

**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 H - Public Comments** is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time.

**5:15 P.M.**

**APRIL 5, 2016**

**A. EXECUTIVE SESSION:** Idaho Code 74-206 Section (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.

**B. CALL TO ORDER/ROLL CALL**

**C. INVOCATION:** Pastor Will Hoffman with Hayden Community Church

**D. PLEDGE OF ALLEGIANCE**

**E. 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. Fiscal Year 2014-2015 Audit

**Presented by Toni Hackwith, Anderson Bros. CPA's, P.A.**

**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 15, 2016 Council Meeting.
2. Approval of Bills as Submitted.

3. Approval of Public Works Committee Minutes for the March 21, 2016 Meeting.
4. Setting of General Services and Public Works Committees meetings for April 11, 2016 at 12:00 noon and 4:00 p.m. respectively.
5. Approval of a Cemetery lot transfer from Irene Jordan to Leonard A. and Patricia A. Benes, Lots 07, and 08, Block 37, Section B of Forest Cemetery

**Recommended by the City Clerk**

6. Approval of a Beer/Wine License to Bad Dad Corporation dba The Bluebird – A Midtown Eatery, 816 N. 4<sup>th</sup> Street (transfer from Bojacks); Autumn and Viljo Basso
7. **Resolution No. 16-017**

- a. Approval of SS-3-15, Cooper’s Corner Subdivision: Final plat, Subdivision Agreement, and security.

**Recommended by the City Engineer**

- b. Agreement and bid award to Interstate Asphalt & Concrete, Co. for the 2016 Overlay Project.

**Recommended by the Public Works Committee**

- c. Sole Source Procurement of AWTF Tertiary Treatment Phase 2 Membrane Filtration Equipment from GE Water & Process Technologies, Inc.

**Recommended by the Public Works Committee**

- d. Memorandum of Understanding with Kootenai County for use of the Blackwell Island Marina for moorage of the Fire Boat.

**Recommended by the Public Works Committee**

- e. Approval of a 6-month lease extension with Commercial Property Management for 816 Sherman Ave. for the Legal – Criminal office.

**Recommended by the City Attorney**

**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**
  - a. Appointments:
    - i. Russell Hersrud to the Pedestrian & Bicycle Advisory Committee
    - ii. Christie Wood to the Parks and Recreation Commission

## **J. OTHER BUSINESS:**

1. **Council Bill No. 16-1005** - Amending Municipal Code Chapter 2.68 entitled - Civil Service Commission  

**Presented by the Human Resources Director, Melissa Tosi**

**2. Resolution No. 16-018 - Approval of Amendments to the Civil Service Rules  
Recommended by the Human Resources Director**

3. **Resolution No. 16-019** - Agreement with National Native American Construction for the award of the Fire Station No. 4 Project.

**Presented by the Fire Chief Gabriel**

**K. PUBLIC HEARING:**

1. (Legislative) Community Development Block Grant (CDBG) Plan Year 2016 Annual Action Plan

**Presented by: Sherri Wastweet, Grant Administrator with Panhandle Area Council**

**L. EXECUTIVE SESSION:** Idaho Code 74-206 Section (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. ADJOURN:**

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