

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.

DECEMBER 2, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Mike Slothower, River of Life Friends 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. PRESENTATIONS:

1. CITY LOGO ACKNOWLEDGEMENT

Presented by Keith Erickson, Public Information Coordinator

***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.*

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 November 18, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for December 8, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of Public Hearings
 - a. V-14-5 Vacation of the undeveloped alley adjoining lots 1-8, Secaur's Subdivision of Tract 6, Costello's Acre Tracts for January 6, 2015
 - b. V-14-6; Vacation of the stormwater easement in the Bellerive replat for January 6, 2015
 - c. Administrative Appeal – Interpretation of Municipal Code Section 17.07.1020(B)(1) – Pocket Housing access from alleyway by Miller Stauffer Properties, Inc. for December 16, 2014.
5. Approval of a Beer and Wine License to Northwest Technology Concepts; W. 200 Hanley Avenue #1319, Roger and Dale Scarlett (new).

As Recommended by the City Clerk.

6. Approval of **Resolution No. 14-051**
 - a. Authorization for Purchase of 1-Ton Service Truck Cab and Chassis

As Recommended by Public Works

H. ANNOUNCEMENTS

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

I. PUBLIC WORKS

1. **Resolution No. 14-052** - Agreement with Randy and Akiko Folk d/b/a Tiki-Hut for food concession at Independence Point for a three year term.

Staff Report by Steve Anthony, Parks and Recreation Director

J. PUBLIC HEARINGS

1. (Legislative) V-14-5 - Vacation of a portion of Mill Avenue and Government Road rights-of-way situated west of Northwest Boulevard.

Staff Report by: Gordon Dobler, City Engineer

2. (Legislative) Adoption of the 2012 International Residential Code, 2012 International Energy Code, 2012 International Mechanical Code, and 2012 International Fuel Gas Code.

Staff Report by: Ed Wagner, Building Services Director

Council Bill 14-1021 available for consideration

J. ADJOURNMENT

This meeting is aired live on CDA TV Cable Channel 19

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