

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 E - 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.

AUGUST 21, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Bob Albing, Lutheran Church of the Master.

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. 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.)

F. 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 August 7, 2012.
2. Setting of General Services and Public Works Committees meetings for August 27, 2012 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 12-036 consisting of the following items:
 - a. Professional Services Agreement with The Omega Group Software Company

As Recommended by the Public Works Committee, August 13, 2012

CONSENT CALENDAR Cont'd

- b. Change Order No. 11 – Contractors Northwest for WWTP Phase 5B.

As Recommended by the Public Works Committee, August 13, 2012

- c. Bid Award and Contract for 2012 McEuen Project

Staff Report Submitted

- d. Destruction of Records as requested by the Human Resources Dept.

Staff Report Submitted

- 4. Declaration of Surplus Property from Street Dept.

As Recommended by the Public Works Committee, August 13, 2012

- 5. Approval of Bills as Submitted

Submitted under Separate Cover

- 6. Approval of Beer/Wine License for Slate Creek Brewing, Co. at 1710 N. 4th St., Suite 115

As Recommended by the City Clerk

- 7. Declaration of Surplus Vehicle for the Water Department

Staff Report Submitted

G. ANNOUNCEMENTS

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

H. PUBLIC WORKS COMMITTEE

Chairman Goodlander

- 1. (P.W. Item 1) Residential Flag Pole Building Permit and Fees

I. PUBLIC HEARINGS

- 1 (*Legislative*) Amendments to Annual Appropriations for FY 2011-2012

Presented by Troy Tymesen, Finance Director

COUNCIL BILL NO. 12-1022 Available for Council Consideration

K. EXECUTIVE SESSION

I.C. 67-2345

§C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency.

M. 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.