

**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 K - 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.**

**JUNE 16, 2015**

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

**B. INVOCATION:** Pastor Craig Sumey with 1<sup>st</sup> Presbyterian 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. HEAD START AWARD

**PRESENTED BY: Head Start Program Director**

**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 June 2, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for June 22, 2015 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 Public Hearings:
  - a. July 7, 2015 to hear a request to vacate a portion of Front Avenue right-of-way between 2nd and 3rd Street and a portion of 2nd Street right-of-way south of Sherman Avenue.  
**As Recommended by the City Engineer**
  - b. July 21, 2015 – A-2-15 Proposed annexation from County Industrial to City C-17 by the City of Coeur d’Alene; 9.33 acre portion of the former BNSF railroad property near Hwy 95 & extending to the Hubbard Street right-of-way.  
**As Recommended by the Planning Director**
5. Approval of Beer and Wine License to Paul and Mary Banducci, Bulldog Pipe & Cigar, 200 W. Hanley Avenue, (new)  
**As Recommended by the City Clerk**
6. Approval of Beer and Wine License to Steven and Lisa Van Zervern, Uva Trattoria, 309 Lakeside Avenue (transfer)
7. Approval of Beer and Wine License to Akiko and Randy Folk dba Tiki Hut, 420 E. Front Avenue – Rotary Harbor House (New)
8. **Resolution No. 15-027**
  - a. Approval of destruction of temporary and semi-permanent Human Resource records.  
**As Recommended by General Service Committee**
  - b. Approval of a Lease with the Chamber of Commerce for use of city-owned parking lots for the 4<sup>th</sup> of July.  
**As Recommended by General Services Committee**
  - c. Approval of a State and Local Agreement for Design of Seltice Way Sidewalks.  
**As Recommended by Public Works Committee**

**G. ANNOUNCEMENTS**

1. City Council
2. Mayor
  - a. Appointment: Rod Colwell to the Lake City Development Corporation

**H. GENERAL SERVICES –**

1. **Council Bill No. 15-1010** Amending Municipal Code Section Chapter 2.44 amending Library Board Membership  
**Staff Report by: Bette Ammon, Library Director**

**I. OTHER BUSINESS**

1. **Resolution No. 15-028** Amendments to Personnel Rules  
**Staff Report by: Melissa Tosi, Human Resource Director**
2. Acceptance of Canvassed Election Results  
**Staff Report by: Renata McLeod, City Clerk**
3. Presentation: 2015 G.O. Bond Action Plan  
**Presented by Eric Herringer, Piper Jaffray**

4. **Resolution No. 15-029** - Bond Reimbursement

**Staff Report by: Troy Tymesen, Finance Director**

5. **Council Bill No. 15-1011** – Amending Municipal Code 4.05.030 – amending the definition of Memorial Field

**Staff Report by Mike Gridley, City Attorney**

6. Lease Agreement with Peter Grubb d/b/a Row Adventures.

**Staff Report by Steve Anthony, Parks and Recreation Director**

**J. PUBLIC HEARING :** (Legislative) Land Exchange of real property with the Coeur d’Alene North Owners Association Owner’s Association and declaring the City’s intention to exchange Lot 1, Block 2 Isles of Troy Subdivision for a 10’ wide strip of property adjacent to the public right-of-way along Northwest Boulevard in the vicinity of the Coeur d’Alene North building.

**Staff Report by: Mike Gridley, City Attorney**

1. **Resolution No. 15-030** – Land Exchange Agreement with Coeur d’Alene North Homeowners Association.

2. **Resolution No. 15-031** – Easement Agreement with Coeur d’Alene North Homeowners Association.

**K. 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.)

**L. EXECUTIVE SESSION:** Idaho Code 67-2345 (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 and (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

**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.*