

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.

JULY 15, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Mike Slothower, River of Life Friends 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. PRESENTATION:

1. Fire Operations Training

Presented by Kenny Gabriel, Fire Chief

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 July 1, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for July 21, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of Beer and Wine License for Vault Coffee, 324 Sherman Avenue; Danelle and Bill Reagan (new)

As Recommended by the City Clerk

5. Approval of Beer and Wine License for LaQuinta Inn & Suites, 333 Ironwood Drive, Brian Blak, J. Scott Ableman, and Brad Charles (transfer from Ameritel to LaQuinta)

As Recommended by the City Clerk

6. Setting of Public Hearing for Vacation of a 10 Foot Strip of Right-of-Way, Adjoining Mountain Avenue, from the Lake Shore Addition Plat for August 5, 2014

As Recommended by Public Works

7. Setting of Public Hearing for August 19, 2014:
 - a. A-4-14, Proposed Annexation from County AS to City R-8 for property located between I-90 and Lake Villa on East side of city
 - b. ZC-1-14, Proposed Zone Change from County AS to City R-3, R-8, R-17 Zoning District for property located between I-90 and Lake Villa on East Side of City
 - c. ZC-2-14, Proposed Zone Change from R-17 to NC (Neighborhood Commercial), for property located at 602 E. Garden

As Recommended by the Planning Department

8. Approving the Concept and Authorizing Staff to Negotiate an MOU with the City of Dalton Gardens to read the City of Dalton Garden's Water Meters on Government Way between Dalton Avenue and Hanley Avenue

As Recommended by Public Works

9. SS-1-14, Gary's Place Subdivision, Final Plat Approval

As Recommended by the City Engineer

10. Approval of **Resolution No. 14-028**

- a. Approval of S-1-14, Lake Forest West Subdivision, Final Plat, Subdivision Improvement Agreement and Security.

As Recommended by the City Engineer

G. ANNOUNCEMENTS

1. City Council
2. Mayor
3. Administrator's Report

H. GENERAL SERVICES

1. (G.S. Item 1) Request by Mark Brown, Socially Geared CDA to Amend Municipal Code Pertaining to Open Container of Alcohol
2. (G.S. Item 2) Adoption of “Let’s Move!” Initiative with Panhandle Health District

I. PUBLIC WORKS

1. (P.W. Item 2) COUNCIL BILL NO. 14-1012 - Robot Regulation
2. (P.W. Item 4) RESOLUTION 14-029 - Public Transit Funding Agreement

J. OTHER BUSINESS

1. Resolution No. 14-030 Setting Preliminary Budget for Fiscal Year 2014-2015 and scheduling a public hearing for September 2, 2014.

Staff Report by Vonnie Jensen, Deputy Finance Director

2. Acquisition of BNSF Property

Staff Report by Mike Gridley, City Attorney

K. EXECUTIVE SESSION: Idaho Code 67-2345 (1) § (b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; (d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code, 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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

L. RECESS: *Recess to July 24, 2014 at 9:00 a.m. in the Old Council Chambers located at 710 E. Mullan Avenue for a workshop regarding the Fiscal Year 2014-2015 budget.*