

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.

May 17, 2011

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Dick Hege, Coeur d'Alene Bible Church

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. PROCLAMATION: National Safe Boating Week

Accepted by Kathy Goodwin, Coast Guard

2. PRESENTATION: Lewis Clark State College Adjunct Faculty of the Year Award

Presented by Cyndi Hammond, Ph.D., Executive Director, LCSC Coeur d'Alene

3. PRESENTATION: Art Currents Update

Presented by Steve Anthony

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 May 3, 2011.
2. Setting General Services and Public Works Committees meetings for Monday, May 23, 2011 at 12:00 noon and 4:00 p.m. respectively.
3. Setting of Public Hearing: V-11-3 – Vacation of Portions of Undeveloped Rights-of-Way in the Riverside Park Addition for June 7, 2011

Staff Report Submitted

4. Setting of Public Hearing: Community Development Block Grant 2010 Plan Year Consolidate Annual Performance and Evaluation Report for June 21, 2011

Staff Report Submitted

5. Setting of Public Hearing: O-2-11 – Amendment to Awnings for June 21, 2011

As Recommended by the Planning Director

6. Approval of Bill as Submitted

Submitted Under Separate Cover

7. Approval of beer/wine license for Ugly Fish at 1927 W. Riverstone Dr.

As Recommended by the City Clerk

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments to Arts Commission and Design Review Commission
3. Administrator's Report

I. 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.

L. ADJOURNMENT

Recess to May 24th at 6:00 p.m. at the Woodland Middle School

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.

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As Recommended by the Planning Director

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Submitted Under Separate Cover

7. Approval of beer/wine license for Ugly Fish at 1927 W. Riverstone Dr.

As Recommended by the City Clerk

Motion by _____, seconded by _____ to approve the Consent Calendar as presented

*Discussion

*ROLL CALL: Hassell __; Goodlander __; McEvers __; Kennedy __; Bruning __; Edinger __.

*Motion carried/failed

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointments to Arts Commission and Design Review Commission

Motion by _____, seconded by _____ to re-appoint Eden Irgens to the Arts Commission and re-appoint Rich McKernan to the Design Review Commission.

*Discussion

*All in favor/opposed

*Motion carried/failed

3. Administrator's Report

I. EXECUTIVE SESSION

I.C. 67-2345

Motion by _____, seconded by _____ to enter into Executive Session as provided by I.C. 67-2345

*Discussion

*ROLL CALL: Hassell __; Goodlander __; McEvers __; Kennedy __; Bruning __; Edinger __.

*Motion carried/failed

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

Recess to May 24th at 6:00 p.m. at the Woodland Middle School

Motion by _____, seconded by _____ to recess to May 24th at 6:00 p.m. at the Woodland Middle School

*All in favor/opposed

*Motion carried



Coeur d'Alene

CITY COUNCIL MEETING

May 17, 2011

MEMBERS OF THE CITY COUNCIL:

Sandi Bloem, Mayor

Councilmen Edinger, Goodlander, McEvers, Bruning, Hassell, Kennedy

CONSENT CALENDAR

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM**

MAY 3, 2011

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene City Library Community Room May 3, 2011 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

A. J. Al Hassell, III) Members of Council Present
John Bruning)
Woody McEvers)
Mike Kennedy)
Deanna Goodlander)

Loren Ron Edinger) Members of Council Absent

CALL TO ORDER: The meeting was called to order by Mayor Bloem.

INVOCATION: The invocation was led by Pastor Mike Slothower, River of Life Church.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Councilman Kennedy.

PROCLAMATION – BIKE TO WORK MONTH: On behalf of Mayor Bloem, Councilman Bruning read the proclamation proclaiming the month of May as Bike to Work Month in the City. Christopher Bosley, representing the City Ped./Bike Committee, accepted the proclamation.

PROCLAMATION – NATIONAL POLICE WEEK: On behalf of Mayor Bloem, Councilman Kennedy read the proclamation proclaiming the week of May 15th through 21st as “National Police Week”. Police Chaplain Perry accepted the proclamation.

PRESENTATION – E-CIGARETTES: Natalie Forsyth, representing the City’s Enough is Enough Committee, presented the hazards of e-cigarettes. Councilman Kennedy requested that this item be sent to the General Services Committee.

PUBLIC COMMENTS:

E-CIGARETTES: James Barbour, 6187 N. LaRochelle, Coeur d’Alene, commented that he agrees that e-cigarettes should not be sold to minors. He believes that the e-cigarettes are not classified as a cessation product that help smokers quit.

MC EUEN FIELD: Bonnie Warwick, 5947 Belleville Dr. Coeur d’Alene, a member of the Kootenai County Dog Park Association, would like to see the proposed pocket dog park portion

of McEuen Park developed. Bob Knechtel, 3087 W. Wilbur Ave., Cd'A, member of the Kootenai County Dog Park Association spoke in support of the McEuen pocket dog park section. Sara LeBlanc, 1113 Kristen Ave., Cd'A, support the skate park concept in McEuen Park. Steve Bell, 1506 N 7th, Cd'A, spoke in opposition to the closure of the boat launch and ball fields at McEuen. Rita Sims-Snyder, 818 Front Ave., presented her own survey of McEuen Park. Linda Wright, 1718 B Street, Cd'A, voiced her concerns on design of the McEuen Park plan and Tubbs Hill. Todd Christeensen, President, Chamber of Commerce, spoke in support of the conceptual design of McEuen Park. Joe Morris, 304 S. 11th Street, complimented the process the City has followed in the McEuen Redesign conceptual plan. Julie Clark, 602 Tubbs Hill Dr., addressed the personal survey her group developed regarding McEuen Park design. Sharon Hebert, 4255 Wirth Dr., Cd'A, wants the city to do another survey for the McEuen Park design plan and spoke against Lake City Development Corporation. Janna Robnett, 4950 Canterbury Rd., Cd'A, spoke in support of the McEuen Park Redesign. Darrell Dlouhy, 818 N. 8th Street, spoke in support of the McEuen Park Redesign. Tom McTevia, 4586 W. Princetown Lane, Cd'A spoke in support of the Park and Tubbs Hill enhancements. Susan Snedaker, 821 Hastings, voiced her concern on the traffic plan south of Sherman Avenue. Steve Ayles, 2925 E. Packsaddle Dr., Kootenai County, spoke in opposition to the removal of the 3rd Street boat launch.

CONSENT CALENDAR: Motion by Kennedy, seconded by Bruning to approve the Consent Calendar as presented.

1. Approval of minutes for April 19, 21, 26, 2011.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, May 9th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-015: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE BELOW MENTIONED CONTRACTS AND OTHER ACTIONS OF THE CITY OF COEUR D'ALENE INCLUDING RENEWAL OF LEASE AGREEMENT FOR INDEPENDENCE POINT CONCESSION STAND WITH RANDY AND AKIKO FOLK DBA TIKI HUT; APPROVING AMENDMENT NO. 3 WITH HDR ENGINEERING, INC. FOR THE WWTP LOW PHOSPHORUS PILOT STUDIES; AND APPROVAL OF BID AWARD AND CONTRACT WITH PLANNED & ENGINEERED CONSTRUCTION, INC. FOR THE CURED IN PLACE PIPING (CIPP) FOR 2011 SEWER REPLACEMENT.
4. RESOLUTION 11-016: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO APPROVING REVISIONS TO VARIOUS STANDARD DRAWINGS FOR THE WATER, WASTEWATER AND ENGINEERING DEPARTMENTS.
5. Approval of sole source procurement for Traffic Signal Equipment for 15th and Margaret Intersection.
6. Approval of cemetery lots transfers from Earl Carroll to Debra Setter and Tracy Hanson, from Eugene Compton to Robert and Jerry Wright, and from Herald Thom to Donald Thom.
7. Approval of repurchase of cemetery lots from Shelly Boyd and from Margaret Oldendorph.

ROLL CALL: Hassell, Aye; Goodlander, Aye; McEvers, Aye; Kennedy, Aye; Bruning, Aye. Motion carried.

ANNOUNCEMENTS:

COUNCILMAN BRUNING: Councilman Bruning announced that, as part of the Arbor Day celebrations last weekend, the City was presented with a flag for the 27th year as a Tree City USA. It was also the 8th year for the growth award. He commended Karen Haskew for all her work in obtaining these accomplishments.

APPOINTMENT – PLANNING COMMISSION: Motion by Bruning, seconded by Goodlander to re-appoint Brad Jordan to the Planning Commission. Motion carried.

