

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.

May 1, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Ron Hunter, Church of the Nazarene

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. PROCLAMATION: “Bike Month”

Accepted by Monte McCully, City Trails Coordinator

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 April 12, 17, 2012.

CONSENT CALENDAR Cont'd

2. Setting General Services and Public Works Committees meetings for Monday, May 7th at 12:00 noon and 4:00 p.m. respectively.

3. CONSENT RESOLUTION 12-014:

- a. Contracts for Artwork for Education Corridor Roundabouts:

1. Allen Dodge
2. C. J. Rench
3. Michael Horswill

As Recommended by the General Services Committee, April 23, 2012

- b. Food Concession Agreement with Tiki-Hut at Independence Point

As Recommended by the General Services Committee, April 23, 2012

- c. Memorandum of Understanding (MOU) for NIC's use of City Training Facilities

As Recommended by the General Services Committee, April 23, 2012

- d. Professional Services Agreement – Idaho Dept. of Transportation and Welch-Comer for Government/Hanley –Prairie Design Services

As Recommended by the Public Works Committee, April 23, 2012

- e. Authorizing the Destruction of Temporary Records: Applications for FBI Background Checks

As Recommended by the City Clerk

- f. SS-3-12: Final Plat Approval with Subdivision Improvement Agreement for Woodland Corner

Staff Report Submitted

- g. Bid Award and Contract with MDM Construction for 2012 Open Trench Project

Staff Report Submitted

4. Acceptance Donation for Great Blue Heron Artwork

As Recommended by the General Services Committee, April 23, 2012

5. Authorizing to go to Bid for the Procurement of Turbo Blowers for WWTP

As Recommended by the Public Works Committee, April 23, 2012

6. Approval of Beer/Wine/Liquor License for The Wine Cellar at 317 E. Sherman Ave.

As Recommended by the City Clerk

7. Approval of Beer/Wine License for LePeep Café at 1884 W. Bellerive Ln. Ste. A

As Recommended by the City Clerk

CONSENT CALENDAR Cont'd

8. Approval of Cemetery Lot Repurchase from Pat and Luanne Melior

As Recommended by the City Clerk

9. Setting of Public Hearings:
 - a. Establishing a Used Merchandise Dealers Employee Licensure Fee for June 5, 2012.
 - b. SP-7-12 – Appeal of SUP for RV Park for June 5, 2012.

As Recommended by the City Clerk

10. Approval of beer/wine license for Studio 107 LLC at 503 E. Sherman Avenue

As Recommended by the City Clerk

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments to Lake City Development Corp., and Arts Commission
3. Administrator's Report

H. GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 3) RESOLUTION No. 12-015 - Loan of Artwork for Gov't Way Island
2. (G.S. Item 7) Sole Source Procurement for COBAN In-Car Video/Mobile Data

I. OTHER BUSINESS

1. COUNCIL BILL NO. 12-1014 – V-12-2 – Vacation of Right-of-Way in Taylor's Park Addition

Per Council Action April 17, 2012

J. EXECUTIVE SESSION

I.C. 67-2345

§ C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is now 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.

K. ADJOURNMENT

**Recess to May 2nd, at 6:00 p.m. for the Council's Strategic Planning Workshop in the Library
Community Room and then to May 9th at 8:00 a.m. for a Joint Meeting with the County
Commissioners at the Breakfast Nook**

This Council meeting is aired live on CDA TV 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.