

**AGENDA  
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.**

**FEBRUARY 19, 2013**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION:** Led by Pastor Ron Hunter, Church of the Nazarene

**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. Road Scholar Program**

**Presented by Bruce Drewes**

**2. Video Award – Fallen Hero's Plaza**

**Presented by Doug Eastwood**

***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.*

**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 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 February 5, 2013
2. Approval of Bills as Submitted
3. Setting of General Services and Public Works Committees meetings for February 25, 2013 at 12:00 noon and 4:00 p.m. respectively.
4. CONSENT RESOLUTION NO. 13-010
  - a. Approval of Contract with RC Worst & Co., Inc. for Landings Well Pump Rehabilitation Project  
**As Recommended by the Public Works Committee**
  - b. Request to purchase of 1988 Pup Trailer for the Water Department  
**As Recommended by the Public Works Committee**
5. S-1-12 Cottage Grove First Addition, Final Plat  
**Staff Report Submitted**

**H. ANNOUNCEMENTS**

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

**I. PUBLIC HEARINGS**

1. (Legislative) Water Rates/Fees  
**As Recommended by the Water Superintendent**

**RESOLUTION NO. 13-011- Available for Council Consideration**

**J. OTHER BUSINESS**

1. Person Field Update

**Presented by Troy Tymesen, Finance Director**

**K. EXECUTIVE SESSION: I.C. 67-2345 § 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. The mere presence of legal counsel as executive session does not satisfy this requirement.

**L. ADJOURNMENT**

**This City Council meeting is aired live on Time Warner Cable Channel 19 (CDATV)**