ADMINISTRATOR’S REPORT: City Administrator Wendy Gabriel thanked everyone involved in making Arbor Day 2011 a success. We are proud of the awarding of the City of Coeur d’Alene’s 27th Tree City USA honors. This would not be possible without the exceptional quality of our Urban Forestry Program. The Childcare Commission held a free workshop at City Hall on April 25th, which was attended by 49 participants. All presenters volunteered their time so that the workshop could be offered free to childcare providers. The Engineering Department’s Catch Basin Replacement Project continues with the replacement of storm drain manholes, catch basins, and stormwater pipes on 15th Street between Foster and Birch Avenues. It is scheduled to be completed by May 21st. If you have any questions regarding this project, please call Dennis Grant at 769-2398 or email him at dennisg@cdaid.org. An Open House for the proposed McEuen Park Project will be held this Thursday, May 5th, at 6:00 PM at the Coeur d’Alene Public Library. There will be opportunities for discussion with both the Design Team and Steering Committee members. There will be a Multi-Agency Citizens Academy starting May 10th at 6:00 PM held in cooperation with Post Falls, Spirit Lake, and Rathdrum Police Departments, Kootenai County Sheriff’s Department, Idaho State Police, CdA Tribal Police, and hosted by Coeur d’Alene Police Department. For additional questions about the Citizens Academy, call Sgt. Christie Wood at Coeur d’Alene Police – 769-2320. The City of Coeur d’Alene continuously accepts applications and holds them on file for one year for the positions of Police Officer, Secretarial/Clerical, Janitorial, Library Clerk, and Attorney. For applications and job information, please visit our website at www.cdaid.org or call the Human Resources Department at 769-2205. May is Bike Month and the City of Coeur d’Alene has city maps with bike paths and lanes indicated. The map is available at either the Parks Department at City Hall or the Coeur d’Alene Chamber of Commerce. There are two vacancies on the city’s Noise Abatement Board. If you are interested in serving, please contact Susan Weathers at 769-2231 for an application. You are cordially invited to attend a noon time wreath laying ceremony on Monday, May 16th, at the Fallen Heroes Plaza to commemorate the kick-off of National Police Week. Chief Wayne Longo has been awarded the Adjunct Faculty Award for Teaching Excellence by Lewis Clark State College! There are two vacancies on the city’s Natural Open Space Committee. If you are interested in serving, please contact Amy Ferguson, 666-5754, for an application. Patty Shea of Avista Utilities delivered a utility truck to the Coeur d’Alene Parks Department last week. The vehicle was declared surplus by the utility company and was offered to other agencies if they had a use for the vehicle. The Parks Department has had a need for a utility truck of this type to help manage our extensive irrigation system. The Parks Department is very grateful for the donation! Earlier this year, the Idaho Medal of Honor Commission announced Firefighters Nate Hyder and Dylan Clark as 2010 Medal of Honor Recipients. Firehouse, a publication serving America’s Bravest – announced firefighters Nate Hyder and Dylan Clark are to receive national honors as part of their Heroism & Community Service

Awards in their April 2011 issue. The Coeur d'Alene Public Library will host "Bookers Dozen 2011," a traveling exhibit from the Idaho Center for the Book at Boise State University. The City is seeking youth representation on City Boards, Commissions, and Committees. If you are interested in serving as a student representative or alternate, please call Victoria Bruno at 769-2204 for an application. The City's Building and Fire Departments will host an Open House on Wednesday, May 11th, from 2 – 4 PM at City Hall, 710 E. Mullan Avenue, in the Old Council Chambers as part of Building Safety Month 2011. Single Stream recycling program is up 174% compared to the blue bin recycling tubs previously used.

RESOLUTION 11-017

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE LEASE OF CITY PROPERTY AT 102 AND 106 HOMESTEAD, COEUR D'ALENE, IDAHO TO ST. VINCENT DE PAUL OF NORTH IDAHO.

Motion by Kennedy, seconded by Hassell to adopt Resolution 11-017.

ROLL CALL: Kennedy, Aye; Bruning, Abstain; McEvers, Aye; Goodlander, Aye; Hassell, Aye. Motion carried.

ORDINANCE NO. 3405
COUNCIL BILL NO. 11-1003

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING A PORTION OF 18TH STREET AND LOST AVENUE RIGHTS-OF-WAY IN THE KAESMEYER ADDITION TO COEUR D'ALENE, RECORDED IN BOOK "B" OF PLATS, PAGE 129, RECORDS OF KOOTENAI COUNTY, GENERALLY DESCRIBED AS THE UNDEVELOPED STREET RIGHTS-OF-WAY ADJOINING, LOTS 9-11, BLOCK 12, OF SAID KAESMEYER ADDITION, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Hassell, seconded by Kennedy to pass the first reading of Council Bill No. 11-1003.

ROLL CALL: Hassell, Aye; Goodlander, Aye; Kennedy, Aye; McEvers, Aye; Bruning, Aye. Motion carried.

Motion by Bruning, seconded by Kennedy to suspend the rules and to adopt Council Bill no. 11-1003 by its having had one reading by title only.

