

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 20, 2012

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. PRESENTATIONS

1. PRESENTATION: Citizen of the Year Award
Presented by Steve Wilson, Chamber President
2. PRESENTATION: Outstanding Citizen Award
Presented by Wayne Longo, Police Chief
3. PRESENTATION: Leaf Pick Up/Snow Plan
Presented by Tim Martin, Street Superintendent

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 November 6, 2012.
2. Setting of General Services and Public Works Committees meetings for November 26, 2012 at 12:00 noon and 4:00 p.m. respectively.
3. Approval of Bills as Submitted
4. Support of Waste Management request to Eliminate Two-Block Section Alley Garbage Service

As Recommended by the General Services Committee

5. Relinquishment of the Fill Slope Easement on Ramsey Road in the Fairway Meadows Subdivision

As Recommended by the Public Works Committee

6. CONSENT RESOLUTION NO. 12-045

- a. Surplus Vehicles from Police Dept.

As Recommended by the General Services Committee

- b. Dock Lease Renewal with Brooks Seaplane

As Recommended by the General Services Committee

- c. Dock Lease Renewal with Cd' A Parasail & Watersports

As Recommended by the General Services Committee

- d. Dock Lease Renewal with Lake Cd' A Cruises

As Recommended by the General Services Committee

- e. Event Agreements with Kiwanis and for the Panhandle Parks Foundation Taste of Cd' A and Labor Day Festival, respectively

As Recommended by the General Services Committee

- f. Approval of Expenditure for Engineering Services with JUB Engineers for Seltice Way

As Recommended by the Public Works Committee

- g. Amendment No. 2 – Authorization for Additional Services with JUB Engineers for the 2012 Wastewater Collection System Projects

As Recommended by the Public Works Committee

- h. Destruction of Finance Department Records

As Recommended by the Finance Director

- i. Pre-purchase of GE Tertiary Filtration Equipment for WWTP Phase 5C.1

As Recommended by the Public Works Committee

H. ANNOUNCEMENTS

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

I. GENERAL SERVICES

Mike Kennedy, Chairman

1. RESOLUTION 12-046 - Amendment for Financing of Improvements, McEuen Park

J. PUBLIC WORKS

Deanna Goodlander, Chairman

1. RESOLUTION 12-049 - Authorization of Petition of Judicial Confirmation for issuance of Revenue Bonds and Setting a Public Hearing for December 18, 2012

K. OTHER BUSINESS

1. RESOLUTION 12-048 - Idaho Bond Bank Refunding of Wastewater DEQ Loan
Presentation by Eric Herringer, Seattle Northwest Securities

2. Levee Certification Update
Presentation by Gordon Dobler, City Engineer

3. Person Field Update
Presented by Wendy Gabriel, City Administrator

L. 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 §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.

OTHER BUSINESS Cont'd

4. RESOLUTION 12-047 – Separation Incentive Agreements

M. ADJOURNMENT

**Recess to:
November 29, 2012 at 4:00 p.m.
at the Library Community Room**

This meeting is aired live on CDA TV Cable 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.