

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.

February 7, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Invocation led by Reverend Ron Hunter, Church of the Nazarene.

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. PRESENTATIONS:

1. PRESENTATION: Protective Hold Proposal

Presented by Jai Nelson, County Commissioner

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 January 27, 2012.
2. Setting General Services and Public Works Committees meetings for Monday, February 13, 2012 at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. CONSENT RESOLUTION 12-002:

- a. Memorandum of Understanding – City Of Dalton Gardens for Cost Sharing of Government Way Sewer Facilities.

As Recommended by the Public Works Committee Jan. 23, 2012

- b. Authorization for the Destruction of Certain Temporary Records from Administration

Staff Report Submitted

- c. Award of Bid and Contract for Government Way Water System Improvement Project

Staff Report Submitted

- 4. Setting of Public Hearing – V-12-1 – Vacation of public right-of-way in Kootenai Addition for March 6, 2012.

As Recommended by the Public Works Committee, Jan. 23, 2012

- 5. Approval of Beer license for Trickster’s Brewing Company at 3850 N. Schreiber Way

As Recommended by the City Clerk

- 6. Approval of Budgeted Vehicle Purchases by the Water Department

Staff Report Submitted

- 7. Approval of Cemetery Lot repurchase from Patti Singer.

As Recommended by the City Clerk

- 8. Setting of Public Hearing:

- a. SP-2-12 – Appeal of Denial of Special Use Permit for 219 Coeur d’Alene Lake Drive for March 6, 2012.

As Recommended by the Planning Director

H. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointments to Natural Open Space Committee, Arts Commission, Personnel Appeals Board, and CDA TV Committee
- 3. Administrator's Report

I. OTHER BUSINESS

1. COUNCIL BILL NO. 12-1003: V-11-6 – Vacation of Alley between Lots 16 & 17, Block 2, Taylors Park Addition

Per Council Action, Jan. 17, 2012

J. PUBLIC HEARINGS

1. (*Quasi-Judicial*) ZC-4-11 – Zone Change for North Idaho College Education Corridor

Staff Report by Dave Yadon, Planning Director

2. (*Administrative*) 2012 CDBG Annual Action Plan

Staff Report Renata McLeod, Project Coordinator

I. EXECUTIVE SESSION

I.C. 67-2345

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

**Recess to Thursday, February 9, 2012 at 12:00 in the City Hall Former Council Chambers for a Stormwater Utility Workshop
And then recess to February 14th at 12:00 noon in the City Hall former Council Chambers for a workshop regarding Planning Updates.**

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.