

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.

May 3, 2011

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Mike Slothower, River of Life Church.

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: Bike to Work Month

Received by Christopher Bosley for Ped/Bike Committee

2. PROCLAMATION: National Police Week

Received by Chaplain Perry

3. PRESENTATION: Education about E-Cigarettes

Presented by Natalie Forsyth for Enough is Enough Committee

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 19, 21, 26, 2011.

2. Setting General Services and Public Works Committees meetings for Monday, May 9, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-015 consisting of the following items:
 - a. Renewal of Lease Agreement for Independence Point Concession Stand
As Recommended by the General Services Committee, April 25, 2011
 - b. Amendment #3 – HDR Engineering – WWTP Low Phosphorus Pilot Studies
As Recommended by the Public Works Committee, April 25, 2011
 - c. Bid Award and Contract – CIPP (Cured in Place Piping) for 2011 Sewer Replacement

Staff Report Submitted

4. RESOLUTION 11-016 – Adoption of Amended City Standard Drawings
As Recommended by the Public Works Committee, April 25, 2011
5. Approval of Sole Source Procurement for Traffic Signal Equipment for 15th and Margaret Intersection
As Recommended by the Public Works Committee, April 25, 2011
6. Approval of transfers of cemetery lots from Earl Carroll to Debra L. Setter and Tracy A. Hanson, from Eugene Compton to Robert and Jerry Wright, from Herald Thom to Donald Thom.

As Recommended by the City Clerk

7. Approval of repurchases of cemetery lots from Shelly Boyd and from Margaret Oldendorph

Staff Report Submitted

H. ANNOUNCEMENTS

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

I. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. RESOLUTION 11-017 - Lease Agreement with St. Vincent DePaul
 - a. 102 Homestead Lease
 - b. 106 Homestead Lease

J. OTHER BUSINESS

1. COUNCIL BILL NO. 11-1003 - V-11-1 – Vacation of Portion of 18th & Lost Avenue

Per Council Action, April 5, 2011

2. COUNCIL BILL NO. 11-1005 – V-11-2 – Vacation Sewer and Water Easements for Meadow Ranch

Per Council Action, April 19, 2011

J. PUBLIC HEARINGS

1. (*Administrative*) Item AA-1-11 Administrative Appeal – Fort Sherman Chapel Nonconforming Use

Staff Report by Warren Wilson, Deputy City Attorney

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

This Council meeting is aired live on CDA TV 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.