

**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 agenda item should plan to speak when **Item E - 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.**

**JANUARY 7, 2014**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION** – Major Ben Markham of the Salvation Army Kroc 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. 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.)

**F. 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 Minutes for December 17, 2013 and December 27, 2013.
2. Setting General Services and Public Works Committees meetings for Monday, January 13th at 12:00 noon and 4:00 p.m., respectively.

*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.*

3. Resolution No. 14-001
  - a. Approval of Business Associate Agreement (BAA) with EF Recovery.  
**As Recommended by the Fire Chief**
  - b. Approval of CDBG Grant Agreement with Trinity Group Homes.  
**As Recommended by the City Clerk**
  - c. Approval of S-2-03, Landings @ Waterford 10th Addition, Acceptance of Improvements, Maintenance/Warranty Agreement and Security.  
**As Recommended by the City Engineer**
4. Approval of purchase of right-of-way with Wells Fargo Bank, for property located at the Southeast corner of 3<sup>rd</sup> Street and Lakeside Avenue.  
**As Recommended by the City Engineer**
5. Setting of a Public Hearing for January 21, 2014 for the approval of the 2014 Community Development Block Grant Action Plan.  
**As Recommended by the City Clerk**

**G. ANNOUNCEMENTS:**

1. Council
2. Mayor
3. Administrator's Report

**H. PRESENTATION:**

1. Oath of Office – Mayor Widmyer
2. Oath of Office – Councilmembers

**I. RECESS**

**J. ROLL CALL OF NEW COUNCIL**

**K. ELECTION OF COUNCIL PRESIDENT**

**L. ANNOUNCEMENTS:**

1. Mayor
  - a. Councilmember appoints to General Services and Public Works Committees
  - b. Other Committee Appointments – Councilmembers
2. Council

**M. RECESS:** *Recess to January 14, 2014 at 12:00 Noon in the Old City Council Chambers located at 710 E. Mullan Avenue for a workshop regarding Planning/Land Use codes.*

***This Council meeting is aired live on Time Warner Cable Channel 19 (CDATV).***