

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.

FEBRUARY 4, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION – Paul Van Noy, Candlelight 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. Vision 2030 Update

Presented by Dr. Charles Buck

F. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 3 minutes to address the 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 January 21, 2014 and January 23, 2014.
2. Setting General Services and Public Works Committees meetings for Monday, February 10th at 12:00 noon and 4:00 p.m., respectively.

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.

3. Setting of Public Hearings:

- a. V-14-1 – Vacation of portions of Foster Avenue and Milwaukee Drive R/W adjoining Kootenai County offices parking lot for March 4, 2014.
- b. V-14-2 – Vacation of the utility, Ingress/Egress and Trail Easement in Tract “C” of the Riverstone West First Addition Plat for March 4, 2014.

As Recommended by the Public Works Committee, January 27, 2014

H. ANNOUNCEMENTS:

1. Council
2. Mayor
 - a. Appointment of Rick Green to the Design Review Commission
 - b. Appointment of Kris Buchler to the Natural Open Space Committee
 - c. Appointment of Thomas McTevia to the Pedestrian & Bicycle Advisory Committee
3. Administrator's Report

I. PUBLIC WORKS:

1. Approval of an Application and Allotment of Matching Funds for a Community Choices Grant for the Installation of Sidewalk & Multi-Use Path Along the South Side of Seltice Way, from Northwest Boulevard to a Point Approximately 1000' West of the Seltice Way/Prairie Trail Bridge.

J. OTHER BUSINESS:

1. Lake City Development Corporation (LCDC) Annual Report
Report received and a Workshop with LCDC will be held February 27, 2014

K. PUBLIC HEARINGS:

1. Appeal of PUD 1-83M.3, modification to the Coeur d'Alene Resort PUD
Staff Report present by: Warren Wilson, Interim Planning Director
2. Community Development Block Grant (CDBG) Plan Year 2014 Annual Action Plan
**Staff Report present by: Sherri Wastweet,
Panhandle Area Council Grant Administrator**

L. EXECUTIVE SESSION: As provided by Idaho Code 67-2345 § (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.

M. ADJOURNMENT