

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.

OCTOBER 16, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Dean Hoit, Prairie Avenue Christen 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. PRESENTATION: Idaho Library Association: Library of the Year

Presented by Bette Ammon, Library Director

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 October 2, 4, 8, 2012.

2. Setting of General Services and Public Works Committees meetings for October 22, 2012 at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. CONSENT RESOLUTION NO. 12-040
 - a. Waiver of Covered Load Regulations from November 1st through the 30th for the Annual City Leaf Pick Up.

As Recommended by the Street Superintendent

- b. Destruction of Records – Legal Dept.

As Recommend by the City Attorney

4. Approval of Bills as Submitted

Submitted under Separate Cover

5. Cemetery Lot Repurchase from Denney M. Seamster

As Recommended by City Clerk

G. ANNOUNCEMENTS

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

H. GENERAL SERVICES

1. RESOLUTION 12-041 - Professional Services Agreement with Kristina Lyman for communications coordinator services

I. OTHER BUSINESS

1. COUNCIL BILL NO. 12-1024 – V-12-3 – 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.

Per Council Action, October 2, 2012

2. RESOLUTION 12-042 – Amendments to IAFF Contract

As Recommended by the Personnel Officer

J. PUBLIC HEARINGS

1. *(Legislative)* O-2-12 Amendments to the Shoreline Regulations

Staff Report by Dave Yadon, Planning Director

COUNCIL BILL NO. 12-1025 Available for Council Consideration

K. EXECUTIVE SESSION

I.C. 67-2345

§ 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.

L. ADJOURNMENT

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.