

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.

APRIL 7, 2015

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Ron Hunter from the Church of the Nazarene

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. Introduction of Jobs Plus President

PRESENTED BY: JAME DAVIS, JOBS PLUS

2. Hospital Corridor Traffic Plan

PRESENTED BY: JEREMY EVANS, KOOTENAI HEALTH

3. Proclamation – Fair Housing Month

ACCEPTED BY HILARY ANDERSON, COMMUNITY PLANNING 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 March 17, 2015 and March 23, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for April 13, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of a Beer/Wine License to Coeur d'Alene Souvenir & Sundry, LLC. At 207 ½ E. Sherman Avenue (new)

As Recommended by the City Clerk

5. Approval of the installation of a 5 foot bike lane on both sides of 8th Street from Young Avenue North to Mullan Avenue

As Recommended by General Services

6. Approval of a Cooperative Agreement for the installation of ADA ramps with Idaho Department of Transportation around the intersection of Sherman Avenue and 23rd Street.

As Recommended by the City Engineer

7. Resolution No. 15-010

- a. Policy regarding Beer and Wine Gardens

As Recommended by General Services

- b. Amendment to the Professional Services Agreement with Panhandle Area Council for a 1 year extension for Community Development Block Grant Administration services

As Recommended by General Services

- c. Renewal of the Lease Agreement with CDA Parasail & Watersports for commercial dock for bays 4 and 9

As Recommended by General Services

- d. Approval of the purchase of one Police Patrol Vehicle

As Recommended by General Services

G. ANNOUNCEMENTS

1. City Council
2. Mayor
 - a. Appointment: Dixie Reid to the Civil Service Commission, Michael Ward and Jon Ingalls to the Planning Commission, and Trudy Elliott, David Groth, Christina Hull, and Mark Johnstone (term to begin May 1, 2015) to the Arts Commission.

H. GENERAL SERVICES

1. **COUNCIL BILL NO. 15-1004** - Amendment to Municipal Code 5.08.170(3) regarding exemption zone for sale of beer for consumption for the Rotary Harbor House and including the block between 5th and 6th south of Lakeside.

Staff Report by: Steve Anthony, Parks and Recreation Director

2. **COUNCIL BILL NO. 15-1005**- Creating Municipal Code 5.72 entitled Door to Door Solicitation.

Staff Report by: Renata McLeod, Municipal Services Director

I. PUBLIC HEARING:

1. (Legislative) Final Assessment Roll of LID 151; Front Avenue Improvement Project
 - a. **RESOLUTION NO. 15-011** – Disposing of protests regarding the Assessment Roll for Local Improvement District No. 151
 - b. **COUNCIL BILL NO. 15-1006** - Approving and confirming the assessment roll of its Local Improvement District No. 151 and providing for assessments.

Staff Report by: Phil Boyd, President

2. (Legislative) Community Development Block Grant Plan Year 2015 Annual Action Plan

Staff Report by Sherri Wastweet, Panhandle Area Council Grant Administrator

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. ADJOURNMENT

This meeting is aired live on CDA TV Cable Channel 19

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