

**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.**

**December 1, 2009**

**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 : Appreciation Award: Charter Academy

**Presented by Doug Eastwood, Parks Director**

**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 November 17, 2009.

**CONSENT CALENDAR Cont'd**

Setting General Services and Public Works Committees meetings for Monday, December 7<sup>th</sup> at 2:30 p.m. and 4:00 p.m. respectively.

3. RESOLUTION 09-046 consisting of the following items:

a. Award of Bid – Digester No. 4 and Secondary Clarifier No. 1 Coatings Project

**Staff Report Submitted**

b. Continuation of Professional Services Agreement with J-U-B Engineers, Inc. for WWTP

**As Recommended by the Public Works Committee, Nov. 23, 2009**

c. Change Order #2 – Stormwater Pump Station

**As Recommended by the Public Works Committee, Nov. 23, 2009**

d. Amendment #3 – Hawk’s Nest Annexation Agreement

**As Recommended by the Public Works Committee, Nov. 23, 2009**

4. RESOLUTION 09-045 – Police Association Contract Renewal

**Staff Report Submitted**

5. Setting of Public Hearing for Substantial Amendments to the 2009 CDBG Action Plan for January 19, 2010.

**Staff Report Submitted**

6. Approval of Beer/wine License for Skippers at 327 W. Hanley, Cd’A.

**As Recommended by the City Clerk**

7. Approval for Purchase of two Vehicles for Water Department

**Staff Report Submitted**

**H. ANNOUNCEMENTS**

- 1. Council
- 2. Mayor
  - a. Appointment to Pedestrian/Bicycle Committee and Animal Control Advisory Board
- 3. Administrator's Report

**I. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander**

1. (G.S. Item 1) RESOLUTION 09-047 – Contract with Bain, McCuddin, and Segrecci for Installation of Artwork at Seltice Way and Northwest Blvd.
2. (G. S. Item 2) RESOLUTION 09-048 - Joint Use Agreement – School District 271
3. (G.S. Item 3) RESOLUTION 09-049 - Lease Renewal with Tiki Hut for Independence Point Food Concession

## **J. PUBLIC HEARING**

1. (*LEGISLATIVE*) Amending/Establishing Certain City Fees

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

**RESOLUTION 09-050 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. OTHER BUSINESS**

1. RESOLUTION 09-051 – Authorizing Commencement of Condemnation Process if Necessary for Certain Parcels located on Howard Street

**As Recommended by the City Engineer**

## **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.