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 January 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: Disability Rights Advocate Awards

                       Presented by Amy Dreps, Disability Action Center

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 January 5, 13, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, January 25, 2010 at 2:30 p.m. and 4:00 p.m. respectively.

3. RESOLUTION 10-001 consisting of the following items:
   
   a. Award of Contract to Contractors Northwest, Inc. – Wastewater Treatment Plant Expansion, Phase 5B
      As Recommended by the Public Works Committee, Dec. 21, 2009
   
   b. Agreement with HDR Engineering – Construction Engineering Services for Wastewater Treatment Plant Expansion, Phase 5B
      As Recommended by the Public Works Committee, Dec. 21, 2009
   
   c. Final Change Order for Neider/Howard Street Project
      As Recommended by the Public Works Committee, Jan. 11, 2010
   
   d. Right-of-Way Contract and Warranty Deed for Howard Street Extension
      As Recommended by the Public Works Committee, Jan. 11, 2010
   
   e. Six-month Extension of Annexation Agreement – Education Corridor
      As Recommended by the Public Works Committee, Jan. 11, 2010
   
   f. Amendment No. 1 – Annexation Agreement with Riverview Ventures
      As Recommended by the Public Works Committee, Jan. 11, 2010
   
   g. Change Order Nos. 1-5 – 4th Street Improvement Project
      As Recommended by the Public Works Committee, Jan. 11, 2010
   
   h. Partial Acceptance of Subdivision Improvements with Maintenance/Warranty Agreement for Hawks Nest, 4th Addition
      Staff Report Submitted

4. Approval of Bills as Submitted

   Submitted Under Separate Cover


   Staff Report Submitted

H. ANNOUNCEMENTS
1. Council
2. Mayor
   a. Appointment to Lake City Development Corporation
3. Administrator’s Report
I. PUBLIC HEARINGS

1. (Administrative) Amendments to the HUD Community Development Block Grant 2009 Action Plan

   Staff Report by Renata McLeod, Project Coordinator

J. 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.

K. OTHER BUSINESS

1. RESOLUTION 10-002 – Contract Amendments to IAFF Local 710 Work Agreement

   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.