

**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**

**September 15, 2009**

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

**B. INVOCATION:** Led by Pastor Phil Muthersbaugh, Life Source Community Church

**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. Proclamation: “Domestic Violence Awareness Month”

**Received by Ann Chatfield, Women’s Center**

2. Proclamation: “Race for the Cure – Breast Cancer Awareness Month”

**Received by Nancy Mueller, PR Chairman for Susan B. Komen Race for the Cure**

**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 18, 2009.

### **As Submitted**

2. Setting General Services and Public Works Committees meetings for Monday September 21, 2009 at 2:30 p.m. and 4:00 p.m. respectively.
3. RESOLUTION 09-037 consisting of the following items:
  - a. Lease Renewal – 816 Sherman Avenue Office Suites for Legal and Wastewater

### **Staff Report Submitted**

- b. Annual Service Agreement with Kootenai Medical Center for Therapeutic Pool Use.  
**Staff Report Submitted**
- c. Deductive Change Order No. 1 – WWTP Phase 5A Ammonia Control Improvement Project

### **Staff Report Submitted**

- d. Investigation for Hazardous Materials by Strata for WWTP Phase 5B Design

### **Staff Report Submitted**

4. Setting of Public Hearing for Substantial Amendment to CDBG 2008 Action Plan for September 28, 2009.

### **Staff Report Submitted**

5. Approval of Transfer of Beer license Zip Stop at 701 E. Sherman from Garry Fowler to Kim Gittel.

### **As Recommended by the City Clerk**

6. Approval of Bills as Submitted

### **Submitted Under Separate Cover**

7. SS-3-09 – Final Plat Approval for Ridgepointe Subdivision

### **Staff Report Submitted**

8. SS-4-09 – Final Plat Approval for Ridgepointe Condominiums

### **Staff Report Submitted**

9. Setting of Public Hearing for ZC-4-09 – Zone change at 521 W. Emma Ave. for October 6, 2009.

### **As Recommended by the Planning Director**

**H. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments to Ped/Bike Committee, Library Board, LCDC and Animal Control Advisory Board.
3. Administrator's Report

**I. OTHER BUSINESS**

1. COUNCIL BILL NO. 09-1020 – V-09-3 – Vacation of Portions of Sorbonne Addition

**Per Council Action, September 1, 2009**

**J. PUBLIC HEARINGS**

1. (*Administrative*) Amending the 2008-2009 Annual Appropriation Ordinance

**Staff Report by Troy Tymesen, Finance Director**

**COUNCIL BILL NO. 09-1019 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.

**L. ADJOURNMENT**

**Recess to September 28, 2009 at 12:00 noon in the Library Community Room  
for the CDBG Substantial Amendment to the 2009 Action Plan.**

**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.