

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.

June 2, 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: “Legends Youth Star Scholarship” Presentation to Connor Williams

Presented by Steve Anthony, Recreation Director and Jim Gallagher, Legends Photography

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 May 18, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, June 7th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-018 consisting of the following items:
 - a. Amendment to Police Records Categories in the City Records Retention Manual

As Recommended by the General Services Committee, May 24, 2010

CONSENT CALENDAR Continued

- b. Professional Services Contract for East Sherman Gateway Project

As Recommended by the General Services Committee, May 24, 2010

- c. CDBG Ad Hoc Committee Grant Awards for 2010 and 2011

As Recommended by the General Services Committee, May 24, 2010

- d. Funding Agreement with HUD for CDBG Entitlement Funding of Plan Year 2010

Staff Report Submitted

- 4. Authorizing Staff to Proceed with Sole Source Procurement for Traffic Signal Equipment for the 15th & Harrison Intersection

As Recommended by the Public Works Committee, May 24, 2010

- 5. Approval of Expenditures for Street Repair of Fernan Court

As Recommended by the Public Works Committee, May 24, 2010

- 6. Approval of Outdoor Eating Facility Encroachment Permit for Barrel Room No. 6

As Recommended by the City Clerk

- 7. Approval of Cemetery Lot Transfer from Elizabeth Nichols to Dusty Dionne

As Recommended by the City Clerk

- 8. Approval of Fireworks Stands as Submitted

As Recommended by the City Clerk

- 9. Setting of Public Hearings:

- a. ZC-4-10 – Zone Change at 139 & 141 E. Spruce Avenue for July 6, 2010

- b. O-2-10 – Amendments to Shoreline Ordinance Regarding Height Limits along W. Lakeshore Drive for July 6, 2010.

As Recommended by the Planning Director

H. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointments to Design Review Commission and Parking Commission
- 3. Administrator's Report

I. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 3) 2010 Trails and Bikeways Master Plan
2. (G.S. Item 4) COUNCIL BILL NO. 10-1008 - Amendments to Park Rules
3. (G.S. Item 5) COUNCIL BILL NO. 09-1028 - Amendments to Animal Control Regulations

J. PUBLIC WORKS COMMITTEE

Chairman Hassell

1. (P.W. Item 4) Class II Bike Lanes on 15th Street

K. OTHER BUSINESS

1. COUNCIL BILL NO. 10-1009 – De-Annexation of KYRO Community Arena Property

Per Council Action, April 20, 2010

L. 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.

M. ADJOURNMENT

**Recess to June 8th at 12:00 noon for a joint workshop with Lake City Development Corporation
in the Library Community Room**

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.