

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 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.

OCTOBER 6, 2015

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. 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 September 15, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for October 12, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of a Cemetery Lot transfer from Rosa Cardwell to Kevin Cardwell for Lot 11, Block 61, Section A, Forest Cemetery

Recommended by the City Clerk

5. Resolution No. 15-052-

- a. Declaration of Surplus various pieces of equipment within the Street Department

Recommended by Public Works

- b. Approval of a Retirement Medical Benefit Plan Agreement with Lt. Mike Calderwood

Recommended by General Services

- c. Approval of a 6 month lease agreement extension with Commercial Property Management, LLC. For office space at 816 Sherman Avenue

Recommended by the City Attorney

- d. Approval of the destruction of temporary records – Legislative Committee

Recommended by the City Attorney

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.)

G. ANNOUNCEMENTS

- 1. **City Council**

- 2. **Mayor** – Appointments to the Natural Open Space Committee

- a. John Bruning; Adrienne Cronebaugh; Michal Walker, June McClain

H. GENERAL SERVICES

- 1. **Resolution No. 15-053** - Approval of amendments to the 2010 Trails and Bikeways Master Plan

Staff Report by: Monte McCully, Trails Coordinator

I. OTHER BUSINESS

- 1. **Resolution No. 15-054** - Acceptance of bid and purchase approval of a 32' Fire Boat from Armstrong Marine, Inc.

Staff Report by Jim Washko, Deputy Fire Chief

- 2. **Resolution No. 15-055** - Approval of an Agreement with the Coeur d'Alene Carousel Foundation for lease of land within Memorial Field Plaza.

Staff Report by Steve Anthony, Parks and Recreation Director

- 3. **ZC-1-14 LILAC GLEN** – Larry Fluet Revocable Trust (Parcel 1)

Pursuant to Council Action on September 2, 2014

- a. **Approval of Findings and Order**

- b. **Council Bill No. 15-1021** - Zoning Designation Ordinance

- 4. **A-4-14 Annexation of Lilac Glen** – Larry Fluet Revocable Trust (Parcel 2)

Pursuant to Council Action on August 18, 2015

- a. **Approval of Findings and Order**

- b. **Resolution No. 15-056** Approving an Annexation Agreement with Larry Fluet Revocable Trust for annexation of Lilac Glen; A-4-14
 - c. **Council Bill No. 15-1022** – Annexation and Zoning Designation Ordinance

- 5. **A-2-15 Annexation of Burlington Northern Right-of-way – Highway 95 to Hubbard Pursuant to Council Action on July 21, 2015**
 - a. **Approval of Findings and Order**
 - b. **Council Bill No. 15-1023** - Annexation and Zoning Designation Ordinance

- 6. **ZC-1-15 3113 N GOV'T WAY – Miller Development - Pursuant to Council Action on May 5, 2015**
 - a. **Approval of Findings and Order**
 - b. **Council Bill No. 15-1024** - Zoning Designation Ordinance

- 7. **ZC-4-15 3502 N FRUITLAND LANE – CDA Enterprises Pursuant to Council Action September 15, 2015**
 - a. **Approval of Findings and Order**
 - b. **Council Bill No. 15-1025** - Zoning Designation Ordinance

- 8. **Resolution No. 15-057** – Approving Benefit Plan amendments and renewal agreements with Group Health Options, Blue Cross of Idaho Dental, United Heritage Life Insurance and Long-term Disability, Magnuson, McHugh, and Co. Flexible Spending Account, and Gallagher Benefits HRA/VEBA Service Group and Reliant Behavioral Health.
Staff Report by Melissa Tosi, Human Resource Director

- 9. **Transfer of Property at Walnut Avenue and 7th Street from North Idaho College Presentation by Troy Tymesen, Finance Director**

J. EXECUTIVE SESSION: Idaho Code 74-206 Sections (c) To acquire an interest in real property which is not owned by a public agency; and (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.

K. ADJOURNMENT:

This meeting is aired live on CDA TV Cable Channel 19