

**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.**

**JUNE 15, 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. PRESENTATIONS**

1. PRESENTATION: “4<sup>th</sup> Street Sculpture Bike Racks” Ribbon Cutting

**Presented by Steve Anthony, Arts Commission Liaison**

**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 June 1, 8, 2010.

## **CONSENT CALENDAR Cont'd**

2. Setting General Services and Public Works Committees meetings for Monday, June 21, 2010 at 12:00 noon and 4:00 p.m. respectively.

3. RESOLUTION 10-019 consisting of the following items:

- a. Memorandum of Agreement – Federal Excess Property Use

**As Recommended by the Public Works Committee, June 7, 2010**

- b. Adoption of Utility Bill Leak Adjustment Policies

**As Recommended by the Public Works Committee, June 7, 2010**

- c. Amendment No. 2 for Recoating WWTP Secondary Clarifier #2

**As Recommended by the Public Works Committee, June 7, 2010**

- d. Bid and Contract Award – MDM Construction for Howard Street Improvement Project

**Staff Report Submitted**

4. Setting of Public Hearing for Amendments to Community Development Block Grant Plan Year 2009 and Plan Year 2010 for July 6, 2010.

**Staff Report Submitted**

5. Approval of Bills as Submitted

**Submitted Under Separate Cover**

6. Approval of cemetery Lot Repurchase from Alice Williams

**As Recommended by the City Clerk**

7. Approval of horse-drawn carriage rides in the Downtown area for each Sunday during the months of July and August.

**As Recommended by the City Clerk**

## **H. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments to Lake City Development Corporation and Arts Commission
3. Administrator's Report

**I. PUBLIC WORKS COMMITTEE**

**Chairman Hassell**

- 1. (P.W. Item 4) Safe Routes to School Grants
  - a. RESOLUTION 10-022 – Project No. A011(996)
  - b. RESOLUTION 10-023 - Project No. A012(021)
- 2. (P.W. Item 5) RESOLUTION 10-020 - Agreement with the Coeur d’Alene Chamber of Commerce to Lease Downtown City Parking Lots on the 4<sup>th</sup> of July

**J. OTHER BUSINESS**

- 1. COUNCIL BILL NO. 10-1010 – Housekeeping Amendments to Ordinance No. 3380.

**Staff Report Submitted**

**K. PUBLIC HEARINGS**

- 1. (*Legislative*) L.I.D. 149 – Final Assessment Roll for 4<sup>th</sup> Street Improvement Project Local Improvement District

**Staff Report by City Engineer, Gordon Dobler**

**RESOLUTION 10-021 – Disposition of LID Protests  
COUNCIL BILL NO. 10-1011 - Adoption of Final Assessment Roll**

- 2. (*Quasi-Judicial*) ZC-1-10 – Zone Change Request at 909 W. Garden/927 W. River Avenue

**Staff Report by John Stamsos, Senior Planner**

**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**

**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.