

**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.**

**FEBRUARY 15, 2011**

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

**B. INVOCATION:** Pastor Paul VanNoy, Candlelight Christian Fellowship.

**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. PRESENTATIONS:**

1. PRESENTATION: Lake City Development Corporation Annual Report

**Report by Tony Berns, Executive Director**

**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 February 1, 2011.
2. Setting General Services and Public Works Committees meetings for **TUESDAY**, February 22nd, 2011 at 12:00 noon and 4:00 p.m. respectively.

**CONSENT CALENDAR cont'd**

3. RESOLUTION 11-005 consisting of the following items:
  - a. Destruction of certain Temporary Records of Administration

**Staff Report Submitted**

- b. Memorandum of Understanding – 11<sup>th</sup> Street Marina

**As Recommended by the General Services Committee, Feb. 7, 2011**

- c. Change Order No 4 – CNI Construction for WWTP Phase 5B

**As Recommended by the Public Works Committee, Feb. 7, 2011**

- d. Housekeeping Amendment for the North Idaho Regional Mutual Aid Agreement – Fire Department

**Staff Report Submitted**

- e. S-1-05m.1 - Plat approval and Subdivision Improvement Agreement and acceptance of Security for Riverstone West 3<sup>rd</sup> Addition

**Staff Report Submitted**

4. RESOLUTION 11-006 - Professional Services Contract Policy

**As Recommended by the Public Works Committee, Feb. 7, 2011**

5. RESOLUTION 11-004 – Amendments to Certain Fees

**Per Council Action Feb. 1, 2011**

6. Approval of Bill as Submitted

**Submitted Under Separate Cover**

7. Setting of Public Hearings:
  - a. ZC-1-11 – Zone Change at 102 and 106 Homestead for March 15, 2011
  - b. A-1-11 – SE Corner of 15<sup>th</sup> and Best for March 15, 2011

**As Recommended by the Planning Director**

**G. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointment to Ped/Bike Advisory Committee
3. Administrator's Report

**H. GENERAL SERVICES COMMITTEE**

**Chairman Kennedy**

1. (G. S. Item 1) COUNCIL BILL NO. 11-1001 – Housekeeping Amendments to M.C. 10.60.050

**I. OTHER BUSINESS**

1. RESOLUTION 11-007 – Property Purchase Agreement for 102 and 106 Homestead

**Staff Report by Troy Tymesen and Renata McLeod**

**J. PUBLIC HEARINGS**

1. (*Legislative*) O-3-10 – Amendment to Off-Street Parking Regulations

**Staff Report by Dave Yadon, Planning Services Director**

**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.