

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.

August 7, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Robert Fetveit, Elijah House

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: "Responsible Dog Ownership Day"

Accepted by Lynne Seagraves

2. PRESENTATION: Air One Helicopter Service – Police Dept. Update

Presented by Officer Justin Bangs and Captain Steve Childers

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 July 17, 30, 31, 2012.
2. Setting General Services and Public Works Committees meetings for Monday, August 13th at 12:00 noon and 4:00 p.m. respectively.
3. CONSENT RESOLUTION 12-030:
 - a. Annual Contract – School Resource Officer for School District 271

Per General Services Committee, July 23, 2012

- b. Contract Renewal – Shelter Services with Kootenai Humane Society

Per General Services Committee, July 23, 2012

- c. S-6-09.m – Final Plat Approval, Acceptance of Improvements and Warranty Agreement for Meadow Ranch, 2nd Addition

Staff Report Submitted

- d. Memorandum of Understanding - Fire Smart Maintenance with Kootenai County

Staff Report Submitted

4. Approval of Beer/Wine license for Wildflower Boutique, LLC at 601 E. Front Ave., Suite 102

As Recommended by the City Clerk

5. Approval of beer license transfer from Powder River Saloon to Gus's Cigar Pub at 1903 E. Sherman Ave.

As Recommended by the City Clerk

6. SS-6-12 – Final Plat Approval for Riverstone West, 4th Addition

Staff Report Submitted

7. SS-2-11 – Final Plat Approval for South LaCrosse Addition

Staff Report Submitted

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment of Student Representatives and Jewett House Advisory Board
3. Administrator's Report

I. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 3) RESOLUTION 12-031 – Memorandum of Understanding with the American Legion Baseball League
2. (G.S. Item 4) COUNCIL BILL NO. 12-1020 – Allowing Issuance of Multi-Year Dog Licenses

J. PUBLIC WORKS COMMITTEE

Chairman Goodlander

1. (P.W. Item 1) RESOLUTION 12-032 – Conversion of Duncan Drive to One-Way

K. OTHER BUSINESS

1. RESOLUTION 12-033 – Setting Preliminary 2012-2013 Budget and Scheduling a Public Hearing for September 4, 2012

Presented by Troy Tymesen, City Finance Director

2. RESOLUTION 12-034 - 2011-2012 Budget Amendments and Setting the Public Hearing for August 21, 2012

As Recommended by the City Finance Director

3. A-2-12: Annexation/Zoning of property on the north side of Seltice Way west of the Mill River Senior Facility.
 - a. Acceptance of Findings and Order
 - b. COUNCIL BILL NO. 12-1021 – Annexation of Property

Per Council Action, July 17, 2012

L. PUBLIC HEARINGS

1. (*Legislative*) A-4-12 – Annexation/Zoning of property at 1351 Silver Beach Road.

Staff Report By Tami Stroud, City Planner

M. EXECUTIVE SESSION

I.C. 67-2345

C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency, and § 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 as executive session does not satisfy this requirement; and

K. OTHER BUSINESS Cont'd

2. RESOLUTION 12-035 – Separation Incentives Agreements

As Recommended by the Personnel Officer

N. 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.