

**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.**

**JUNE 19, 2012**

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

**B. INVOCATION:** Led by David Roberts, Family Worship Center

**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: "Parks Day Celebration"

**Accepted by Katie Kosanke, Parks Day Celebration Coordinator**

**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 June 5, 2012.

2. Setting of General Services and Public Works Committees meetings for June 25, 2012 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 12-022 consisting of the following items:
  - a. Funding Agreement with HUD for CDBG Entitlement Funding of Plan Year 2012.

**Per Council Action February 7, 2012**

- b. Memorandum of Understanding – 2012 Centennial Trail Seal Coat and Repair Project

**As Recommended by the General Services Committee, June 11, 2012**

- c. Contract with Poe Asphalt Paving, Inc. – Seal Coat, Repair Cracks, and re-stripe Centennial Trail and Seal Coat Prairie Trail

**As Recommended by the General Services Committee, May 7, 2012**

4. Deny the Request to Amend the City’s Animal Control Regulations to allow Dwarf Goats to reside within the City limits.

**As Recommended by the General Services Committee, June 11, 2012**

5. Approval of Bills as Submitted

**Submitted under Separate Cover**

6. Approval of Cemetery Lot Repurchase from Diane Starr

**As Recommended by the City Clerk**

7. Setting of Public Hearings:
  - a. A-2-12 – Annexation/zoning for property on North side of Seltice Way west of the Mill River Seniors Facility July 17, 2012

**As Recommended by the City Planning Director**

8. Approval of beer license for Valentino’s Take n’ Bake Pizza at 219 W. Canfield Ave.

**As Recommended by the City Clerk**

**H. ANNOUNCEMENTS**

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

**I GENERAL SERVICES COMMITTEE**

**Chairman Kennedy**

1. (G.S. Item 3) RESOLUTION 12-023 – Parks Department Naming Policy and Guidelines

**J. OTHER BUSINESS**

1. A-3-11 - Annexation of Property at 2200 W. Bellerive Lane
  - a. RESOLUTION 12-024 – Annexation Agreement
  - b. COUNCIL BILL NO. 12-1018 - Annexation of Property

**Per Council Action September 20, 2011**

2. RESOLUTION 12-025 –Contract Renewal with World Triathlon Corporation for Ironman Coeur d’Alene

**Presented by Wendy Gabriel, City Attorney**

3. A-1-12 Findings and Order for Annexation/Zoning of NIC property

**Per Council Action April 17, 2012**

**K. PUBLIC HEARINGS**

- 1 (*Quasi-Judicial*) ZC-3-12 – Zone Change at 2202 N. Government Way

**Presented by Sean Holm, City Planner**

**K. 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.

**L. OTHER BUSINESS Cont’d**

1. RESOLUTION 12-026 Separation Incentive Agreements

**As Recommended by the Deputy City Administrator**

**M. ADJOURNMENT**

**Recess to June 28<sup>th</sup> at 7:30 a.m. at the Parkside Conference Room for a Joint Council/LCDC/Team McEuen Workshop**

**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.