ROLL CALL: Hassell, Aye; Goodlander, Aye; Kennedy, Aye; McEvers, Aye; Bruning, Aye. Motion carried.

ORDINANCE NO. 3407

COUNCIL BILL NO. 11-1005

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING SEWER AND WATER UTILITY EASEMENTS IN THE MEADOW RANCH SUBDIVISION, SITUATED IN THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 50 NORTH, RANGE 4 WEST, BM, AND, RECORDED IN BOOK "K" OF PLATS, PAGES 129, 129A-E, RECORDS OF KOOTENAI COUNTY, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, GENERALLY DESCRIBED AS THE UTILITY EASEMENTS ADJOINING THE NORTHERLY AND SOUTHERLY BOUNDARY LINES OF TRACT "D"; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Kennedy, seconded by Bruning to pass the first reading of Council Bill No. 11-1005.

ROLL CALL: Kennedy, Aye; McEvers, Aye; Bruning, Aye; Hassell, Aye; Goodlander, Aye.
Motion carried.

Motion by Kennedy, seconded by Bruning to suspend the rules and to adopt Council Bill no. 11-1005 by its having had one reading by title only.

ROLL CALL: Kennedy, Aye; McEvers, Aye; Bruning, Aye; Hassell, Aye; Goodlander, Aye.
Motion carried.

PUBLIC HEARING – AA-1-11 – ADMINISTRATIVE APPEAL OF FORT SHERMAN CHAPEL NONCONFORMING USE: Mayor Bloem announced that the appellant withdrew his request for a hearing.

RECESS: Motion by Hassell, seconded by Kennedy that, there being no further business before the Council, this meeting is adjourned. Motion carried.

The meeting adjourned at 7:40 p.m.


Sandi Bloem, Mayor

ATTEST:

Susan Weathers, CMC
City Clerk

PUBLIC WORKS COMMITTEE

STAFF REPORT

DATE: May 9, 2011
FROM: Christopher H. Bates, Engineering Project Manager 
SUBJECT: V-11-3, Vacation of a Portions of Undeveloped Right's-of-Way in the Riverside Park Addition

DECISION POINT

The applicant, North Idaho Centennial Trail Foundation, Inc., is requesting the vacation of undeveloped portions of Fourth Avenue, Fifth Avenue, Abbingtion Street, Elmwood Street, a portion of the sixteen foot (16') alley adjoining Lots 1, 2 & 3, Block 36, and, a portion of the sixteen foot (16') alley adjoining Lots 4 & 5, Block 19, Riverside Park Addition subdivision (maps attached).

HISTORY

The noted subdivision was platted in June 1907, and until recently, was a gravel pit with UPRR line running through it. The Riverstone, LLC development group has platted the majority of the old site into a large scale residential/commercial development, and, the Trail Foundation has acquired the railroad r/w and constructed the "Prairie Trail" in the r/w corridor. The majority of the underlying subdivision was vacated by Kootenai County in 1962, however, the parcels owned by the railroad (which contained the active tracks) were omitted.

FINANCIAL ANALYSIS

There is no financial impact to the City.

