

**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 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 16, 2010**

**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: LCDC Annual Report

**Presented by Tony Berns, Executive Director**

2. PRESENTATION: Neighborhood Stabilization Funds

**Presented by Lori Isenberg, Executive Director  
North Idaho Housing Coalition**

**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 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 February 2, 2010.
2. Setting General Services and Public Works Committees meetings for Monday, February 22<sup>nd</sup>, 2010 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-004 consisting of the following items:

- a. City Dock Lease Renewal for Lake Coeur d'Alene Cruises

**As Recommended by the General Services Committee, Jan. 8, 2010**

- b. City Dock Lease Renewal for Brooks Seaplane

**As Recommended by the General Services Committee, Jan. 8, 2010**

- c. City Dock Lease Renewal for Coeur d'Alene Parasail Watersports

**As Recommended by the General Services Committee, Jan. 8, 2010**

- d. Approval of Destruction of Certain Parks Department Temporary and Semi-Permanent Records

**As Recommended by the City Clerk**

- e. Sub-Recipient Agreement with St. Vincent DePaul for CDBG Funds

**Per Council Action, January 19, 2010**

4. RESOLUTION 10-005 – Supporting the U.S. Air Force in selecting Idaho as the Home Base for its F-35 missions.

**Staff Report Submitted**

5. Approval of Bills as Submitted

**Submitted Under Separate Cover**

6. Approval of cemetery lot repurchase from Amanda Nash.

**As Recommended by the City Clerk**

7. Approval of beer/wine license transfers for Kelly's Irish Pub (formerly Grumpy's) and for Zip Stop at 3675 Government Way to Kim Gittel.

**As Recommended by the City Clerk**

8. Setting of Public Hearing: O-1-10 (Commercial Design Guidelines) for April 6, 2010.

**As Recommended by the Planning Director**

## **H. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointment to CDA TV Committee
3. Administrator's Report

## **I. PUBLIC WORKS COMMITTEE**

**Chairman Hassell**

1. (P. W. Item 2) COUNCIL BILL NO. 09-1023 – Repealing Chapter 13.20 and adopting a new Chapter 13.20 - Sewer Use Regulations.

## **J. GENERAL SERVICES COMMITTEE**

**Chairman Kennedy**

1. (G. S. Item 1) COUNCIL BILL NO. 10-1000 – Amending Definition of Pruning
2. (G.S. Item 3) Ratifying Letter of Intent for Whitewater Creek Development

## **K. OTHER BUSINESS**

1. COUNCIL BILL NO. 10-1001 – A-2-09 – Annexation of Property at 5490 N. 4<sup>th</sup> Street

**Per Council Action, November 17, 2009**

## **J. 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.

## **L. ADJOURNMENT**

**This 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.