

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.

August 16, 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: Road Master Certification

Presented by Bruce Drewes, Idaho Technology Transfer Center

2. PRESENTATION: DogTown USA Award

Presented by Ernie Slone, Dog Fancy Magazine

3. PRESENTATION: Panhandle Parks Foundation

Presented by Steve Wetzel, President of Panhandle Parks Foundation

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 August 2, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, August 22, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-028 consisting of the following items:
 - a. Stimulus Grant Acceptance and Contract with Sun Valley Tree Service for Hazard Tree Removal and Maintenance

As Recommended by the General Services Committee, Aug. 8, 2011

- b. Intent to Lease Property at 3285 Fruitland Lane to North Idaho Housing Coalition

As Recommended by the General Services Committee, Aug. 8, 2011

- c. Lease Agreement with North Idaho Housing Coalition for Property at 625 Hattie

As Recommended by the General Services Committee, Aug. 8, 2011

- d. Grant Administration Services Agreement with Panhandle Area Council for HUD CDBG Funds

As Recommended by the General Services Committee, Aug. 8, 2011

- e. Change Order #7 – Wastewater Treatment Plant Phase 5B

As Recommended by the Public Works Committee, Aug. 8, 2011

- f. Contract with H2O Well Service for Kathleen Test Well

Staff Report Submitted

4. Setting of Public Hearing – V-11-5: Vacation of Utility Easement in Fairway Forest 3rd Addition

As Recommended by the Public Works Committee, Aug. 8, 2011

5. Declaration of Sole Source Procurement for purchase of Chassis Mounted Vac-All Unit

As Recommended by the Public Works Committee, Aug. 8, 2011

6. Authorizing Staff to proceed with the Proposed Changes to the Planning Process

As Recommended by the General Services Committee, Aug. 8, 2011

7. RESOLUTION 11-029: Setting Public Hearing for Amending the FY 2010-2011 Budget

As Recommended by the Finance Director

CONSENT CALENDAR Cont'd

8. Approval of Outdoor Eating Facility Encroachment Permit for JAMMS Frozen Yogurt at 213 Sherman Ave.

As Recommended by the City Clerk

9. Approval of Beer/Wine license transfers for Woodsy's Zip Stops at 3675 N. Gov't Way and at 9423 N. Veranda

As Recommended by the City Clerk

10. Approval of Beer/Wine license for Franklin Hoagies at 501 N. 4th

As Recommended by the City Clerk

11. Setting of Public Hearing:
 - a. A - 3 -11: Annexation and zoning of property at 2200 W. Bellerive Lane for September 20, 2011
 - b. ZC-3-11: Zone Change at Interlake Medical Center for September 20, 2011

As Recommended by the Planning Director

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments of Student Representatives
3. Administrator's Report

I. GENERAL SERVICES

Chairman Kennedy

1. (G.S. Item 2) Time Warner Cable Franchise
 - a. COUNCIL BILL NO. 11-1019 – Franchise ordinance
 - b. RESOLUTION 11-030 - Extension of Franchise Agreement
2. (G.S. Item 4) COUNCIL BILL NO. 11-1014 – Amendments to Animal Control Domestic Livestock Regulations
3. (G.S. Item 5) COUNCIL BILL No. 11-1017 - Ban of Sale/Use of E-Cigarettes for Minors

J. OTHER BUSINESS

1. RCA – 4-11: Request for Consideration of Annexation for a portion of property formerly known as Atlas Mill Site

Staff Report by Tami Stroud, City Planner

2. COUNCIL BILL NO 11-1020: V-11-4 Vacation of portion of right-of-way on Melrose Street

Per Council Action August 2, 2011

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.

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.