

**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.**

**January 17, 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. 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 January 3, 5, 2012.
2. Setting of General Services and Public Works Committees meetings for January 23, 2012 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 12-001 consisting of the following items:
  - a. Adoption of Policy – Youth Scholarships.

**As Recommended by the General Services Committee, Jan. 9, 2012**

**CONSENT CALENDAR Cont'd**

- b. Contract Award to Buddy's Backhoe – Slope Repair and Erosion Control

**As Recommended by the Public Works Committee, Jan. 9, 2012**

- 4. Approval of Bills as Submitted  
**Submitted under Separate Cover**
- 5. Declaration of Surplus Property – Two Used Leer Tonneau Covers

**As Recommended by the Public Works Committee, Jan. 9, 2012**

- 6. Setting of Public Hearing – O-1-12 Amending Plat Extensions for February 21, 2012.

**As Recommended by the Planning Director**

- 7. Authorizing the Purchase of Four Replacement Patrol Vehicles

**Staff Report Submitted**

**G. ANNOUNCEMENTS**

- 1. Council
- 2. Mayor
  - a. Appointments to Parks and Recreation Commission, Parking Commission and Urban Forestry Committee
- 3. Administrator's Report

**H. PUBLIC WORKS COMMITTEE**

**Chairman Goodlander**

- 1. (P.W. Item 1) Purchase of Water Department Dump Truck
- 2. (P.W. Item 4) De-annexation of Property Adjacent to Lilac Lane

**I. PUBLIC HEARINGS**

- 1. (*Legislative*) **V-11-6** – Vacation of Alley Between Lots 16 & 17, Block 2, Taylors Park Addition

**Staff Report by Gordon Dobler, Engineering Director**

- 2. (*Quasi-Judicial*) **ZC-4-11** – Zone Change for North Idaho College Education Corridor

**Staff Report by Dave Yadon, Planning Director**

**J. OTHER BUSINESS**

1. McEuen Park Public Vote

**Presented by Council Edinger**

**L. ADJOURNMENT**

**This meeting is aired live on CDA TV Cable 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.