

**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.**

**June 7, 2011**

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

**B. INVOCATION:** J.O. from Heart of the City 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. PRESENTATION**

1. Presentation: Mini-Megaloads Update

**Presented by Mike Porcelli, Idaho Transportation Department**

**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 May 17, 24, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, June 13, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-019 consisting of the following items:
  - a. Renewal of Agreement with Handshake Productions for Summer Concert Series

**As Recommended by the General Services Committee, May 23, 2011**

- b. Agreement with the Chamber of Commerce for use of the City Parking lots on 4<sup>th</sup> of July

**As Recommended by the General Services Committee, May 23, 2011**

- c. Memorandum of Understanding with Dalton Water District for Main Upsizing

**As Recommended by the General Services Committee, May 23, 2011**

- d. Bid Award and Contract for 2011 Open Trench Sewer Replacement Project

**Staff Report Submitted**

- e. School Resource Officer Agreement with School Dist. 271

**Staff Report Submitted**

- f. Authorization for Destruction of Temporary Records – Legal Dept. – Civil Div.

**As Recommended by the City Clerk**

- 4. Declaring the City’s intention to exchange approx. 1233 sq. ft. of City owned real property contained in Lot 12, Riverstone West First Addition for approx. 1233 sq. ft. of real property contained in Lot 11, Riverstone West First Addition and setting a public hearing on the proposed exchange for July 5, 2011 (also known Boundary Line Adjustments at Riverstone Park).

**As Recommended by the General Services Committee, May 23, 2011**

- 5. Approval of 2011 Fireworks Stand Permits as Listed

**As Recommended by the City Clerk**

- 6. Approval of Mobile Food Concession Permit for ice cream/snacks truck.

**As Recommended by the City Clerk**

- 7. Approval of Transfers of Cemetery Lots: From Ron and Rolaine Brunelle to Marc & Traci Stevenson, and; from Herald Thom to Donald Thom.

**As Recommended by the City Clerk**

- 8. Approval of Repurchase of Cemetery Lot from Don Gibbons

**As Recommended by the City Clerk**

- 9. Approval of Beer/Wine License transfer for The Beverage Shack on 4<sup>th</sup> Street.

**As Recommended by the City Clerk**

- 10. Approval of Beer/Wine License for FIRE at 517 E. Sherman Ave.

**As Recommended by the City Clerk**

## **H. ANNOUNCEMENTS**

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

## **I. GENERAL SERVICES COMMITTEE**

**Chairman Kennedy**

1. COUNCIL BILL NO. 11-1009 – Amending Speed Limit on US 95 at Cherry Lane

## **J. OTHER BUSINESS**

1. A-1-11- Annexation of Property at Southeast Corner of 15<sup>th</sup> and Best
  - a. Approval of Findings for A-1-11
  - b. RESOLUTION 11-020 – Annexation Agreement
  - c. COUNCIL BILL NO. 11-1008 - Annexation of Property

**Per Council Action, March 15, 2011**

2. COUNCIL BILL NO. 11-1007 – A-2-11 – Annexation of portion of Prairie Trail

**Per Council Action, April 19, 2011**

## **K. PUBLIC HEARINGS**

1. (*Legislative*) V-11-3 – Vacation of Portions of Undeveloped Rights-of-Way in the Riverside Park Addition.

**Staff Report by Gordon Dobler, City Engineer**

2. (*Quasi-Judicial*) ZC-2-11 – Zone Change at 1813 N. Government Way

**Staff Report by Tami Stroud, City Planner**

## **L. EXECUTIVE SESSION**

I.C. 67-2345

Subsection A: To consider hiring a public officer, employee, staff member or individual agent; Subsection 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; Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency; , Subsection 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; and, Subsection J: 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 imminently likely to be filed.

**M. 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.