

**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.**

**MARCH 5, 2013**

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

**B. INVOCATION:** Led by Pastor Dick Hege, Coeur d'Alene Bible

**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: Wastewater Primer and Capital Program

**Presented by Wastewater Superintendent Sid Fredrickson**

**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.)

*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.*

## **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 February 19, 2013.
2. Setting General Services and Public Works Committees meetings for Monday, March 11<sup>th</sup> at 12:00 noon and 4:00 p.m., respectively.
3. CONSENT RESOLUTION NO. 13-012
  - a. S-9-12 Riverstone East- Subdivision Improvement Agreement and Final Plat  
**Staff Report Submitted**
  - b. 11<sup>th</sup> Street Marina/Assignment of Lease  
**Staff Report Submitted**
  - c. Professional Services Contract with Ruen Yeager for Flood Works Certification  
**Staff Report Submitted**
4. Approval of Cemetery Lot transfer Pam Espe to Monty Stimson  
**As Recommended by the City Clerk**
5. Approval of Beer/Wine License for The Garnet, 315 E. Walnut – New Owners  
**As Recommended by the City Clerk**
6. Approval of Beer/Wine License for Pilgrim’s Natural Foods, 1316 N. 4<sup>th</sup> Street – Transfer from to go only to consume on Premise.  
**As Recommended by the City Clerk**

## **H. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments:
    - Steve Johnson (Alternate) to the Design Review Commission
    - Mike McDowell, Dave Patzer and Jim Lien to the Parks and Recreation Commission
    - Steve Widmeyer to the Parking Commission
3. Administrator's Report

**I. PUBLIC HEARINGS**

1. (Legislative) Wastewater Rates/Fee Increase

**Presentation by Shawn Koorn, HDR Rate Analyst, and  
Sid Fredrickson, Wastewater Superintendent**

**J. EXECUTIVE SESSION: I.C. 67-2345 § C:** To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency; and **§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. The mere presence of legal counsel as executive session does not satisfy this requirement.

**L. ADJOURNMENT**

**Recess to March 7th, at 5:00 p.m. for a Continued City Council meeting to award the McEuen Bid Contract at the Library Community Room and then to March 14<sup>th</sup> at 6:00 p.m. for a Joint Meeting with the North Idaho College Board of Trustees at the Library Community Room.**

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