

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 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.

SEPTEMBER 4, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Mike Slothower, River of Life 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.

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 August 21, 2012.
2. Setting General Services and Public Works Committees meetings for Monday, September 10th at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. CONSENT RESOLUTION 12-037:

- a. Destruction of Certain Records from Administration and Legal Depts.

Staff Report Submitted

- b. S-3-12 – Final Plat Approval, Acceptance of Improvements and Maintenance/Warranty Agreement for Coeur d’Alene Place 18th Addition

Staff Report Submitted

- c. Memorandum of Agreement - PUD-2-94.m5 – Coeur d’Alene Place PUD

Staff Report Submitted

- 4. Setting of Public Hearing: V-12-3 – Vacation of portions of Right-of-Way in the Merriam Park Addition and Relinquishment of Remainder Portion of College Drive and Carlin Avenue (aka Garden Avenue) to North Idaho College for October 2, 2012

As Recommended by the Public Works Committee, August 27, 2012

- 5. Authorizing Sole Source Procurement for a Street Smart Snow Plow.

As Recommended by the Public Works Committee, August 27, 2012

- 6. Acceptance of Water Main Easement – Mill River Seniors Project

Staff Report Submitted

H. ANNOUNCEMENTS

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

I. GENERAL SERVICES COMMITTEE

Chairman Kennedy

- 1. (G.S. Item 1) Conceptual Approval – West Coast League

J. OTHER BUSINESS

1. ORDINANCE 3445 – Re-adoption of Council Bill 12-1019 ZC-3-12 - Zone change at 2202 N. Government Way

Staff Report Submitted

K. PUBLIC HEARINGS

1. *(Legislative)* Annual Appropriations for Fiscal Year 2012-2013

**Presentation By Troy Tymesen, Finance Director
COUNCIL BILL NO. 12-1023 Available for Council Consideration**

L. ADJOURNMENT

**Recess to:
September 10th, at 6:00 p.m. for a joint meeting with the Coeur d’Alene Tribal Council
to be held in the Library Community Room**

**then to
September 12th at 12:00 Noon for a Council Workshop on the 5-Year CDBG Plan
to be held in the City Hall Former Council Chambers**

**and then to
September 17th at 12:00 Noon for a Council Workshop on the Stormwater Utility
to be held in the City Hall Former Council Chambers**

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.