

**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.

MARCH 19, 2013

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Ron Hunter, Church of the Nazarene

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. Crosswalk Flags Pilot Program

Presented by Monte McCully – Trails Coordinator

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 Council Minutes for March 5, 2013 and March 7, 2013
2. Approval of Bills as Submitted
3. Setting of General Services and Public Works Committees meetings for March 25, 2013 at 12:00 noon and 4:00 p.m. respectively.
4. **RESOLUTION NO. 13-016**
 - a. Approval of Change Order No. 1 to the Contract with RC Worst & Co., Inc. for Landings Well Pump Rehabilitation Project
As Recommended by the Public Works Committee
 - b. Purchase of two Utility Vehicles from Lake City Ford
As Recommended by the Public Works Committee
 - c. Lease Agreement with Gary Stinnett (Porky G's) for Memorial Field Concession
As Recommended by the General Services Committee
 - d. Agreement with ROW, Inc. for lake access from the East end of Independence Point Beach
Recommended by the General Services Committee
 - e. Approval of SS-7-12, Belle Starr Subdivision, Final Plat, and Subdivision Agreement and Security Approval.
Staff Report Provided
5. Approval of Beer/Wine License – The Country Club, LLC., 216 E. Coeur d'Alene Avenue (New)
6. Beer/Wine License – Bullman's Wood Fired Pizza, 2385 N. Old Mill Loop (New)
7. Beer/Wine License – Locker Room Salon II, 2942 N. Government Way (Change in location)

H. ANNOUNCEMENTS

1. Council
2. Mayor
3. Administrator's Report

I. GENERAL SERVICES

1. **Council Bill 13-1003** approving an amendment to M.C. section 4.25.030 to allow alcohol to be served at the Jewett House by permit.
2. **Resolution No. 13-017** adopting an Alcohol Service Policy for the Jewett House Senior Citizen Recreation Center.
3. **Resolution No. 13-018** Approving an annual renewal Letter of Agreement with CityLink for Public Transportation.

J. OTHER BUSINESS

1. Council Bill 13-1005 Wastewater Rates/Fees
As Recommended by Sid Fredrickson, Wastewater Superintendent
2. **Resolution No. 13-019** Fiscal Year 2012-2013 Budget Amendment No. 1 and setting of a Public Hearing for April 2, 2013
Presented by Troy Tymesen, Finance Director
3. Quarterly Financial Update
Presented by Troy Tymesen, Finance Director
4. Audit Report
Presented by Toni Hackwith, Magnuson & McHugh

K. 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.

J. OTHER BUSINESS CONTINUED

1. **Resolution No. 13-020** Agreement with the Police Lieutenants

L. ADJOURNMENT

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