

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.

APRIL 19, 2011

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. PRESENTATIONS:

1. PROCLAMATION: "Arbor Week"

Accepted by Nicholas Radobenko, Urban Forestry Committee Student Representative

2. PRESENTATION: Introduction of Childcare Commission Members

Introduced by Mayor Sandi Bloem

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 April 5, 14, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, April 25, 2011 at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR cont'd

3. RESOLUTION 11-013 consisting of the following items:
 - a. Bid Award and Contract – Buddy’s Backhoe for Catch Basin Replacement Project

Staff Report Submitted

- b. Lease Renewal – James Koon and Associates for Legal Department Office Space at 816 Sherman Ave.

Staff Report Submitted

- c. Change Order No. 1 – WWTP Secondary Clarifier #2 Coating Replacement

As Recommended by the Public Works Committee, April 11, 2011

- d. Change Order No. 5 – WWTP Phase 5B Construction

As Recommended by the Public Works Committee, April 11, 2011

4. Declaring a Recreation Department 1995 Crown Victoria as surplus and authorizing staff to send the vehicle to auction.

Staff Report Submitted

5. Approval of Bill as Submitted

Submitted Under Separate Cover

6. Acceptance of Grant Deed of Right-of-Way for Education Corridor Reconstruction Project

Staff Report Submitted

7. Setting of Public Hearing: ZC-2-11 – Zone Change at 1813 N. Gov’t Way for May 17, 2011.

As Recommended by the Planning Director

8. Approval of Outdoor Eating Facility Encroachment Permit for Bo Jacks at 816 N. 4th

As Recommended by the City Clerk

H. ANNOUNCEMENTS

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

I. OTHER BUSINESS

1. RESOLUTION 11-014 – State-Local Agreement for Design Services for the Government Way (Hanley Ave. to Prairie) Project

Staff Report by Gordon Dobler, City Engineer

OTHER BUSINESS Cont'd

2. RCA-2-11 and RCA-3-11 – Requests for Consideration of Annexation of Stimson Mills Site property (formerly known as Atlas Mill Site)

Staff Report by Tami Stroud, City Planner

J. PUBLIC HEARINGS

1. (*Legislative*) V-11-2 – Vacation of Sewer/Water Easements in the Meadow Ranch Subdivision.

Staff Report by Gordon Dobler, City Engineer

2. (*Legislative*) A-2-11 –Annexation and Zoning – 6.7 Acre Parcel commonly known as Prairie Trail

Staff Report by Sean Holm, City Planner

3. (*Legislative*) O-1-11 – Amendments to Pocket Housing Regulations

**Staff Report by Dave Yadon, Planning Services Director
COUNCIL BILL NO. 11-1004 Is 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. ADJOURNMENT

Recess to April 21, 2011 at 6:00 p.m. in the Library Community Room for the Annual Strategic Planning Session; and then to April 26, 2011 at 4:30 p.m. in the City Hall Former Council Chambers for a joint workshop with the Planning Commission

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.