

**WELCOME**  
To a Regular Meeting of the  
**Coeur d'Alene City Council**  
Held in the Library Community Room

**AGENDA**

**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 G - 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.**

**MARCH 15, 2016**

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

**B. INVOCATION:** Pastor Craig Miles with Real Life Ministries CDA

**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.

**F. PRESENTATIONS:**

**1. ANNUAL REPORT FROM THE ARTS COMMISSION**

**Presented by: Jennifer Drake, Chairman and Sean Holm, Planner**

**G. CONSENT CALENDAR:** Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilperson that one or more items be removed for later discussion.

1. Approval of Council Minutes for March 1, 2016 and March 7, 2016 Council Meetings.
2. Approval of Bills as Submitted.
3. Approval of Public Works Committee and General Service Minutes for March 7, 2016 Meetings.
4. Setting of a public hearing for April 5, 2016 to hear public testimony regarding the Community Development Block Grant (CDBG) Plan Year 2016 Annual Action Plan.

5. Setting of General Services and Public Works Committees meetings for March 21, 2016 at 12:00 noon and 4:00 p.m. respectively.

**6. Resolution No. 16-011**

a. Agreement with BMX Association for a three year term for use of the Cherry Hill BMX Track.

**Recommended by the General Services Committee**

b. Approval of Change Order No. 1 to the contract with Ednetics, Inc. for the IP Camera Surveillance System

**Recommended by the General Services Committee**

c. Approval of Change Order No. 1 to the Contract with Specialty Pump Service for the 4<sup>th</sup> Street Well Rehabilitation Project.

**Recommended by the Public Works Committee**

d. Declaration of surplus used vehicles and equipment from various departments.

**Recommended by the Public Works Committee**

**H. 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.)

**I. ANNOUNCEMENTS**

1. City Council
2. Mayor

**J. GENERAL SERVICES:**

1. **Council Bill No. 16-1003** – Amending Municipal Code 4.25.090 entitled Overnight Camping Prohibited

**Staff Report by Police Chief White**

2. **Resolution No. 16-012** – Agreement with Emerge CDA, Inc. for monthly community art classes

**Staff Report by Hilary Anderson, Community Planning Director**

**K. OTHER BUSINESS:**

1. Presentation and acceptance of the 2015 Housing Needs Assessment.

**Presentation by Mollie Fitzpatrick, Associate, BBC Consulting**

2. **Resolution No. 16-013** - Personnel Rule Amendment to Rule XI, Section 11 entitled Retirement Medical Benefit.

**Staff Report by Melissa Tosi, Human Resources Director**

3. **Resolution No. 16-014** – Approval of Agreement and award of the Flood Works Repair Project to Contractors Northwest.

**Staff Report by: Gordon Dobler, Engineering Service Director**

4. **Resolution No. 16-015** - Approval of Agreement and award of the Mullan Avenue Project to Cameron Reilly, LLC.

**Staff Report by: Gordon Dobler, Engineering Service Director**

5. **Council Bill No. 16-1004- V-16-1** – Vacation of a portion of excess W. Kathleen Avenue right-of-way adjoining the northerly boundary of The Lodge at Fairway Forest.

**Pursuant to Council Action March 1, 2016**

6. **Resolution No. 16-016**- Agreement with Longwell + Trapp Architects for the City Hall ADA Enhancement/Remodel Project and Funding Update.

**Staff Report by: Troy Tymesen, Finance Director**

#### **L. PUBLIC HEARING:**

1. (Quasi-judicial) A-1-16: 2109 W. Prairie Avenue for proposed annexation from County Agriculture to City R-8 (Residential at 8 units/acre) zoning district by Vista Meadows LLC.

**Staff Report by: Sean Holm, Planner**

#### **M. ADJOURN:**

*This meeting is aired live on CDA TV Cable Channel 19*