

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.

OCTOBER 15, 2013

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor David Roberts of the Family Worship Center

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. City Communication Plan

Presentation by Kristina Lyman

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

***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.*

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 October 1, 2013.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for October 21, 2013 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of a Cemetery Lot repurchase from Kathryn Hunt, Lot 01, Block 06, Section GAR, Forest Cemetery.

As Recommended by the City Clerk

5. Approval of a Cemetery Lot transfer from Carolyn Cress to Arleen Cliff Gosselin, Lot 110, Block D, Section Riverview, Forest Cemetery.

As Recommended by the City Clerk

6. Approval of a Cemetery Lot transfer from LeMerle Rivers to Arthur Wayne and Mary Birdsell, Lot 03, Block 71 Section B, Forest Cemetery.

As Recommended by the City Clerk

7. Approval of a Cemetery Lot repurchase from Barbara Proper, Lot CRE, 23, Block 38, Section C, Forest Cemetery.

As Recommended by the City Clerk

8. Approval of a Beer and Wine License; Winco Foods, LLC., 1485 W. Appleway (new) .

As Recommended by the City Clerk

9. Approval of SS-3-13 – Coeur d’Alene Place Commercial Final Plat.

As Recommended by the City Engineer

10. RESOLUTION NO. 13-052

- a. Approval of the Relinquishment of an Access Easement at the NW Corner of Government Way and Dalton Avenue,

As Recommended by Public Works

- b. Approval of an Interagency Agreement for the Government Way Project – Hanley Avenue to Prairie Avenue,

As Recommended by Public Works

- c. Agreement regarding Spokane River Stewardship Partners (SRSP) Funding/Cost Share Allocation,

As Recommended by Public Works

- d. Surplus of a 2003 Freightliner Tank Truck #447 from the Wastewater Department,

As Recommended by Public Works

- e. Surplus of a 2002 Ford F150 Utility Truck #440 from the Wastewater Department,

As Recommended by Public Works

- f. Approval of a Lease Agreement with Rowand Machinery (John Deere) for four new front end loaders.

As Recommended by Public Works

H. ANNOUNCEMENTS

- 1. Council
- 2. Mayor
 - a. Appointments:
- 3. Administrator's Report

I. PUBLIC HEARING:

- 1. *(Legislative)* 0-1-13 Amending Municipal Code Sections 17.03.040, 17.05.760, and 17.05.840 “Criminal Transitional Facility”

Staff Report by: Warren Wilson, Deputy City Attorney

CB 13-1017 available for Council consideration

J. ADJOURNMENT

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