

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.

APRIL 1, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor J.O. Owens, Heart of the City 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. PRESENTATIONS:

1. Union Gospel Mission

Presentation by: Phil Altmeyer, Executive Director

2. Proclamation: Week of the Young Child – April 6-12, 2014

**Accepted by: Jennifer Queen, President of North Idaho Association for
the Education of Young Children**

3. Proclamation: Fair Housing Month

**Accepted by: Shannon Gilbert, MSW
Representing Intermountain Fair Housing Council**

***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.*

- Audit FY 2012-2013

**Presented by: Scott Hoover, Manager, Audit & Assurances Services;
Magnuson, McHugh & Company, P.A.**

- Donation from JUB Engineers

Presented by: Bill Greenwood, Interim Parks Director

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.

- Approval of Council Minutes for March 18, 2014 and March 20, 2014.
- Approval of Bills as Submitted.
- Setting of General Services and Public Works Committees meetings for April 7, 2014 at 12:00 noon and 4:00 p.m. respectively.
- Approval of Beer/Wine License – Bamboo Restaurant Concepts, LLC. to Lake City Coffee d/b/a Java on Sherman, Lindsay and Dave Patterson, 231 Sherman Avenue (name change).

As Recommended by the City Clerk

- Approval of Beer/Wine License – Fiesta Mexicana to UVA Trattoria, Steve and Lisa Van Zevern, 2603 N. 4th Street (transfer).

As Recommended by the City Clerk

- Approval of Beer/Wine License – Blackwell Hotel, William Wendlandt, 820 E. Sherman (new).

As Recommended by the City Clerk

- Approval of Cemetery Lot Transfer from Pamela Kammeyer to Gary and/or Joyce Kammeyer, Lot 10, Block 21, Section A, Forest Cemetery.

As Recommended by the City Clerk

- Approval of Cemetery Lot Transfer from Charlotta Munn Blood to Christopher John Munn, Lot 21, Block 77, Section A, Forest Cemetery.

As Recommended by the City Clerk

- Approval of Outdoor Eating Facility Encroachment Permit for Cricket's Restaurant and Oyster Bar, 424 Sherman Avenue (new).

As Recommended by the City Clerk

- Approval of SS-2-14, Riverstone West 5th Addition, Final Plat.

As Recommended by the City Engineer

11. Resolution No. 14-012

- Approval of Award of bid and Contract with Planned and Engineered Construction (PEC) for the Wastewater 2014 Cured In Place Pipe (CIPP) Project.

Recommended by Public Works

b. Approval of an Amendment to the Agreement with Panhandle Parks Foundation
Recommended by General Services

c. Approval of an Agreement with American Legion
Recommended by General Services

12. **Resolution No. 14-013** – Amendment to the ADA Grievance Procedure
Recommended by General Services

H. ANNOUNCEMENTS

1. Council
2. Mayor
3. Administrator's Report

I. GENERAL SERVICES

1. Approval of CB 14-1002 – Amendments to Municipal Code Chapter 2.100.010; Established; Membership; Terms
2. Discussion of Robot Regulations

J. OTHER BUSINESS

1. Approval of Findings and Order for ZC-1-13; Mulligan Investments, LLC., a zone change of a portion of “The Landings at Waterford 10th Addition” from R-3 (Residential at 3 units/acre) and C-17L (Limited Commercial at 17 units/acre) zoning districts to R-8 (Residential at 8 units/acre) zoning district.

Per Council Action, February 18, 2014

2. **Resolution No. 14-014** Approve of Personnel Rule Amendment to Rule XXII: Police and Fire Payback Program.

Staff Report by: Melissa Tosi, Human Resource Director

K. PUBLIC HEARING

1. SP-6-13 – (Quasi-Judicial) Appeal of the Denial of the Fort Ground request for R-8 Single Family designation.

Staff Report by Tami Stroud, Planner

L. ADJOURNMENT

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