

**AGENDA
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.

MAY 21, 2013

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Ron Hunter, Church of the Nazarene

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. Signal Box Art

Presented by: Steve Anthony, Recreation Director

F. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 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 May 7, 2013.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for May 28, 2013 at 12:00 noon and 4:00 p.m. respectively.
4. **RESOLUTION NO. 13-029**
 - a. Approval of Agreement with Shaffer Towing.
As recommended by General Services
 - b. Rejection of Atlas Well Bid and Authorization to Enter into Negotiations with Holt Services, Inc.
As recommended by Public Works
 - c. Amendment #1 to the July 19, 2011 Professional Services Agreement with HDR Engineering, Inc. for WWTP Phase 5C-1 Construction Administration Services.
As recommended by Public Works
5. Designation of Fire Department Only Parking Zone on East Lakeshore Drive.
As Recommended by Public Works
6. Authorization to Solicit Bids for the Construction of WWTP Phase 5C-1: Initial Tertiary Membrane Filtration/Nitrification Improvements.
As Recommended by Public Works
7. Setting of public hearing - June 18, 2013 for A-1-13; Annexation of 3528 W. Seltice Way
As Recommended by the Planning Director
8. Approval of Nine Fire Works Stands for the 2013 Season
As Recommended by the City Clerk

H. ANNOUNCEMENTS

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

I. GENERAL SERVICES -

Mike Kennedy, Chairman

1. **Resolution No. 13-030-** Lease Extension with University of Idaho for the Harbor Center Facility
2. Request for Removal of Alley Garbage Service between Melrose Avenue and Medina Street, North of Emma Avenue
3. **Resolution No. 13-031** - Agreement with Jennifer Corio for Round-about Art at 4th Street and Kathleen Avenue
4. Review of Design Review Fees
5. **Council Bill 13-1010** Amendment to Municipal Code Chapter 5.08; allowance of sale of alcohol on Memorial Day and Thanksgiving Day, and clarification of election day sale allowance
6. **Council Bill 13-1009** Amendment to Municipal Code Chapter 4.25.030; allowance of special permits for use of alcohol within specific city owned properties
7. Request for Approval of a Grant for two Patrol Positions
8. City Participation in CDA 2030 Community Visioning Process

J. PUBLIC HEARING:

1. **CDBG Consolidated Annual Performance and Evaluation Report (CAPER) Plan Year 2012**

K. ADJOURNMENT

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