WELCOME  
To a Regular Meeting of the  
Coeur d’Alene City Council

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 Public Questions is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

6:00 P.M.                                                                                                       August 21, 2007

A. CALL TO ORDER/ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE let by Pastor Tim Remington, The Altar Church

D. PRESENTATIONS

1. PRESENTATION:  2007-2008 Budget Preview  

   Presented by Troy Tymesen, Finance Director

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 August 7, 2007
2. Setting of the next Public Works Committee and General Services Committee meetings for August 27th at 4:00 p.m.

3. Consent Resolution No.07-054:
   a. Bid Award - Construction of Fire Department Administration Building
      **Staff Report Submitted**
   b. 2007-2008 School Resource Officer Agreement with School District 271
      **Staff Report Submitted**
   c. Contract with H20 Well Service for Hawk's Next Test Well
      **Staff Report Submitted**
   d. Change Order No. 1 - Ramsey Road Reconstruction Project
      **Staff Report Submitted**

4. Approval of Bills as Submitted
   **Submitted under Separate Cover**

5. Bid Award - Purchase of three Fire Department vehicles.
   **Staff Report Submitted**

6. Approval of beer/wine license for 4th Street Beverage Shack.
   **As Recommended by the City Clerk**

F. ANNOUNCEMENTS
   1. Council
   2. Mayor
      a. Appointment - Library Board

G. OTHER BUSINESS
1. ORDINANCE NO. 3308 - Ratifying Proclamation of Emergency Adopted  
   August 8, 2007.  

   Per Council Action August 7, 2007  

2. PUBLIC QUESTIONS: The City Council has set aside this time for any citizen to  
   ask the Council any questions they may have about city activities, projects, or the  
   functions and operations of their City government. Depending on the number of  
   residents that appear before the Council, the Council may set a time limitation in  
   order to provide each individual an opportunity to address the Council.  

H. 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; and, Subsection F: To  
consider and advise its legal representatives in pending litigation or where there is a general  
public awareness of probable litigation.  

I. ADJOURNMENT  

This Council meeting will be aired live on CDATV,  
   Cable 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.