

**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 5, 2011**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION:** 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. PRESENTATION**

1. PROCLAMATION: Fair Housing Month

**Received by Virgil Edwards, Disability Action Center**

2. PROCLAMATION: National Tele-Communicators' Week

**Received by Representative from 911 Dispatch**

3. PRESENTATION: Planning Department

**Presented by Dave Yadon, Planning Director**

**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 15, 16, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, April 11, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-012 consisting of the following items:
  - a. Change Order No. 1 – Johnson Controls for Replacement of Valves

### **Staff Report Submitted**

- b. Bid Award and Contract – 2011 Street Overlay Project

### **Staff Report Submitted**

4. Approval of 5-Year Priority Plan for Sidewalk Replacement

### **Staff Report Submitted**

5. Approval of beer/wine license transfers for change of ownership from Boulevard Food Mart to Gary Gas and Food Mart at 1801 Northwest Boulevard and for change of ownership for Cricket's Downtown Bar and Grill

### **As Recommended by the City Clerk**

6. Approval of transfer for cemetery lots from Linda and Gary Ghramm to Linda Ghramm-Jones and John Jones.

### **As Recommended by the City Clerk**

7. Authorizing Larry Seward, citizen volunteer, to mark, tag and two abandoned vehicles within the City limits of Coeur d'Alene

### **Staff Report Submitted**

## **H. ANNOUNCEMENTS**

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

## **I. OTHER BUSINESS**

1. COUNCIL BILL NO. 11-1002 – ZC-1-11 – Zone Change at 102 and 106 Homestead Ave.

**Per Council Action March 15, 2011**

2. RCA-1-11 – Request to Consider Annexation – 105.89 Acre Parcel known as Nettleton Ranch

**Staff Report by Sean Holm**

## **J. PUBLIC HEARINGS**

1. (*Legislative*) Vacation of a portion of 18<sup>th</sup> Street and Lost Avenue Rights-of-Way

**Staff Report by Gordon Dobler, City Engineer**

2. (*Administrative*) Item AA-1-11 Administrative Appeal – Fort Sherman Chapel Nonconforming Use

**Staff Report by Warren Wilson, Deputy City Attorney**

**\*\*\*Appellant has requested that this hearing be continued\*\*\***

## **K. 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.

## **L. ADJOURNMENT**

**Recess to April 14, 2011 at 7:30 a.m. for a continued City Council/ Team McEuen workshop at Parkside Tower.**

**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.