



**CITY COUNCIL
MEETING MARKED
AGENDA**

**JANUARY 17, 2012
5:00pm-Workshop
6:00pm-Regular Meeting**

Location: City Hall, 408 N. Spokane Street, Post Falls, ID 83854

WORKSHOP – STRATEGIC PLAN - 5:00pm Parks and Recreation Conference Room

REGULAR MEETING – 6:00pm City Council Chambers

CALL TO ORDER by Mayor Larkin

PLEDGE OF ALLEGIANCE

WELCOME – PLEASE TURN OFF CELL PHONES – Thank You.

ROLL CALL OF CITY COUNCIL MEMBERS-All members present.

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Presentation: Annual Mayor’s Community Service Award-Sysco

Presentation: Kootenai County Mental Health & Intoxication Center-Commissioner Jai Nelson

AMENDMENTS TO THE AGENDA-None

DECLARATION OF CONFLICT

Jacobson declared conflict on executive session.

1. CONSENT CALENDAR-Approved as presented.

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

- a. Minutes – January 3, 2011 – Proposed minutes for Council approval
- b. Payables –December 27-January 9, 2011 – Ready for Council approval
- c. Request to Send ECO Equipment to Auction

2. PUBLIC HEARINGS-None

Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by

the applicant, submission of information from City staff, followed by public testimony. The rules for testifying include the following: applicant will have 15 minutes to present their project; testimony by the public will be limited to 3 minutes per person. Testimony at public hearings on applications brought forth from the Planning & Zoning Commission can be used to reaffirm previous testimony.

3. UNFINISHED / OLD BUSINESS-None

4. CITIZEN ISSUES-None

This section of the agenda is reserved for citizens wishing to address the Council regarding a City-related issue. In order to ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permitting.

5. NEW BUSINESS-None

6. ORDINANCES AND RESOLUTIONS-None

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

7. ADMINISTRATIVE / STAFF REPORTS

8. COUNCIL COMMENTS

9. MAYOR COMMENTS

10. EXECUTIVE SESSION 6:47pm

Idaho Code §67-2345(1) (c) - to acquire an interest in real property which is not owned by a public agency

Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters.

REGULAR SESSION 7:18pm

ADJOURNMENT 7:19pm

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 408 Spokane Street or call 208-773-3511.

This meeting is broadcast live on the city of Post Falls Cable Channel 13

Mission

The City of Post Falls mission is to provide leadership, support common community values, promote citizen involvement and provide services which ensure a superior quality of life.

Vision

Post Falls respects its past, enjoys its present and is planning its future to ensure that the feeling of community is preserved, its growth beneficial, its environment is clean and its economic stability assured while maintaining a small town atmosphere and quality of life.

Mayor Clay Larkin

**Councilors Kerri Thoreson, Ron Jacobson, Joe Malloy,
Betty Ann Henderson, Skip Hissong, Linda Wilhelm**