

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.

MAY 20, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Paul Peabody, Grace Bible 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 6, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for May 27, 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. Setting of a public hearing for proposed new fees for processing boundary line adjustments, Mill River lift station assessment and adoption of the 2014 Idaho Fire Service Organization Rate Book to be held June 17, 2014.
5. Setting of a public hearing for the Community Development Block Grant Plan Year 2013 Consolidated Annual Performance and Evaluation Report (CAPER) to be held June 17, 2014.
6. Approval of Cemetery transfer from Kevin and Charla Hummel to Barry Higgins, lot CRE 07, Block 47, Section C Forest Cemetery.

As Recommended by the City Clerk

7. Approval of Beer and Wine License for Cooperative Supply, Inc., 5831 N. Government Way, Donald Beck (new)

As Recommended by the City Clerk

8. Approval of **Resolution No. 14-018** -Transfer of Cable Franchise Ordinance 3161 and its extension Ordinance 3418 to Comcast Corporation

As Recommended by General Services

9. Approval of **Resolution No. 14-019**

- a. Destruction of Human Resource records, temporary and semi-permanent, in accordance to the Records Retention Manual.

As Recommended by General Services

- b. Memorandum of Agreement with Hauser Fire Department for the purchase of pagers.

As Recommended by General Services

- c. Amendments to the 2010 Trails Master Plan, as amended, to identify trails in the Aspen Trails Subdivision.

As Recommended by Public Works

- d. Contract for Consultant Services with Welch Comer for Drainage Utility Projects.

As Recommended by Public Works

- e. Agreement waiving opposition to annexation with David and Jill Zwyer 712 N. Tuscan Lane.

As Recommended by Water Department

G. ANNOUNCEMENTS

1. Council
2. Mayor

3. Administrator's Report

H. OTHER BUSINESS

1. **Appointment of Troy Tymesen as Interim City Administrator and Personnel Officer.**
2. **Discussion with Council regarding City Administrator recruitment options.**

I. PUBLIC HEARING:

1. A-3-14 (Legislative) Proposed annexation from County I to City C-17; 2772 W. Seltice Way.

Staff Report by Tami Stroud, Planner

2. O-1-14 (Legislative) Amendment to Municipal Code 17.05.1010 and 17.05.1210 respectively - Request for below grade residential units in the NC and CC zoning districts.

CB 14-1010 Available for Council Consideration

Staff Report by Warren Wilson, Interim Planning Director

J. EXECUTIVE SESSION: As provided by Idaho Code 67-2345 (1) (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.

K. ADJOURNMENT:

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