

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

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.

SEPTEMBER 16, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Stuart Ryan, Trinity 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. FOUR CORNERS PROJECT UPDATE

Presented by Phil Boyd and Dell Hatch

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.)

***NOTE:** The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 769-2231 at least 24 hours in advance of the meeting date and time.*

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

1. Approval of Council Minutes for September 2, 2014 and September 10, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for September 22, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of Cemetery lot transfer from William Monaghan Sr. to William Monaghan, Jr., Lynda Dunham, and Michael Monaghan, Sr.; for Lot CRE 021, Block F, Section Riv, Forest Cemetery Annex.

As Recommended by the City Clerk

5. Approval of Cemetery lot re-purchase from Staci Halterman; for Niche 070, 069, Block NGD, Section Riv, Forest Cemetery Annex.

As Recommended by the City Clerk

6. Approval of Resolution No. 14-039

- a. Approval S-1-14, Acceptance of Public Improvements, Approval of Maintenance/Warranty Agreement, and Agreement to Perform Subdivision Work, and approval of Security for Lake Forest West.

As Recommended by the City Engineer

- b. Approval S-2-03.m.1, Acceptance of Public Improvements, Approval of Maintenance/Warranty Agreement and Security for Landings at Waterford 12th Addition.

As Recommended by the City Engineer

- c. Approval of a Memorandum of Agreement for PUD-1-04M.2, Bellerive 4th and PUD -1-04M.3, Bellerive 5th, with Riverstone Waterfront, LLC.

As Recommended by the Planning Director

- d. Approval of a Memorandum of Agreement for PUD-1-14, The Circuit, with Active West Development.

As Recommended by the Planning Director

H. ANNOUNCEMENTS

1. City Council
2. Mayor
 - a. Appointment: Melanie Collett to the CDATV Committee
 - b. Appointment: Ann Smart to the Library Board
3. Administrator's Report

I. OTHER BUSINESS:

1. **RESOLUTION NO. 14-040-** Agreement with TW Telecom Holding, Inc. for telephone and long distance services.

Staff Report by: Kirk Johnson, IT Network Administrator

J. PUBLIC HEARINGS

1. (Legislative) Amendment to Annual Appropriation for Fiscal Year October 1, 2013 through September 30, 2014.

Staff Report by: Vonnie Jensen, Deputy Finance Director
COUNCIL BILL NO. 14-1018 Available for Council Consideration

2. (Legislative) **Resolution No. 14-041**; Fee increases for Municipal Services Department; Parks Department; and Water Department.

Staff Report by: Renata McLeod, Municipal Services Director

3. (Legislative) Sale of City-owned real Property by sealed bid, a 50 foot square parcel located at the intersection of 9th Street and Locust Avenue and further described by the County Alternate Identification Number (AIN) 199985.

Staff Report by: Jim Markley, Water Superintendent

K. EXECUTIVE SESSION: Idaho Code 67-2345 § (b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student and § (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

L. ADJOURNMENT:

This meeting is aired live on CDA TV Cable Channel 19

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