

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 agenda item 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.

June 5, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Chris Lauri, Anthem 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. PRESENTATION: Art Currents and Utility Box Artwork Update

**Presented by Eden Irgens, Arts Commission Chairman
And Joe Sharnetsky, Arts Commission**

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 May 15, 2012.
2. Setting General Services and Public Works Committees meetings for Monday, June 11th at 12:00 noon and 4:00 p.m. respectively.
3. CONSENT RESOLUTION 12-018:
 - a. Repealing Resolution 11-001 and authorizing Removal of Open Stands for Taxi parking.

Staff Report Submitted

- b. Contract for Drilling – Atlas Test Well

Staff Report Submitted

- c. S-2-03 - Final Plat Approval and Maintenance/Warranty Agreement for Waterford 7th Addition

Staff Report Submitted

- d. SS-5-12 – Final Plat Approval and Subdivision Improvement Agreement for Elmer’s Addition to Coeur d’Alene

Staff Report Submitted

- e. Diamond Parking Agreement – Amending On-Street Parking Enforcement to include Park Dr.

Per Council Action May 15, 2012

- f. Diamond Parking Agreement – Amending Parking Lot Enforcement Agreement to include Library Parking Lot

Per Council Action May 15, 2012

- g. Destruction of Records – Legal Department

Staff Report Submitted

4. Authoring the surplus and donation of a City Police Dept. Vehicle to NIC’s POST Academy

Staff Report Submitted

5. Annual Approval Request of Downtown Association’s Free Carriage Rides

Staff Report Submitted

6. Approval of Fireworks Stands

As Recommended by the City Clerk

CONSENT CALENDAR Cont'd

7. Sole Source Procurement for Viewu Body Worn Cameras for Police Department

Staff Report Submitted

8. SS-2-12 - Final Plat Approval for Trinity Corners

Staff Report Submitted

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Urban Forestry Committee
3. Administrator's Report

I. OTHER BUSINESS

1. COUNCIL BILL NO. 12-1016 Amendment to MC 5.08.160 to Allow Alcoholic Beverages at Specific Events at the Public Library

As Recommended by the General Services Committee May 7, 2012

2. Resignation of City Clerk and Appointment of New City Clerk

As Requested by the City Clerk

3. RESOLUTION 12-019 - Lease of City Parking lots to Chamber on 4th of July

Staff Report Submitted

J. PUBLIC HEARINGS

1. (*Administrative*) Establishing a Used Merchandise Dealer Employee Fee

Staff Report by Police Captain Ron Clark

RESOLUTION 12-020 Available for Council Consideration

2. (*Quasi-Judicial*) ~~SP 7-12—Appeal of Special Use Permit Denial for RV Park at 1808 NW Blvd.~~

APPLICANT HAS WITHDRAWN THEIR APPEAL

K. EXECUTIVE SESSION

I.C. 67-2345

§ A: To consider hiring a public officer, employee, staff member or individual agent; and § C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency.

L. OTHER BUSINESS Cont'd

4. RESOLUTION 12-021 – Separation Incentive Agreements

As Recommended by Jon Ingalls, Deputy City Administrator

5. City Representative in Labor Negotiations

As Recommended by Jon Ingalls, Deputy City Administrator

M. ADJOURNMENT

This Council meeting is aired live on CDA TV 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.