

**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 D – 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 21, 2009**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION:**

**C. PLEDGE OF ALLEGIANCE**

**D. 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.)

**E. 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 July 7, 2009.

**As Submitted**

2. Setting General Services and Public Works Committees meetings for Monday, July 27, 2009 at 12:00 noon and 4:00 p.m. respectively.

3. RESOLUTION 09-030 consisting of the following items:

- a. Cost Recovery Agreement with EF Recovery LLC for Spill Mitigation at Auto Accidents

**As Recommended by the General Services Committee, July 13, 2009**

- b. Intergovernmental Agreement for Automated Records Retrieval and Electronic Sharing Technology (A.R.R.E.S.T.)

**Staff Report Submitted**

4. Authorizing Funding Allocation for the Fallen Heroes Plaza.

**As Recommended by the General Services Committee, July 21, 2009**

5. Approval of Bills as Submitted

**Submitted Under Separate Cover**

6. Authorizing Deputy Finance Director to Certify to the County Delinquent L.I.D. Accounts

**Staff Report Submitted**

**F. ANNOUNCEMENTS**

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

**G. PUBLIC WORKS COMMITTEE**

**Chairman Hassell**

1. (P.W. Item 1) RESOLUTION 09-031 – Change Order No. 1 – Spokane River TMDL Review Services for GeoEngineers

**H. OTHER BUSINESS**

1. COUNCIL BILL NO. 09-1017 – *V-09-2* – Vacation of a portion of Waterline Easement in Lot 1, Block 12, Carlsen Tracts

**Per Council Action, July 7, 2009**

**I. 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.

**J. ADJOURNMENT**

**Recess to July 28, 2009 at 5:15 p.m. in the Library Community Room  
For the Council's Budget Workshop**

**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.