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. MARCH 15, 2011

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: Jobs Plus

   Report by Steve Griffitts, President of Coeur d'Alene Area Economic Development Corporation (Jobs Plus)

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 March 1, 3, 2011.
   2. Setting General Services and Public Works Committees meetings for Monday, March 21st, 2011 at 12:00 noon and 4:00 p.m. respectively.
CONSENT CALENDAR cont’d

3. RESOLUTION 11-009 consisting of the following items:
   a. Amendments to Coeur d’Alene Lake Cruises Lease
      As Recommended by the General Services Committee, March 7, 2011
   b. Intergovernmental Agreement for Automated Records Retrieval and Electronic Sharing Technology
      As Recommended by the General Services Committee, March 7, 2011
   c. Change Order No. 1 – Howard Street Reconstruction Project
      As Recommended by the Public Works Committee, March 7, 2011
   d. Purchase Agreement – Fernan Lake Property
      Per Council Action, Jan. 4, 2011

4. Authorizing Fuel Reduction Project on Cherry Hill
   As Recommended by the General Services Committee, March 7, 2011

5. Acceptance of Grant Deeds for Property in the Government Way Reconstruction Project Corridor
   As Recommended by the Public Works Committee, March 7, 2011

6. Approval of Bill as Submitted
   Submitted Under Separate Cover

7. Setting of Public Hearings:
   b. V-11-2 – Vacation of water/sewer line easements in Meadow Ranch Subdivision for April 19, 2011.
      As Recommended by the Public Works Committee, March 7, 2011
   c. A-2-11 – Annexation of parcel known as Prairie Trail, west of Riverstone for April 19, 2011.
   d. O-1-11 – Amendments to Pocket Housing Regulations for April 19, 2011
      As Recommended by the Planning Director

8. Approval of beer/wine/liquor license for Sully’s Pub at 5785 N. Gov’t. Way
   As Recommended by the City Clerk

9. Approval of cemetery lot repurchase from Jody Struckman
   As Recommended by the City Clerk

10. Declaration of Surplus Property – Parks Department Copier
    Staff Report Submitted
H. ANNOUNCEMENTS
1. Council
2. Mayor
   a. Appointment
3. Administrator's Report

I. GENERAL SERVICES COMMITTEE
   Chairman Kennedy
1. (G.S. Item 2) “Art on Loan” Program

J. OTHER BUSINESS
1. COUNCIL BILL NO. 10-1023 – O-3-10 – Amendments to Off-Street Parking Regulations

   Per Council Action, February 15, 2011

K. PUBLIC HEARINGS
1. (Legislative) A-1-11 – Annexation and Zoning of Property located on the Southeast Corner of Best Avenue and 15th Street

   Staff Report by Sean Holm, City Planner

2. (Quasi-Judicial) ZC-1-11 – Zone Change at 102 and 106 Homestead

   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. OTHER BUSINESS, Cont’d

1. Authorizing Witherspoon, Kelley, Davenport and Toole, to commence with condemnation proceedings, if necessary, for parcels located on Government Way.
   a. RESOLUTION 11-010 – Parcel No. 9
   b. RESOLUTION 11-011 – Parcels No. 12/13

   As Recommended by Gordon Dobler, City Engineer

N. ADJOURNMENT

Recessing to March 16th at 11:30 a.m. in the City Hall former Council Chambers for a joint meeting with the Kootenai County Commissioners.

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.