

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.

JANUARY 18, 2011

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

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 already 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 January 4, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, January 24, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-002 consisting of the following items:
 - a. Destruction of certain Temporary Records of the Attorney's Office Criminal Division

As Recommended by the City Attorney

4. Setting of Public Hearing for Amendments to certain City fees for February 1, 2011
Staff Report Submitted

CONSENT CALENDAR cont'd

5. Approval of Bills as Submitted

Submitted Under Separate Cover

6. Approval of addition of liquor license for Moose Market at 401 E. Sherman and approval of beer/wine/liquor name change from The Torch Lounge to Rendezvous

As Recommended by the City Clerk

7. SS-6-09 – Final Plat Approval for Erika’s Addition

Staff Report Submitted

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments to Jewett House Advisory Board and Animal Control Advisory Board
3. Administrator's Report

H. PUBLIC HEARINGS

1. (Legislative) L.I.D. 150 – Creation of Local Improvement District 150 for Improvements to Government Way from Dalton Avenue to Hanley.

Staff Report by Gordon Dobler, Engineering Services Director

COUNCIL BILL NO. 11-1000(Ordinance 3401) Available for Council Consideration

L.EXECUTIVE SESSION

I.C. 67-2345

Subsection A: To consider hiring a public officer, employee, staff member or individual agent; Subsection B: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent; Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency; Subsection F: To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; and, Subsection J: To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

L. ADJOURNMENT

This Council meeting is aired live on CDATV 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.