

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 E - 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.

JUNE 3, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Chuck Wilkes, True North 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. 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.)

F. 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 20, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for June 9, 2104, 2014 at 12:00 noon and 4:00 p.m. respectively.

***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. Approval of Beer and Wine License for the Well Read Moose; 2048 N. Main Street, Melissa DeMotte (new)
As Recommended by the City Clerk
5. Approval of Nine Fire Works Stands for the 2014 Season
As Recommended by the City Clerk
6. Approval of **Resolution No. 14-020**
 - a. Acceptance of donation and Quit Claim Deed transferring Lot 1, Block 6 of Coeur d'Alene Place 20th Addition to the City from Greenstone Homes.
As Recommended by General Services
 - b. Acceptance of sponsorships including naming and donations for Ramsey Field and McEuen Park; specifically including an Agreement with Avista for sponsorship of the pavilion located in McEuen Park.
As Recommended by General Services
 - c. Approval of S-3-12, Coeur d'Alene Place 22nd Addition – final plat approval and acceptance of improvements, Maintenance/Warranty Agreement and security.
As Recommended by the City Engineer
 - d. Approval of an Agreement Waiving Opposition to Annexation with James and Linda Baker for Lot 2, Block 3, 18 50N 03W, Springview Terrace 1st Addition.
As Recommended by the Water Superintendent

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment: Tina Johnson to the Arts Commission
3. **Administrator's Report**

H. GENERAL SERVICES

1. Approval of RFQ award to Welch Comer for the 4-corners BLM Master Plan and authorize staff to negotiate an agreement.
2. Approval of the funding and authorization of staff to negotiate a lease agreement with Eastlake, LLC. and expenses for an East Sherman Police Sub-station.

I. OTHER BUSINESS

1. **Resolution No. 14-021** Approval of an Agreement with the Salvation Army for lifeguard services.
Staff Report by Steve Anthony, Recreation Director
2. **Resolution No. 14-022** Encroachment Agreement with Stuart and Callie Cabe for 801 E. Young Avenue
Staff Report by Warren Wilson, Deputy City Attorney

J. ADJOURN:

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