

**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.**

**November 2, 2010**

**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. PRESENTATION**

1. PRESENTATION: Road Scholar Certificates to Aman Sterling and Eric Killen

**Presented by Bruce Drewes, Idaho T-2 LTAC**

2. PROCLAMATION: "Homeless Awareness Week"

**Accepted by Jeff Conroy, St. Vincent DePaul**

3. PRESENTATION: Engineering Services

**Presented by Gordon Dobler, Director of Engineering Services**

**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 already 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 October 19, 25, 2010.

2. Setting General Services and Public Works Committees meetings for Monday, November 8, 2010 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-043 consisting of the following items:
  - a. Agreement with BBC Research& Consulting, Inc. for Housing Needs Assessment and Analysis

**As Recommended by the General Services Committee, Sept. 27, 2010**

- b. S-6-05 – Final Plat Approval with Maintenance/Warranty Agreement for Coeur d ‘Alene Place, 17<sup>th</sup> Addition

**Staff Report Submitted**

- c. Bid Award – WWTP Second Clarifier No. 2 Coating Refurbishment

**Staff Report Submitted**

- d. Change Order No. 1 – Fiber Connection between WWTP and City Hall

**Staff Report Submitted**

4. Authorizing Staff to Proceed with Negotiations of a Water Rights Trade Request

**As Recommended by the Public Works Committee, October 25, 2010**

5. Approval of Beer/Wine License for Handy Mart II, at 811 N. 4<sup>th</sup> Street

**As Recommended by the City Clerk**

6. S-3-07 – Final Plat Approval for Sorbonne, 1<sup>st</sup> Addition

**Staff Report Submitted**

7. Declaring certain vehicles as surplus and authorizing vehicles to go to auction.

**Staff Report Submitted**

8. SS-7-10 – Final Plat Approval for East Linden Professional Office Building Condominiums

**Staff Report Submitted**

**H. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments to Parking Commission and Library Board
3. Administrator's Report

## **I. PUBLIC HEARINGS**

### **1. (Legislative) O-3-10 – Amendments to Off-Street Parking Regulations**

**This public hearing has been rescheduled for December 7, 2010**

## **J. 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.

## **K. ADJOURNMENT**

**Recess to November 15<sup>th</sup> at 12:00 noon in the City Hall Council Chambers  
for a Council Workshop.**

**This Council meeting is aired live on CDATV 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.