

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.

JANUARY 2, 2013

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Paul VanNoy, Candlelight Fellowship

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. APPOINTMENT OF CITY CLERK

Oath of Office conducted by Susan K. Weathers

F. PRESENTATIONS

1. PRESENTATION: Wastewater Rate Analysis

Presented by Sid Fredrickson, Wastewater Superintendent

2. PRESENTATION: Update 2020 – Visioning Coeur d'Alene's Future

Presented by Dave Yadon, Planning Director and Mike Gridley, City Attorney

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.

G. 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.)

H. 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 18, 2012 and December 27, 2012.
2. Setting General Services and Public Works Committees meetings for Monday, January 7th at 12:00 noon and 4:00 p.m. respectively.

I. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment: Natural Open Space Committee – Daniel Sheckler
3. Administrator's Report

J. OTHER BUSINESS

1. RESOLUTION 13-001 Contract Amendment No. 2 with the Coeur d'Alene Fire Department Deputy Chiefs

As Recommended by the Deputy City Administrator

2. Endorsement of the maintenance the U.S. 95 pedestrian-bicycle trail and authorization of an increased allocation to the Joint Powers Board.

As Recommended by the Parks Director

3. RESOLUTION 13-002 Acceptance of the conveyance of the Prairie Trail from LCDC

As Recommended by the City Attorney

4. Approval of Application to Lease of BLM Property (formerly BNSF Railroad right-of-way) located west of Northwest Boulevard between Memorial Field and the Riverstone Subdivision

As Recommended by the Parks Director

5. RESOLUTION 13-003 Approving the financing of and authorizing the filing of a petition of judicial confirmation of improvements to the Wastewater Treatment Plant

Council Bill 13-1001 Authorizing improvements to the Wastewater Treatment Facility System and setting forth estimated costs of improvements and authorizing the issuance of revenue bonds in the amount up to \$33,590,000.

Presented by Danielle Quade, Bond Counsel/Hawley Troxell

6. Person Field Update

Presented by Troy Tymesen, Finance Director and Mike Gridley, City Attorney

7. McEuen Park Funding and Design Determination

Presented by Wendy Gabriel, City Administrator

K. PUBLIC HEARINGS

1. *(Legislative)* Water Rate/Fees

As Recommended by the Water Superintendent

RESOLUTION NO. 13-004 - Available for Council Consideration

2. *(Legislative)* Creation of Local Improvement District No. 151- Front Avenue Improvements

Presented by Wendy Gabriel, City Administrator; Phil Boyd, Welch Comer Eng.; and Danielle Quade, Bond Counsel/Hawley Troxell

L. ADJOURNMENT

Recess to:

January 10, 2013 at noon in the Old Council Chambers in City Hall for a workshop with the City's Legislative Committee

And then to

January 14, 2013 at noon in the Library Community Room for a Special Call Council Meeting for the Appeal of the Design Review Commission Decision re: One Lakeside Project.

This Council meeting is aired live on Time Warner Cable Channel 19 (CDATV).