

**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 16, 2014**

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

**B. INVOCATION:** Pastor Paul Van Noy, Candlelight 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:** MOBILE SANTA  
**Presentation by Jake Bieker, Fire Captain**

**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 December 2, 2014 (workshop and regularly held meeting).
2. Approval of Bills as Submitted.

*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.*

3. Setting of General Services and Public Works Committees meetings for December 22, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of a Beer and Wine License to Melone's Public House; 2360 Old Mill Loop, Suite J101, Michael Melone, John Beutler, James Schindler (new).  
**As Recommended by the City Clerk**
5. Approval of the Annual Road and Street Financial Report for year ending September 30, 2014.

**Staff Report by Troy Tymesen, Finance Director**

6. **Resolution No. 14-053**
  - a. Approval of an amendment to the Agreement with Police Captains  
**As Recommended by the Human Resource Director**
  - b. Approval of a Consultant Labor Services Agreement with Ron H. Clark  
**As Recommended by the Human Resource Director**
  - c. Acceptance of a Grant Deed for littoral rights from Wayne and Nancy Nash  
**As Recommended by the City Attorney**

**H. ANNOUNCEMENTS**

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

**I. OTHER BUSINESS**

1. **CB-14-1022** - Municipal Code Amendment to the Weapons Prohibited Chapter – MC 9.52.010; 9.52.030

**Staff Report by Mike Gridley, City Attorney**

2. **Resolution No. 14-054**- Amendments to the Pay and Classification system to include new classifications for City Administrator (pay grade 21), and Lead Traffic Technician/Electrician (pay grade 11).

**Staff Report by Melissa Tosi, Human Resource Director**

3. **CB-14-1023** - V-14-5 – Vacation of a portion of Mill Avenue and Government Road rights-of-way situated west of Northwest Boulevard.

**Pursuant to City Council Action December 2, 2014**

## **J. PUBLIC HEARINGS**

1. (Quasi-judicial) ZC-4-14 – Zone change from C-17 to R-3 at 3201 Huetter Road

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

2. (Legislative)AA-1-14 - Administrative Appeal – Interpretation of Municipal Code Section 17.07.1020(B) (1) – Pocket Housing access from alleyway by Miller Stauffer Properties, Inc.

**Staff Report by: Warren Wilson, Deputy City Attorney**

**K. RECESS:** Recess to December 16, 2014 at 7:15 p.m. in the Library Community Room located at 702 Front Avenue for a Workshop with the City’s Legislative Committee directly following the Council meeting.

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

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