

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.

MAY 3, 2016

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Dave Hoit with Prairie Avenue Christian Center

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. SAFE BOATING WEEK PROCLAMATION

Accepted by: Kathy Goodwin, Coast Guard Auxiliary

2. WATER AND WASTEWATER AWARENESS WEEK PROCLAMATION

Accepted by: Sid Fredrickson, Wastewater Superintendent

3. PUBLIC TRANSPORTATION UPDATE

**Presented by: Jodi Bieze, Director of Grants
Management/Public Transportation Kootenai County**

- 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.
- a. Approval of Council Minutes for April 19, 2016 Council Meeting.
 - b. Approval of Bills as Submitted.
 - c. Approval of General Services and Public Works Committee Minutes for the April 25, 2016 Meetings.
 - d. Setting of General Services and Public Works Committees meetings for May 9, 2016 at 12:00 noon and 4:00 p.m. respectively.
 - e. **Setting of Public Hearing:**
 - a. Intent to exchange real property and set a minimum value for property located at 201 Harrison Avenue with land abutting Wilbur Avenue Hearing for May 17, 2016

As Recommended by the City Clerk
 - b. V-16-2: Vacation of a Portion of 8th Street Right-of-Way, Adjoining the Westerly Boundary of Lot 5 of the Fraley Addition to the City of Coeur d’Alene Plat, for June 7, 2016

As Recommended by the Public Works Committee
 - f. Approval of a Cemetery Lot Repurchase from Kyle Helmhout, lots 172, 173; Block C; Section RIV, Forest Cemetery Annex.

As Recommended by the City Clerk
 - g. Approval of a Beer License to Renee’s Downtown, LLC. d/b/a Fine Brewed Ramsey; 3853 Ramsey Road, Kathryn Renee Bordelon (new)

As Recommended by the City Clerk
 - h. **Resolution No. 16-023**
 - a. Approval of Renewal of an Agreement with the Panhandle Parks Foundation for the “Smoke on the Water” Event

Recommended by the General Services Committee
 - b. Approval of Prairie Trail Right-of-Way Easement Agreement with Kootenai Electric

Recommended by the General Services Committee
 - c. Approval of Amendment to Rule XI, Section 10 (Family Medical Leave), and Rule XXV (Appointed Officers and Department Heads) of the Personnel Rules

Recommended by the General Services Committee
 - d. Approval of Voluntary Separation Incentive Program (VSIP)

Recommended by the General Services Committee
 - e. Approval of T-Mobile West LLC Second Amendment to Option and Lease Agreement

Recommended by the Public Works Committee
 - f. Approval of Professional Services Contract with JUB Engineers, Inc. Phase I of Design and Construction of Water Storage Facility in the Northeast Quadrant of the City

Recommended by the Public Works Committee
 - g. Approval of Professional Services Contract with Architects West, Inc. for Preliminary Site Design for Administration/Maintenance Facility

Recommended by the Public Works Committee

- h. Declaration of Surplus Equipment – Water Department

Recommended by the Public Works Committee

- i. SS-1-16: Approval of Final Plat, Subdivision Agreement & Security Approval for Kerr Commercial Tracts

As Recommended by Christopher Bates, Engineering Project Manager

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. Appointment of George Ives to Design Review Commission
- b. Appointment of Amy Lawson to Pedestrian & Bicycle Advisory Committee

I. GENERAL SERVICES

- 1. Approval of Concept and Location of McEuen Water Feature
Staff Report by: Bill Greenwood, Parks & Recreation Director

J. OTHER BUSINESS:

- 1. Consideration of the Regional Transportation Planning Authority (RTPA) proposal
Presentation by: Glen Miles, KMPO Executive Director
- 2. **Council Bill 16-1006:** Amendments to Municipal Code Chapter 5.68 entitled “Childcare Facilities.”

Pursuant to Council Action April 19, 2016

- 3. Urban Renewal Districts De-Annexation
Staff Report by: Jim Hammond, City Administrator
- 4. Garbage Collection Fees Discussion
Staff Report by: Troy Tymesen, Finance Director

- 5. A-1-16** – Annexation of 2109 Prairie Avenue, from County Agriculture to City R-8 (Residential at 8 units per acre), by Vista Meadows, LLC.
- a. **Resolution No. 16-024** Annexation Agreement with Vista Meadow, LLC. for 2109 Prairie Avenue
 - b. **Council Bill No. 16-1007** Annexation and Zoning Designation Ordinance of 2109 Prairie Avenue

Pursuant to Council Action on March 15, 2016

- 6. A-3-15** Annexation of 2810 & 2960 W. Prairie Avenue; from County Agricultural to City R-8 (Residential at 8 units per acre) by Donald Smock, d/b/a Harmony Homes, LLC.
- a. **Resolution No. 16-025** - Annexation Agreement with Donald Smock, d/b/a Harmony Homes, LLC. for 2810 & 2960 W. Prairie Avenue
 - b. **Council Bill No. 16-1008** Annexation and Zoning Designation Ordinance of 2810 & 2960 W. Prairie Avenue

Pursuant to Council Action on February 2, 2016

K. EXECUTIVE SESSION: Idaho Code 74-206 Section (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.

L. ADJOURN:

This meeting is aired live on CDA TV Cable Channel 19