

**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.**

**May 17, 2011**

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

**B. INVOCATION:** Pastor 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. PROCLAMATION: National Safe Boating Week

**Accepted by Kathy Goodwin, Coast Guard**

2. PRESENTATION: Lewis Clark State College Adjunct Faculty of the Year Award

**Presented by Cyndi Hammond, Ph.D., Executive Director, LCSC Coeur d'Alene**

3. PRESENTATION: Art Currents Update

**Presented by Steve Anthony**

**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 May 3, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, May 23, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. Setting of Public Hearing: V-11-3 – Vacation of Portions of Undeveloped Rights-of-Way in the Riverside Park Addition for June 7, 2011

### **Staff Report Submitted**

4. Setting of Public Hearing: Community Development Block Grant 2010 Plan Year Consolidate Annual Performance and Evaluation Report for June 21, 2011

### **Staff Report Submitted**

5. Setting of Public Hearing: O-2-11 – Amendment to Awnings for June 21, 2011

### **As Recommended by the Planning Director**

6. Approval of Bill as Submitted

### **Submitted Under Separate Cover**

7. Approval of beer/wine license for Ugly Fish at 1927 W. Riverstone Dr.

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

## **H. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments to Arts Commission and Design Review Commission
3. Administrator's Report

## **I. 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 May 24<sup>th</sup> at 6:00 p.m. at the Woodland Middle School**

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.