

AGENDA
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.

MARCH 4, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Stuart Bryan, Trinity 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. **PROCLAMATION:** Proclaiming March 5, 2014 as Coeur d'Alene High School Girls Basketball Team State Champions Day

Accepted by: _____

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.

2. US 95 Corridor Study

Presented by: Don Davis, Idaho Transportation Department

3. CDA 2030 Visioning Project Update

Presentation by: Dr. Charles Buck

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 February 18, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for March 10, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of a public hearing for appeal of SP-6-13; Fort Grounds request for R-8 Single Family to be held April 1, 2014.

As Recommend by the Planning Director

5. **Resolution No. 14-006**

- a. Approval of S-4-05.m, Bellerive 4th Addition, Final Plat, Subdivision Agreement and Security Approval.

As Recommended by the City Engineer

- b. Approval Amendments to the Food and Alcoholic Beverage Service Areas on Public Sidewalks Policy.

As Recommended by General Services

- c. Approval Springbrook Migration Agreement.

As Recommended by General Services

- d. Approval of a quitclaim and Release of No Build Covenant with Active West Builders, Inc.

As Recommended by Public Works

- e. Approval of Sole Source Expenditures for Street Lighting Equipment, traffic signal equipment and bollards for the 2014 Front Avenue Centennial Trail Improvements Project.

As Recommended by Public Works

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment – Jared Helm to the Arts Commission
 - b. Appointment – Christopher Bosley, Lindsey Simon, Tim Teyler, and Kim Golden to the Pedestrian & Bicycle Advisory Committee

3. Administrator's Report

I. PUBLIC WORKS:

1. **Resolution No. 14-007** Approval of Contract with TML Construction, Inc. for the award of Bid for Atlas II Well.
2. **Resolution No. 14-008** Approval of Agreement with the Coeur d'Alene Resort for donation of right-of-way and trail improvements for the 2014 Front Avenue Centennial Trail Improvement Project.

J. OTHER BUSINESS:

1. **Resolution No. 14-009** Approval of amendments to City Compensation plan.
Staff Report by: Melissa Tosi, Human Resource Director
2. Approval of Findings and Order for PUD 1-83M.3, modification to the Coeur d'Alene Resort PUD.
Staff Report by: Warren Wilson, Interim Planning Director
3. Acceptance of donation from the Coeur d'Alene Association of Realtors for a playground at Person Field.
Staff Report by: Bill Greenwood, Interim Parks Director
4. **Resolution No. 14-010** Approval of Contract with Cameron-Reilly, LLC for Front Avenue/Centennial Trail Bid Award
Staff Report by: Gordon Dobler, City Engineer

K. PUBLIC HEARING:

*****Read the Rules of Order for a Legislative Public Hearing*****

1. V-14-1 – Vacation of portions of Foster Avenue and Milwaukee Drive R/W adjoining Kootenai County offices parking lot.
Staff Report by Gordon Dobler, City Engineer
2. V-14-2 – Vacation of the utility, Ingress/Egress and Trail Easement in Tract “C” of the Riverstone West First Addition Plat.
Staff Report by Gordon Dobler, City Engineer

L. ADJOURNMENT

**This City Council meeting is aired live on Time Warner Cable
Channel 19 (CDATV)**