

**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 J - 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.**

**MARCH 3, 2015**

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

**B. INVOCATION:** Pastor Sean McCartin, from Life Center CDA 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. PRESENTATIONS:**

1. PROCLAMATION: **IDAHO DAY**

2. LET'S MOVE UPDATE

**PRESENTED BY: Kimberly Young, WIC Coordinator, Panhandle Health District**

3. FINANCIAL UPDATE

**PRESENTED BY: Troy Tymesen, Finance 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. CONSENT CALENDAR:** Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilperson or a citizen that one or more items be removed for later discussion.
1. Approval of Council Minutes for February 17, 2015.
  2. Approval of Bills as Submitted.
  3. Setting of General Services and Public Works Committees meetings for March 9, 2015 at 12:00 noon and 4:00 p.m. respectively.
  4. Approval of a Beer/Wine License transfer from Red Lobster to Red Lobster Hospitality, LLC.; located at 212 Neider  

**As Recommended by the City Clerk**
  5. **Resolution No. 15-007** –
    - a. Acceptance of Deed from Armstrong Park Homeowner’s Association, Inc.
    - b. Declaration of Surplus 1999 Kamatsu Grader, 1990 Ford Flatbed, 1995 Ford F-150 Pickup, 1980 Case Backhoe from the Street Department
    - c. Adoption of Wastewater Utility Collection System Policies
    - d. Contract with Planned and Engineered Construction (PEC) for the Wastewater Utility 2015 Cured-in-place pipe project
    - e. Amendment No. 1 to the Agreement with North Idaho College for Financing of the City of Coeur d’Alene Flood Works Certification Project

**G. ANNOUNCEMENTS**

1. City Council
2. Mayor
  - a. Appointment: Mac Cavasar to the Pedestrian/Bicycle Advisory Committee

**H. GENERAL SERVICES**

1. Use of the Lower City Hall parking lot for food trucks on a limited basis
2. Approval of Mobile Food Concession Permits for Meltz Extreme Grilled Cheese; The Jamaican Jerk Pan; 3 Ninjas, LLC.; Shameless Sausages; and Coeur de Breizh Crepes for the City Hall Lower Parking Lot on April 10, 2015.  

**Staff Report by: Sean Holm, Planner**

**I. OTHER BUSINESS**

1. Approval of the donation from Coeur d’Alene Junior Tackle Association of a Storage Building at Person Field  

**Staff Report by: Steve Anthony, Parks and Recreation Director**
2. Approval of the donation from Specialized Needs Recreation of a 12-16 passenger van  

**Staff Report by: Steve Anthony, Parks and Recreation Director**
3. Approval of the donation from the CDA Pickleball Association for the conversion of two tennis courts at Northshire Park and approve budget authority to staff for additional costs.  

**Staff Report by: Bill Greenwood, Parks Superintendent**

**4. Resolution No. 15-008 - Memorandum of Understanding with Riverstone Master Association, Inc. and Pinkerton Retirement, LLC. regarding the Pond at Riverstone  
Staff Report by: Bill Greenwood, Parks Superintendent**

**J. 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.)

**K. 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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