

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.

FEBRUARY 5, 2013

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Robert Fetveit, Elijah House

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: Lake City Development Corporation Annual Report

Presented by Tony Berns, LCDC Executive Director

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.)

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.

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 January 10, 2013 (noon), January 10, 2013 (5:00 p.m.), January 14, 2013, and January 15, 2014.
2. Setting General Services and Public Works Committees meetings for Monday, February 11th at 12:00 noon and 4:00 p.m. respectively.
3. Setting of Public Hearing for Water rates/fees on February 19, 2013
As Recommended by the Water Superintendent
4. Setting of Public Hearing for Wastewater rates/fees on March 5, 2013
As Recommended by the Wastewater Superintendent
5. CONSENT RESOLUTION NO. 13-007
 - a. Request for Destruction of Water Department Temporary Records
As Recommended by the Water Superintendent

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment:
 - i. Arts Commission: Mike Dodge
3. Administrator's Report

I. OTHER BUSINESS

1. RESOLUTION 13-008 ADA/Title VI Grievance Procedure
As Recommended by the City Administrator
2. PRESENTATION: CDA 2020 Update – Visioning Coeur d'Alene's Future
Presented by Steven Ames

J. ADJOURNMENT

This Council meeting is aired live on Time Warner Cable Channel 19 (CDATV).