

**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.**

**APRIL 2, 2013**

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

**B. INVOCATION:** Led by Pastor David Roberts, Family Worship Center

**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. PROCLAMATION: Week of the Young Child April 14-20, 2013

**Accepted by Barbi Harris, North Idaho AEYC**

2. PRESENTATION: McEuen/Front Avenue Update

**Presented by Parks Director Doug Eastwood**

3. PRESENTATION: Fire Department Award of Exemplary Action – Dan Holden and Shawn Slinkard

**Fire Chief Kenny Gabriel**

*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.*

**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.)

**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 March 14, 2013 and March 19, 2013.
2. Setting General Services and Public Works Committees meetings for Monday, April 8<sup>th</sup> at 12:00 noon and 4:00 p.m., respectively.
3. CONSENT RESOLUTION NO. 13-021
  - a. Accepting a Quitclaim Deed from the Idaho State Transportation Board to the City for Fernan Lake Natural Area  
**Recommended by General Services**
  - b. Intergovernmental Memorandum of Understanding for Automated Records Retrieval and Electronic Sharing Technology (A.R.R.E.S.T.)  
**Recommended by General Services**
  - c. Memorandum of Understanding with Kootenai County for the Fire Smart Program  
**Recommended by General Services**
  - d. Memorandum of Understanding with the Panhandle Parks Foundation for Naming Opportunities in the Coeur d'Alene Parks  
**Recommended by General Services**
  - e. Contract with MDM Construction, Inc. for the 2013 Open Trench Project  
**Recommended by General Services**
4. Approval of digital Evidence Retention System (VIPER) hardware upgrades.  
**Recommended by General Services**

**H. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments:
3. Administrator's Report

**I. PUBLIC HEARINGS**

1. (Legislative) Fiscal Year 2012-2013 Budget Amendment  
**Presentation by Finance Director Troy Tymesen**

**Council Bill No. 13-1007 Available for Consideration**

**J. ADJOURNMENT**

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