

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

AMENDED 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 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.

JUNE 21, 2016

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Robert Sundquist with Christ the King 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. 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 the June 7, 2016 Council Meeting.
2. Approval of Bills as Submitted.
3. Approval of the General Services Committee Minutes for the June 13, 2016 Meeting.
4. Setting of General Services and Public Works Committees meetings for June 27, 2016 at 12:00 noon and 4:00 p.m. respectively.
5. Setting of a Public Hearing to be held on July 19, 2016 for A-2-16: Annexation of a portion of city owned land on Blackwell Island and zoning from County RR to City C-17
As Recommend by the City Clerk
6. Approval of a Cemetery Lot Transfer from Ester Webb to Daniel James Webb; Lot 230, Bloc C Riverview Forest Cemetery Annex.
As Recommended by the City Clerk

7. Approval of a Beer and Wine License; Sweet Lou's, 601 E. Front Avenue, #101; Foust Restaurants, Inc. (new).

As Recommended by the City Clerk

8. Approval of Fireworks stands for the 2016 Season, TNT Fireworks, Eric Campbell, Thunder Fireworks, and Big Boom Fireworks to be located at Albertson (220 Ironwood); Fred Meyer (560 Kathleen); Safeway (1001 N. 4th); Skate Plaza (5685 Pioneer); Super 1 Food (305 Kathleen); Silver Lake Mall (200 W. Hanley); Walgreens (225 W. Appleway); Ramsey 7 Appleway; Runges Furniture (303 Spokane Avenue); and Corner of Ramsey & Prairie.

As Recommended by the City Clerk

9. Resolution No. 16-030

- a. Approval of an Agreement with GE Water & Process Technologies, Inc. for the sole-source procurement of the tertiary membrane filtration equipment.

Pursuant to Council Action April 5, 2016

- b. Approval of S-3-12 - Final Plat, Subdivision Agreement and Security for Coeur d'Alene Place 26th Addition

As Recommend by the Engineering Services Director

- c. Approval of a Lease with the Chamber of Commerce for use of city-owned parking lots for the 4th of July.

As Recommended by General Services Committee

- d. Approval of Addendum to Agreement with Syringa Property Management Services at 106 Homestead Avenue.

Recommended by the General Services Committee

- e. Declaration of Surplus Patrol, Investigations, and Range Vehicles.

Recommended by the General Services Committee

- f. Approval of a Justice Assistance Grant and MOU with the Kootenai County.

Recommended by the General Services Committee

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. ANNOUNCEMENTS

1. City Council
2. Mayor

H. OTHER BUSINESS:

1. **Resolution No. 16-031** - Award of Bid and Approval of contract with Ginno Construction for the Fire and Police Storage, Storage Office Building and Carport project.

Staff Report by: Deputy Fire Chief Jim Washko

2. **Resolution No. 16-032** – Amendment 1 to Annexation Agreement with Vista Meadows.
Staff Report by: City Attorney Mike Gridley

I. PUBLIC HEARING:

1. (Legislative) Consideration of Finance Department fees related to increases to the Commercial Garbage Collection rates, extra pick up rates, temporary service and container rental fees, and cleaning and sanitizing rates. One new fee for an extra 64 gallon recycle bin at \$5.25/month. The setting of a new fee for a portable toilet permit at a rate of \$50.00 per permit.

**Staff Report by: Troy Tymesen, Finance Director and
Hilary Anderson, Community Planning Director**

- a. **Resolution No. 16-033** - Approving Finance Department fees related to increases to the Commercial Garbage Collection rates, extra pick up rates, temporary service and container rental fees, and cleaning and sanitizing rates. One new fee for an extra 64 gallon recycle bin at \$5.25/month. The setting of a new fee for a portable toilet permit at a rate of \$50.00 per permit.

J. 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.

K. ADJOURNMENT

This meeting is aired live on CDA TV Cable Channel 19