

**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**

**March 16, 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: American Council of Engineering Companies Awards

**Presented by Wendy Gabriel, City Administrator**

**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 March 2, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, March 22<sup>nd</sup> 2010 at 12:00 noon and 4:00 p.m. respectively.

**CONSENT CALENDAR Cont'd**

3. RESOLUTION 10-009 consisting of the following items:

- a. Construction Contract with ITD for Atlas Trail

**Staff Report Submitted**

- b. Authorizing the destruction of certain Police Department records

**As Recommended by the City Clerk**

- c. Declaring certain computer equipment as surplus authorizing staff to dispose same.

**As Recommended by the General Services Committee, March 8, 2010**

- d. Amendment to Emergency Water Agreement with the City of Huetter

**As Recommended by the General Services Committee, March 8, 2010**

- e. USLA Lifeguard Training Agreement with Hayden

**As Recommended by the General Services Committee, March 8, 2010**

- f. Award of Contract for Energy Audit Services

**As Recommended by the General Services Committee, March 8, 2010**

- g. Permit Agreement for use of Independence Point to launch Kayak Tours

**As Recommended by the General Services Committee, March 8, 2010**

- h. Memo of Understanding with the Dept. of Lands for Stimulus Grant funds for Hazardous Tree Removal and Maintenance

**As Recommended by the General Services Committee, March 8, 2010**

4. Approval of beer/wine/liquor license for Texas Roadhouse Restaurant

**As Recommended by the City Clerk**

5. Approval of Bills as Submitted

**Submitted Under Separate Cover**

6. Denial of request to amend hours of Operation for Mobile Vending Carts

**As Recommended by the General Services Committee, March 8, 2010**

7. Setting of a Community Information Meeting for March 25, 2010 at 6:00 p.m. at the Lake City Senior center to discuss McEuen Field, 3<sup>rd</sup> St. Marina and Front Street Enhancements Project

**As Recommended by the General Services Committee March 8, 2010**

**CONSENT CALENDAR Cont'd**

8. Approval of bulk purchase of water main and service replacement material for Water Dept.

**Staff Report Submitted**

9. Setting of Public Hearing for ZC-3-10 (3400 & 3514 N. Fruitland) for April 20, 2010

**Staff Report Submitted**

**H. ANNOUNCEMENTS**

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

**I. GENERAL SERVICES COMMITTEE**

**Chairman Kennedy**

1. (G. S. Item 2) Authorizing Police Volunteers to Issue Tickets for Parking Violations
2. (G. S. Item 5) COUNCIL BILL NO. 10-1002 – Adding Definition of Childcare Facility

**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. 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.