

**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 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.**

**JULY 2, 2013**

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

**B. INVOCATION:** Led by Pastor Paul Van Noy, Candlelight 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. PRESENTATIONS:**

1. JUVENILE DIABETES RESEARCH

**Presentation by Carson Magee, Ramsey Science Magnet School**

2. MCEUEN PROJECT UPDATE

**Presentation by Gordon Dobler, City Engineer**

3. QUARTERLY FINANCIAL UPDATE

**Presentation by Troy Tymesen, Finance Director**

*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.*

4. SALARY SURVEY RESULTS

**Presentation by Pam MacDonald, Human Resources Director**

5. PROCLAMATION: July 13, 2013 as Parks Day Celebration

**Katie Kosanke, Urban Forestry Coordinator**

**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.)

**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 Minutes for June 18, 2013.

2. Setting General Services and Public Works Committees meetings for Monday, July 8th at 12:00 noon and 4:00 p.m., respectively.

**3. CONSENT RESOLUTION NO. 13-037**

a. Approval of an Interlocal Contract with Kootenai Fire for the Diamond Cup.

**Recommended by General Service**

b. Approval of a Consulting Services Agreement with Hofman Planning & Engineering for an Update of Development Impact Fee Program.

**Recommended by Public Works**

c. Approval of Amendment #1 to Ruen-Yeager Contract for Flood Works Certification Project.

**Recommended by Public Works**

d. Approval of Tie Back Easement Release for N.I.C.

**Recommended by Public Works**

4. **Resolution No. 13-038** - Agreement with N.I.C. for Financing for the City of Coeur d'Alene Flood Works Certification Project

**Recommended by Public Works**

5. Approval of a Cemetery Lot Repurchase from Martha Dorage; Lot 3, Block 70, Section H, Forest Cemetery

**As Recommended by the City Clerk**

## **H. ANNOUNCEMENTS:**

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

## **I. ADJOURNMENT -**

Recess to July 15, 2013 at 5:30 p.m. in the Library Community Room where the Parks and Recreation Commission will hold a meeting to hear public input regarding the future use of Person Field. The City Council will attend only to listen and will not otherwise participate.

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