

**AMENDED 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.**

**JANUARY 15, 2013**

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

**B. PLEDGE OF ALLEGIANCE**

**C. 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.

**D. PRESENTATION:** City Social Media Sites  
**Presented by Kristina Lyman, Communication Coordinator**

**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.)

***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. 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 January 2, 2013
- 2. Approval of Bills as Submitted
- 3. Setting of General Services and Public Works Committees meetings for January 22, 2013 at 12:00 noon and 4:00 p.m. respectively.
- 4. CONSENT RESOLUTION NO. 13-005
  - a. New Patrol Vehicles Purchase  
**As Recommended by the General Services Committee**
  - b. Request for Destruction of Project Coordinator Records  
**As Recommended by the General Services Committee**
  - c. Declaration of Surplus Vehicle from the Wastewater Department  
**As Recommended by the General Services Committee**
  - d. Approval of Agreement with Welch-Comer Engineers for Consultant Services: Atlas II Water Well (Atlas & Hanley)  
**As Recommended by the Public Works Committee**
- 5. Relinquishment of Stormwater Line Easement in the Riverstone Subdivision  
**As Recommended by the Public Works Committee**
- 6. Setting of a public hearing for Wastewater Rates/Fees for February 19, 2013  
**As recommended by the Wastewater Treatment Superintendent**

**G. ANNOUNCEMENTS**

- 1. Council
- 2. Mayor
  - a. Appointments
    - i. Personnel Appeals Board: Tom Messina and Ben Wolfinger
    - ii. Childcare Commission: Barbi Harrison
- 3. Administrator's Report

**H. GENERAL SERVICES**

**Mike Kennedy, Chairman**

Resolution No. 13-006 - Natural Open Space Management Plan

**I. PUBLIC HEARINGS**

- 1. (Legislative) HUD 2013-2018 CDBG Consolidated Plan and 2013 Action Plan  
**Presented by Nancy Mabile, Panhandle Area Council**

**J. OTHER BUSINESS**

1. Authorization to proceed with the CDA 2020 Visioning update proposal with Steven C. Ames  
**Presented by City Attorney, Mike Gridley and Planning Director, Dave Yadon**
2. Creation of Local Improvement District No. 151- Front Avenue Improvements  
**Presented by: Wendy Gabriel, City Administrator; Phil Boyd, Welch Comer Eng.;  
and Danielle Quade, Bond Counsel/Hawley Troxell**

**COUNCIL BILL No. 13-1002 Available for Council Consideration**

3. McEuen Park Harbor House Design Discussion and Decision  
**Presented by: Wendy Gabriel, City Administrator**

**K. ADJOURNMENT**

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