

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.

February 2, 2010

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE: Led by Boy Scout
Troop 209

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. PRESENTATION

1. PROCLAMATION: Boy Scouts of American – 100th Anniversary

Received by Ladd Livingston

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 19, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, February 8th at 2:30 p.m. and 4:00 p.m. respectively.
3. RESOLUTION 10-003 consisting of the following items:
 - a. Contract with Donna Bain for Artwork on Seltice Way

As Recommended by the General Services Committee, November 23, 2009

- b. Authorizing the destruction of certain temporary records located in the Police Department.

As Recommended by the City Clerk

4. Approval of Letter of Intent with Pacific West Communities

As Recommended by the General Services Committee, Jan. 25, 2010

5. Approval of cemetery lot repurchase from Marybeth McKenna.

As Recommended by the City Clerk

H. ANNOUNCEMENTS

1. Council
2. Mayor
3. Administrator's Report

I. PUBLIC HEARINGS

1. *Administrative* – HUD Community Development Block Grant Funds – 2010 Annual 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. ADJOURNMENT

**Recess to February 11, 2010 at 12:00 noon for a workshop with the
CDA TV Committee in the Former Council Chambers at City Hall**

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.