

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.

MARCH 1, 2016

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Sean McCartin with Life Center CDA

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.

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 16, 2016 Council Meeting.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for March 7, 2016 at 12:00 noon and 4:00 p.m. respectively.

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. Chris/Andy Bjurstrom to the Childcare Commission
 - b. Warren Bakes, Jewett House Advisory Board

I. PUBLIC HEARING:

1. (Legislative) V-16-1 – Vacation of a portion of excess W. Kathleen Avenue right-of-way adjoining the northerly boundary of The Lodge at Fairway Forest.

Staff Report by: Dennis Grant, Engineering Project Manager

2. (Legislative) Declaration of intent to sell real property located at 3285 Fruitland Lane and set a minimum purchase price.

Staff Report by: Troy Tymesen, Finance Director

J. ADJOURN

This meeting is aired live on CDA TV Cable Channel 19