

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 K - 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 21, 2015

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Kurt Wandrey from 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. PRESENTATIONS:

1. Proclamation – the Week of April 20-25, 2015 as Arbor Day Celebration Week
Accepted by: Katie Kosanke, Urban Forestry Coordinator

2. Presentation – Vision 2030 Update
Presented by: Dr. Charles Buck, Associate Vice President, University of Idaho

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

1. Approval of Council Minutes for April 7, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for April 27, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of a Beer/Wine License to Cricket's for Kaiju Sushi and Spirits at 424 E. Sherman Avenue (expansion)

As Recommended by the City Clerk

5. Approval of free carriage rides in the downtown area each Friday through August, 2015

As Recommended by General Services

6. Resolution No. 15-012

- a. American Legion Baseball Agreement for use of Thorco Field at Ramsey Park

As Recommended by General Services

- b. Lease renewal with the Museum of North Idaho

As Recommended by General Services

- c. Cooperative Agreement with Idaho Department of Transportation for ADA improvement

As Recommended by the City Engineer

G. ANNOUNCEMENTS

1. City Council
2. Mayor
 - a. Appointment of John Bruning to the Arts Commission and Scott Cranston and Bridget Hill to the Parks and Recreation Commission.

H. GENERAL SERVICES

1. **Resolution No. 15-013** - Approving an agreement with Coatings Unlimited for Award of bid for painting of the Prairie Standpipe.

Staff Report by: Terry Pickel, Assistant Water Superintendent

2. **Resolution No. 15 -014** - Approval of the Linking Authorization Contract with FIA Card Services

Staff Report by: Troy Tymesen, Finance Director

3. **Resolution No. 15-015** - Agreement with Health Decisions, Inc. to conduct an analysis of eligible participants in the City's health plan.

Staff Report by: Troy Tymesen, Finance Director

4. **Resolution No. 15-016** - Approval of the purchase of one Police Patrol Vehicle

As Recommended by General Services

I. OTHER BUSINESS

1. **Resolution No. 15-017** - Approval of an agreement with Earthworks Northwest, Inc. for stormwater improvements at Government Way and Dalton Avenue.

Staff Report by: Gordon Dobler, Engineering Services Director

J. PUBLIC HEARING:

1. (Legislative) A-1-15 – Proposed Annexation from County Industrial to City C-17 by the City of Coeur d’Alene; Burlington Northern Railroad property.

Staff Report by: Tami Stroud, Planner

K. 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.)

L. RECESS: *Recess to May 4th at 4:00 p.m. in the Kootenai County Administration building, County Commissioner’s large meeting room, located 451 Government Way for a Joint County Commissioner and City Council Workshop.*

This meeting is aired live on CDA TV Cable Channel 19

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