

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.

MAY 17, 2016

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Mike Slothower with River of Life Friends

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. CDA 20/30 VISIONING PROJECT UPDATE AND SPONSORSHIP REQUEST

Presented by: Ron Lahner, Vision 20/30 Boardmember

2. LOCK IT OR LOOSE IT

Presented by: Police Captain Hagar

3. PROCLAMATION FOR BIKE TO WORK MONTH – JUNE 2016

Presented by: Monte McCully, Trails Coordinator

4. CITIZEN APPRECIATION PRESENTATION

Presented by: Deputy Fire Chief Tom Grief

5. APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM GRANT FUNDING (TAP) FOR EAST SHERMAN PEDESTRIAN CROSSINGS

Presented by: Hilary Anderson, Community Planning Director

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.

- a. Approval of Council Minutes for May 3, 2016 Council Meeting.
- b. Approval of Bills as Submitted.
- c. Approval of the Public Works Committee Minutes for the May 9, 2016 Meetings.
- d. Setting of General Services and Public Works Committees meetings for May 23, 2016 at 12:00 noon and 4:00 p.m. respectively.
- e. Approval of a Cemetery Lot transfer from Joyce Barr of lots 229, 230; Block C; Section RIV, Forest Cemetery Annex.

As Recommended by the City Clerk

f. Resolution No. 16-026

- a. S-5-14 - The Trails 1st Addition – Approval of final plat, acceptance of installed infrastructure, Maintenance/Warranty Agreement, and security.

Recommended by the City Engineer

- b. SS-3-16 – Link Lane Townhomes – Approval of final plat, Subdivision Agreement, and security.

Recommended by the City Engineer

- c. Approval of a Lease Agreement with The Buoy, LLC for food concessions at the McEuen Park Rotary Harbor House.

Recommended by the Public Works Committee

- d. Approval of Amendment #1 to the Professional Services Agreement with J-U-B Engineers, Inc. for Design and Construction of the intersections of Medina-Ironwood and Emma-US 95.

Recommended by the Public Works Committee

- e. Declaration of Surplus equipment related to Fireboat 399 and a 1991 Chevy Suburban

Recommended by the Public Works Committee

- f. Approval of Bid award and Contract with T. LaRiviere Equipment and Excavation, Inc. for the 2016 Open Trench Project.

Recommended by the Public Works Committee

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**
2. **Mayor**
 - a. Appointment of Joshua Gore to the Design Review Commission.

I. OTHER BUSINESS:

1. Presentation of the Parking Study

Presented by Annaka Norris, Planner/Project Manager Rich & Associates

2. Discussion regarding Mobile Vendor Code Proposal

Staff Report by Renata McLeod, Municipal Services Director

3. **Council Bill No. 16-1010** - Amendments to Municipal Code 13.12.010 entitled Portable Toilets; Regulations

Staff Report by Hilary Anderson Community Planning Director

J. PUBLIC HEARING:

1. (Quasi-Judicial) ZC-1-16: Proposed Zone Change from MH-8 to R-12, 3045 N. Fruitland Lane, Applicant: GT, LLC.

Staff Report by Mike Behary, Planner

2. (Legislative) Intent to exchange real property and set a minimum value for property located at 201 Harrison Avenue with land abutting Atlas Avenue

Staff Report by Troy Tymesen, Finance Director

- a. **Resolution No. 16-027** – Land Exchange Agreement for the exchange of real property located at 201 Harrison Avenue with land abutting Atlas Avenue with St. Vince De Paul Salvage Bureau, Inc. DBA St. Vincent de Paul North Idaho

Staff Report by Troy Tymesen, Finance Director

K. RECESS: Thursday, May 19, 2016 8:00 a.m. in the Old City Council Chambers located within City Hall at 710 E. Mullan Avenue, for a Fiscal Year 2016-2017 Annual Appropriation Budget Workshop.

This meeting is aired live on CDA TV Cable Channel 19