

WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council
Held in the Library Community Room

AMENDED AGENDA

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 G - 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 15, 2015

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:

1. LEVEE CERTIFICATION UPDATE – NORTHWEST BOULEVARD

Presented by: Gordon Dobler, City Engineering Services Director

2. WIND STORM UPDATE

Presented by: Police Chief White and Fire Chief Gabriel

F. CONSENT CALENDAR: Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilperson that one or more items be removed for later discussion.

1. Approval of Council Minutes for December 1, 2015.
2. Approval of Bills as Submitted.

3. Setting of General Services and Public Works Committees meetings for December 21, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of Public Hearing for January 19, 2016: **ZC-5-15** - (Quasi-Judicial) Ron Ayers: 1808 Northwest Blvd.; Proposed zone change from R-17 to C-17
5. **Setting of Public Hearing for February 2, 2016: A-3-15** - (Legislative) Harmony Homes, LLC: 2810 & 2960 W. Prairie Avenue; Proposed annexation from County Agricultural to City R-8
6. Approval of Annual Road and Street Finance Report for year ending September 30, 2015

As Recommended by the Finance Director

7. Resolution No. 15-067

- a. S-5-14, Approval of the Final Plat, Subdivision Agreement & Security, Partial Acceptance of Improvements, and Maintenance/Warranty Agreement & Security Approval for the Trails Subdivision

Recommended by the City Engineer

- b. S-3-12 - Acceptance of Improvements and approval of Maintenance/Warranty Agreement & Security for Coeur d'Alene Place 25th Addition

Recommended by the City Engineer

- c. Approval Declaration of surplus street department equipment including a 1994 Chevrolet Pickup, a 1998 F150, and a 2004 F150

Recommended by Public Works

- d. Approval for Financing of Improvements with Ignite CDA for Mullan Road.

Recommended by Public Works

- e. Approval of an agreement with Idaho Division of Building Safety for electrical inspection, and Energy and Electrical code plan review

Recommended by Public Works

G. 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.)

H. ANNOUNCEMENTS

1. City Council
2. Mayor

I. OTHER BUSINESS:

1. **Resolution No. 15-068** - Updated Investment Policy

Staff Report by: Troy Tymesen, Finance Director

2. Resolution No. 15-069 – Agreements with Diamond Parking

- a. Mooring Dock Agreement
- b. Public Parking Lot Management Agreement for the McEuen Parking Facility and 3rd Street Boat Launch.
- c. Public Parking Lots Management Agreement
- d. On-Street Parking Agreement

Staff Report by: Troy Tymesen, Finance Director

J. PUBLIC HEARING:

1. **A-4-15** (Legislative); Kerr Properties, LLC – Zoning in conjunction with annexation County Agricultural Suburban/Commercial to City C-17; +/- 9.8 acre property located at the Southwest and Southeast corners of Prairie Avenue and Ramsey Road.

Staff Report by: Tami Stroud, Planner

K. EXECUTIVE SESSION - I.C. 74-206 (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.

L. ADJOURNMENT

This meeting is aired live on CDA TV Cable Channel 19