

**WELCOME**  
To a Regular Meeting of the  
**Coeur d'Alene City Council**  
Held in the Library Community Room

**AGENDA**

**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 H - 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.**

**APRIL 19, 2016**

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

**B. INVOCATION:** Pastor Kurt Wandrey with Peace Lutheran 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. GENERAL SERVICES**

1. **Resolution No. 16-020** – Contract with Norther State PAK, LLC d/b/a Coeur d'Alene Garbage Service for Solid Waste and Single Stream Recycling Collection

**Staff Report by: Randy Adams, Chief Civil Deputy City Attorney**

**F. PRESENTATIONS:**

1. FAIR HOUSING MONTH PROCLAMATION

**Accepted by: Virgil Edwards, Independent Living Trainer/Specialist  
with Disability Action Center**

2. ARBOR DAY PROCLAMATION - the Week of April 25-30, 2016 as Arbor Day Celebration Week

**Accepted by: Katie Kosanke, Urban Forestry Coordinator**

**G. CONSENT CALENDAR:** Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilperson that one or more items be removed for later discussion.

- a. Approval of Council Minutes for April 5, 2016 Council Meeting.
- b. Approval of Bills as Submitted.
- c. Approval of General Services Committee Minutes for the April 11, 2016 Meeting.
- d. Setting of General Services and Public Works Committees meetings for April 25, 2016 at 12:00 noon and 4:00 p.m. respectively.
- e. Approval of Transfer of Beer License from The Cellar to Anthony's Coeur d'Alene; 1926 Riverstone Drive

**As Recommended by the City Clerk**

- f. Setting of Public Hearing – ZC-1-16: Proposed Zone Change from MH8 to R-12, 3045 N. Fruitland Lane, for May 17, 2016

**As Recommended by the City Clerk**

**g. Resolution No. 16-021**

- a. Addendum #3, Extension of Agreement to the Professional Services Contract with Panhandle Area Council for Grant Administration Services.

**Recommended by the General Services Committee**

- b. Approval of Easement Agreement with Leona L. Hassen at 726 E. Tubbs Hill

**Recommended by the General Services Committee**

- c. Addendum to School Resource Officer Contract for School Year 2016-2016 with North Idaho College, for SRO Services During Summer

**Recommended by the General Services Committee**

- d. School Resource Officer Contract for School Year 2016-2017 with North Idaho College

**Recommended by the General Services Committee**

- e. Declaration of Surplus Drug Task Force Vehicle

**Recommended by the General Services Committee**

- f. Declaration of Surplus Used Equipment

**Recommended by the General Services Committee**

**H. 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.)

**I. ANNOUNCEMENTS**

1. City Council
2. Mayor

City Council Agenda April 19, 2016

**J. GENERAL SERVICES (Continued)**

1. Options for the creation of bike share program

**Staff Report by: Monte McCully, Trails Coordinator**

2. **Resolution No. 16-022** - New Fee Schedule Removing Fee for Burn Permits

**Staff Report by: Craig Etherton, Fire Inspector**

**K. OTHER BUSINESS:**

1. Discussion regarding amendments to Municipal Code Chapter 5.68 entitled Childcare Facilities

**Staff Report by Kathy Lewis, Deputy City Clerk**

**L. ADJOURN:**

*This meeting is aired live on CDA TV Cable Channel 19*