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. June 20, 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. PROCLAMATION: Community-Wide Blood Drive

   Accepted by Michael Long, Inland Northwest Blood Center

2. PRESENTATION: Parks Department Update and Parks Day Celebration

   Presented by Doug Eastwood and Katie Kosanke, Parks Dept.

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 June 7, 2011.
CONSENT CALENDAR Cont’d

2. Setting General Services and Public Works Committees meetings for Monday, June 27, 2011 at 12:00 noon and 4:00 p.m. respectively.

3. RESOLUTION 11-0021 consisting of the following items:
   a. Amending Designated Department Records Custodians
      As Recommended by the General Services Committee, June 13, 2011
   b. Contract Amendment – Lease Agreement at 102 Homestead Avenue
      As Recommended by the General Services Committee, June 13, 2011
   c. Ratification of Grant for Purchase of 12-16 Passenger Van for Specialized Needs Recreation
      Staff Report Submitted

4. Declaring City Property as Surplus and Authorizing Staff to Send to Auction:
   a. Wastewater Dept. - 1979 Ford Backhoe
   b. Recreation Dept. - 1993 GMC Sonoma Pickup
      Staff Report Submitted

5. Approval of Annual Free Carriage Rides in the Downtown Area hosted by the Downtown Association and STCU
   Staff Report Submitted

6. Acceptance of Right-of-Way on River Avenue for Education Corridor Project
   Staff Report Submitted

   *O-2-11 – Amending Awning Regulation rescheduled to July 19, 2011
   As Recommended by the Planning Director

H. ANNOUNCEMENTS
1. Council
2. Mayor
   a. Appointments
3. Administrator's Report

I. GENERAL SERVICES COMMITTEE
   Chairman Kennedy
1. (G.S. Item 1) COUNCIL BILL NO. 11-1006 – Amendment to CDA TV Committee for Meeting Attendance Requirement
J. OTHER BUSINESS
1. 2011 Needs Assessment/Fair Housing Plan

Staff Report Presented by Renata McLeod, Project Coordinator

2. Community Development Block Grant 2010 Plan Year Consolidated Annual Performance and Evaluation Report

Staff Report by Renata McLeod, Project Coordinator


Per Council Action June 7, 2011


Per Council Action June 7, 2011

K. PUBLIC HEARINGS

1. (Legislative) O-2-11 – Awnings Regulations Amendments

   Staff Report by Dave Yadon, Planning Director

   COUNCIL BILL NO. 11-1012 Available for Council Consideration

   *Due to the change in Council meeting dates this public hearing will be rescheduled (see Consent Calendar above)*

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. ADJOURNMENT

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.