PERFORMANCE ANALYSIS

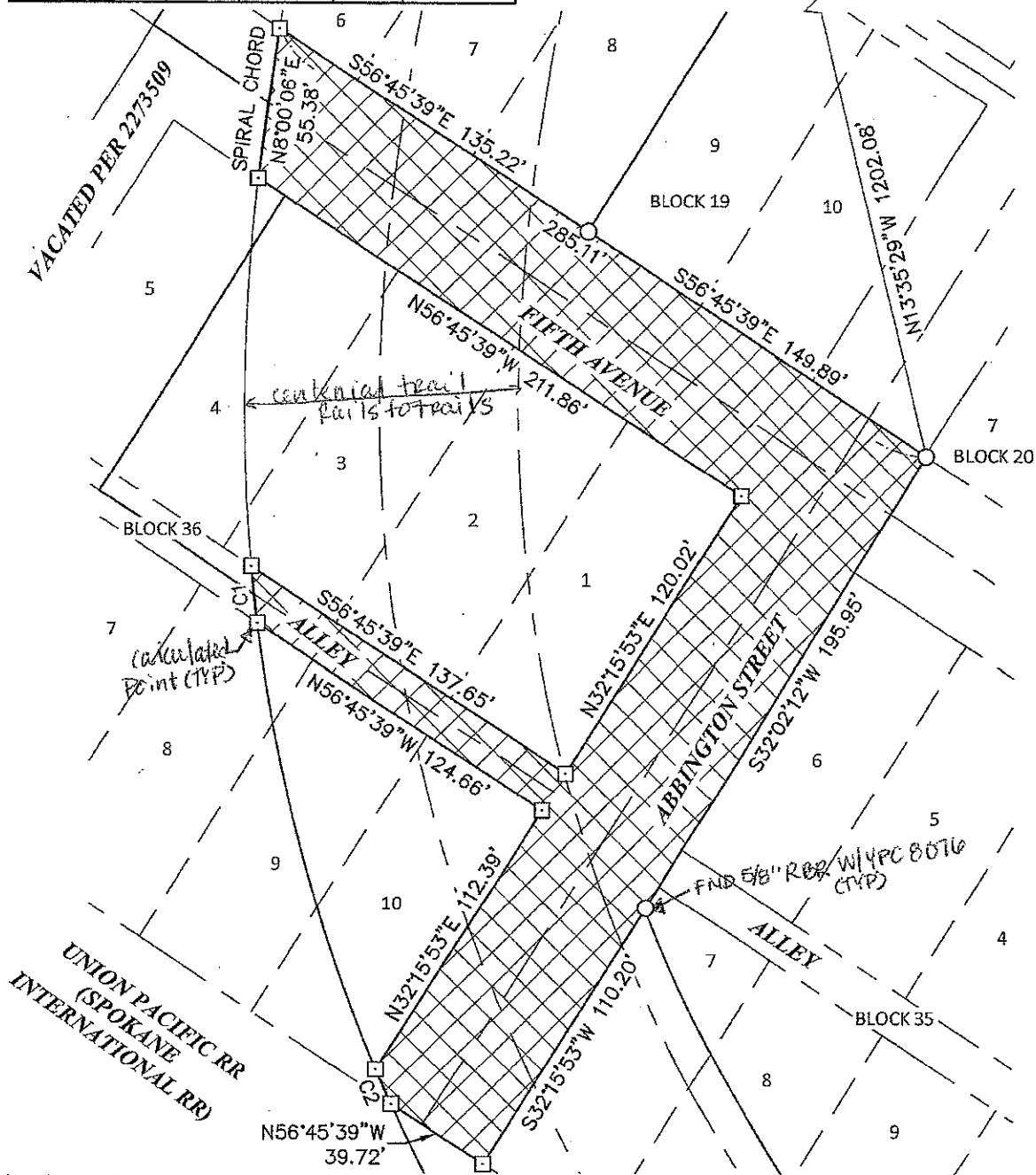
The portions of right-of-way that are being requested for vacation are now, and have always been, undeveloped. The vacation of the r/w's is basically a "house keeping" item since the remainder of the subdivision was vacated in May, 1962. This vacation would allow an eventual lot line adjustment between Riverstone and the Trail Foundation to create a defined boundary that is linear instead of sawtooth in shape. There are no public facilities that would be impacted by the vacation.

RECOMMENDATION

Recommendation to the Public Works Committee would be for staff to proceed with the vacation process as outlined in Idaho Code Section 50-1306, and, to recommend to the City Council the setting of a public hearing for the item on June 7, 2011.

Curve Table					
Curve #	Length	Radius	Delta	Chord	Direction
C1	20.78	622.96	001°54'40"	20.78	N06°23'57"W
C2	13.95	622.96	001°16'59"	13.95	N23°36'43"W

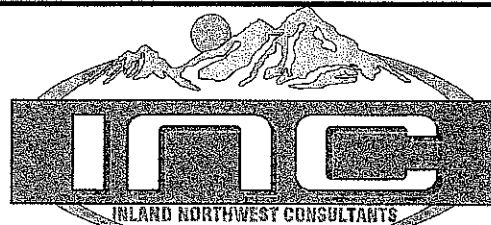
3 | NORTH 1/4
10 | CORNER



Z:\2010\10084\DWG\SURVEY\EXHIBIT\VAC_XBT.DWG

ISSUE DATE: 3/8/11	DRAWN BY: SMA
PROJ. # 10-084	SCALE: 1:60
DWG FILE: VAC_XBT	PLT DATE: 3/8/11

SHEET TITLE:
**RIGHT OF WAY VACATION
 SECTION 10, T50N, R4W, B.M.,
 CITY OF POST FALLS, K. C., ID**



ENGINEERS • SURVEYORS • PLANNERS
 1296 Polston Avenue, Suite B, Post Falls, Idaho 83854
 PHONE (208) 775-8370 www.incnorthwest.com FAX (208) 777-2128

MEMORANDUM

DATE: May 2, 2011
TO: MAYOR BLOEM AND THE CITY COUNCIL
FROM: RENATA MCLEOD, PROJECT COORDINATOR
RE: REQUEST FOR PUBLIC HEARING

I am requesting the City Council set a public hearing for the City Council meeting scheduled June 21, 2011, to hear public testimony regarding the Community Development Block Grant (CDBG) 2010 Plan Year Consolidate Annual Performance and Evaluation Report (CAPER).

