

**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.**

**July 17, 2012**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION:** Led by David Warnich, New Life 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. PRESENTATIONS:**

1. PRESENTATION: "Citizen Recognition"

**Presented by Kenny Gabriel, Fire Chief**

2. PRESENTATION: "Medal of Honor" Recipient Richard Halligan

**Presented by Kenny Gabriel, Fire Chief**

**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 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 June 28, 2012 and July 3, 2012.
2. Setting of General Services and Public Works Committees meetings for July 23, 2012 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 12-028 consisting of the following items:
  - a. Memorandum of Understanding – Idaho Dept. of Land Apparatus Rates

### **As Recommended by the General Services Committee, July 9, 2012**

- b. Professional Services Agreement between ITD, City, and JUB for Construction Engineering Services for Government Way Project.

### **Staff Report Submitted**

4. Authorization to use Asset Forfeiture Funds for Remodel of Ventilation System at Police Department.

### **As Recommended by the General Services Committee, July 9, 2012**

5. Approval of Bills as Submitted

### **Submitted under Separate Cover**

6. Approval of Cemetery Lot Repurchase from Eleanor Eastwood

### **As Recommended by the City Clerk**

7. Setting of Public Hearings:  
A-4-12 – Annexation and zoning for property at 1354 Silver Beach Road for August 7, 2012

### **As Recommended by the Planning Director**

## **H. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointment to Lake City Development Corporation and Personnel Appeals Board
3. Administrator's Report

## **I GENERAL SERVICES COMMITTEE**

**Chairman Kennedy**

1. (G.S. Item 3) RESOLUTION 12-029 – Financing Agreement with LCDC - Improvements to McEuen Park

**J. OTHER BUSINESS**

1. COUNCIL BILL NO. 12-1019 - ZC-3-12 at 2202 N. Government Way.

**Per Council Action, June 19, 2012**

**K. PUBLIC HEARINGS**

- 1 (*Legislative*) A-2-12 – Annexation and Zoning of property on North Side of Seltice Way west of Mill River Seniors Facility

**Presented by Tami Stroud, City Planner**

**K. ADJOURNMENT**

**Recess to July 30, 2012 at 9:00 a.m. in the Library Community Room for the  
Council FY 2012-2013 Budget Workshop**

**And then to**

**July 31<sup>st</sup> at 12:00 noon for a City Council Workshop in the City Hall former Council  
Chambers**

**L. EXECUTIVE SESSION**

I.C. 67-2345

§ 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, or public school student.

§ 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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

**This meeting is aired live on CDA TV Cable 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.