

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

December 15, 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. PROCLAMATION: “Homeless Person’s Memorial Day”

Accepted by Russell Haakinson, Dirne Health Centers

2. PRESENTATION: Citizen Appreciation Award: Jerry Gunderson

Presented by Police Chief Wayne Longo

3. PRESENTATION: Kootenai County Police Officers and Firefighters Memorial Foundation

Presented by Bud Arce, Chairman

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 December 1, 2009.
2. Setting General Services and Public Works Committees meetings for Monday, December 21, 2009 at 2:30 p.m. and 4:00 p.m. respectively.
3. RESOLUTION 09-052 consisting of the following items:
 - a. S-3-06 - Final Plat Approval and Subdivision Improvement Agreement for Hawk's Nest 4th Addition

Staff Report Submitted

- b. Agreement for PUD-4-06 and PUD-4-06m for Riverstone West Planned Unit Development (PUD)

Staff Report Submitted

4. Approval of Annual Road and Street Financial Report

As Recommended by the General Services Committee, Dec. 7, 2009

5. Approval of Bills as Submitted

Submitted Under Separate Cover

6. Approval of beer/wine license for C & C Grocery at 3280 W. Prairie Ave., for The Wine Cellar at 313 Sherman Ave, and for Walgreens at 335 W. Appleway.

As Recommended by the City Clerk

7. Approval of City Boundaries and Authorizing Submittal to the State Tax Commission.

Staff Report Submitted

H. ANNOUNCEMENTS

1. Council
2. Mayor
3. Administrator's Report

I. GENERAL SERVICES COMMITTEE

Chairman Goodlander

- a. RESOLUTION 09-053 - Agreement with School District 271 – Use of Property for Off-Leash Dog Park

J. OTHER BUSINESS

- 1. RESOLUTION 09-054 – Loan Offer, Acceptance and Agreement for Wastewater Treatment Facility Design and Construction

Staff Report Submitted

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.

N. 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.