

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.

AUGUST 5, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor David Bond, Compel 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. Thorco Field Presentation

Presented by: Bill Greenwood, Interim Parks Director

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.)

***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.*

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 July 15, 2014, July 22, 2014, and July 24, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for August 11, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of Beer and Wine License for Summit Cider Company, located at 3884 N. Schreiber Way, #201; Davon Sjostrom and Jason Fletcher (new)

As Recommended by the City Clerk

5. Approval of Cemetery lot transfer from Kathryn Smith to Harold Wilson, Lot 23, Blk 18, Section A, Forest Cemetery

As Recommended by the City Clerk

6. Approval of Cemetery lot repurchase from Dinah Woods, Lots 355, 356, Blk H, Section RIV, Forest Cemetery Annex.

As Recommended by the City Clerk

7. Approval of **Resolution No. 14-031**

- a. Approval of Professional Services Agreement with Columbia Valuation Group, Inc. for negotiation services for the purchase of additional right-of-way for the Government Way Reconstruction Project.

As Recommended by Public Works

H. ANNOUNCEMENTS

1. City Council
2. Mayor
3. Administrator's Report

I. OTHER BUSINESS:

1. **COUNCIL BILL NO. 14-1013:** RBS Investment De-Annexation of Parcel #C00000173850; .132 acre parcel located off of Victoria Drive and French Gulch Road.

**Pursuant to Council action on December 17, 2013
Staff Report by Warren Wilson, Interim Planning Director**

2. **COUNCIL BILL NO. 14-1012** - Robot Regulations.

**Pursuant to Council action on July 15, 2014
Staff Report by Mike Gridley, City Attorney**

3. **BNSF ACQUISITION FUNDING OPTIONS**

Staff Report by Mike Gridley, City Attorney

4. REQUEST TO NEGOTIATE MEMORANDUM OF AGREEMENTS WITH ADJOINING LAND OWNERS TO THE BNSF PARCEL REGARDING LAND EXCHANGES

Staff Report by Mike Gridley, City Attorney

J. PUBLIC HEARING

1. (Legislative) Vacation of a 10 foot street of right-of-way, adjoining Mountain Avenue from Lake Shore Addition Plat.

Staff Report by Gordon Dobler, City Engineer

K. EXECUTIVE SESSION: Idaho Code 67-2345 (1) § (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; § (b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; § (d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code, and § (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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

L. ADJOURNMENT

This meeting is aired live on CDA TV Cable Channel 19

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