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.                                                                   December 1, 2009

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 : Appreciation Award: Charter Academy

   Presented by Doug Eastwood, Parks Director

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 November 17, 2009.
CONSENT CALENDAR Cont’d
Setting General Services and Public Works Committees meetings for Monday, December 7th at 2:30 p.m. and 4:00 p.m. respectively.

3. RESOLUTION 09-046 consisting of the following items:
   a. Award of Bid – Digester No. 4 and Secondary Clarifier No. 1 Coatings Project
      Staff Report Submitted
   b. Continuation of Professional Services Agreement with J-U-B Engineers, Inc. for WWTP
      As Recommended by the Public Works Committee, Nov. 23, 2009
   c. Change Order #2 – Stormwater Pump Station
      As Recommended by the Public Works Committee, Nov. 23, 2009
   d. Amendment #3 – Hawk’s Nest Annexation Agreement
      As Recommended by the Public Works Committee, Nov. 23, 2009

4. RESOLUTION 09-045 – Police Association Contract Renewal
   Staff Report Submitted

   Staff Report Submitted

6. Approval of Beer/wine License for Skippers at 327 W. Hanley, Cd’A.
   As Recommended by the City Clerk

7. Approval for Purchase of two Vehicles for Water Department
   Staff Report Submitted

H. ANNOUNCEMENTS
1. Council
2. Mayor
   a. Appointment to Pedestrian/Bicycle Committee and Animal Control Advisory Board
3. Administrator's Report

I. GENERAL SERVICES COMMITTEE
Chairman Goodlander
1. (G.S. Item 1) RESOLUTION 09-047 – Contract with Bain, McCuddin, and Segrecci for Installation of Artwork at Seltice Way and Northwest Blvd.

2. (G. S. Item 2) RESOLUTION 09-048 - Joint Use Agreement – School District 271

3. (G.S. Item 3) RESOLUTION 09-049 - Lease Renewal with Tiki Hut for Independence Point Food Concession

J. PUBLIC HEARING

1. (LEGISLATIVE) Amending/Establishing Certain City Fees

   Staff Report by Troy Tymesen, Finance Director

   RESOLUTION 09-050 Available for Council Consideration

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. OTHER BUSINESS

1. RESOLUTION 09-051 – Authorizing Commencement of Condemnation Process if Necessary for Certain Parcels located on Howard Street

   As Recommended by the City Engineer

K. 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.