CITY OF FERNAN LAKE VILLAGE
PO Box 1775
Coeur d Alene, ID 83814

Mayor: Ray Watkins
Council Members:
Seat 1: Jim Goodsen
Seat 2: Jim Myers
Seat 3: Zach Dircksen
Seat 4: Tim Quinn

**AGENDA**
**September 8, 2026 SPECIAL CITY COUNCIL MEETING**
**CDA Library, 702 Front Avenue, Coeur d' Alene, Id 83814**
**2:00 P.M.**

**Welcome to today's City Council meeting!**

Testimony from the public is encouraged concerning issues addressed under the Public Comment/Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the "recognize guests and public comments" period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

1. Call meeting to order by Mayor Watkins
2. Determination of Quorum – Role Call of Council Members
3. Approve Agenda - are there any new agenda items? (Action Item)
    a. After commencement of the meeting, the agenda may be amended to accommodate unforeseen issues, provided that: (1) there is a motion made that states the good faith reason the new item was not on the original agenda, and (2) the motion to amend is adopted by the Council. Final action may not be taken on an agenda item added after the start of the meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes.
4. Recognize guests and public comments *No decisions will be made*
    a. Each speaker will be allowed a maximum of three minutes, unless repeat testimony is requested by the Mayor/Council.
5. Executive session (Action Item – Role Call Vote) ( , ) Motion: "I move to enter executive session pursuant to Section 74-206(1)(f), Idaho Code to communicate with legal counsel for the city to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."
6. Meeting minutes: August 11, 2026 Special Meeting
7. Acknowledgment of an Open Meeting Law violation that occurred during the August 11, 2026 Special Meeting regarding the vote to approve two committee meetings with the history presentation in the second meeting. Motion to cure the violation by declaring all actions taken on this item at that meeting null and void pursuant to Idaho Code § 74-208. (Action Item) ( , )
8. Agenda and Planning discussion for September Community Meeting. (Action Item) ( , )

Adjournment: Mayor

***Next Regular Meeting: 5:00PM September 14, 2026***