

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.

July 6, 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/PRESENTATION: Parks Day Celebration

Presented by Doug Eastwood, Parks Director

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 15, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, July 12th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-024 consisting of the following items:
 - a. Change Order No. 2 - WWTP TMDL Facilitation-GeoEngineers

Staff Report Submitted

CONSENT CALENDAR Continued

- b. Rules of Conduct for Dog Park

As Recommended by the General Services Committee, June 21, 2010

- c. Rental Agreement with the Idaho Department of Lands

As Recommended by the General Services Committee, June 21, 2010

- d. S-1-09 – Final Plat Approval and Subdivision Improvement Agreement for Twenty-Six Subdivision.

Staff Report Submitted

- e. Professional Services Agreement with J-U-B Engineers – Education Corridor Infrastructure Design.

Staff Report Submitted

- f. Contract with Alpha Services – Tubbs Hill Fuel Reduction and Non-native Tree Control

Staff Report Submitted

- 4. Approval of Outdoor Eating Encroachment Permit for Capone’s Pub & Grill at 751 N. 4th St.

As Recommended by the City Clerk

- 5. Acceptance of a grant of Right-of-way for Long Meadow Drive

Staff Report Submitted

- 6. SS-1-10 – Final Plat Approval - Forest Cemetery Annex, 2nd Addition to Riverview Addition.

Staff Report Submitted

H. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointments to Noise Abatement Appeals Board
- 3. Administrator's Report

I. OTHER BUSINESS

- 1. COUNCIL BILL NO. 10-1012 – (ZC-1-10) Zone Change at 909 and 927 W. River Avenue

Per Council Action, June 15, 2010

J. PUBLIC HEARINGS

1. (*Quasi-Judicial*) ZC-4-10 – Zone Change at 139 and 141 E. Spruce Avenue

Staff Report by John Stamosos, Senior Planner

2. (*Legislative*) O-2-10 – Amendment to Shoreline Regulations regarding Height Limitations Along W. Lakeshore Drive.

Staff Report by Warren Wilson, Deputy City Attorney

3. (*Administrative*) Amendments to Community Development Block Grant for Plan Years 2009 and 2010

Staff Report by Renata McLeod, Project Coordinator

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 July 7th at 12:00 noon for a joint workshop with Coeur d'Alene Tribal Council
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.