

**AGENDA**  
**WELCOME**  
To a Regular Meeting of the  
**Coeur d'Alene City Council**  
Held in the Library Community Room

**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.**

**JANUARY 21, 2014**

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

**B. INVOCATION:** Retired Pastor Skip Lane

**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. PRESENTATIONS:**

1. Idaho Chapter of the International Association of Arson Investigators Award  
**Presentation by Craig Etherton, Fire Inspector**

***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.*

**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. CONSENT CALENDAR:** Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilman or a citizen that one or more items be removed for later discussion.

1. Approval of Council Minutes for January 7, 2014 and January 14, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for January 27, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of a Public Hearing for February 4, 2014 for the Community Development Block Grant (CDBG) Plan Year 2014 Annual Action Plan.

**As Recommended by the City Clerk**

5. Setting of a Public Hearing for February 4, 2014 for the appeal of PUD 1-83M.3, modification to the Coeur d'Alene Resort PUD.

**As Recommended by the Planning Director**

6. Setting of a Public Hearing for February 18, 2014 for ZC-1-13, zone change from R-3 and C-17L to R-8, Lot 1, Block 3, Landings at Waterford 10<sup>th</sup> Addition.

**As Recommended by the Planning Director**

7. **Resolution No. 14-002**

- a. Approval to purchase three (3) patrol vehicles and one (1) animal control vehicle.

**As Recommended by General Services**

- b. Approval of S-2-03, Landings at Waterford 11th Addition – final plat approval, acceptance of improvements, Maintenance/Warranty Agreement & security

**As Recommended by the City Engineer**

8. Approval of Beer/Wine License – Crafted Taphouse, LLC. Robert Berger, 523 Sherman Avenue (new).

**As Recommended by the City Clerk**

9. Approval of Beer/Wine License – Schmidty's Burgers, Nathan Schmidt and Denise Hodges, 206 N. 4<sup>th</sup> Street (new).

**As Recommended by the City Clerk**

10. Approval of Beer/Wine License – Paragon Brewing, Kerry Kieres, Chris Kieres, and Matt Dill, 5785 N. Government Way (transfer from Sully's) .

**As Recommended by the City Clerk**

11. Approval of Cemetery transfer from Lucile Oliver to Nicholas A. Parks, Lot 18, Block 01, Section J, Forest Cemetery.

**As Recommended by the City Clerk**

## H. ANNOUNCEMENTS

1. Council
2. Mayor
  - a. Appointment – Anneke Connaway, Bob Hallock, Keith Jones, and Bruce Martinek to the Urban Forestry Committee
  - b. Garry Stark and Brad Jordan to the Parking Commission
  - c. Laura Rumpler to the CDA TV Committee
  - d. Jon Ingalls to the Planning Commission
  - e. Deanna Goodlander to the Lake City Development Corporation Board
  - f. Art Flagan, Ed Eichwald, and John Boraas to the Jewett House Advisory Board
  - g. Ben Wolfinger to the Civil Service Commission
3. Administrator's Report

## I. OTHER BUSINESS:

1. **RESOLUTION 14-003-** Authorized signers for City Banking

**As Recommended the City Treasurer**

2. **RESOLUTION 14-004-** Establishing procedures relating to authorization for payment of certain expenditures through manual check requests, without prior City Council approval, and authorizing the City Finance Director to approve payment to certain vendors prior to submitting the bills to Council.

**As Recommended the City Treasurer**

**J. EXECUTIVE SESSION:** § (c): To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; §(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.

**K. RECESS:** *Recess to January 23<sup>rd</sup> at 12:00 Noon in the Old Council Chambers located at 710 E. Mullan Avenue for a City Council Workshop regarding Proposed Subdivision Code Change.*

**This City Council meeting is aired live on Time Warner Cable  
Channel 19 (CDATV)**