

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 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.

December 20, 2011

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. 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 December 6, 9, 2011.
2. Due to the holidays next week, no General Services and Public Works Committees are scheduled.
3. RESOLUTION 11-041 consisting of the following items:
 - a. Lease Renewal – 11th Street Marina.

As Recommended by the General Services Committee, December 12, 2011

CONSENT CALENDAR Cont'd

- b. Contract Renewal – Youth Sports Photography

As Recommended by the General Services Committee, December 12, 2011

- c. Sub-Recipient Agreement with Community Action Partnership

As Recommended by the General Services Committee, December 12, 2011

- d. Ratification of Letter of Agreement – Cost Sharing for Area of City Impact Consultant

As Recommended by the General Services Committee, December 12, 2011

- e. Award of Contracts - Artwork for Wastewater Treatment Plant

As Recommended by the General Services Committee, December 12, 2011

- f. Final Quantity Adjustments and Project Closeout – 15th Street Reconstruction Project

As Recommended by the Public Works Committee, December 12, 2011

- g. Change Order #9 – WWTP Phase 5B

As Recommended by the Public Works Committee, December 12, 2011

- 4. Approval of Bills as Submitted

Submitted under Separate Cover

- 5. Award of Bid – Purchase of Wastewater Dump Truck

Staff Report Submitted

- 5. Setting of Public Hearing – V-11-6, Vacation of Alley between Lots 16 & 17, Block 2, Taylor’s Park Addition for January 17, 2012.

As Recommended by the Public Works Committee, December 12, 2011

- 6. Setting of Public Hearing: ZC-4-11 – Zone change North Idaho College Education Corridor January 17, 2012

As Recommended by the Planning Director

- 7. Setting of Public Hearing for the 2012 Annual Action Plan for CDBG Funding for February 7, 2012.

Staff Report Submitted

G. ANNOUNCEMENTS

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

H. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 4) COUNCIL BILL NO. 11-1025 – Amendments to Taxi License Regulations
2. (G.S. Item 7) RESOLUTION 11-042 - Housekeeping Amendments to Personnel Rules (*Public Comments regarding the amendments may be received at this time*)
3. (*From Oct. 24 mtg.*) RESOLUTION 11-043 - Memorandum of Understanding with the Department of Corrections

I. PUBLIC WORKS COMMITTEE

Chairman Hassell

1. (P.W. Item 4) RESOLUTION NO. 11-044 - Addendum to Professional Services Contract – Preliminary Design of 15th Street Project, Phase 2

J. PUBLIC HEARINGS

1. (*Quasi-Judicial*) **ZC-5-11** – Zone Change at 188 and 196 Haycraft Avenue

Staff Report by Tami Stroud, Planner

EXECUTIVE SESSION

I.C. 67-2345

Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency;

J. ADJOURNMENT

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.