

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.

October 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: Finance Department

Presented by Troy Tymesen, Finance Director

2. Presentation: Affordable Housing

Presented by Renata McLeod, Project Coordinator

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 October 5, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, October 25, 2010 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-041 consisting of the following items:
 - a. Agreement with HDR for Wastewater Utility Rate Study

As Recommended by Public Works Committee, October 11, 2010

- b. Contract Amendment with JUB – Education Corridor

As Recommended by the Public Works Committee, October 11, 2010

- c. Waiver of Covered Load Regulations for Annual City Leaf Pickup

As Recommended by Streets Maintenance Superintendent

4. Approval of Bills as Submitted
Submitted Under Separate Cover
5. Approval of Shooting Gallery Permit for Simunition Training Facility

As Recommended by General Services Committee, October 11, 2010

6. Approval of beer/wine license transfer from The Office Tavern to Kim Gittel dba Bo Jacks

As Recommended by the City Clerk

7. Approval of Cemetery Lot Transfer from Alice Shove to Virginia Lewis and Steven Shove.

As Recommended by the City Clerk

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments
3. Administrator's Report

I. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 2) RESOLUTION NO. 10-042 - Outdoor Easting/Sidewalk Encroachment Policy Amendments

J. PUBLIC HEARINGS

1. (*LEGISLATIVE*) O-4-10 – Amendment to Shoreline Regulations

Staff Report by Warren Wilson, Deputy City Attorney

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. OTHER BUSINESS

1. RESOLUTION 10-043 – Employee Work Agreement Amendments

As Recommended by Human Resources Director

M. ADJOURNMENT

**Recess to October 25th at Noon for a Council Workshop in the City Hall
Former Council Chambers**

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.