

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.

OCTOBER 7, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Sean McCartin, Life Center CDA 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. STORMWATER POLLUTION PREVENTION- EAGLE SCOUT PROJECT
Presented by Bryan Clark
2. ROAD MASTER AWARDS
Presented by Doug Chase, Local Highway Technical Assistance Council
3. DOMESTIC VIOLENCE AWARENESS MONTH
Presented by Wes Somerton, Deputy City Attorney

***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. NATIONAL COMMUNITY PLANNING MONTH

**Presented by Lori Burchett, Planner and
Brad Jordon, Planning Commission Chairman**

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 September 16, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for October 13, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of public hearing for Appeal of Special Use Permit at 370 E. Kathleen Ave., Suite 800, for a proposed commercial recreation within a C-17L Zone, by Dehm Investments.

As Recommended by the Planning Director

5. Approval of Resolution No. 14-042

- a. Approval SS-2-13, Acceptance of Final Plat; Public Improvements, Approval of Maintenance/Warranty Agreement, and approval of Security for Pereira 3rd Addition.

As Recommended by the City Engineer

- b. Approval of Consultation Agreement with Patrick Sullivan.

As Recommended by the Human Resource Director

- c. Approval of Consultation Agreement with Richard Fields.

As Recommended by the Human Resource Director

- d. Approval of Consultation Agreement with Gregory Willette.

As Recommended by the Human Resource Director

- e. Approval of a Memorandum of Agreement for PUD-2-14 (Riviera Walk).

As Recommended by the Planning Director

- f. Letter of Agreement with Magnuson, McHugh & Company, PA to conduct the 2013-2014 Fiscal Year audit.

As Recommended by General Services

- g. Approval of the Surplus 2002 Pontiac Bonneville Sedan #402 from the Wastewater Department.

As Recommended by General Services

- h. Approval of Benefit Plan Changes & Renewal Rates.

As Recommended by General Services

H. ANNOUNCEMENTS

1. City Council
2. Mayor
 - a. Appointment: Roberta Larsen to the Arts Commission

3. Administrator's Report

I. GENERAL SERVICES:

1. **RESOLUTION NO. 14-043-** Agreement Joint Powers Subscribers with ICRMP.
Staff Report by: Troy Tymesen, Interim City Administrator

J. OTHER BUSINESS:

1. City Logo Adoption for City Hall/General Government.
Staff Report by: Troy Tymesen, Interim City Administrator
2. **Resolution No. 14-044 -** Authorizing the Claims/Code Enforcement/Risk Manger to represent the City in small claims trials.
Staff Report by: Warren Wilson, Deputy City Attorney
3. ZC-2-14 [R17 – NC] 602 E Garden / David Rucker “The Old Central School Site.”
 - a. Approval of Findings and Order for ZC-2-14, change to NC (Neighborhood Commercial at 602 E. Garden
 - b. **Council Bill 14-1019 –**Zoning Designation Ordinance
Pursuant to Council Action on September 2, 2014
4. Cost Sharing Sewer Extension Demonstration Project – 700 Block of North 20th Street.
Staff Report by: Sid Fredrickson, Wastewater Superintendent

K. PUBLIC HEARINGS

1. (Quasi-Judicial) ZC-3-14 – Zone Change of 3615 N. Fruitland, from R-12 to R-17.
Staff Report by: Sean Holm, Planner

L. ADJOURNMENT:

This meeting is aired live on CDA TV Cable Channel 19

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