

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.

MARCH 6, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

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. PRESENTATION

1. PRESENTATION: Annual LCDC Report

Report by Tony Berns, Executive Director

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 February 21, 23, 2012.
2. Setting General Services and Public Works Committees meetings for Monday, March 12, 2012 at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. CONSENT RESOLUTION 12-006:
 - a. Declaration of Surplus Property – Various Street Dept. Equipment

As Recommended by the Public Works Committee Feb. 27, 2012

- b. Destruction of Records from Legal Department

Staff Report Submitted

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Planning Commission
3. Administrator's Report

I. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 1) RESOLUTION 12-007 – Amendments to Policy for Food and Alcohol Beverage Service Areas on Sidewalks

J. OTHER BUSINESS

1. COUNCIL BILL NO. 12-1007: Amending M.C. 16.10 - Extending Time Limits for Plats

**SECOND READING
Per Council Action, February 21, 2012**

2. RESOLUTION 12-008 – Contract with Team McEuen for Architectural and Engineering Services

Staff Report Submitted

3. COUNCIL BILL NO. 12-1009: Housekeeping Amendments to Childcare Regulations

As Recommended by Sterling Codifiers

K. PUBLIC HEARINGS

1. (*Legislative*) V-12-1 – Vacation of Public Right-of-Way in the Kootenai Addition

Staff Report by Gordon Dobler, City Engineer

2. (*Quasi-Judicial*) SP-2-12 Appeal of Denial – Special Use Permit for 219 Coeur d'Alene Lake Drive

Staff Report by Sean Holm, City Planner

L. EXECUTIVE SESSION

I.C. 67-2345

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.

M. ADJOURNMENT

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.