

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

APRIL 20, 2010

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. PRESENTATIONS

1. PROCLAMATION: “Arbor Day Celebration Week”

Accepted by Urban Forestry Committee Student Representative Devin Walker

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 already 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 April 6, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, April 26, 2010 at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. RESOLUTION 10-013 consisting of the following items:

a. CDBG Funding Contract with Habitat for Humanity

As Recommended by the General Services Committee, April 12, 2010

b. Adopting Limited English Proficiency Plan

As Recommended by the General Services Committee, April 12, 2010

c. Memorandum of Understanding for use of Mobile Command Center

As Recommended by the General Services Committee, April 12, 2010

d. Change Order No. 2 – Wastewater Treatment Plant Low Phosphorous Pilot Facility

As Recommended by the Public Works Committee, April 12, 2010

e. Change Order No. 1 – Wastewater Treatment Plant Digester #4 and Clarifier #1 Refurbishing Project

As Recommended by the Public Works Committee, April 12, 2010

4. Approval of Bills as Submitted

Submitted Under Separate Cover

6. Setting of Public Hearing for the Annual Appropriations of FY 2010-2011 for September 7, 2010.

As Recommended by the City Finance Director

7. Approval of beer/wine license for The Garnet Café (formerly Papino's) at 315 Walnut Ave.

As Recommended by the City Clerk

8. Setting of Public Hearing: ZC-1-10 – Zone change at 909 W. Garden Ave. & 927 W. River Ave. for June 15, 2010.

As Recommended by the Planning Director

H. ANNOUNCEMENTS

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

I. PUBLIC WORKS COMMITTEE

Chairman Hassell

1. (P.W. Item 3) KYRO Ice Arena Request to De-Annex Property from City Boundaries

J. PUBLIC HEARINGS:

1. (*Quasi-Judicial*) ZC-3-10 – Zone change at 3400 and 3514 N. Fruitland Lane

Staff Report by John Stamos, Senior Planner

2. (*Legislative*) Extending Design Review Fees to C-17 and C-17L Zoning Districts

Staff Report by Dave Yadon, Planning Director
RESOLUTION 10-014 Available for Council Consideration

K. 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.

L. ADJOURNMENT

Recess to April 22, 2010 at 6:00 p.m. for the annual Strategic Planning Session to be held in the Library Community Room

This Council meeting is aired live on CDATV 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.