

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 21, 2015

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Ray Duran with Amor Del Calvario 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. 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 July 7, 2015, July 9, 2015, and July 14, 2015.
2. Approval of Bills as Submitted.
3. Setting of Public Hearings
 - a. August 18, 2015 : ZC-4-15 – Vacation of the Water Easement in the Riverstone West Silver Plat
 - b. August 18, 2015 : V-15-1 – Zone change from C-17 (commercial at 17 units/acre) to LM (light manufacturing); CDA Enterprises, LLC 3502 N. Fruitland Lane
4. Setting of General Services and Public Works Committees meetings for July 27, 2015 at 12:00 noon and 4:00 p.m. respectively.
5. **Resolution No. 15-035**
 - a. Destruction of Finance and Project Coordinator Records (as attached)

Recommended by General Services

- b. Agreement with Kootenai Humane Society for shelter Services

Recommended by General Services

- c. Surplus and disposal of a 1988 Compost Mixing Unit

Recommended by Public Works

- d. Sole source procurement of IPEX, Inc. Vortex flow insert

Recommended by Public Works

F. ANNOUNCEMENTS

- 1. City Council
- 2. Mayor

G. GENERAL SERVICES

- 1. Authorization for the purchase of four (4) investigative/administrative fleet vehicles and one (1) patrol vehicle

Staff Report by Chief White

H. OTHER BUSINESS

- 1. **Council Bill No. 15-1012** – Supplemental Ordinance authorizing the private sale of Idaho Department of Environmental Quality sewer revenue bonds

Presented by Troy Tymesen, Finance Director

- 2. **Council Bill No. 15-1013** – Approving the sale of the City’s General Obligation Bonds to Mountain West Bank, Division of Glacier Bank; approving the Purchase Contract; and approving the substantial form of the Escrow Agreement related to the refunded bonds.

Presented by: Eric Herringer, Piper Jaffray

- 3. Parade/Special Events Presentation

Presented by: Renata McLeod, Municipal Services Director

I. PUBLIC HEARING: (Legislative) 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.

Staff Report by: Tami Stroud, Planner

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

City Council Agenda July 21, 2015