

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.

November 15, 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 November 1, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, November 21, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-038 consisting of the following items:
 - a. S-2-03: Acceptance of Improvements and Maintenance/Warranty Agreement for The Landings at Waterford, 6th Addition

Staff Report Submitted

CONSENT CALENDAR Cont'd

- b. S-6-09m: Acceptance of Improvements and Maintenance/Warranty Agreement for Meadow Ranch, 1st Addition.

Staff Report Submitted

- 4. Approval of Bills as Submitted

Submitted under Separate Cover

- 5. Approval of Cemetery Lot Repurchase from Ruth Annette Miller.

As Recommended by the City Clerk

- 6. Approval of Beer/Wine Licenses transfers for Kelly's Irish Pub and Grill at 726 N. 4th St. and for Susie's Home Kitchen (formerly Casa de Oro) at 445 Cherry Lane.

As Recommended by the City Clerk

- 7. Award of Bid to Sahlberg Equipment Co. for the purchase of a 2012 Sewer Jet Truck

Staff Report Submitted

- 9. Approval of free horse-drawn carriage rides in the Downtown Area for December 3, 10, 17 from Noon – 4:00 p.m. and on December 24, from Noon – 3:00 p.m.

As Recommended by the City Clerk

- 10. Setting of Public Hearing: ZC-5-11 (zone change at 188 and 196 W. Haycraft) for December 20, 2011.

As Recommended by the Planning Director

G. ANNOUNCEMENTS

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

H. 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.

J. ADJOURNMENT

The Council meeting is aired live on CDA TV, Cable 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.