

**AGENDA
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 subject 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.

MAY 6, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Robert Sundquist, Christ the King 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. PRESENTATIONS:

1. T2 Road Scholar Certification

**Presented by: Doug Chase, P.E., T2 Instructor,
Local Highway Technical Assistance Council (LHTAC)**

2. Vision 2030 Update

Presented by: Dr. Charles Buck

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 Council Minutes for April 15, 2014, April 22, 2014, and April 29, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for May 12, 2104, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of Cemetery lot repurchase from Sally Fender for the West 1/3 of Lot 06, Block 33, Section G of Forest Cemetery.

As Recommended by the City Clerk

5. Approval of Beer and Wine License for Coeur d'Alene Powersports, 2745 Seltice Way, Rita Sims-Snyder (new)

As Recommended by the City Clerk

6. Approval of **Resolution No. 14-015**
 - a. Declaration of Surplus 1973 Hough Payloader and Industrial Engine Off Blower from the Street Department

As Recommended by Public Works

- b. Approval of Amendment No. 2 to the Professional Services Agreement with HDR Engineering, Inc. for Phase 5C.1 Initial Tertiary Membrane Filtration (TMF)

As Recommended by Public Works

H. ANNOUNCEMENTS

1. Council
2. Mayor – Appointments
 - a. Cynthia Taggart to the CDATV Committee
3. **Administrator's Report**

I. GENERAL SERVICES

1. Proposed Robot Regulations

Pursuant to General Services Action March 24, 2014
2. **Council Bill No. 14-1003** Amendments to Municipal Code 5.68.030 regarding Childcare License requirements for playgrounds and Municipal Code 5.68.140 (c) regarding Childcare Facility violations.

Pursuant to General Services Action April 7, 2014

J. PUBLIC WORKS COMMITTEE

1. **Council Bill No. 14-1006** Amendment to Municipal Code 10.20.060A regarding parking requirements.

Pursuant to Public Works Committee Action April 21, 2014

K. OTHER BUSINESS

1. **Resolution No. 14-016:** Approving amendments to Personnel Rule I, Section 3,4,12,13,15; Rule XI, Section 10, Rule XIX, Section 2; and Rule XXI, Section 3, as well as Updating the Classification and

Compensation Plan Amendment to reallocation Librarian (pay grade 11 to pay grade 12) and provide a title change from Public Information Coordinator to Communications Coordinator.

Staff Report by Melissa Tosi

2. **Council Bill No. 14-1007:** ZC-1-13; Lot 1, Block 3, Landings at Waterford 10th Addition, zone change from R-3 and C17L to R-8.

Pursuant to Council Action on February 18, 2014

3. **Council Bill No. 14-1008:** V-14-03 Utility Easement Neider Conference Center Addition.

Pursuant to Council Action on April 15, 2014

4. Approval of Findings and Order for SP-6-13 - Fort Ground Homeowner request for R-8 single family designation.

Pursuant to Council Action on April 1, 2014

5. A-1-14 Annexation from County; 1555 Hanley, AS &C to City R-8 & C17, Lake Forest, LLC.

- a. Approval of Findings and Order

- b. **Council Bill No. 14-1009:** Annexation and Zoning designation Ordinance.

- c. **Resolution No. 14-017:** Annexation Agreement with Lake Forest, LLC.

Pursuant to Council Action on March 18, 2014

L. PUBLIC HEARING:

1. O-3-13 – (Legislative) Proposed Subdivision Ordinance Revisions

CB 14-1005 Available for Council Consideration

Staff Report by Warren Wilson, Interim Planning Director

M. EXECUTIVE SESSION: As provided by Idaho Code 67-2345 (1) § (b) and (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.

N. ADJOURN:

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