

**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.**

**JULY 1, 2014**

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

**B. INVOCATION:** Pastor Paul Van Noy, Candlelight 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. PRESENTATION:**

1. Student Representative Experience

**Presented by: Gabby Olscamp**

2. Proclamation: Parks Day July 12, 2014

**Presented by: Katie Kosanke, Urban Forestry Coordinator**

3. McEuen Park Update

**Presented by: Gordon Dobler, City Engineer**

4. Quarterly Budget Update

**Presented by: Vonnie Jensen, Deputy Finance Director**

***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 June 17, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for July 7, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of Beer and Wine License for TAF, LLC. d/b/a The Coeur d'Alene's; 1116 Ironwood Parkway, Troy Fausett (new)

**As Recommended by the City Clerk**

5. Approval of Beer and Wine License for Blazin' Wings d/b/a Buffalo Wild; 405 W. Neider Avenue, Buffalo Wild Wing, Inc. et al. (transfer from Sully's Pub)

**As Recommended by the City Clerk**

6. Approval of S-4-12, North Idaho College – Final Plat.

**As Recommended by the City Engineer**

7. Approval of **Resolution No. 14-026**

- a. Approval of S-2.03.m.1, Landings @ Waterford 12<sup>th</sup> Addition, Final Plat, Subdivision Improvement Agreement and Bond Security.

**As Recommended by the City Engineer**

- b. Approval of SS-5-14, Interstate Addition, Final Plat, Subdivision Improvement Agreement and Security.

**As Recommended by the City Engineer**

- c. Lease Agreement with the Hinderer Concessions for McEuen Park Harbor House concessions for the 2014 season.

**As Recommended by Public Works**

- d. Contract with Buddy's Backhoe Service for the 2014 Open Trench Project.

**As Recommended by Public Works**

- e. Agreement with Handshake Productions for the summer concert series in the City Park.

**As Recommended by Public Works**

- f. Agreement with North Idaho College for employment of School Resource Officers for the Districts Fiscal Year 2014-2015.

**As Recommended by Public Works**

- g. Agreement with Coeur d'Alene School District #271 for employment of School Resource Officers for the Districts Fiscal Year 2014-2015.

**As Recommended by Public Works**

## G. ANNOUNCEMENTS

1. City Council
2. Mayor
  - a. Appointment of Student Representatives: Maxwell Evans and Maya Burgess (Alternate) to the Parks and Recreation Commission; Ashley Kaitz, and Jade Douglas (Alternate) to the Arts Commission; Cole O'Brien (reappointment), and Christian Cousins (Alternate) to the Planning Commission; Cassidee Smidt and Sydney Jackson (Alternate) to the Library Board; Mary McKenna Sudahl and Jaquar Ashtiani (Alternate) to the Pedestrian Bicycle Committee; Timber Lockhart to the Urban Forestry Committee; and Riley Ellingsen (Reappointment) and Madeline Hennig (alternate) to the Natural Open Space Committee.
- 3. Administrator's Report**

## H. PUBLIC WORKS

1. Approval of a Request to Exclude (De-Annex) Property from City Boundaries; 7635 N. Ramsey Road.

## I. OTHER BUSINESS

1. **Resolution No. 14-027** Approval of agreement with Welch Comer for the Four-corners BLM Corridor Master Plan and funding.  
**Staff Report by Bill Greenwood, Interim Parks Director**
2. Discussion of Sound Study conducted by JGL Acoustics, re: Doyle's Warehouse.  
**Presentation by Mike Gridley, City Attorney**

**J. EXECUTIVE SESSION:** Idaho Code 67-2345 (1) § (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

## K. ADJOURN

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