

**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.**

**JULY 16, 2013**

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

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION:** Led by Pastor Jonathan Owen, Heart of the City Church

**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. ROAD MASTER CERTIFICATION; T2 AWARDS

**Presented by: Tim Martin, Street Superintendent**

**F. PUBLIC COMMENTS:** (Each speaker will be allowed a maximum of 5 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.)

***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.*

**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 July 2, 2013.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for July 22, 2013 at 12:00 noon and 4:00 p.m. respectively.
4. **RESOLUTION NO. 13-039**
  - a. Surplus of Police Canine “Justice” and transfer of ownership  
**As recommended by General Services**
  - b. Rental Agreement with Idaho Department of Lands  
**As recommended by General Services**
  - c. Relinquishment of Sanitary Sewer Easement within Riverstone Development  
**As recommended by Public Works**
  - d. Relinquishment of a Portion of 8<sup>th</sup> Street Right-of-Way to Coeur d’Alene School District 271 at Bryan School  
**As Recommended by Public Works**
  - e. Sole Source Expenditure for Traffic Signal Equipment at 3<sup>rd</sup> Street and Harrison Avenue Intersection, and Plan Approval for the Intersection Reconstruction  
**As Recommended by Public Works**
  - f. Contract for WWTP Phase 5C.1 – Initial TMF and Nitrification Improvements with Williams Brother Construction, LLC  
**As Recommended by Public Works**
5. Cemetery lot repurchase from Pamela Sarlo (Fuchs); Niche 21; Block F, Forest  
**As Recommended by the City Clerk**
6. Setting of a public hearing for August 20, 2013 for the final Assessment of LID 150; Government Way Improvement Project  
**As Recommended by the City Clerk**

**H. ANNOUNCEMENTS**

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

**I. OTHER BUSINESS**

1. **Resolution No. 13-040:** Setting Preliminary Budget for Fiscal Year 2013-2014 and scheduling a public hearing for September 3, 2013.

**J. ADJOURNMENT** - Recess to July 23, 2013 at 2:00 p.m. in the Library Community Room for a Council Workshop regarding the 2013-2014 Fiscal Year budget.

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