DATE: May 11, 2011
TO: MAYOR AND CITY COUNCIL
FROM: PLANNING DEPARTMENT
RE: SETTING OF PUBLIC HEARING DATE: JUNE 21, 2011

Mayor Bloem,

The Planning Department has forwarded the following item to the City Council for scheduling of a public hearing. In keeping with state law and Council policy, the Council will set the date of the public hearing upon receipt of recommendation.

<u>ITEM NO.</u>	<u>REQUEST</u>	<u>COMMISSION ACTION</u>	<u>COMMENT</u>
0-2-11	Applicant: City of Coeur d'Alene Request: Amendment to awnings	Recommended approval	Legislative

In order to satisfy the mandatory 15-day notice requirement, the next recommended hearing date will be **June 21, 2011**

JS:ss

BEER, WINE, AND/OR LIQUOR APPLICATION Expires March 1 annually

City of Coeur d' Alene
 Municipal Services
 710 Mullan Avenue
 Coeur d' Alene, Idaho 83814
 208.769.2229 Fax 769.2237

[Office Use Only] Amt Pd \$ 330.30
 Rec No 549013
 Date 05-02-11
 Date to City Council: 05-17-11
 Reg No. _____
 License No. _____
 Rv _____

Date that you would like to begin alcohol service _____

Check the ONE box that applies:

_____	Beer only (canned and bottled) not consumed on premise	\$ 50.00 per year
_____	Beer and Wine (canned and bottled) not consumed on premise	\$250.00 per year
_____	Beer only (canned and bottled only) consumed on premise	\$100.00 per year
_____	Beer and Wine (canned and bottled only) consumed on premise	\$300.00 per year
_____	Beer only (draft, canned, and bottled) consumed on premise	\$200.00 per year
_____	Beer and Wine (Draft, canned, and bottled) consumed on premise	<u>\$400.00 per year</u>
_____	Beer, Wine, and Liquor (number issued limited by State of Id)	\$762.50 per year
_____	Transfer of ownership of a City license with current year paid Beer-to go only \$6.25 Beer- Can, Bottled only \$12.50 Beer- Draft, can, bottled \$25 Consumed on premise yes no Transfer from _____ to _____	\$

March 1

Business Name	<i>Vgily Fish</i>
Business Mailing Address	<i>1927 W RIVER STONE DR</i>
City, State, Zip	<i>Coeur D'Alene ID 83814</i>
Business Physical Address	<i>Same</i>
City, State, Zip	
Business Contact	Business Telephone: <i>208-667-6389</i> Fax:
License Applicant	<i>Ben Sun</i>
If Corporation, partnership, LLC etc. List all members/officers	

ANNOUNCEMENTS

Memo to Council

DATE: May 5, 2011

RE: Appointments to Boards/Commissions/Committees

The following re-appointment is presented for your consideration for the May 17th Council Meeting:

EDEN IRGENS

ARTS COMMISSION

A copy of the data sheet is in front of your mailboxes.

Sincerely,

Amy Ferguson
Executive Assistant

cc: Susan Weathers, Municipal Services Director
Steve Anthony, Arts Commission Liaison

Memo to Council

DATE: May 10, 2011

RE: Appointments to Boards/Commissions/Committees

The following re-appointment is presented for your consideration for the May 17th Council Meeting:

RICH MCKERNAN

DESIGN REVIEW COMMISSION

A copy of the data sheet is in front of your mailboxes.

Sincerely,

Amy Ferguson
Executive Assistant

cc: Susan Weathers, Municipal Services Director
Dave Yadon, Design Review Committee Liaison

