

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.

February 1, 2011

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor 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.

E. PRESENTATION

1. PRESENTATION: Plaque of Appreciation To Cd'A Fire Department

Presented by Marie Price, N.I.C. Workforce Training Center

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 already 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 January 13, 18, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, February 7, 2011 at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. RESOLUTION 11-003 consisting of the following items:
 - a. Authorization for Destruction of Certain Water Dept. and Street Maint. Dept. Records

As Recommended by the City Clerk

4. Relinquishment of Sanitary Sewer Easement to Riverstone West, LLC

Staff Report Submitted

5. Setting of Public Hearing for Amending Community Development Block Grant Plan Year 2010 for March 1, 2011.

Staff Report Submitted

6. Approval of beer/wine license for Lakeside Mini Mart at 1311 E. Sherman Ave.

As Recommended by the City Clerk

7. Setting of Public Hearings:
 - a. AA-1-11 - Administrative Appeal – Fort Sherman Chapel for April 5th, 2011.
 - b. O-3-10 – Legislative Hearing – Amendments to Off-Street Parking Regulations for February 15, 2011.

Staff Report Submitted

8. Declaring the following Wastewater Treatment Plant equipment as surplus: 2 Inoperable Parkson screening washer/compactors; 1 Totaled Compost Pickup-1996 GMC ½ ton pickup VIN# 1GTEC14W7TZ512081

Staff Report Submitted

9. Acceptance of Easement for Sewer Line Installation in the Riverstone Development

Staff Report Submitted

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Arts Commission
3. Administrator's Report

PUBLIC HEARINGS

1. (*Legislative*) Amendments to Various City Fees

Staff Report by Troy Tymesen, Finance Director

2. (*Administrative*) Community Development Block Grant Funds 2011 Annual Action Plan

Staff Report by Renata McLeod, Project Coordinator

K. 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.