

**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 16, 2013**

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

**B. INVOCATION:** Led by Pastor Paul VanNoy, Candlelight

**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. PRESENTATION**

1. Proclamation Fair Housing Month - April 2013  
**Accepted by Josef Dreps – Intermountain Fair housing Council Ambassador**
2. Proclamation Arbor Day - April 27, 2013  
**Accepted by Katie Kosanke – Urban Forestry**
3. Proclamation Tele-communicator Week April 14-20, 2013  
**Presented by Jim Washko, Fire Deputy Chief  
Wayne Longo, Police Chief**

***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 5 minutes to address to 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 March 28, 2013, April 2, 2013, and April 4, 2013.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for April 22, 2013 at 12:00 noon and 4:00 p.m. respectively.
4. **RESOLUTION NO. 13-022**
  - a. Approval of S-3-12 Coeur d'Alene Place 19<sup>th</sup> Addition Final Plat; Subdivision Agreement, and Security.  
**Staff Report Submitted**
  - b. Approval of the Lease Agreement extension for 816 Sherman Avenue.  
**Staff Report Submitted**
5. Approval of S-1-13, Crossroads Subdivision, Final Plat.  
**Staff Report Submitted**
6. Approval of GW Greenfield Mobile Food Concession for "The Ice Cream Man."  
**As recommended by the City Clerk**
7. Setting of a Public Hearing - Appeal of SP-9-07 - 3514 N. Fruitland Lane for May 21, 2013.  
**As Recommended by the Planning Director**

**H. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointment: Personnel Appeals Board: Susan Weathers
  - b. Re-appointment: Design Review Commission – Tom Messina
3. Administrator's Report

**I. OTHER BUSINESS**

1. **RESOLUTION NO. 13-023** - Purchase and Sale Agreement with School District #271 for Person Field and Bryan Playfield.

**Presented by Mike Gridley, City Attorney**

2. Approval of RFP for Parking Services.

**Presented by Troy Tymesen, Finance Director**

3. **RESOLUTION NO. 13-024** - Approval of Consent to Idaho Department of Lands for Issuance of Permit to 11<sup>th</sup> Street Dock Owners Association.

**Presented by Wendy Gabriel, City Administrator**

4. **RESOLUTION NO. 13-025** – Approval of a No-Build Easement across the East Twenty Feet of Block 2, Lot 1, Isles of Troy

**Presented by Warren Wilson, Deputy City Attorney**

5. American Legion Field Update

**Presented by Wendy Gabriel, City Administrator**

**J. EXECUTIVE SESSION: I.C. 67-2345 §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 as executive session does not satisfy this requirement.

**K. ADJOURNMENT**

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