

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.

MAY 15, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Jonathan Owens, Heart of the City Church

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: Safe Boating Month

Proclamation Accepted by Kathy Goodwin, Coast Guard Auxiliary

2. PRESENTATION: Idaho's Hall of Fame Inductee - Ray and Joan Kroc Community Center

Presented by Freeman Duncan

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 April 30, May 1, 2, 9, 2012.
2. Setting of General Services and Public Works Committees meetings for May 21, 2012 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 12-016 consisting of the following items:
 - a. Bid Award and Contract for Centennial Trail and Prairie Trail Seal Coating
As Recommended by the General Services Committee, May 7, 2012

- b. Contract for Asphalt Patching for Water Department

Staff Report Submitted

4. Declaring City Vehicle (Buick Century) as Surplus

Staff Report Submitted

5. Approval of Bills as Submitted

Submitted under Separate Cover

6. Setting of Public Hearing:
 - a. ZC-3-12 – Zone Change at 2202 N. Gov't Way for June 19, 2012

As Recommended by City Planning Director

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment
3. Administrator's Report

I GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 2) COUNCIL BILL NO. 12-1008 – Amendments to Parking Commission Membership
2. (G.S. Item 3) On-Street Parking Enforcement along Park Drive
3. (G.S. Item 4) LCDC/Library Parking Lot – 2 Hour Parking and Enforcement
 - a. RESOLUTION 12-017 – Lease Agreement with LCDC for Library Parking Lot Property
 - b. COUNCIL BILL NO. 12-1015 Amending Parking Regulations
 - c. Amending Parking Lot Enforcement Agreement with Diamond Parking

J. PUBLIC HEARINGS

1 (*Administrative*) 2011 Plan Year Consolidated Annual Performance and Evaluation Report

Presented by Renata McLeod, Project Coordinator

K. EXECUTIVE SESSION

I.C. 67-2345 § A: To consider hiring a public officer, employee, staff member or individual agent.

L. ADJOURNMENT

This meeting is aired live on CDA TV Cable 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.