public Hearing:
 - a. ZC-5-10 Appeal – Zone Change at 2102 St. Michelle for November 16, 2010

As Recommended by the Planning Director

5. Approval of beer/wine license transfers for Silver Fox at 628 W. Appleway (formerly D' Mouse Trap) and for Hogfish CdA LLC at 1920 E. Sherman Ave. (formerly Chillers)

As Recommended by the City Clerk

6. Approval of new Beer/Wine license for Lucca's Villa Toscano at 1801 E. Sherman Ave.

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. 10-1017 – O-2-10 – Amendments to Shoreline Regulations Regarding Height Limits along W. Lakeshore Dr.

Per Council Action, July 6, 2010

2. COUNCIL BILL NO. 10-1013 – ZC-4-10 – Zone Change at 139 and 141 E. Spruce Ave.

Per Council Action, July 6, 2010

J. PUBLIC HEARINGS:

1. (*LEGISLATIVE*) Annual Appropriations for Fiscal Year 2010-2011

Report by Troy Tymesen, City Treasurer

COUNCIL BILL NO. 10-1018 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.

OTHER CONTINUED

3. RESOLUTION 10-035 – Separation Incentive Program Agreements

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.