

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 17, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Dave Hoit, Prairie Avenue Christian Center

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 June 3, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for June 23, 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 Country Club dba The Rocker Room; 216 E. Coeur d'Alene Avenue, Jack Tawney, Mike Lyou, and Dave Pulis (name change)

As Recommended by the City Clerk

5. Approval of Beer and Wine License for the Bulwark Barber, LLC; 204 N. 3rd Street, Tandem Laundry (new)

As Recommended by the City Clerk

6. Approval of Beer and Wine License for the Daft Badger Brewing, LLC; 1710 N. 2nd Street, Darrell Dlouhy (new)

As Recommended by the City Clerk

7. Approval of Cemetery lot transfer from Joseph and Frances Chapman to William Chapman; Lots 274, 284, and 294 Block A, Riverview, Forest Cemetery

As Recommended by the City Clerk

8. Approval of S-1-12.m, Cottage Grove Second Addition – final plat approval.

As Recommended by the City Engineer

9. Approval of SS-4-14, Fruit Lands Second Addition – final plat approval.

As Recommended by the City Engineer

10. Approval of **Resolution No. 14-023**

- a. Lease Agreement with Coeur d'Alene North Homeowner's Association for city owned property; Isles of Troy, Lot 1, Block 2, Section 14, Township 50N, Range 4 West.

As Recommended by General Services

- b. Lease of city-owned parking lots to the Coeur d'Alene Chamber of Commerce on the 4th of July.

As Recommended by General Services

- c. Approval of lease agreement with Fatbeam LLC. for fiber to 1424 E. Sherman Avenue.

Pursuant to City Council Action on June 3, 2014

- d. Approval of lease agreement with Eastlake, LLC for rental of 1424 E. Sherman Avenue.

Pursuant to City Council Action on June 3, 2014

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment: Tina Johnson to the Natural Open Space Committee
3. Administrator's Report

H. OTHER BUSINESS

1. **Resolution No. 14-024** - Adoption of the CDA Vision 2030 Community Vision statement, Strategies, and Implementation Plan.

Staff Report by Mike Gridley, City Attorney

2. Authorization to apply for a COPS Grant for three Police Officers.

Staff Report by Ron Clark, Interim Police Chief

3. **CB 14-1011** Amending Municipal Code Section 15.06.050 to require developers of large buildings to equip firefighter equipment room with firefighting equipment for use in emergencies.

Staff Report by Kenny Gabriel, Fire Chief

I. PUBLIC HEARINGS

1. (Legislative) Community Development Block Grant Plan Year 2013 Consolidated Annual Performance and Evaluation Report (CAPER)

**Staff Report by: Sherri Wastweet, Grant Administrator
Panhandle Area Council**

2. (Legislative) **Resolution No. 14-025** - Proposed new fees for processing boundary line adjustments (\$500.00), Mill River lift station assessment (\$450.00 per equivalent residential unit), adoption of the 2014 Idaho Fire Service Organization Rate Book, and firefighter equipment room equipment fee (\$9,000/required room).

Staff Report by: Troy Tymesen, Finance Director

J. ADJOURN

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