

**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.**

**DECEMBER 1, 2015**

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

**B. INVOCATION:** Pastor Will Hoffman, Hayden 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 that one or more items be removed for later discussion.

1. Approval of Council Minutes for November 17, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for December 7, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of a public hearing for December 15, 2015 for A-4-15; Kerr Properties, LLC – Zoning in conjunction with annexation County Agricultural Suburban/Commercial to City R-8 and C-17; +/- 34 acre property located at the Southwest and Southeast corners of Prairie Avenue and Ramsey Road.

**5. Resolution No. 15-065**

- a. Approval of a Request for Destruction of temporary Administration and Mayor's Office Records

**Recommended by Public Works**

- b. Approval of a Professional Services Agreement with Longwell/Trapp for Architectural Services for Fire Station No. 4

**Recommended by Public Works**

**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

**H. PUBLIC WORKS**

- 1. Approval of 2015 Snow Plan

**Staff Report by: Tim Martin, Street Superintendent**

- 2. **Resolution No. 15-066** - Approval of a Professional Services Agreement with Welch, Comer & Associates, Inc. for Mullan Road and Park Drive: Design, Bid, and Construction Phase Services

**Staff Report by: Gordon Dobler, Engineering Services Director**

**I. OTHER BUSINESS:**

- 1. **Council Bill No. 15-1028:** V-15-4 – Vacation of a temporary bicycle trail easement in the Riverstone Plat

**Pursuant to Council Action November 17, 2015**

**J. ADJOURNMENT**

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