

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.

December 6, 2011

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led By Pastor 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. 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 November 15, 2011, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, December 12, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. CONSENT RESOLUTION 11-039:
 - a. Contract Renewal with Coeur d'Alene Downtown Association

As Recommended by the General Services Committee November 21, 2011

- b. CDBG Funding Agreement with Lake City Senior Center

As Recommended by the General Services Committee, November 21, 2011

CONSENT CALENDAR Cont'd

- c. Policy – Repainting Fire Hydrants

As Recommended by the Public Works Committee, November 21, 2011

- d. Professional Services Agreement with J-U-B Engineers, Inc. for the 2012 Wastewater Collection System Master Plan Update.

As Recommended by the Public Works Committee, November 21, 2011

- e. Request for Destruction of Records – Municipal Services Department

As Recommended by the City Clerk

- 4. Approval of Annual Street Financial Report for State Comptroller

Staff Report Submitted

G. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointment to Arts Commission
- 3. Administrator's Report

H. GENERAL SERVICES COMMITTEE

Chairman Kennedy

- 1. (G.S. Item 3) RESOLUTION 11-040: Volume Discount for Monthly Parking Passes

I. OTHER BUSINESS

- 1. Acceptance of Canvassed Election Results

J. PUBLIC HEARINGS

- 1. (*Administrative*) Appeal of Denial for the Removal of Two pine Trees at 312 19th Street

Staff Report Karen Haskew, Urban Forester

I. 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

Continue to Friday, December 9th at 7:30 a.m. at Parkside Tower for McEuen Traffic Analysis Workshop

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.