

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.

July 3, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by David Roberts, Heart of the City 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 June 19, 2012.
2. Setting General Services and Public Works Committees meetings for Monday, July 9th at 12:00 noon and 4:00 p.m. respectively.
3. CONSENT RESOLUTION 12-027:
 - a. Memorandum of Understanding – Satellite Phones for Idaho Technical Request Team

Per General Services Committee, June 25, 2012

CONSENT CALENDAR Cont'd

- b. Consulting Contract – Police Association Negotiations

Per General Services Committee, June 25, 2012

- c. S-2-03 - Final Plat Approvals and Maintenance/Warranty Agreements for Waterford 8th and 9th Additions

Staff Report Submitted

- d. Change Order #1 – 2012 Mullan Road Storm Drain Project

Staff Report Submitted

- e. Amendment to MOU for Hubbard Gray Consultants

Staff Report Submitted

- f. Amendment No. 1 – HDR Engineering for WWTP Phase 5c.1

Staff Report Submitted

- 4. Declaration of Surplus Property and Authorizing Auction of Fire Dept. Items

As Recommended by the General Services Committee, June 25, 2012

G. ANNOUNCEMENTS

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

H. GENERAL SERVICES COMMITTEE

Chairman Kennedy

- 1. (G.S. Item 4) Proposed County Protective Custody Holds Facility

I. ADJOURNMENT

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.