

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 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.

DECEMBER 4, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Ron Hunter, Church of the Nazarene

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: Levee Certification Update

Presented by Gordon Dobler, City Engineer

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 November 20, 2012.
2. Setting General Services and Public Works Committees meetings for Monday, December 10th at 12:00 noon and 4:00 p.m. respectively.
3. Cemetery lot repurchase from Vicki Sue Hollinshead and from Susie Rathke

As Recommended by City Clerk

4. CONSENT RESOLUTION 12-050:
 - a. Change Order No. 5 to the Spokane River Stewardship Partners Memorandum of Understanding

As Recommended by Public Works Committee, Nov. 26, 2012

5. Approval of sole source procurement for Allen-Bradley Electrical Equipment and Software

As Recommended by Public Works Committee, Nov. 26, 2012

6. Setting of a Public Hearing for Water Rates/Fees for January 2, 2013

As Recommended by Public Works Committee, Nov. 26, 2012

7. Declaration of surplus property from the Water Department

As Recommended by Public Works Committee, Nov. 26, 2012

H. ANNOUNCEMENTS

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

I. OTHER BUSINESS

1. RESOLUTION 12- 051 Initiating the formation of Local Improvement District No. 151; for construction improvements to Front Avenue

As Recommended by the City Administrator

J. PUBLIC HEARINGS

1. *(Legislative)* Drainage Works Utility Rates/Fees

As Recommended by the City Attorney

**COUNCIL BILL NO. 12-1026 - Available for Council Consideration
RESOLUTION 12- 052 - Setting rates/fees for drainage works**

K. EXECUTIVE SESSION

I.C. 67-2345

SUBSECTION C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency; and

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.

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.