

**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.**

**JANUARY 6, 2015**

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

**B. INVOCATION:** Pastor Jim Williams, Emmanuel Baptist 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. PRESENTATION:** Tree Maintenance Cost Sharing Program  
**Presentation by Katie Kosanke, Urban Forestry Coordinator**

**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.

1. Approval of Council Minutes for December 16, 2014 (workshop and regularly held meeting).

*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.*

2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for January 12, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of Beer/Wine License – The Paint Buzz, Inc. ; Beth Marceau, Tracy Hofius, 2145 N. Main Street (new).

**As Recommended by the City Clerk**

**5. Resolution No. 15-001**

- a. Lease Agreement with Grace Bible Church for use of property for a dog park
- b. Approval of a cost-share program to assist property owners with maintaining trees within public rights-of-way

**As Recommended by General Services**

**As Recommended by General Services**

- c. Approval for request to destroy outdated City Administration records
- d. Approval of an Agreement for a CDBG Community Grant with Trinity Group Homes

**As Recommended by General Services**

**As Recommended by General Services**

- e. Approval of an Agreement for a CDBG Community Grant with Children’s Village

**As Recommended by General Services**

- f. Approval of an Agreement for a CDBG Community Grant with the North Idaho Violence Prevention Center

**As Recommended by General Services**

- g. Declaration of various Water Department items as surplus

**As Recommended by Public Works**

- h. Approval of Purchase of Two New Utility Vehicles from Robideaux Motors

**As Recommended by Public Works**

- i. Approval of a Contract with Western States Equipment for the purchase of a Caterpillar 420 F IT Backhoe

**As Recommended by Public Works**

- j. Declaration of various Low Phosphorus Demonstration Pilot Facility items (Wastewater Department) as surplus

**As Recommended by Public Works**

**H. ANNOUNCEMENTS**

1. City Council
2. Mayor
  - a. Appointment of Denny Davis to the Lake City Development Corporation.
3. Administrator's Report

**I. GENERAL SERVICES**

1. **Resolution No. 15-002** - Authorization of donation of six (6) Panasonic Toughbooks to the Post Falls School District #273

**As Recommended by General Services**

2. **Resolution No. 15-003** - Approval of cell phone allowance policy  
**As Recommended by General Services**

**J. PUBLIC WORKS**

1. Authorization to Proceed to Bid for Two (2) Replacement Sweepers  
**As Recommended by Public Works**

**K. OTHER BUSINESS**

1. G.O. Bond for Public Safety

**Presentation by Finance Director Troy Tymesen,  
Police Chief White and Fire Chief Gabriel**

**L. PUBLIC HEARINGS**

1. (Legislative) V-14-7 Vacation of the undeveloped alley adjoining lots 1-8, Secaur's Subdivision of Tract 6, Costello's Acre Tracts

**Staff Report by: Gordon Dobler, City Engineer**

2. (Legislative) V-14-6; Vacation of the stormwater easement in the Bellerive replat

**Staff Report by: Gordon Dobler, City Engineer**

**M. EXECUTIVE SESSION:** Idaho Code 67-2345 (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; (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.

**N. RECESS:** *Recess to January 22, 2015 at 6:00 PM in the Library Community Room located at 702 Front Avenue for a workshop regarding Independence Point parking lot proposed upgrade and donation.*

***This meeting is aired live on CDA TV Cable Channel 19***

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