

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 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.

May 4, 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. PRESENTATION

1. PROCLAMATION: "Bike Month"

Received by Chris Bosley, Pedestrian/Bicycle Committee Chairman

2. PROCLAMATION: "National Salvation Army Week"

Received by Major John Chamness, Salvation Army

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 20, 22, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, May 10th at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. RESOLUTION 10-015 consisting of the following items:
a. Multi-Jurisdictional All-Hazard Mitigation Plan

As Recommended by the General Services Committee, April 26, 2010

- b. Agreement with Kootenai Medical Center for Drawing Blood for Alcohol Samples

As Recommended by the General Services Committee, April 26, 2010

- c. Bid Award and Contract to Planned and Engineered Construction for Phase 2 of the Wastewater Cured in Place Pipe (CIPP) Sewer Line Replacement Project

Staff Report Submitted

- d. Bid Award and contract to ACI Northwest, Inc. for the 12th-13th /Mary Lane Street Improvement Project

Staff Report Submitted

- e. Declaration of Surplus Property – Legal Department

Staff Report Submitted

- f. Professional Service Agreement with Acquisition Services for Rights-of-Way Acquisition for the Government Way – Dalton to Hanley Project.

Staff Report Submitted

4. Authorizing Staff to proceed with the Eagle Scout Osprey Observation Camera Project

As Recommended by the General Services Committee, April 26, 2010

- 5 Approval of the Coeur d'Alene Open Swim Meet on August 14, 2010 at Independence Point

As Recommended by the General Services Committee, April 26, 2010

6. Acceptance of Donation of Scoreboards for Ramsey Fields 4 & 5

As Recommended by the General Services Committee, April 26, 2010

7. Approval of beer/wine/liquor license for Don's Liquor Sales at 301 N. 3rd

As Recommended by the City Clerk

H. ANNOUNCEMENTS

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

J. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 6) Support for Ban on Texting While Driving
2. (G.S. Item 7) Authorizing staff to advertise for Request for Qualifications for the McEuen Field Project.

K. OTHER BUSINESS

1. COUNCIL BILL NO. 10-1006 – ZC-3-10 – Zone Change at 3400 and 3514 N. Fruitland Lane

Per Council Action, April 20, 2010

L. 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.

M. ADJOURNMENT

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.