

**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 20, 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: Community-Wide Blood Drive

**Accepted by Michael Long, Inland Northwest Blood Center**

2. PRESENTATION: Parks Department Update and Parks Day Celebration

**Presented by Doug Eastwood and Katie Kosanke, Parks Dept.**

**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 June 7, 2011.

**CONSENT CALENDAR Cont'd**

2. Setting General Services and Public Works Committees meetings for Monday, June 27, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-0021 consisting of the following items:
  - a. Amending Designated Department Records Custodians

**As Recommended by the General Services Committee, June 13, 2011**

- b. Contract Amendment – Lease Agreement at 102 Homestead Avenue

**As Recommended by the General Services Committee, June 13, 2011**

- c. Ratification of Grant for Purchase of 12-16 Passenger Van for Specialized Needs Recreation

**Staff Report Submitted**

4. Declaring City Property as Surplus and Authorizing Staff to Send to Auction:
  - a. Wastewater Dept. - 1979 Ford Backhoe
  - b. Recreation Dept. - 1993 GMC Sonoma Pickup

**Staff Report Submitted**

5. Approval of Annual Free Carriage Rides in the Downtown Area hosted by the Downtown Association and STCU

**Staff Report Submitted**

6. Acceptance of Right-of-Way on River Avenue for Education Corridor Project

**Staff Report Submitted**

7. Setting of Public Hearing: O-3-11 – Rear Yard Structure Runoff for July 19, 2011  
\*O-2-11 – Amending Awning Regulation rescheduled to July 19, 2011

**As Recommended by the Planning Director**

**H. ANNOUNCEMENTS**

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

**I. GENERAL SERVICES COMMITTEE**

**Chairman Kennedy**

1. (G.S. Item 1) COUNCIL BILL NO. 11-1006 – Amendment to CDA TV Committee for Meeting Attendance Requirement

**J. OTHER BUSINESS**

1. 2011 Needs Assessment/Fair Housing Plan

**Staff Report Presented by Renata McLeod, Project Coordinator**

2. Community Development Block Grant 2010 Plan Year Consolidated Annual Performance and Evaluation Report

**Staff Report by Renata McLeod, Project Coordinator**

3. COUNCIL BILL NO. 11-1010 – V-11-3 – Vacation of Portions of Undeveloped Rights-of-Way in the Riverside Park Addition

**Per Council Action June 7, 2011**

4. COUNCIL BILL NO. 11-1011 – ZC-2-11 – Zone Change at 1813 N. Government Way

**Per Council Action June 7, 2011**

**K. PUBLIC HEARINGS**

- ~~1. (Legislative) O-2-11 – Awnings Regulations Amendments~~

~~**Staff Report by Dave Yadon, Planning Director**~~

~~**COUNCIL BILL NO. 11-1012 Available for Council Consideration**~~

**\*Due to the change in Council meeting dates this public hearing will be rescheduled (see Consent Calendar above)\***

**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**

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.