

**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.**

**OCTOBER 1, 2013**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION**

**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. McEuen Update  
**Presentation by Dennis Grant, Engineering Project Manager**
2. City Communication Plan  
**Presentation by Kristina Lyman**

**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.)

**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*

*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.*

*be removed for later discussion.*

1. Approval of Minutes for September 17, 2013.
2. Setting General Services and Public Works Committees meetings for Monday, October 7th at 12:00 noon and 4:00 p.m., respectively.
3. Resolution No. 13-051
  - a. Approval of an Agreement with Magnuson, McHugh & Company for the Annual City Audit

**As Recommended by the General Services Committee**

4. Setting of a Public Hearing: CDBG Substantial Amendment for Plan Year 2013 for November 19, 2013

**As Recommended by the City Clerk**

5. Approval of the concept of a K-9 Rescue Team agreement with Idaho Disaster Dogs

**As Recommended by General Services**

#### **H. ANNOUNCEMENTS:**

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

#### **I. GENERAL SERVICES**

1. CB 13-1016 Creation of Municipal Code Chapter 10.80 entitled "Air Compression Brakes."
2. Approval of CDBG Grant Awards recommendations for Action Plan Year 2013 to St. Vincent de Paul and Trinity Group Homes.

#### **J. PUBLIC HEARING**

(Quasi-Judicial) SP-3-13 Appeal of denial for Port of Hope, 218 N. 23<sup>rd</sup> Street

**Staff Report By Sean Holm, Planner**

**K. EXECUTIVE SESSION:** (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. ADJOURNMENT**

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