

**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**

**November 17, 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. Proclamation:** “Homelessness Awareness Week

**Accepted by John Bruning, St. Vincent DePaul**

**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 3, 9, 2009.

**CONSENT CALENDAR Cont'd**

2. Setting General Services and Public Works Committees meetings for Monday November 23, 2009 at 2:30 p.m. and 4:00 p.m. respectively.

3. RESOLUTION 09-044 consisting of the following items:
  - a. Award of Bid – Prairie Well Rehabilitation

**Staff Report Submitted**

- b. Funding Agreement – HUD for CDBG Entitlement Funding of 2009 Plan Year

**Staff Report Submitted**

- c. Paramedic Intern Agreement Renewal with Spokane Community College

**Staff Report Submitted**

- d. Mutual Aid Agreement – Fire Departments in Spokane County

**As Recommended by the General Services Committee, Nov. 9, 2009**

- e. Change Order No. 1 – WWTP Digester #2 Repair

**As Recommended by the Public Works Committee, Nov. 9, 2009**

- f. Acceptance of Dedication of Right-of-way and Cooperative Agreement with ITD for Golf Course Road Extension.

**As Recommended by the Public Works Committee, Nov. 9, 2009**

- g. Authorization for Destruction of Records – Legal Department

**Staff Report Submitted**

4. Approval of Repayment to the Downtown Association for the cost of Upgrades to the Electrical System in Sherman Avenue Tree Wells

**As Recommended by the General Services Committee, Nov. 9, 2009**

5. Approval of Bills as Submitted

**Submitted Under Separate Cover**

6. Approval of Cemetery lot repurchase from Thomas and Kathleen Kurdy

**As Recommended by the City Clerk**

7. Setting of Public Hearing to amend certain fees for December 1, 2009

**As Recommended by the City Clerk**

8. Authorizing the Water Department to purchase a Generator

**Staff Report Submitted**

**CONSENT CALENDAR Cont'd**

9. SS-8-09 – Final Plat Approval of Bellerive, 3<sup>rd</sup> Addition

**Staff Report Submitted**

**H. ANNOUNCEMENTS**

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

**I. GENERAL SERVICES COMMITTEE**

**Chairman Goodlander**

1. (G. S. Item 2) COUNCIL BILL NO. 09-1027 - Amending Childcare Regulations for Athletic Clubs

**J. PUBLIC WORKS COMMITTEE**

**Chairman Hassell**

1. (P.W. Item 1) Approval of 2009-2010 Snow Plan
2. (P.W. Item 2) Sidewalk Policy – Update of Renewable 5-year Sidewalk Plan

**K. OTHER BUSINESS**

1. RESOLUTION 09-045 – Police Association Contract Renewal

**Staff Report Submitted**

2. COUNCIL BILL NO. 09-1025 - ZC-4-09 – Zone Change at 521 W. Emma Ave.

**Per Council Action, October 6, 2009**

**L. PUBLIC HEARINGS**

1. (*LEGISLATIVE*) A-2-09 – Annexation/Zoning of 5490 N. 4<sup>th</sup> Street

**Staff Report by John Stamos, Senior Planner**

## **M. 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.

## **N. 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.