

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 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.

FEBRUARY 21, 2012

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. 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 February 7, 9, 14, 2012.
2. Setting of General Services and Public Works Committees meetings for February 27, 2012 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 12-003 consisting of the following items:
 - a. Contract Award for Memorial Field Concession
As Recommended by the General Services Committee, Feb. 13, 2012
 - b. Policy – Artwork Donations
As Recommended by the General Services Committee, Feb. 13, 2012

CONSENT CALENDAR Cont'd

- c. Declaration of Surplus Property of I.T. Equipment
As Recommended by the General Services Committee, Feb. 13, 2012
- d. Contract with Ginno Construction for Improvements at 106 Homestead
As Recommended by the General Services Committee, Feb. 13, 2012
- e. Renewal of Agreement with ROW Adventures for use of Independence Point Beach
As Recommended by the General Services Committee, Feb. 13, 2012
- f. Agreement with JUB Engineers for 2012 Wastewater Collection System Capital Improvements.
As Recommended by the Public Works Committee, Feb. 13, 2012
- g. Declaration of Surplus Vehicles from Wastewater Department
Staff Report Submitted
- 4. RESOLUTION 12-004 - Adoption of 2008 Idaho Standards for Public Works Construction and Amendments
As Recommended by the Public Works Committee, Feb. 13, 2012
- 5. Approval of Bills as Submitted
Submitted under Separate Cover
- 6. Authorize staff to proceed with preparing an ordinance for designated driver services licensing regulations
As Recommended by the General Services Committee, Feb. 13, 2012
- 7. Setting of Public Hearing
 - a. ZC-1-12 – Zone change at 2101 St. Michelle Dr. from R-1 to R-8 for March 20, 2012
 - b. ZC-2-12 – Zone Change at 802 E. Young Avenue from R-12 to R-12DO-E for March 20, 2012**As Recommended by the Planning Director**

G. ANNOUNCEMENTS

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

H. GENERAL SERVICES COMMITTEE

Chairman Kennedy

- 1. (G.S. Item 5) RESOLUTION 12-005 – Sponsorship Agreement for CDA TV Channel 19
- 2. (G.S. Item 7) COUNCIL BILL NO. 12-1002 – Amending One-Way Alley Regulations
- 3. (G.S. Item 8) COUNCIL BILL NO. 12-1004 – Amendments to Obscene Conduct Regulations
- 4. (G.S. Item 10) 15th Street Property Acquisition

I. PUBLIC WORKS

Chairman Goodlander

1. (P.W. Item 3) Purchase of Budgeted Vehicles for Water Department

J. OTHER BUSINESS

1. COUNCIL BILL NO. 12-1005 – ZC-4-11 – Zone Change at North Idaho College Education Corridor.

Per Council Action, February 7, 2012

2. COUNCIL BILL NO. 12-1006 – De-annexation of a .046 acre portion of Foss Addition, Lot 5 (on N. Lilac Lane)

Per Council Action, January 9, 2012

K. PUBLIC HEARINGS

1. (*Legislative*) O-1-12 - Amendments to Plat Regulations for Time Extensions

Staff Report by Jon Ingalls, Deputy City Administrator

COUNCIL BILL NO. 12-1007 - Available for Council Consideration

L. 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; and

M. ADJOURNMENT

**Recess to February 23rd at 12:00 Noon in the City Hall former Council Chambers
for a workshop with the Pedestrian/Bicycle Committee**

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.