

**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.**

**NOVEMBER 4, 2014**

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

**B. INVOCATION:** Pastor J.O. Owens, Heart of the City 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. 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 October 21, and 28, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for November 10, 2014 at 12:00 noon and 4:00 p.m. respectively.

***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. Setting of a public hearing for December 2, 2014 for the Adoption of the 2012 International Residential Code, 2012 International Energy Code, 2012 International Mechanical Code, and 2012 International Fuel Gas Code.  
**As recommended by the Building Services Director**
5. Approval of a Beer and Wine License for Mc Staggers, LLC; David Priano, located at 318 W. Haycraft Avenue (New).
6. Approval of **Resolution No. 14-046**
  - a. Waiver of Covered Load Regulations from November 1st through the 30th for the Annual City Leaf Pick Up.  
**As Recommended by the Street Superintendent**
  - b. Approval of Downtown Carriage Rides on Saturdays November 29, 2014 through December 20, 2014 from 1:00 to 5:00 p.m.  
**As Recommended by the City Clerk**
  - c. Approval of SS-7-14, Riverstone West Silver: Final plat, subdivision agreement, and security.  
**As Recommended by the City Engineer**
  - d. Surplus of a 1986 Brush Truck to Elk River Volunteer Fire Department.  
**As Recommended by General Services**
  - e. Amendment to Agreement with XO Communication.  
**As Recommended by General Services**
  - f. Contract with Trio Construction for the East Tubbs Hill Accessible Trail Project.  
**As Recommended by General Services**
  - g. Agreement for Belle Terra Tunnel Engineering Study.  
**As Recommended by General Services**
  - h. Agreement with Rowand Machinery for lease of a Grader.  
**As Recommended by General Services on October 13, 2014**

## G. ANNOUNCEMENTS

1. City Council
  - b. Mayor
    - a. Appointment of Woody McEvers, Mark Browning, Bruce Hathaway, and Clare Dumont as the Student Representative, to the CDA TV Committee;
2. Administrator's Report

## H. GENERAL SERVICES:

1. **Resolution No. 14-047** - Approval of Contract for Internet Access Service with Intermax Networks.  
**Staff Report by: Kirk Johnson, IT Network Administrator**

## I. OTHER BUSINESS:

1. Police Department Staffing Needs and Funding Sources  
**Presented by: Chief White and Troy Tymesen, Interim City Administrator**

2. Nomination of Appointment of City Administrator –James Hammond  
**Nomination by Mayor Widmyer**

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

**K. ADJOURNMENT**

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

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