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.                                                                                         MARCH 5, 2013

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Dick Hege, Coeur d’Alene Bible

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: Wastewater Primer and Capital Program

   Presented by Wastewater Superintendent Sid Fredrickson

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 February 19, 2013.

2. Setting General Services and Public Works Committees meetings for Monday, March 11th at 12:00 noon and 4:00 p.m., respectively.

3. CONSENT RESOLUTION NO. 13-012
   a. S-9-12 Riverstone East- Subdivision Improvement Agreement and Final Plat  
      Staff Report Submitted
   b. 11th Street Marina/Assignment of Lease  
      Staff Report Submitted
   c. Professional Services Contract with Ruen Yeager for Flood Works Certification  
      Staff Report Submitted

4. Approval of Cemetery Lot transfer Pam Espe to Monty Stimson  
   As Recommended by the City Clerk

5. Approval of Beer/Wine License for The Garnet, 315 E. Walnut – New Owners  
   As Recommended by the City Clerk

6. Approval of Beer/Wine License for Pilgrim’s Natural Foods, 1316 N. 4th Street –  
   Transfer from to go only to consume on Premise.  
   As Recommended by the City Clerk

H. ANNOUNCEMENTS
1. Council  
2. Mayor  
   a. Appointments:  
      • Steve Johnson (Alternate) to the Design Review Commission  
      • Mike McDowell, Dave Patzer and Jim Lien to the Parks and Recreation Commission  
      • Steve Widmeyer to the Parking Commission  
3. Administrator's Report
I. PUBLIC HEARINGS
   1. (Legislative) Wastewater Rates/Fee Increase
      Presentation by Shawn Koorn, HDR Rate Analyst, and
      Sid Fredrickson, Wastewater Superintendent

J. EXECUTIVE SESSION: I.C. 67-2345 § C: To conduct deliberations concerning labor
   negotiations or to acquire an interest in real property, which is not owned by a public agency;
   and §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. The mere presence of legal counsel as
   executive session does not satisfy this requirement.

L. ADJOURNMENT

   Recess to March 7th, at 5:00 p.m. for a Continued City Council meeting to award the McEuen Bid
   Contract at the Library Community Room and then to March 14th at 6:00 p.m. for a Joint Meeting
   with the North Idaho College Board of Trustees at the Library Community Room.

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