

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 E – 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

July 7, 2009

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Paul VanNoy, Candlelight Church

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS:

1. Proclamation: "Parks Day Celebration

Received by Bob Hallock, Parks Day Committee

2. Presentation: "City GIS (Geographic Information System)"

Presented by Debbie Frisbie, GIS Coordinator

E. 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.)

F. 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 June 16, 2009.

CONSENT CALENDAR Cont'd

2. Setting General Services and Public Works Committees meetings for Monday, July 13th at 12:00 noon and 4:00 p.m. respectively.

3. RESOLUTION 09-025 consisting of the following items:

- a. Lease Agreement with St. Vincent DePaul for City building at 201 Harrison

Per Council Action May 5, 2001

- b. Acceptance of Kootenai County Emergency Operations Plan

As Recommended by the General Services Committee, June 22, 2009

- c. Declaration of Surplus Property – Fire Station No. 1

As Recommended by the General Services Committee, June 22, 2009

- d. Award of Bids – 4th Street Bike Racks

As Recommended by the General Services Committee, June 22, 2009

- e. Award of Contract – CDBG Grant Administrative Services to Panhandle Area Council

Staff Report Submitted

- f. Award of Bid – Neider Avenue/Howard Street Extension Project

Staff Report Submitted

- g. Declaration of Surplus Property – CDA TV Equipment

Staff Report Submitted

- h. MOU with Washington State Task Force I

Staff Report Submitted

- i. Change Order No. 1 – GE/Zenon for WWTP Pilot Equipment

Staff Report Submitted

- j. Agreement with Strata Geotechnical for Special Inspection Services for WWTP Digester 2 Repair

Staff Report Submitted

CONSENT CALENDAR Cont'd

3. CONSENT RESOLUTION Cont'd

- k. SS-16-07 – Final Plat approval and maintenance/warranty agreement for Sunrise Commercial Park, 1st Addition

Staff Report Submitted

- l. SS-1-09 – Final Plat approval and Subdivision Improvement Agreement for Zanetti Subdivision.

Staff Report Submitted

- m. Lease Agreement with Neider House, LTD – Neider/Howard Property

Per Council Action, July 15, 2008

- 4. Approval of Cemetery Lot transfer from Bonnie Wilmath to Gina Giczewski

Staff Report Submitted

G. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointment to Noise Abatement Board
- 3. Administrator's Report

H. OTHER BUSINESS

- 1. RESOLUTION 09-026 – Setting Preliminary Budget for FY 2009-2010

Presented by Vonnie Jensen, Deputy Finance Director

- 2. RESOLUTION 09-027 - Bid Award – Niche Columbarium

Staff Report to be Hand Carried

I. PUBLIC HEARINGS

- 1. *(Legislative)* **V-09-2** – Vacation of a Portion of Waterline Easement in Lot 1, Block 12, Carlsen Tracts

Staff Report by Gordon Dobler, Engineering Services Director

PUBLIC HEARINGS Cont'd

2. *(Legislative)* Amending the Area of City Impact

**Staff Report by Dave Yadon, City Planning Director
COUNCIL BILL NO. 09-1016 – Available for Council Consideration**

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 Cont'd

1. RESOLUTION 09-028 – Amendment to Lake City Employee Association Agreement

As Recommended by Administration

2. RESOLUTION 09-029 – Amendment to Idaho Association of Fire Fighters Local No.710

As Recommended by Administration

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.