

WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council
Held in the Library Community Room

AGENDA

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 G - 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 19, 2015

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Ray Duran, Amor Del Calvario 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. PRESENTATIONS:

1. Coeur d'Alene Fire Cadet Program with School District 271 High Schools

Presented by: Greg Thaxton, Fire Fighter

2. Climate Change

Presentation by: Russell Hersrud

3. CDA 2030 Update

Presented by: Dr. Buck and Nicole Kahler, Project Manager

F. CONSENT CALENDAR: Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilperson that one or more items be removed for later discussion.

1. Approval of Council Minutes for January 5, 2016.
2. Approval of Bills as Submitted.
3. Approval of General Services and Public Works Committee Meeting Minutes for January 11, 2015.
4. Setting of General Services and Public Works Committees meetings for January 25, 2016 at 12:00 noon and 4:00 p.m. respectively.
5. Setting of Public Hearings for February 2, 2016:
 - a. **A-3-15** - Applicant: Harmony Homes, LLC; 2810 & 2960 W. Prairie Avenue, a proposed annexation from County Agriculture to City R-8 (Residential at 8 units/acre)
 - b. **PUD-1-04.4** - Applicant: Riverwalk Townhomes, LLC; Appeal of Planning Commission Denial without prejudice; Bellerive Lane, requested modification to Riverwalk PUD
 - c. **S-6-15** - Applicant: Riverwalk Townhomes, LLC; Appeal of Planning Commission Denial without prejudice; Bellerive Lane, requested proposed 2-lot preliminary plat "Riverwalk Townhomes"
6. Setting of a Public Hearing for February 16, 2016 regarding substantial amendments to the Community Development Block Grant Plan Year 2014 and 2015 Action Plans.
7. **Resolution No. 16-002**
 - a. Approval –S-1-14.m, Lake Forest West 2nd Addition: Final plat, Subdivision agreement & security approval
Recommended by the City Engineer
 - b. Approval of an Event Agreement with Panhandle Kiwanis Club for the Taste of the Coeur d'Alene's event in the City Park
Recommended by General Services
 - c. Approval of a Lease Agreement Extension with Lake Coeur d'Alene Cruises for Bays 1,2,3,6,7, and 8 on the commercial dock
Recommended by General Services
 - d. Approval of a Professional Services Agreement with Murray, Smith & Associates, Inc. for the Well Water Quality Enhancement Evaluation
Recommended by Public Works
 - e. Approval of a Professional Services Agreement with Welch Comer for Design of Seltice Way Sidewalk
Recommended by Public Works

G. 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.)

H. ANNOUNCEMENTS

- 1. City Council**
- 2. Mayor – Appointments:**
 - a.** Walter Melior to the Jewett House Advisory Board
 - b.** John Schwandt, Steve Bloedel, and Glenn Truscott to the Urban Forestry Committee

I. PUBLIC WORKS

1. Request to Establish Parking on 4th Street, South of Sherman

**Staff Report by: Gordon Dobler, Engineering Services Director
Pursuant to Action on December 7, 2015**

2. **Resolution No. 16-003** - Approval of a Letter of Understanding with North Idaho College for the Levee Portion of the Floodworks Project
Staff Report by: Gordon Dobler, Engineering Services Director

J. OTHER BUSINESS:

1. **Resolution No. 16-004** – Amendments to Classification/Compensation Plan amending the Equipment Specialist position to reflect a new title of Fleet Management & Supply Specialist at a pay grade 10.

Staff Report by: Melissa Tosi, Human Resource Director

K. PUBLIC HEARING:

1. **ZC-5-15** (Quasi-Judicial); Ron Ayers: 1808 Northwest Blvd., zone change from R-17 to C -17

Staff Report by: Mike Behary, Planner

L. EXECUTIVE SESSION - I.C. 74-206 (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.

M. RECESS: February 2, 2016 at 4:00 p.m. City Hall Council Chambers for a workshop with the the City Legislative Committee and Staff regarding potential legislation and a potential remodel to City Hall.

This meeting is aired live on CDA TV Cable Channel 19