

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 K - 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.

MAY 5, 2015

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Dave Hoit from Prairie Avenue Christian Center

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. Proclamation - the Month of May as "Water and Wastewater Awareness Month"
Accepted by: Sid Fredrickson, Wastewater Superintendent
2. Proclamation - May 16 – 22 as "National Safe Boating Week"
Accepted by Kathy Goodwin, District 13 Chief of Staff, U.S. Coast Guard Auxiliary
3. Presentation – Coeur d'Alene Public Library Partnerships
Presented by: Bette Ammon, Library Director

***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 Councilperson or a citizen that one or more items be removed for later discussion.

1. Approval of Council Minutes for April 21, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for May 11, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. **Resolution No. 15-018**
 - a. Agreement waiving Opposition to Annexation with Paul and Julie Stanczyk for 1067 S. Millview Lane – Sky Blue Acres
As Recommended by the City Attorney
 - b. Approval of Contract with Knife River Corporation for 2015 Overlay Project
As Recommended by the Public Works Committee, April 27, 2015
 - c. Declaration of Surplus 1995 Crown Victoria, 2000 Chevrolet Impala, and 1986 Astro Van
As Recommended by the Public Works Committee, April 27, 2015
 - d. Approval of Contract with T. LaRiviere Equipment and Excavation, Inc. for 2015 Open Trench Project
As Recommended by the Public Works Committee, April 27, 2015
 - e. Approval of School Resource Officer Agreement with the Coeur d'Alene School District #271
As Recommended by the General Services Committee, April 27, 2015
 - f. Approval of School Resource Officer Agreement with North Idaho College
As Recommended by the General Services Committee, April 27, 2015

G. ANNOUNCEMENTS

1. City Council
2. Mayor
 - a. Appointment of Lynn Fleming and Lewis Rumpler to the Planning Commission.

H. GENERAL SERVICES

1. (Item No. 1) Council Bill 15-1009 – Off Street Parking Amendments
Staff Report by: Wes Somerton
2. (Item No. 2) Council Bill 15-1007 - Repeal of Municipal Code Chapter 1.10 entitled Legislative Process
Staff Report by: Warren Wilson

I. PUBLIC WORKS

1. (Item No. 3) Approving Street Department Reorganization Plan
Staff Report by: Tim Martin, Street Superintendent

I. OTHER BUSINESS

1. **Resolution No. 15-019** - Approval of an Agreement with Cheryl Metcalf for Public Art, "Chief Morris Antelope"
Staff Report by: Steve Anthony, Parks & Recreation Director
2. **Resolution No. 15-020** - Approval of a Memorandum of Understanding with North Idaho College for Placement of Public Art.
Staff Report by: Steve Anthony, Parks & Recreation Director
3. **Resolution No. 15-021** - Approval of a Contract with Dew Drop Irrigation for Levee Irrigation
Staff Report by: Gordon Dobler, Engineering Director

J. PUBLIC HEARING:

1. (Quasi-Judicial) ZC-1-15 – Proposed Zone Change from R-12 to C-17 by Miller Development; 3113 N. Government Way.
Staff Report by: Lori Burchett, Planner

K. 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.)

L. EXECUTIVE SESSION

Idaho Code 67-2345 (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

1. **Resolution No. 15-022** – Condemnation Proceedings Authorization.

M. ADJOURNMENT: Recess to Tuesday, May 12, 2015, at 4:00 p.m. in the Old Council Chambers, City Hall, for a Council Strategic Planning Workshop.

This meeting is aired live on CDA TV Cable Channel 19

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