

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 E - 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.

NOVEMBER 18, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Dave Hoit, Prairie Avenue Christian Center

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. 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.)

F. 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 October 30 and November 4, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for November 24, 2014 at 12:00 noon and 4:00 p.m. respectively.

***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.*

4. Setting of a public hearing for item ZC-4-14 – Zone change from C-17 to R-3 at 3201 Huetter Road for December 16, 2014.
5. Approval of a Cemetery lot transfer of Lot 418, Block C, Section Riverview, in the Forest Cemetery Annex, from Lucille Owen-Huston to Rande Curtis Owen.
6. Approval of **Resolution No. 14-048**
 - a. Approval of S-2-14, Circuit at Seltice, Acceptance of installed improvements, Maintenance/Warranty Agreement and Maintenance Security.
As Recommended by the City Engineer
 - b. Approval of S-4-14, Riviera Walk, Final Plat, Acceptance of installed improvements, Maintenance/Warranty Agreement and Maintenance Security.
As Recommended by the City Engineer
 - c. Agreement for Professional Engineering Services with J-U-B Engineers, Inc. for the 2014/2015 Wastewater Collection System Capital Improvement Projects.
As Recommended by Public Works
 - d. Agreement for Professional Services for the 2015 Technical Support for Toxics Management Plan with HDR Engineering.
As Recommended by Public Works
 - e. Approval of the purchase of six (6) replacement vehicles for the Patrol Division.
As Recommended by General Services

G. ANNOUNCEMENTS

1. City Council
2. Mayor
 - a. Appointment of Sarah Janzen , to the Childcare Commission as a student representative
3. Administrator's Report

H. PUBLIC WORKS:

1. Approval of 2014 Snow Plan
Staff Report by: Tim Martin, Street Superintendent

I. OTHER BUSINESS:

1. **Resolution No. 14-049-** Maximizing public riverfront property within the Spokane River Corridor
Pursuant to Council Action October 28, 2014
2. **Resolution No. 14-050** – Real Estate Purchase and Sale Agreement with BNSF Railway Company
Staff Report by Mike Gridley, City Attorney

J. EXECUTIVE SESSION: Idaho Code 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.

L. ADJOURNMENT

This meeting is aired live on CDA TV Cable Channel 19

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