

**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.**

**FEBRUARY 2, 2016**

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

**B. INVOCATION:** Pastor Stuart Bryan, Trinity 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. PRESENTATION:**

1. Let's Move Program Update

**Presented by: Erin Whitehead, Panhandle Health District,  
Health Education Specialist**

**F. 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 January 14, 2016 and January 19, 2016.
2. Approval of Bills as Submitted.
3. Approval of General Services Meeting Minutes for January 25, 2016.

4. Setting of General Services and Public Works Committees meetings for February 8, 2016 at 12:00 noon and 4:00 p.m. respectively.
5. Approval of Cemetery transfer from Argonne J. Dotts to Joseph B. Dotts; Lot 192, Block D, Section RIV of Forest Cemetery Annex

**As Recommended by the City Clerk**

6. **Setting of a Public Hearing for March 1, 2016** for 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.

**Recommended by General Services**

7. **Resolution No. 16-005**

- a. Approve Purchase and Agreement of the Public Safety mobile Command Trailer with LDV, Inc.

**Recommended by the General Services**

- b. Memorandum of Agreement with David A. Hagar for Police Captain

**Recommended by General Services**

- c. Authorization to replace two police vehicles

**Recommended by General Services**

**G. 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.)

## **H. ANNOUNCEMENTS**

1. **City Council**

- a. **Mayor** – Appointment: Kraig Lysek to the Library Board

## **I. GENERAL SERVICES**

1. **Resolution No. 16-006** - Agreement with Kootenai County Sanitation for Billing Services of Commercial Customers

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

## **J. OTHER BUSINESS:**

1. A-4-15- Annexation of 7925 Ramsey Road - Kerr Family Properties, LLC.
  - a. **Approval of Findings and Order**
  - b. **Resolution No. 16-007**- Annexation Agreement with Kerr Family Properties, LLC. For 7925 Ramsey Road
  - c. **Council Bill No. 16-1001**- Annexation and zoning designation Ordinance of 7925 Ramsey Road

**Pursuant to Council Action: December 15, 2015**

2. **Council Bill No. 16-1002-** ZC-5-15 –1808 Northwest Blvd., Zoning Designation Ordinance

**Pursuant to Council Action: January 19, 2016**

**K. PUBLIC HEARING:**

1. **A-3-15** (Legislative) Harmony Homes, LLC: 2810 & 2960 W. Prairie Avenue; Proposed annexation from County Agricultural to City R-8  
**Staff Report by: Sean Holm, Planner**
2. **PUD-1-04.4** (Quasi-judicial) - Applicant: Riverwalk Townhomes, LLC; Appeal of Planning Commission Denial without prejudice; Bellerive Lane, requested modification to Riverwalk PUD  
**Staff Report by: Tami Stroud, Planner**
3. **S-6-15** (Quasi-judicial) - Applicant: Riverwalk Townhomes, LLC; Appeal of Planning Commission Denial without prejudice; Bellerive Lane, requested proposed 2-lot preliminary plat “Riverwalk Townhomes”  
**Staff Report by: Tami Stroud, Planner**

**L. ADJOURN:**

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