

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.

NOVEMBER 5, 2013

A. CALL TO ORDER/ROLL CALL

B. INVOCATION – Pastor Mike Slothower, River of Life

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. C-SPAN CITIES TOUR VISITS COEUR D'ALENE
Presentation by Ashley Hill, Producer

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.)

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.

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 October 15, 2013.
2. Setting General Services and Public Works Committees meetings for Tuesday, November 12th at 12:00 noon and 4:00 p.m., respectively.
3. Resolution No. 13-053
 - a. Waiver of Covered Load Regulations from November 1st through the 30th for the Annual City Leaf Pick Up.

As Recommended by the Street Superintendent

4. Approval of Downtown Carriage Rides on Saturdays November 30, 2013 through December 21, 2013 from 1:00 to 5:00 p.m.

As Recommended by the City Clerk

H. ANNOUNCEMENTS:

1. Council
2. Mayor
 - a. Appointment of Kaity Widmyer to the Library Board as an alternate student representative
 - b. Appointment of Michael Drobnock to the CDA TV Committee
 - c. Appointment of Scott Hoskins to the Lake City Development Corporation
3. Administrator's Report

I. OTHER BUSINESS

1. A-1-13 - Annexation of Property at 3528 W. Seltice Way "The Old Atlas Mill Site"
 - a. RESOLUTION 13-054 – Annexation Agreement
 - b. COUNCIL BILL NO. 13-1018 - Annexation of Property
 - c. Findings and Order for Annexation/Zoning of 3528 W. Seltice Way "The Old Atlas Mill Site"

Per Council Action June 18, 2013

2. SP-3-13 - Findings and Order for 218 N. 23rd Street "Port of Hope."

Per Council Action October 1, 2013

J. EXECUTIVE SESSION: *(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; (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. The mere presence of legal counsel at an executive session does not satisfy this requirement;*

K. ADJOURNMENT

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