

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.

December 21, 2010

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by 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. Presentation: History of Police Department

Presented by Wayne Longo, Police Chief

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 December 7, 2010.

CONSENT CALENDAR cont'd

2. Setting General Services and Public Works Committees meetings for Monday, December 27, 2010 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-047 consisting of the following items:
 - a. ROW Adventures Contract Extension

As Recommended by Public Works Committee, Dec. 13, 2010

- b. Change Order #3 – CNI Construction for WWTP Phase 5B Construction

As Recommended by the Public Works Committee, Dec. 13, 2010

- c. Professional Services Agreement with JUB Engineers – 2011 Wastewater Collection System Capital Improvements.

As Recommended by the Public Works Committee, Dec. 13, 2010

- d. Professional Services Agreement with John Stamsos

Staff Report Submitted

4. RESOLUTION 10-048: Initiating the Formation of LID 150 – Government Way Improvement Project

Per Council Action, December 7, 2010

5. RESOLUTION 10-049: Intent to Create LID 150 – Government Way Improvement Project

Per Council Action, December 7, 2010

6. Approval of Bills as Submitted

Submitted Under Separate Cover

7. Approval of Annual Road and Street Financial Report

Staff Report Submitted

8. Approval of a Sole Source Purchase – Self-Contained Breathing Apparatus (SCBA)

As Recommended by Public Works Committee, December 13, 2010

9. Authorizing Staff to Obtain Quotes for Compressor/Fill Station for SCBA's

As Recommended by the Public Works Committee, December 13, 2010

10. SS-9-10 – Final Plat Approval of Appleway Square Addition

Staff Report Submitted

CONSENT CALENDAR Cont'd

11. SS-10-10 – Final Pat Approval of Riverfront House Condo's 1st Addition

Staff Report Submitted

12. Approval of transfer of beer license for C & C Grocery at 3280 W. Prairie Ave.

As Recommended by the City Clerk

13. Setting of Public Hearing for the 2011 Community Development Block Grant 2011 Annual Action Plan

Setting Memo Submitted

H. ANNOUNCEMENTS

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

I. OTHER BUSINESS

1. RESOLUTION 10-050 – Assignment of JUB Engineers Professional Services Contract

Staff Report by Mike Gridley, City Attorney

2. RCA-2-10 – Request for Consideration of Annexation of Property for Prairie Trail

Staff Report by Sean Holm, Planner

K. PUBLIC HEARINGS

1. (Legislative) Adopting the 2009 International Residential Code; Building Code; Existing Building Code; Mechanical Code; Fuel Gas Code; Energy Conservation Code; and Fire Code

Staff Report by Ed Wagner, Building Services Director

COUNCIL BILL NO. 10-1024 Available for Council Consideration

L.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

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.