

**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 21, 2014**

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

**B. INVOCATION:** Pastor Robert Sundquist, Christ the King 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. IDAHO STARS PROJECT

**Presented by Beth Oppenheimer, Director of the Idaho Association  
for the Education of Young Children**

2. CITIZEN AWARD

**Presented by Battalion Chief Jeff Canfield**

**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

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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 October 7, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for October 27, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of a public hearing for December 2, 2014 for the vacation of a portion of Mill Avenue and Government Road rights of way situated west of Northwest Boulevard.

**As recommended by Public Works October 13, 2014**

**5. Approval of Resolution No. 14-045**

- a. Approval S-4-05.m1, Acceptance of Public Improvements, Approval of Maintenance/Warranty Agreement, and approval of Security for Bellerive 5<sup>th</sup> Addition.

**As Recommended by the City Engineer**

- b. S-3-12, Approval of Final Plat, Acceptance of Public Improvements, Approval of Maintenance/Warranty Agreement, and approval of Security for Coeur d'Alene 23<sup>rd</sup> Addition.

**As Recommended by the City Engineer**

- c. Approval of Lease Agreement Extension with Commercial Property Management, LLC for office space at 816 Sherman Avenue.

**As Recommended by the City Attorney**

- d. Memorandum of Understanding with Dalton Gardens for the reading of water meters on Government Way between Dalton and Hanley Avenues.

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

- e. Agreement with Kootenai County for funding of CityLink transit system.

**As Recommended by General Services**

- f. Master Agreement with Kootenai County Emergency Medical Services System (KCEMSS).

**As Recommended by General Services**

- g. Contract with Welch-Comer Engineers for survey of BNSF Property.

**As Recommended by Public Works**

**H. ANNOUNCEMENTS**

1. City Council
2. Mayor
  
3. Administrator's Report
  - a. General Update
  - b. Public Safety – Working the Plan

**I. GENERAL SERVICES:**

1. Approval of use of citizens to participate on the Police Department's Use of Force Review Board.

**Staff Report by: Police Chief White**

**J. PUBLIC WORKS:**

1. Naming the New Water Well at Hanley & Atlas

**Staff Report by: Jim Markley**

**K. OTHER BUSINESS:**

1. **ZC-3-14** - Request by Ray Harding [R-12 – R-17] +/- 1.75 Acre parcel between Fruitland Lane and Hoard Street (South of Clady Lane), Tract 54 of Fruitlands Addition to Coeur d'Alene.

- a. Approval of Findings and Order for ZC-3-14, change to R-17 (Residential at 17 units/acre

- b. **Council Bill 14-1020** –Zoning Designation Ordinance

**Pursuant to Council Action on October 7, 2014**

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

**L. RECESS:** *Recess to October 28<sup>th</sup> at 12:00 Noon in the Old Council Chambers located at 710 E. Mullan Avenue for a City Council Workshop with the Spokane River Corridor Ad Hoc Committee.*

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

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