

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.

August 2, 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. PRESENTATION

1. Presentation: Fire Department Update

Presented by Jeff Sells, Jeffrey Fletcher, and 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 July 14, 19, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, August 8, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-025 consisting of the following items:
 - a. Additional Services Agreement with JUB for the 2011 Wastewater Collection System Projects

As Recommended by the Public Works Committee, July 25, 2011

- b. Change Order No. 1 - 2011 Wastewater Collection System CIPP Project

As Recommended by the Public Works Committee, July 25, 2011

- c. Memorandum of Understanding - Police Department Partnership with Spokane Sheriff's Department for an Air Support Unit.

As Recommended by the General Services Committee, July 25, 2011

- d. Award of Bid – 15th Street Reconstruction Project from Margaret Ave. to Dalton Ave.

Staff Report Submitted

- 4. Approval of purchase of a Side Utility Vehicle for the Police Department

As Recommended by the General Services Committee, July 25, 2011

- 5. Approval of Beer/Wine License for FIRE restaurant at 517 E. Sherman.

As Recommended by the City Clerk

- 6. Approval of cemetery lots transfer from William and Agnes Hawkins to James & Gail Hawkins

As Recommended by the City Clerk

- 7. Approval of cemetery lot repurchase from the Estate of Elsie James Burt by Candice Nelson

As Recommended by the City Clerk

- 8. SS-8-10 – Final Plat Approval for James Watt short plat.

Staff Report Submitted

H. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointments to Arts Commission and Parking Commission
- 3. Administrator's Report

I. PUBLIC WORKS COMMITTEE

Chairman Hassell

- 1. (P.W. Item 2) McEuen Park Improvement Project
 - a. RESOLUTION 11-026 – Agreement with Miller Stauffer Architects for Topographic Survey
 - b. RESOLUTION 11-027 – Agreement With Miller Stauffer Architects for Traffic Study
- 2. (P.W. Item 3) Mitigation Plan for Maintenance of the Flood Control Works (Levee)

J. PUBLIC HEARINGS

1. *(Legislative)* V-11-4 – Vacation of Portion of Excess Melrose Street Right-of-Way

Staff Report by Gordon Dobler, Engineering Services Director

K. 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.

L. ADJOURNMENT

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.