INFORMATION SECTION

Including

Correspondence

Board, Commission, Committee Minutes

CITY OF COEUR D'ALENE
Treasurer's Report of Cash and Investment Transactions

FUND	BALANCE 3/31/2011	RECEIPTS	DISBURSE- MENTS	BALANCE 4/30/2011
General-Designated	\$454,506	\$7,471	\$49,360	\$412,617
General-Undesignated	6,137,368	4,526,157	4,496,084	6,167,441
<u>Special Revenue:</u>				
Library	181,114	13,684	96,405	98,393
CDBG	(8)	13,230	20,996	(7,774)
Cemetery	35,369	31,509	25,827	41,051
Parks Capital Improvements	172,222	4,396		176,618
Impact Fees	2,005,893	122,798		2,128,691
Annexation Fees	132,443	34		132,477
Insurance	1,359,164	543	11,719	1,347,988
Cemetery P/C	1,798,802	17,672	12,134	1,804,340
Jewett House	15,078	633	2,203	13,508
KCATT	3,418	1		3,419
Reforestation	10,688	3		10,691
Street Trees	185,744	2,747	500	187,991
Community Canopy	688	75	354	409
CdA Arts Commission	184		178	6
Public Art Fund	96,134	24	2,500	93,658
Public Art Fund - LCDC	387,450	99		387,549
Public Art Fund - Maintenance	139,403	36	2,213	137,226
KMPO - Kootenai Metro Planning Org	23,269	140,099		163,368
<u>Debt Service:</u>				
2000, 2002 & 2006 G.O. Bonds	821,882	8,822		830,704
LID Guarantee	89,608	7,442		97,050
LID 124 Northshire/Queen Anne/Indian Meadows	340			340
LID 127 Fairway / Howard Francis	8,040			8,040
LID 129 Septic Tank Abatement	10,089	172		10,261
LID 130 Lakeside / Ramsey / Industrial Park	3,121			3,121
LID 146 Northwest Boulevard	110,366	21,673	85,510	46,529
<u>Capital Projects:</u>				
Street Projects	38,890	255,684	155,513	139,061
2006 GO Bond Capital Projects	-			-
<u>Enterprise:</u>				
Street Lights	55,718	39,745	70,739	24,724
Water	1,092,798	198,288	234,980	1,056,106
Water Capitalization Fees	1,156,628	103,215		1,259,843
Wastewater	8,141,945	442,826	1,488,338	7,096,433
Wastewater-Reserved	1,176,296	27,500		1,203,796
WWTP Capitalization Fees	440,797	194,897	3,000	632,694
WW Property Mgmt	60,668			60,668
Sanitation	(209,509)	254,817	244,129	(198,821)
Public Parking	675,155	17,459	15,351	677,263
Stormwater Mgmt	473,317	106,185	61,544	517,958
Wastewater Debt Service	593	1		594
<u>Fiduciary Funds:</u>				
Kootenai County Solid Waste Billing	173,302	176,817	173,302	176,817
LID Advance Payments	457	40		497
Police Retirement	1,382,694	20,649	40,507	1,362,836
Sales Tax	1,687	1,119	1,687	1,119
BID	144,428	6,831		151,259
Homeless Trust Fund	523	459	523	459
GRAND TOTAL	\$28,988,762	\$6,765,852	\$7,295,596	\$28,459,018

CITY OF COEUR D'ALENE
 BUDGET STATUS REPORT
 SEVEN MONTHS ENDED
 30-Apr-2011

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 4/30/2011	PERCENT EXPENDED
Mayor/Council	Personnel Services	\$198,652	\$112,765	57%
	Services/Supplies	11,050	2,590	23%
Administration	Personnel Services	501,014	287,518	57%
	Services/Supplies	5,400	2,616	48%
Finance	Personnel Services	589,909	338,718	57%
	Services/Supplies	95,640	50,685	53%
Municipal Services	Personnel Services	839,218	482,236	57%
	Services/Supplies	434,031	288,849	67%
	Capital Outlay	14,000	13,979	100%
Human Resources	Personnel Services	208,728	121,866	58%
	Services/Supplies	32,000	17,391	54%
Legal	Personnel Services	1,281,435	739,099	58%
	Services/Supplies	92,227	44,725	48%
	Capital Outlay			
Planning	Personnel Services	471,884	283,713	60%
	Services/Supplies	25,900	4,532	17%
Building Maintenance	Personnel Services	279,307	168,048	60%
	Services/Supplies	126,975	76,299	60%
	Capital Outlay		453,534	
Police	Personnel Services	8,439,040	4,877,472	58%
	Services/Supplies	729,980	304,253	42%
	Capital Outlay	227,577	124,680	55%
Fire	Personnel Services	6,733,244	3,953,650	59%
	Services/Supplies	368,777	177,143	48%
	Capital Outlay		237,744	
General Government	Services/Supplies	185,750	185,792	100%
	Capital Outlay		450,149	
Byrne Grant (Federal)	Personnel Services	143,677	79,072	55%
	Services/Supplies	261,369	132,616	51%
COPS Grant	Personnel Services	219,250	104,691	48%
	Services/Supplies			
CdA Drug Task Force	Services/Supplies	36,700	14,260	39%
	Capital Outlay			
Streets	Personnel Services	1,647,053	940,352	57%
	Services/Supplies	445,200	268,635	60%
ADA Sidewalk Abatement	Personnel Services	171,317	72,874	43%
	Services/Supplies	43,300	7,038	16%

