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'ÂLENE 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 <u>Public Hearings</u>. Any individual who wishes to address the Council on any other agenda item should plan to speak when <u>Item F – Public Comments</u> is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time.

6:00 P.M. January 3, 2012

- 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. PRESENTATIONS:**
- 1. PRESENTATION: Citizen Appreciation Award

Presented by Chief Wayne Longo

F. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 minutes to address to City Council on <u>matters that relate to City government business</u>. Please be advised that the City Council can only take official action this evening for those items already 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 December 20, 2011.
- 2. Setting General Services and Public Works Committees meetings for Monday, 9th at Noon and 4:00 p.m. respectively.
- 3. SS-3-10 Final Plat Approval for Sanders Terrace Condominiums

Staff Report Submitted

4. SS-1-11 – Final Plat Approval for Silver Park, 2nd Addition **Staff Report Submitted**

H. ANNOUNCEMENTS

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

I. OTHER BUSINESS

1. COUNCIL BILL NO. 12-1001 – (ZC-5-11) Zone Change at 188 and 196 Haycraft Ave.

Per Council Action, December 20, 2011

J. PRESENTATION

1. Oath of Office - Council

K. RECESS

L. ROLL CALL – New Council

M. ELECTION OF COUNCIL PRESIDENT

N. ANNOUNCEMENTS

- 1. Mayor
 - a. Council Member Appointments to General Services and Public Works Committees
 - b. Other Committee Appointments Council Members
- 2. Council

O. ADJOURNMENT

Recess to January 5, 2012 at 12:00 noon for a workshop with the City Legislative Committee in the City Hall Former Council Chambers

Council meeting is aired live on CDATV 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.

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