

**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.**

**AUGUST 20, 2013**

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

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION:** Led by Pastor Dave Hoit, Prairie Avenue Christian Center

**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. POLICE SCHOOL RESOURCE OFFICERS

**Presented by: Wayne Long, Police Chief**

**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 August 6, 2013.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for August 26, 2013 at 12:00 noon and 4:00 p.m. respectively.
4. **RESOLUTION NO. 13-045**
  - a. Authorization to Enter Agreement with Coleman Oil for Fuel Services  
**As Recommended by Public Works**
  - b. SRO Agreement with Coeur d'Alene School District #271  
**As Recommended by Public Works**
  - c. S-3-13, Coeur d'Alene Place 19<sup>th</sup> Acceptance of Improvements, Maintenance/Warranty Agreement and Security approval  
**As Recommended by the City Engineer**

**H. ANNOUNCEMENTS**

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

**I. OTHER BUSINESS:**

1. **RESOLUTION NO. 13-046** - 2012-2013 Budget Amendments and Setting the Public Hearing for September 3, 2013  
**As Recommended by the City Finance Director**
2. **FRONT STREET** – 2<sup>ND</sup> TO 3<sup>RD</sup> Street Plan  
**Staff Report by the City Engineer**
3. **RESOLUTION NO. 13-047** - Amendment to the Lease Agreement with the Eleventh Street Dock Owners Association, Inc.  
**Staff Report by the City Administrator**

**J. PUBLIC HEARING:**

1. (Legislative) LID 150- Final Assessment Roll for the Government Way Improvement Project.

**Staff Report by City Engineer, Gordon Dobler**

**RESOLUTION 13-048 – Disposition of LID Protests  
COUNCIL BILL NO. 13-1013 - Adoption of Final Assessment Roll**

**K. EXECUTIVE SESSION – I.C. 67-2345 §(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. The mere presence of legal counsel at an executive session does not satisfy this requirement;

**L. ADJOURNMENT**

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