

**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.**

**NOVEMBER 19, 2013**

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

**B. INVOCATION:** Pastor David Hoit Prairie Avenue Christian 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. PRESENTATIONS:**

1. 2013-2014 Snow Plan

**Presentation by Tim Martin, Street Superintendent**

***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.*

**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.)

**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 November 5, 2013.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for December 9, 2013 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of a Cemetery Lot repurchase from Tim Jones, Lot 76, Block V, Section RIV, Forest Cemetery.

**As Recommended by the City Clerk**

5. Setting of a Public Hearing for December 17, 2013 for various fee increases.

**As Recommended by the City Clerk**

6. Setting of a Public Hearing for December 17, 2013 for approval of the 2012 International Building Code with amendments, the 2012 International Existing Building Code, and the 2009 Idaho State Plumbing Code.

**As Recommended by the Building Official**

7. Setting of a Public Hearing for December 17, 2013 for O-2-13, Reduction of single family special use threshold.

**As Recommended by the Planning Director**

**8. RESOLUTION NO. 13-055**

- a. Approval and Acceptance of Coeur d'Alene Place Commercial improvements, and Maintenance/Warranty Agreement.

**As Recommended by the City Engineer**

- b. Approval of a Professional Services Agreement with JUB Engineers, Inc. for 2013/2014 Wastewater Collection System Capital Improvement Projects.

**As Recommended by Public Works**

- c. Approval of an Acquisition/Lease Agreement with Rowand Machinery (John Deere) for two new front end loaders.

**As Recommended by Public Works**

d. Surplus a 1992 Chevrolet pickup, Coates Tire Machine, and obsolete tires from the Street Department.

**As Recommended by Public Works**

**H. ANNOUNCEMENTS**

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

**I. PUBLIC WORKS:**

1. Approval of the 2013-2014 Snow Plan

**J. OTHER BUSINESS:**

1. Approval of the purchase of a new 2014/2015 Freightliner Tank Truck from Freedom Truck Centers, Inc. for the Wastewater Department.

**Staff Report by Mike Becker, Wastewater Utility Project Manager**

2. Front Avenue Project – 2<sup>nd</sup> to 3<sup>rd</sup> Street Update

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

**K. PUBLIC HEARING:**

1. *(Legislative)* Community Development Block Grant (CDBG) Substantial Amendment for Plan Year 2013.

**Staff Report by: Sherri Wastweet, Grant Administrator Panhandle Area Council**

**L. EXECUTIVE SESSION:** *(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; (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;*

**M. ADJOURNMENT**

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