CITY OF COEUR D'ALENE
 BUDGET STATUS REPORT
 SEVEN MONTHS ENDED
 30-Apr-2011

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 4/30/2011	PERCENT EXPENDED
Engineering Services	Personnel Services	433,372	251,196	58%
	Services/Supplies	728,050	44,180	6%
	Capital Outlay			
Parks	Personnel Services	1,218,463	614,860	50%
	Services/Supplies	419,804	110,276	26%
Recreation	Personnel Services	619,261	300,854	49%
	Services/Supplies	136,250	62,179	46%
Building Inspection	Personnel Services	740,176	439,572	59%
	Services/Supplies	24,350	9,939	41%
Total General Fund		<u>29,179,330</u>	<u>17,252,640</u>	<u>59%</u>
Library	Personnel Services	987,120	541,194	55%
	Services/Supplies	163,900	94,280	58%
	Capital Outlay	80,000	40,012	50%
CDBG	Services/Supplies	336,745	100,555	30%
Cemetery	Personnel Services	187,258	71,412	38%
	Services/Supplies	84,050	48,888	58%
	Capital Outlay			
Impact Fees	Services/Supplies	583,000		
Annexation Fees	Services/Supplies			
Parks Capital Improvements	Capital Outlay	205,000	166,894	81%
Insurance	Services/Supplies	206,925	533,647	258%
Cemetery Perpetual Care	Services/Supplies	98,500	56,662	58%
Jewett House	Services/Supplies	17,050	8,280	49%
Reforestation	Services/Supplies	2,500	40,886	1635%
Street Trees	Services/Supplies	57,000	23,414	41%
Community Canopy	Services/Supplies	1,200	1,354	113%
CdA Arts Commission	Services/Supplies	6,450	208	3%
Public Art Fund	Services/Supplies	80,300	7,465	9%
KMPO	Services/Supplies	650,000	63,247	10%
Total Special Revenue		<u>3,746,998</u>	<u>1,798,398</u>	<u>48%</u>
Debt Service Fund		<u>1,668,878</u>	<u>489,235</u>	<u>29%</u>

CITY OF COEUR D'ALENE
BUDGET STATUS REPORT
SEVEN MONTHS ENDED
30-Apr-2011

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 4/30/2011	PERCENT EXPENDED
Kathleen & Howard signal	Capital Outlay		91	
Govt Way - Dalton to Hanley	Capital Outlay	4,100,000	1,307,441	32%
Govt Way - Hanley to Prairie	Capital Outlay	2,950,000	19,960	
Govt Way - sewer & water LID	Capital Outlay	275,000		
Howard Street - North	Capital Outlay		151,445	
15th Street - Lunceford to Dalton	Capital Outlay	528,000	38,221	7%
15th St & Harrison signal	Capital Outlay		16,256	
Intersection of Hanley & US95	Capital Outlay		2,688	
Total Capital Projects Funds		7,853,000	1,536,102	20%
Street Lights	Services/Supplies	591,321	311,642	53%
Water	Personnel Services	1,454,865	835,006	57%
	Services/Supplies	3,736,407	688,298	18%
	Capital Outlay	1,733,500	423,595	24%
Water Capitalization Fees	Services/Supplies	850,000		
Wastewater	Personnel Services	2,162,045	1,216,187	56%
	Services/Supplies	5,388,738	956,358	18%
	Capital Outlay	9,875,500	6,483,009	66%
	Debt Service	1,489,110	581,900	39%
WW Capitalization	Services/Supplies	752,580		
Sanitation	Services/Supplies	3,118,772	1,805,641	58%
Public Parking	Services/Supplies	176,957	103,765	59%
	Capital Outlay			
Stormwater Mgmt	Personnel Services	417,723	245,827	59%
	Services/Supplies	650,737	233,188	36%
	Capital Outlay	505,000	40,825	8%
Total Enterprise Funds		32,903,255	13,925,241	42%
Kootenai County Solid Waste		2,200,000	1,071,829	49%
Police Retirement		213,500	114,131	53%
Business Improvement District		142,000	60,200	42%
Homeless Trust Fund		6,500	3,020	46%
Total Fiduciary Funds		2,562,000	1,249,180	49%
TOTALS:		\$77,913,461	\$36,250,796	47%