

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 E - 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.

September 20, 2011

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Dick Hege, Coeur d'Alene Bible 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. 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.)

F. 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 September 6, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, September 26, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-033 consisting of the following items:
 - a. Contract with Fatbeam for Fiber Connection between City Hall and Fire Station 3

As Recommended by the General Services Committee, September 12, 2011

CONSENT CALENDAR Cont'd

- b. Contract Renewal with Kootenai Medical Center for use of McGrane Pool

As Recommended by the General Services Committee, September 12, 2011

- c. Employee Benefit Plan Changes and Renewal Rates

As Recommended by the General Services Committee, September 12, 2011

- d. Memorandum of Understanding for use of Library as Joint Information Center Facility

As Recommended by the General Services Committee, September 12, 2011

- e. Change Order #2 – 2011 CIPP Sewer Rehabilitation Project

Staff Report Submitted

- f. Change Order #1 – 2011 Open Trench Sewer Line Replacement Project

Staff Report Submitted

- 4. Approval of Bills as Submitted

Submitted under Separate Cover

G. ANNOUNCEMENTS

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

H. OTHER BUSINESS

- 1. Formation of Dike Road (Rosenberry Drive) Ad Hoc Committee

Per Council Action September 6, 2011
Brief Report by Wendy Gabriel, City Administrator

- 2. COUNCIL BILL NO. 11-1022: V-11-5 – Vacation of a Portion of Utility Easement in Fairway Forest, 3rd Addition

Per Council Action September 6, 2011

I. PUBLIC HEARINGS

1. (*QUASI-JUDICIAL*) ZC-3-11 – Zone Change at Interlake Medical Center

Staff Report by Sean Holm, City Planner

2. (*LEGISLATIVE*) A-3-11 – Annexation and Zoning of property at 2200 W. Bellerive Lane

Staff Report by Tami Stroud, City Planner

3. (*LEGISLATIVE*) Amending FY 2010-2011 Annual Appropriations

Staff Report by Troy Tymesen, Finance Director

COUNCIL BILL No. 11-1023 Available for Council Consideration

J. 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.

K. ADJOURNMENT

**Recess to September 22, 2011 at 5:00 p.m. in the Former Council Chambers for a City Council/
Police Department Workshop**

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.