

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.

FEBRUARY 16, 2016

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Paul Peabody, Grace Bible 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:

1. Ignite CDA Annual Report

Presented by: Tony Berns, Executive Director Ignite CDA

2. Pedestrian Bicycle Committee 2016 Update

Presented by: Chris Bosely, Pedestrian Bicycle Committee

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 February 2, 2016 Workshop and Council Meeting.

2. Approval of Bills as Submitted.
3. Approval of General Services Meeting and Public Works Committee Minutes for February 8, 2016.
4. Setting of General Services and Public Works Committees meetings for February 22, 2016 at 12:00 noon and 4:00 p.m. respectively.
5. Approval of a Cemetery lot Repurchase from Richard Simundson, Lots 212 and 213, Block F, Section RIV of Forest Cemetery Annex

Recommended by the City Clerk

6. Approval of a Beer/Wine License to Doc Watson's, 1726 W. Kathleen Avenue (New); Roland Watson

Recommended by the City Clerk

7. **Setting of a Public Hearing for March 1, 2016** for declaration of intent to sell real property located at 3285 Fruitland Lane and set a minimum purchase price.

Recommended by the City Clerk

8. **Setting of a Public Hearing for March 15, 2016** for A-1-1: 2109 W. Prairie Avenue for proposed annexation from County Agriculture to City R-8 (Residential at 8 units/acre) zoning district by Vista Meadows LLC.

Recommended by the Planning Commission

9. Resolution No. 16-008

- a. Acceptance of a dedication of a ten foot strip of land for widening of 2nd Street at Neider Avenue.

Recommended by the City Engineer

- b. Approval of S-1-15, East Davidson Addition, Final plat, subdivision agreement and security with CDA Cottage Company, LLC.

Recommended by the City Engineer

- c. Approval of S-2-15, West Davidson Addition, Final plat, subdivision agreement and security with CDA Cottage Company, LLC.

Recommended by the City Engineer

- d. Approval of S-5-15, Lobo Lodge Commercial Tracts 1st Addition, Final plat, subdivision agreement and security with Lobo Lodge, Inc., and Timberline Distributors/The Black Sheep, LLC.

Recommended by the City Engineer

- e. Authorization of the purchase of a mobile command trailer tow vehicle.

Recommended by General Services

- f. Authorization of sole source purchase of Faro Focus 3D Crime Scene Mapping Hardware and Software.

Recommended by General Services

- g. Authorization of the replacement of one police vehicle.

Recommended by General Services

- h. Approval of a Professional Services Agreement with Welch Comer & Associates for the Design of Seltice Way.

Recommended by Public Works

- i. Cooperative Funding Agreement with the City of Hayden, City of Dalton Gardens and the City of Hayden Lake for the 2016 Chip Seal Project.

Recommended by Public Works

- j. Declare Surplus Used Vehicles including a 1998 Pontiac Grand Am, 2003 S-10 Blazer, 2004 S-10 Blazer, 1968 Clark Fork lift .

Recommended by Public Works

- k. Accept and award the Contract for the 2016 Cured In Place Pipe (CIPP) Project to Planning and Engineered Construction.

Recommended by Public Works

- 10. Resolution No. 16-009** - Support for Federal Grant Application City of Dalton, 4th Street Reconstruction, Dalton to Prairie Way.

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**

- a. Mayor** – Appointment: Deanna Goodlander to the Arts Commission

I. PUBLIC WORKS

- 1. Resolution No. 16-010** – Financing Agreement with Ignite CDA for the Seltice Way Design.

Staff Report by: Gordon Dobler, Engineering Services Director

J. OTHER BUSINESS:

- 1. Council Bill No. 16-1000 – A-2-11** - U.S. Forest Service, 3600 W. Nursery Rd. Annexation and Zoning Designation Ordinance

Pursuant to Council Action: April 15, 2014

- 2. Request for Release of RFP's** (request for proposals) for Solid Waste Hauling and Recycling Services

Staff Report by: Troy Tymesen, Finance Director

- 3. Discussion Regarding Starting the Budget Process Early**

Pursuant to Council request February 2, 2016

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K. PUBLIC HEARING:

1. (Legislative) Substantial Amendment to the Community Development Block Grant (CDBG) Plan Years 2014 and 2015

Staff Report by: Sherri Wastweet, PAC Grant Administrator

L. EXECUTIVE SESSION: Idaho Code 74-206 Sections (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. ADJOURN: