

**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.**

**SEPTEMBER 2, 2014**

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

**B. INVOCATION:** Pastor Ron Hunter, Church of the Nazarene

**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 August 19, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for September 8, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of Public Hearings for September 16, 2014, for:

*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.*

- a. Fee increases for the Municipal Services Department, Parks Department and Water Utility Department.
- b. ZC-3-14 – Zone Change of 3615 N. Fruitland, from R-12 to R-17.

**As Recommended by City Clerk**

- 5. Approval of SS-3-13, West Lakeshore Condominiums Final Plat Approval

**As Recommended by the City Engineer**

- 6. Approval of Beer and Wine License for The Cork Tap House, located at 2034 Main Street, Coeur d’Alene; to Michael Dimico and Trisha Maddy (new)

- 7. **As Recommended by the City Clerk** Approval of the Community Development Grant Award Recommendations for Plan Year 2014 and 2015.

**As Recommended by General Services**

- 8. Approval of **Resolution No. 14-036**

- a. Approval S-2-14, Approval of Subdivision Agreement, security, and final plat for Circuit at Seltice.

**As Recommended by the City Engineer**

- b. Approval of Records Retention Manual Updates

**As Recommended by General Services**

- c. Approval of Agreement with St. Vincent De Paul for a Community Development Block Grant Award

**As Recommended by General Services**

**H. ANNOUNCEMENTS**

- 1. City Council
- 2. Mayor
  - a. Appointments: Dave Patzer to the Lake City Development Corporation
- 3. Administrator's Report

**I. GENERAL SERVICES:**

- 1. Approval of donation from the Coeur d’Alene Softball Association and Coeur d’Alene National Tournament Committee for new roof at Memorial Field.
- 2. **Resolution No. 14-037** - Approval of the Person Field Master Plan.
- 3. Discussion regarding amendments to Municipal Code 9.52.040; Illegal Possession of Weapons at Parades or Public assemblies.

**J. OTHER BUSINESS:**

- 1. COUNCIL BILL NO. 14-1015: Doerfler De-Annexation of a 4.65 acre parcel located at 7635 N. Ramsey Road.

**Pursuant to Council Action July 1, 2014**

2. Update from the Spokane River Corridor Advisory Committee.

**Presentation by Chet Gaede**

3. **COUNCIL BILL NO. 14-1016:** Amendment to Municipal Code 4.25.030 and 5.08.160 to provide exceptions to the open container laws to allow for a consumption upon city right-of-way within a pedal bike and/or non-motorized vehicle wherein passenger areas are separate from the driver area, by permit only.

**Pursuant to Council Action July 15, 2014**

4. **RESOLUTION NO. 14-038** Letter of Agreement with Mark Brown d/b/a Socially Geared CDA to permit open container upon the pedal bike recreational vehicle.

**Pursuant to Council Action July 15, 2014**

## **K. PUBLIC HEARINGS**

1. (Legislative) Annual Appropriation Hearing for Fiscal Year October 1, 2014 through September 30, 2015.

**Staff Report by: Vonnie Jensen, Deputy Finance Director**  
**COUNCIL BILL NO. 14-1017 Available for Consideration**

2. (Legislative) A-4-14, Proposed Annexation from County AS to City R-3 and R-8 for property located between Pennsylvania Avenue, Fernan Hill Road, Lilac Lane and I-90.

**Staff Report by: Sean Holm, Planner**

3. (Quasi-Judicial) ZC-1-14, Proposed Zone Change from County AS to City R-3, R-8, R-17 Zoning Districts for property located between Pennsylvania Avenue, Fernan Hill Road, Lilac Lane and I-90.

**Staff Report by: Sean Holm, Planner**

4. (Quasi-Judicial) ZC-2-14, Proposed Zone Change from R-17 to NC (Neighborhood Commercial), for property located at 602 E. Garden.

**Staff Report by: Tami Stroud, Planner**

**L. EXECUTIVE SESSION:** Idaho Code 67-2345 § (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; (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.

**M. RECESS:** *Recess to September 10, 2014 at 11:30 a.m. for a Joint meeting with the Coeur d'Alene Tribal Council at Stensgar Pavilion, Circling Raven Golf Club 37914 South Nukwalqw, Worley, ID 83876.*

**This meeting is aired live on CDA TV Cable Channel 19**

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