

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.

MARCH 15, 2011

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. PRESENTATIONS:

1. PRESENTATION: Jobs Plus

**Report by Steve Griffitts, President of Coeur d'Alene Area
Economic Development Corporation (Jobs Plus)**

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 1, 3, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, March 21st, 2011 at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR cont'd

3. RESOLUTION 11-009 consisting of the following items:
 - a. Amendments to Coeur d'Alene Lake Cruises Lease

As Recommended by the General Services Committee, March 7, 2011

- b. Intergovernmental Agreement for Automated Records Retrieval and Electronic Sharing Technology

As Recommended by the General Services Committee, March 7, 2011

- c. Change Order No. 1 – Howard Street Reconstruction Project

As Recommended by the Public Works Committee, March 7, 2011

- d. Purchase Agreement – Fernan Lake Property

Per Council Action, Jan. 4, 2011

4. Authorizing Fuel Reduction Project on Cherry Hill

As Recommended by the General Services Committee, March 7, 2011

5. Acceptance of Grant Deeds for Property in the Government Way Reconstruction Project Corridor

As Recommended by the Public Works Committee, March 7, 2011

6. Approval of Bill as Submitted

Submitted Under Separate Cover

7. Setting of Public Hearings:

- a. V-11-1 – Vacation of R/W 18th and Lost Avenue for April 5, 2011 for April 5, 2011.
 - b. V-11-2 – Vacation of water/sewer line easements in Meadow Ranch Subdivision for April 19, 2011.

As Recommended by the Public Works Committee, March 7, 2011

- c. A-2-11 – Annexation of parcel known as Prairie Trail, west of Riverstone for April 19, 2011.
 - d. O-1-11 – Amendments to Pocket Housing Regulations for April 19, 2011

As Recommended by the Planning Director

8. Approval of beer/wine/liquor license for Sully's Pub at 5785 N. Gov't. Way

As Recommended by the City Clerk

9. Approval of cemetery lot repurchase from Jody Struckman

As Recommended by the City Clerk

10. Declaration of Surplus Property – Parks Department Copier
Staff Report Submitted

H. ANNOUNCEMENTS

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

I. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 2) "Art on Loan" Program

J. OTHER BUSINESS

1. COUNCIL BILL NO. 10-1023 – O-3-10 – Amendments to Off-Street Parking Regulations

Per Council Action, February 15, 2011

K. PUBLIC HEARINGS

1. (*Legislative*) A-1-11 – Annexation and Zoning of Property located on the Southeast Corner of Best Avenue and 15th Street

Staff Report by Sean Holm, City Planner

2. (*Quasi-Judicial*) ZC-1-11 – Zone Change at 102 and 106 Homestead

Staff Report by Tami Stroud, City Planner

L. 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.

M. OTHER BUSINESS, Cont'd

1. Authorizing Witherspoon, Kelley, Davenport and Toole, to commence with condemnation proceedings, if necessary, for parcels located on Government Way.

a. RESOLUTION 11-010 – Parcel No. 9

b. RESOLUTION 11-011 – Parcels No. 12/13

As Recommended by Gordon Dobler, City Engineer

N. ADJOURNMENT

Recessing to March 16th at 11:30 a.m. in the City Hall former Council Chambers for a joint meeting with the Kootenai County Commissioners.

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.