

**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.**

**DECEMBER 17, 2013**

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

**B. INVOCATION:** Pastor Fr. Pat Bell – St. Luke's Episcopal Church in Coeur d'Alene.

**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. Centennial Trail Update

**Presentation by Charlie Miller, Centennial Trail Foundation**

***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 December 3, 2013.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for December 23, 2013 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of a Public Hearing for December 27, 2013 at 12:00 noon for approval of the 2012 International Building Code with amendments, the 2012 International Existing Building Code, the 2009 Idaho State Plumbing Code, and the 2012 International Fire Code (IFC).

**As Recommended by the Building Official**

**5. RESOLUTION NO. 13-058**

- a. S-3-12 - Approval and Acceptance of Coeur d'Alene Place 21<sup>st</sup> Addition Improvements, and Maintenance/Warranty Agreement.

**As Recommended by the City Engineer**

- b. Approval of destruction of records from the Finance Department, Municipal Services, and Administration.

**As Recommended by the City Clerk**

- c. Approval of an Easement Agreement with Spokane Television Inc. d/b/a KXLY.

**As Recommended by the City Attorney**

6. Approval of Beer/Wine License – Pal's Gas and Grocery; Haruinder Kaur, 1501 E. Sherman Avenue (transfer) from Harry's Food Mart.

**As Recommended by the City Clerk**

**H. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointment – Michael Ward to the Planning Commission.
3. Administrator's Report

**I. GENERAL SERVICES:**

1. Approval Request for De-Annexation – RBS Investments – Parcel #C00000173850
2. Approval of a Letter of Intent between the Coeur d’Alene School District #271 and the City of Coeur d’Alene to hire a Police Officer and purchase a fully equipped police vehicle.

**J. OTHER BUSINESS:**

1. Approval of the Annual Road and Street Financial Report for year ending September 30, 2013.

**Staff Report by Troy Tymesen, Finance Director**

**K. PUBLIC HEARING:**

1. *(Legislative)* **Resolution No. 13-059** Request for increase in various City fees.

**Staff Report by: Troy Tymesen, Finance Director**

2. *(Legislative)* **Council Bill No. 13-1019: O-02-13** Reduction of Single Family Special Use Threshold by amending Municipal Code 17.05.090 and 17.05.170.

**CB 13-1019 Available for Council Consideration**

**Staff Report by: Warren Wilson, Interim Planning Director**

**L. ADJOURNMENT:**

**RECESS:** To December 27, 2013 at 12:00 Noon in the Library Community Room for a Public Hearing regarding the adoption of 2012 International Building Code with amendments, the 2012 International Existing Building Code, the 2009 Idaho State Plumbing Code, and the 2012 International Fire Code (IFC).

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