

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 I - 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.

AUGUST 4, 2015

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Jim Williams, Emmanuel Baptist 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. RECYCLE PROGRAM UPDATE

Presented by Tami Yager, Public Sector Services Manager, Waste Management

2. MEGHAN GREGG RECOGNITION

Presentation by: Steve Anthony, Parks and Recreation Director

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

1. Approval of Council Minutes for July 14, 2015 and July 21, 2015.
2. Approval of Bills as Submitted.

3. Setting of Public Hearings for September 1, 2015
 - a. V-15-3 – Vacation of a portion of excess E. Sherman Avenue right-of-way adjoining the northerly boundary of Lots 1 and 2, Block A of the Boughton and Kelso Addition Plat.
 - b. V-15-5 – Vacation of a portion of excess Government Way right-of-way adjoining the westerly boundary of Lot 1, Block 1 of the Government Way Commercial Park Plat.
4. Setting of General Services and Public Works Committees meetings for August 10, 2015 at 12:00 noon and 4:00 p.m. respectively.
5. Approval of Final Plat for S-7-14; Mill River 5th Addition.
Recommended by the City Engineer
6. Approval of Cemetery Lot transfer from Gary and Natalie Baily to Douglas Baily; Lot 23, Block 03, Section N of Forest Cemetery.
Recommended by the City Clerk
7. Approval of Cemetery Lot transfer from Mary Jo Mitton to Anne Solomon; Lots 30, 40, and 50, Section A of Riverview Section of Forest Cemetery.
Recommended by the City Clerk
8. Approval of Beer and Wine License for Avanico 3 Inc.; 1211 E. Sherman Avenue (transfer)
Recommended by the City Clerk
9. **Resolution No. 15-036**
 - a. Lease Agreement with Fatbeam, LLC for dark fiber between City Hall and the Police Department
Recommended by General Services
 - b. Mutual Assistance Compact with the City of Post Falls
Recommended by General Services
 - c. Memorandum of Agreement with Ryeig, LLP, setting forth the Planned Unit Development PUD-4-04M2
Recommended by Planning Director

G. ANNOUNCEMENTS

1. City Council
2. Mayor

H. OTHER BUSINESS

1. **Resolution No. 15-037** - Setting Preliminary Budget for Fiscal Year 2015-2016 and scheduling a public hearing for September 1, 2015.

Staff Report by Troy Tymesen, Finance Director

I. 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.)

J. ADJOURNMENT:

This meeting is aired live on CDA TV Cable Channel 19