

-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.

MAY 7, 2013

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Robert Fetveit, Elijah House

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: Bike to Work Month

**Monte McCully, Trails Coordinator and
Warren Fischer, Vice Chair of the Pedestrian Bicycle Committee**

2. Boys and Girls Club of Kootenai County

Ryan Davis, Executive 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. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 minutes to address to 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.)

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 April 16, 2013.
2. Setting General Services and Public Works Committees meetings for Monday, May 13th at 12:00 noon and 4:00 p.m., respectively.
3. CONSENT RESOLUTION NO. 13-027
 - a. Approval of a Law Enforcement Protection Contract with Kootenai County for Marine Services
Recommended by General Services
 - b. Approval of a Memorandum of Agreement with Kootenai County Sheriff's Office for Mutual Assistance
Recommended by General Services
 - c. Approval of Agreement with ITD for Fire Protection within Highway 95 Rights-of-way
Recommended by General Services
 - d. Approval of a Professional Services Agreement with Panhandle Area Council (PAC) for CDBG Grant Administrative Services
Recommended by General Services
 - e. Declaration of Surplus Non-working Portable Service Light Trailer – Street Department
Recommended by Public Works
 - f. Approval of S-3-12, Coeur d'Alene Place 20th Addition: Final Plat, Subdivision Agreement and Bonding Approval
Staff Report Submitted
 - g. Approval of fourteen (14) separate but identical Sewer Lateral replacement Agreements with Fernan Lake Terrace Subdivision homeowners as part of the 2013 Open Trench Project
Staff Report Submitted
4. Approval of Beer/Wine License – CDB Hospitality, LLC D/B/A Spring Hill Suites, 2250 W. Seltice Way
As Recommended by the City Clerk

5. Approval of Beer/Wine License – Transfer from Good Eats, Inc. (Franklin’s Hoagies) to Dub Snacks, LLC., 100 N. B Street

As Recommended by the City Clerk

6. Approval of Mobile Food Concession – Lisa Hall for “The Icebox Ice Cream Truck”

As Recommended by the City Clerk

7. Setting of a Public Hearing – May 21, 2013 for the Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for Plan Year 2012

As Recommended by the City Clerk

H. ANNOUNCEMENTS

1. Council

2. Mayor

a. Appointments:

- Parking Commission – Adam Graves
- Arts Commission – Joe Sharnetsky
- Design Review Commission – Jef Lemmon
- Planning Commission – Peter Luttrupp

3. Administrator's Report

I. GENERAL SERVICES

Mike Kennedy, Chairman

1. Permit for Cycle Pub – Requested by Mark Brown

J. PUBLIC WORKS

1. **Resolution No. 12-028** - Specialized Needs Recreation Request for Donation of Van

2. Adoption of the 2013 Wastewater Collection System Master Plan Update

K. EXECUTIVE SESSION: I.C. 67-2345 §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 as executive session does not satisfy this requirement.

L. ADJOURNMENT -

Recess to May 16th, at 6:00 p.m. for a Council Workshop to discuss the annual City Strategic Planning at the Library Community Room and then to May 20th at 12:00 Noon for a Council Workshop to discuss the Coeur d’Alene Lake Drive property transfer from ITD.

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