

**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.**

**AUGUST 19, 2014**

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

**B. INVOCATION:** Pastor Geoff Rinehart, Chi Rho Community 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. Jobs Plus Update

**Presented by: Jame Davis, Economic Development Specialist**

2. 2014 Utility Box Beautification Project

**Presented by: Steve Anthony, Recreation Director**

**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 August 5, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for August 25, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of Public Hearings for September 2, 2014, for:
  - a. A-4-14 - Proposed annexation from County AS to City R-3 and R-8, for property located between Pennsylvania Avenue, Fernan Hill Road, Lilac Lane and I-90.
  - b. ZC-1-14 - Proposed zone change from County AS to City R-3, R-8, and R-17 zoning districts for property located between Pennsylvania Avenue, Fernan Hill Road, Lilac Lane and I-90.
  - c. ZC-2-14 - Proposed zone change from R-17 to NC (Neighborhood Commercial) located at 602 E. Garden.

**As Recommended by the Planning Director**

5. Approval of Cemetery lot transfer from Robert Bloyed to Betty Westover, lot 14, Block 33, Section B, Forest Cemetery.

**As Recommended by the City Clerk**

6. Approval of participation in the County-wide Emergency Medical Services Licensure.

**As Recommended by General Services**

7. Approval of **Resolution No. 14-032**

- a. Approval of an Agreement for Maintenance/Warranty of Subdivision Work for Bellerive 4<sup>th</sup> Addition with Riverstone Waterfront, LLC.

**As Recommended by City Engineer**

- b. Approval of an Agreement to Perform Subdivision Work and Final Plat approval for Bellerive 5th Addition with Riverstone Waterfront, LLC.

**As Recommended by City Engineer**

- c. Approval of a Memorandum of Agreement with Kootenai County for Maintenance and Use of the Spillman Public Safety System for Police and Fire Departments.

**As Recommended by General Services**

- d. Approval of the declaration of the Surplus of 5 Police Department Vehicles.

**As Recommended by General Services**

## **H. ANNOUNCEMENTS**

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

## **I. GENERAL SERVICES:**

1. **Resolution No. 14-033** - Declaration of Surplus Property 9<sup>th</sup> & Locust and setting of a public hearing for September 16, 2014 and setting a minimum value.

2. **Resolution No. 14-034** Approval of an Agreement with Jeff Crowe d/b/a Bunkhouse Media for Operation of CDATV.
3. Communications Update

**J. OTHER BUSINESS:**

1. **CB 14-1014: V-14-4** Vacation of 10 feet of street of right-of-way, adjoining Mountain Avenue from Lake Shore Addition Plat.  
**Per Council Action August 5, 2014**
2. **Res. No. 14-035:** Fiscal Year 2013-2014 Budget Amendments and Setting the Public Hearing for September 16, 2014.  
**Staff Report by: Vonnie Jensen, Deputy Finance Director**

**L. 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; (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.

**M. ADJOURNMENT**

**This meeting is aired live on CDA TV Cable Channel 19**

*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.*