

**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.**

**SEPTEMBER 3, 2013**

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

**B. PLEDGE OF ALLEGIANCE**

**C. 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.

**D. PRESENTATIONS:**

1. McEUEN PARK PROJECT UPDATE

**Presentation by Doug Eastwood, Retired Parks Director**

2. ACCREDITATION

**Presentation by Chief Longo and Captain Childers**

**E. 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.)

*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.*

**F. 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 August 20, 2013.
2. Setting General Services and Public Works Committees meetings for Monday, September 9th at 12:00 noon and 4:00 p.m., respectively.
3. Resolution No. 13-049
  - a. Approval of Change Orders No. 1 and No. 2 to the Agreement with MDM Construction for the 2013 Open Trench Project  
**As Recommended by the Public Works Committee**
  - b. Approval of Agreement Waiving Opposition to Annexation with Susan and Bob Erickson, and extension of water service outside the city limits to 3982 Herbs Lane  
**As Recommended by the Public Works Committee**
4. Setting of a Public Hearing: SP-3-13 Appeal of denial for Port of Hope, 218 N. 23<sup>rd</sup> Street for October 1, 2013  
**As Recommended by the Planning Director**
5. Approval of Cemetery Lot transfer - Georgia M. Bassuer to Brent Krahn  
**As Recommended by the City Clerk**
6. Approval of Cemetery Lot transfer - Georgia Bassuer to Betty J. Brasseur or Andre G. Brasseur  
**As Recommended by the City Clerk**
7. Approval of Beer/Wine License - All American Burgers and Sandwiches (Transfer); 1801 E. Sherman Avenue  
**As Recommended by the City Clerk**
8. Approval of Beer/Wine License – Trost’s Wings, LLC (Transfer); 2630 N. Government Way  
**As Recommended by the City Clerk**
9. Approval of Beer/Wine License – Teriyaki Grill Riverstone, LLC (New); 2384 N. Old Mill Loop, Suite G-102  
**As Recommended by the City Clerk**

## **G. ANNOUNCEMENTS:**

1. Council
2. Mayor
  - a. Appointments – Tessa Jilot to the Pedestrian Bicycle Advisory Committee
3. Administrator's Report

## **H. PUBLIC HEARING**

*(Legislative)* Annual appropriations Fiscal Year October 1, 2013 through September 30, 2014

**Presentation By Troy Tymesen, Finance Director  
COUNCIL BILL NO. 13-1014 Available for Council Consideration**

## **I. ADJOURNMENT**

***This Council meeting is aired live on Time Warner Cable Channel 19 (CDATV).***