

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.

APRIL 15, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Bob Albing, Lutheran Church of the Master

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. **PROCLAMATION:** Proclaiming April 20-26, 2014 Celebration of Arbor Day Week.
Accepted by: Katie Kosanke, Urban Forestry Coordinator

2. US 95 Corridor Study

Presented by: Don Davis, Idaho Transportation Department

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 March 25, 2014 and April 1, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for April 21, 2104, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of Downtown Carriage Rides on Fridays August 8, 2014 through August 29, 2014 from 5:00 p.m. to 9:00 p.m.

As Recommended by the City Clerk

5. Approval of Beer and Wine License Dog House, Suzi O'Brien, 110 North 4th Street (new)

As Recommended by the City Clerk

6. Approval of S-3-14, Downtown Miller's Addition, final plat approval.

As Recommended by the City Engineer

7. Setting of Public Hearing for A-3-14 (Proposed annexation from County I to City C-17), 2772 W. Seltice Way, for May 20, 2014.

As Recommended by the Planning Director

8. Setting Public Hearing for O-1-14 (Request for below grade residential units in the NC and CC zoning districts, for May 20, 2014.

As Recommended by the Planning Director

H. ANNOUNCEMENTS

1. Council
2. Mayor – Appointments
 - a. John “Jack” Williams to the Parking Commission
 - b. Ann Melbourn to the Parking Commission
3. **Administrator's Report**

I. GENERAL SERVICES

1. Approval of the Purchase of a Patrol Apprehension/Drug Detection Canine.
2. Acceptance of Art donation “The Great Escape Blue Heron” created by Artist Jerold Smiley and donated by Dr. Justin StormoGibson.

J. PUBLIC HEARINGS

1. A-2-14 – (Legislative) Proposed Annexation from County C to City C-17L, U.S. Forest Service, 3600 W. Nursery Road for April 15, 2014.

Staff Report by: Interim Planning Director Warren Wilson

2. V-14-3 – (Legislative) Vacation of Utility Easement in the Neider Conference Center Addition for April 15, 2014.

Staff Report by: City Engineer Gordon Dobler

3. ~~O-3-13~~ – (Legislative) ~~Proposed Subdivision Ordinance Revisions for April 15, 2014.~~
~~Council Bill No. 14-1005 Available for consideration~~

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

O-3-13 (Proposed Subdivision Ordinance Revisions) Postponed to May 6, 2014

K. EXECUTIVE SESSION: As provided by Idaho Code 67-2345 § (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.

L. RECESS: *Recess to April 22nd at 6:00 p.m. in the Library Community Room located at 702 Front Avenue for a Strategic Planning Workshop.*

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