

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.

OCTOBER 2, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Paul VanNoy, Candlelight Fellowship

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. 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 September 17, 18, 2012.
2. Setting General Services and Public Works Committees meetings for Monday, October 8th at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. CONSENT RESOLUTION 12-038:
 - a. Plan Changes and Renewal Rates for Insurance Benefits

As Recommended by the General Services Committee on Sept. 24, 2012

4. Setting of Public Hearing: HUD 2013-2018 Consolidated Action Plan for Dec. 18, 2012

As Recommended by the Renata McLeod, Project Coordinator

5. Authorizing the Refinancing of Existing Wastewater Bond with Idaho Bond Bank

As Recommended by the General Services Committee, Sept. 24, 2012

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Natural Open Space Ad Hoc Committee
3. Administrator's Report

H. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 2) COUNCIL BILL NO. 12-1017 – Library Parking Lot Definition

I. OTHER BUSINESS

1. RESOLUTION 12-039 – Contract Amendments for LCEA Labor Contracts

As Recommended by the Human Resources Director

2. A-4-12 – Approval of Findings and Order for August 7, 2012 public hearing.

Per Council Action, August 7, 2012

3. Authorization to Advertise for Pre-qualifications for Phase 5C.1.

Staff Report Submitted

J. PUBLIC HEARINGS

1. (*Legislative*) Vacation of Portions of Rights-of-Way in the Merriam Park Addition and Relinquishment of Remainder Portion of College Drive and Carline Avenue (aka Garden Avenue) to North Idaho College

Staff Report by Gordon Dobler, City Engineer

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. ADJOURNMENT

Recess to:

October 4, 2012 at 7:30 a.m. in the Park Towers Conference Room for an update on the McEuen Park Project

And then to

October 8, 2012 at 5:00 p.m. in the Library Community Room for a presentation On the Proposed ITD Property Transfer

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.