

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.

April 3, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Robert Fetveit, Elijah House.

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: Fair Housing Month

Proclamation Accepted by Patrick Blum, Disability Action Center

2. PRESENTATION: Life Safety Award to Glenn Meacham

Presented by Fire Chief Gabriel

3. PRESENTATION: City's Independent Audit Report

Introduction by Vonnie Jensen, Deputy Finance Director

**Report by Toni Hackwith, CPA
Director of Audit Services for Magnuson, McHugh and Company, P.A.**

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 March 20, 2012.
2. Setting General Services and Public Works Committees meetings for Monday, April 9th at 12:00 noon and 4:00 p.m. respectively.
3. CONSENT RESOLUTION 12-011:
 - a. MOU – Intergovernmental Agreement for Automated Records (ARREST)

As Recommended by the General Services Committee, March 26, 2012

- b. Policy – City Employees not to serve on City Committees

As Recommended by the General Services Committee, March 26, 2012

- c. Bid Award and Contract – 2012 Street Overlay Project

Staff Report Submitted

- d. Bid Award and Contract – Mullan Road Storm Drain

Staff Report Submitted

4. Approval of Cemetery Lot Repurchase from Thomas and Rebecca Hudson.

As Recommended by the City Clerk

5. Declaration of Surplus Property – 1998 Chevy Lumina

Staff Report Submitted

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments to Childcare Commission and Ped/Bike Committee, and Natural Open Space
3. Administrator's Report

I. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 2) Pilot Project – Accessible Trail East Tubbs Hill
2. (G.S. Item 4) Request for McEuen Park Plan Amendment – Boat Launch Parking Lot

J. EXECUTIVE SESSION

I.C. 67-2345

SUBSECTION C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency;

M. ADJOURNMENT

**Recess to April 12th at 12:00 Noon in the City Hall Former Council Chambers
For a Joint Workshop with the Urban Forestry Committee**

This Council meeting is aired live on CDA TV 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.