

**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 agenda item 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.**

**DECEMBER 3, 2013**

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

**B. INVOCATION** – Pastor Fr. Roger LaChance, St. Pius X Catholic 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. 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.)

**F. 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 Minutes for November 19, 2013.
2. Setting General Services and Public Works Committees meetings for Monday, December 9th at 12:00 noon and 4:00 p.m., respectively.

*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.*

3. Resolution No. 13-056
  - a. Approval of a Contract with Legends Photography for Youth Sports.  
**As Recommended by General Services**
  - b. Approval of an Agreement with Handshake Productions.  
**As Recommended by General Services**
4. Approval of S-2-13- Gilbert Tracks Final Plat.  
**As Recommended by the City Engineer**
5. Approval of SS-10-12- Loco Estates Final Plat.  
**As Recommended by the City Engineer**
6. Approval of S-3-12- Coeur d'Alene Place 21<sup>st</sup> Addition Final Plat.  
**As Recommended by the City Engineer**
7. Approval of a Cemetery Lot Transfer from Darryl Dollar to Tamra Holt, Lot E05, Block 15, Section F at Forest Cemetery.  
**As Recommended by the City Clerk**
8. Approval of a Beer/Wine License for the Fork@Lakeside, 309 Lakeside Avenue (New).  
**As Recommended by the City Clerk**

#### **G. ANNOUNCEMENTS:**

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

#### **H. GENERAL SERVICES**

1. **Resolution No. 13-057** - Approval of a Professional Services Agreement with David Tonneson for Public Art at the 3rd Street Entrance to McEuen Park.
2. Whitewater Landscaping at Riverstone

#### **I. PUBLIC WORKS**

1. Sidewalk Policy Amendment

#### **J. OTHER BUSINESS**

1. Acceptance of Canvassed Election Results

**J. EXECUTIVE SESSION:** §(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, §(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:**

**RECESS:** To December 12, 2013 at 8:30 a.m. in the Library Community Room for a City Council workshop to provide orientation to newly elected officials.

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