

**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.**

**December 7, 2010**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION:** Led by Pastor David Roberts, Family Worship Center

**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: Check This Out – CdA Public Library Report

**Presented by Bette Ammon, Library Director**

2. PRESENTATION: Lake City Senior Center

**Presented by Vickie Harrison, Manager**

**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 already 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 15, 16, 2010.

**CONSENT CALENDAR Cont'd**

2. Setting General Services and Public Works Committees meetings for Monday, December 13, 2010 at 12:00 noon and 4:00 p.m. respectively.
3. Annual Request to allow carriage rides in the Downtown area each Saturday in December and Friday December 24th

**As Recommended by the City Clerk**

4. Approval of Beer/Wine License transfer from Mik & Macs to Mik's Blessings at 406 N. 4<sup>th</sup> Street transfer from Torch Lounge to Boomers at 216 E. Coeur d'Alene Ave.

**As Recommended by the City Clerk**

5. Approval of Beer/Wine License for Sully's Pub at 5785 N. Gov't Way

**As Recommended by the City Clerk**

6. Approval of Cemetery Lot Repurchase from Sharron Rogers.

**As Recommended by the City Clerk**

**H. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments to CDA TV Committee
3. Administrator's Report

**I. PUBLIC WORKS COMMITTEE**

**Chairman Hassell**

1. (P.W. Item 1) Government Way Local Improvement District
2. (P.W. Item 2) COUNCIL BILL NO. 10-1025 – Amendments to Stormwater Regulations

**J. OTHER BUSINESS**

1. RESOLUTION 10-046 – Letter of Agreement with the Lake City Senior Center

**Staff Report Submitted**

2. Mike Kennedy Tort Claim Discussion

**Presented by Mike Gridley, City Attorney**

## **K. PUBLIC HEARINGS**

### 1. (*Legislative*) **O-3-10** – Amendments to Off-Street Parking Regulations

**Staff Report by Dave Yadon, Planning Director**

## **L. 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**

**This Council meeting is aired live on CDATV 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.