

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.

November 16, 2010

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Billy Buisman, Church of the Nazarene

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: Street Maintenance and Snow Plan

Presented by Tim Martin, Street Superintendent

2. Presentation: Education Corridor

Presented by Brad Marshall, J-U-B Engineers

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 November 3, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, November 22, 2010 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-044 consisting of the following items:
 - a. Change Order Nos. 1-3: 12th Street, 13th Street and Mary Lane Improvements

As Recommended by Public Works Committee, Nov. 8, 2010

4. RESOLUTION 10-045: Amendments to Employee Work Agreements

As Recommended by the City Administrator

5. Approval of Bills as Submitted
Submitted Under Separate Cover
6. Approval of 2010-2011 Snow Plan

As Recommended by Public Works Committee, Nov. 8, 2010

7. Setting of Public Hearing to adopt the 2009 International Residential Code; Building Code; Existing Building Code; Mechanical Code; Fuel Gas Code; Energy Conservation Code; and Fire Code for December 21, 2010.

As Recommended by the Building Services Director

8. Approval of Cemetery Lot Transfers from Marie McKinney to Kenneth Repp and from Theodore Kessel, Jr. to Claradell and Robert Wolz.

As Recommended by the City Clerk

9. Approval of beer/wine license for Art & Home Center at 1619 W. Lee Ct, and for the Grille from Ipanema at 601 Front Street.

As Recommended by the City Clerk

10. SS-5-10 – Final Plat Approval for Mort Addition
Staff Report Submitted
11. SS-3-07 – Final Plat Approval for Sorbonne, 2nd Addition
Staff Report Submitted
12. Hawk's Nest, 4th Addition, Acceptance of Carrington Lane Improvements.
Staff Report Submitted

H. ANNOUNCEMENTS

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

I. PUBLIC WORKS COMMITTEE

Chairman Kennedy

1. (G.S. Item 3) Wastewater Capital Program and Rate Analysis Citizen Advisory Committee

J. OTHER BUSINESS

1. RCA-1-10 – Request for Consideration of Annexation for Property at the Southeast Corner of 15th Street and Best

Staff Report by John Stamsos, Senior Planner

K. 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.

L. 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.