

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 6, 2010

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

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. PROCLAMATION: “National Child Abuse Prevention Month”

Received by Councilman John Bruning

2. PROCLAMATION: “Fair Housing Week”

Received by Amy Dreps

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 March 11, 16, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, April 12th at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. RESOLUTION 10-010 consisting of the following items:
a. Letter of Agreement for Renewal of CityLink Public Transportation

As Recommended by the General Services Committee, March 22, 2010

- b. Mutual Aid Assistance Agreement with the Post Falls Police Dept.

As Recommended by the General Services Committee, March 22, 2010.

- c. Bid Award and Contract to Planned and Engineered Construction for the Wastewater Cured in Place Pipe (CIPP) Sewer Line Replacement Project

Staff Report Submitted

- d. Bid Award and Contract to Buddy's Backhoe for the Wastewater Open Trench Sewer Line Replacement Project

Staff Report Submitted

- e. SS-5-09 - Maintenance/Warranty Agreement for Honi Addition

Staff Report Submitted

4. Denial of use of First Street Dock for Water Taxi Service

As Recommended by the General Services Committee, March 22, 2010

5. Approval of Parking Study Update for Downtown Parking

As Recommended by the General Services Committee, March 22, 2010

6. Approval of dedication of public right-of-way located at Wastewater Compost Facility for Howard Street Extension

As Recommended by the City Engineer

7. Approval of easement for Kootenai Electric for pole relocation and guy wire extension for Howard Street Extension

As Recommended by the City Engineer

8. Declaration of sole-source procurement of Traffic Signal Equipment

As Recommended by the Public Works Committee, March 22, 2010

9. Authorizing a mobile food cart on city streets for Michael Neff dba Gonzo Ice Cream

As Recommended by the City Clerk

H. ANNOUNCEMENTS

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

I. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 1) Non-Native Trees – Tubbs Hill Tree Removal Plan
2. (G.S. Item 2) COUNCIL BILL NO. 10-1003 – Amendments to Discharge of Weapons to provide for 21-Gun Salutes at Fallen Heroes Plaza
3. (G.S. Item 6) Contract Extension with Single Stream Recycling for Garbage Collection and Recycling(*Presentation by Steve Wulf, Kootenai County Solid Waste Principal Planner.*)

J. PUBLIC HEARINGS

1. O-1-10 (*Legislative*) Commercial Design Guidelines

Staff Report by Dave Yadon, City Planning Director

**COUNCIL BILL NO. 10-1004 Available for Council Consideration
RESOLUTION 10-012 – Also Available for Council Consideration**

- 1a. Setting of Public Hearing for Design Review Fees for C-17 and C-17L zoning districts for April 20, 2010 if Ordinance No. 10-1004 is adopted.
2. (*Administrative*) Flood Hazard Mitigation Regulations

Staff Report by Gordon Dobler, City Engineer

COUNCIL BILL NO. 10-1005 Available for Council Consideration

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. OTHER BUSINESS CONT'D

2. RESOLUTION 10-011 – Memorandum of Understanding – Police Lieutenants

As Recommended by the Human Resources Director

M. 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.