

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 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.

NOVEMBER 6, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Ron Hunter, 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. 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 October 16, 2012.
2. Setting General Services and Public Works Committees meetings for Tuesday, November 13th at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. CONSENT RESOLUTION 12-043:
 - a. Declaration of Street Dept. surplus property.

As Recommended by the Public Works Committee on October 22, 2012

- b. Amendment to Memorandum of Understanding with Dalton Gardens

As Recommended by the Public Works Committee on October 22, 2012

- c. Destruction of Certain Police Dept., City Clerk and Legal Dept. Records

Staff Reports Submitted

4. Approval of the 2012-2013 Snow Plan

As Recommended by the Public Works Committee on October 22, 2012

5. Setting of Public Hearing: Establishing Drainage Works Utility Rates/Fees for Dec. 4, 2012

As Recommended by Mike Gridley, City Attorney

6. Annual Request for Downtown Horse-drawn Carriage Rides.

Staff Report Submitted

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Ped/Bike Advisory Committee
3. Administrator's Report

H. OTHER BUSINESS

1. RESOLUTION 12-044 – Police Association Labor Contract

As Recommended by the Nancy Stricklin, Negotiator

I. EXECUTIVE SESSION

I.C. 67-2345

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

J. ADJOURNMENT

**Recess to:
November 15, 2012 at 6:00 p.m. at the Jewett House**

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.