

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.

July 5, 2011

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Paul VanNoy, Candlelight Christian Fellowship.

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: Update Art Currents

Presented by Steve Anthony, Recreation Director

2. Presentation: Medal of Honor Presentation

Presented Fire Chief Gabriel

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 21, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, July 11, 2011 at 12:00 noon and 4:00 p.m. respectively.

3. RESOLUTION 11-022 consisting of the following items:

- a. Renewal of Maintenance Agreement for Riverstone Pond

Staff Report Submitted

4. Setting of Public Hearing: V-11-4 – Vacation of a Portion of Excess Melrose Street Right-of-Way for August 2, 2011.

Staff Report Submitted

5. Approval of Cemetery Lot Transfer from Pamela and Robert Sarlo to Pamela Sarlo, William Fuchs, Jr., and Tracy Connolly

As Recommended by the City Clerk

6. Approval of Beer/Wine License for Lemongrass Restaurant at 309 E. Lakeside.

As Recommended by the City Clerk

7. Approval of Beer/Wine/Liquor License for Seasons of Coeur d'Alene at 209 Lakeside Ave.

As Recommended by the City Clerk

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment
3. Administrator's Report

I. PUBLIC HEARINGS

1. (*Legislative*) Exchange of Property for Boundary Line Adjustments at Riverstone Park

Staff Report by Doug Eastwood, Parks Director

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

**Recess to July 12th at 5:30 p.m. at Lake City Senior Center for a Joint meeting
with the Coeur d'Alene Tribal Council
and then Recess
to July 14th at 5:30 p.m. at City Hall former Council Chambers for the
Annual Budget Workshop**

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.