

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.

DECEMBER 18, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by David Warnich, New Life

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. Mobile Santa Route

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 November 29, 2012 and December 4, 2012.
2. Approval of Bills as Submitted
3. Annual Road and Street Financial Report
As Recommended by the General Services Committee
4. CONSENT RESOLUTION NO. 12-053
 - a. Agreement with Kootenai County for billing services
As Recommended by the General Services Committee
 - b. Memorandum of Agreement for PUD-1-11 – North Idaho College
Staff Report Submitted
5. Setting of a public hearing on January 15, 2013 for the 2013-2018 CDBG Consolidated Plan and the 2013 Action Plan
Staff Report Submitted

H. ANNOUNCEMENTS

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

1. GENERAL SERVICES

Mike Kennedy, Chairman

1. **RESOLUTION NO. 12-055** - Agreement for Audit Services with Magnuson, McHugh & Company, P.A.

J. OTHER BUSINESS

1. **RESOLUTION NO. 12-054** - Intent to Create Local Improvement District No. 151- Front Avenue Improvements
Presented by Wendy Gabriel, City Administrator; Phil Boyd, Welch Comer Eng.; and Danielle Quade, Bond Counsel/Hawley Troxell

K. PUBLIC HEARINGS

1. (Legislative) HUD 2013-2018 Consolidated Plan
Presented by Nancy Mabile, Panhandle Area Council
2. (Legislative) Authorization of filing a Petition of Judicial Confirmation for Wastewater treatment Plan Improvements
Presented by Sid Fredrickson, Wastewater Superintendent

L. 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

§ I: 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 likely to be filed.

M. ADJOURNMENT

**Recess to December 27, 2012 at 7:30 a.m. at the Parkside Event Center Floor 3
for the 90% design Completion workshop for the McEuen Project.**

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.