

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 E - 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.

October 18, 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. 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.)

F. 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 October 4, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, October 24, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-036 consisting of the following items:
 - a. Policy - Retention of Video Recordings of Other Public Agencies

As Recommended by the General Services Committee, October 10, 2011

CONSENT CALENDAR Cont'd

- b. S-1-05.m.1 - Acceptance of Improvements with Warranty Agreement for Riverstone 3rd Addition.

Staff Report Submitted

- c. Waiver of Covered Load Regulations from November 1st through the 30th for the Annual City Leaf Pick Up.

As Recommended by the Street Superintendent

- d. Purchase of property at the southeast corner of Atlas and Kathleen for a future Water Production Well Site

As Recommended by the Public Works Committee, October 10, 2011

- e. Destruction of Certain Police Department Temporary Records

As Recommended by the City Clerk

- 4. Approval of Bills as Submitted

Submitted under Separate Cover

- 5. Approval of Cemetery Lot Repurchase from Rodney Joki.

As Recommended by the City Clerk

- 6. Approval of Beer/Wine License for Dangerous Dog at 108 N. 4th Street

As Recommended by the City Clerk

- 7. S-9-06 - Final Plat Approval of Meadow Ranch 1st Addition

Staff Report Submitted

G. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointments to Pedestrian/Bicycle Advisory Committee, Library, CDA TV Committee
- 3. Administrator's Report

H. PUBLIC HEARINGS

- 1. (*Administrative*) Appeal of denial of Tree Removal at 1042 E. Young Ave.

Staff Report by Karen Haskew, Urban Forester

J. 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.

K. 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.