

**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.**

**JULY 7, 2015**

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

**B. INVOCATION:** Pastor Paul Van Noy with Candlelight 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. PARKS DAY PROCLAMATION

**Accepted by: Katie Kosanke, Urban Forestry Coordinator**

**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 16, 2015.
2. Approval of Bills as Submitted.

***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.*

3. Setting of General Services and Public Works Committees meetings for July 13, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of SS-8-14 – Chipotle Addition; a three lot short plat  
**As Recommended by the City Engineer**
5. Approval of S-3-15 – Garden Terraces Subdivision; final plat  
**As Recommended by the City Engineer**
6. Approval of a Cemetery Lot Transfer – from Justine Smith to Gina Lancaster; Lot 03, Block 33, Section C, Forest Cemetery  
**As Recommended by the City Clerk**
7. **Resolution No. 15-032**
  - a. Ratification of a Lease Agreement with Peter Grubb d/b/a ROW Adventures  
**Pursuant to Council Action June 16, 2015**

#### **G. ANNOUNCEMENTS**

1. City Council
2. Mayor
  - a. Reappointment: Kathleen Sayler to the Jewett House Advisory Board

#### **H. OTHER BUSINESS**

1. **Resolution No. 15-033** – Approval a Purchase Agreement and bid award to Western States Equipment Co. for a 600 kW/750 kVA Standby Generator.

**Staff Report by Terry Pickel, Assistant Water Superintendent**

2. **Resolution No. 15-034** - Approval of Agreement with World Triathlon Corporation, and Coeur d’Alene Chamber of Commerce for the annual Ironman Coeur d’Alene Triathlon event.

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

**I. PUBLIC HEARING:** (Legislative) V-15-2 - 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.

**Staff Report by: Dennis Grant, Engineering Project Manager**

**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. RECESS:** Recess to Thursday, July 9, 2015, in the Old Council Chambers, at 3:00 p.m., for a Workshop with the Parks & Recreation Commission regarding the BLM/4 Corners Master Plan, and then recess to Tuesday, July 14, 2015 in the Library Community Room (702 Front Avenue) at 1:00 p.m. for a Workshop regarding the Fiscal Year 2015-2016 annual appropriation budget.

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

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