

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 18, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Ron Hunter, Church of the Nazarene

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 2014 as the month beginning the yearlong celebration of Avista's 125th Anniversary.

Accepted by: Patty Shea, Avista Regional Business Manager

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. CDA 2030 Visioning Project Update

Presentation by: Dr. Charles Buck

3. US 95 Corridor Study

Presented by: Don Davis, Idaho Transportation Department

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 27, 2014 and March 4, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for March 24, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of Public Hearing for A-2-14 – Proposed Annexation from County C to City C-17, U.S. Forest Service, 3600 W. Nursery Road for April 15, 2014.

As Recommended by Planning Director

5. Setting of Public Hearing for V-14-3 - Vacation of Utility Easement in the Neider Conference Center Addition for April 15, 2014.

As Recommended by Public Works March 10, 2014

6. Resolution No. 14-011

- a. Approval of a Utility Easement with National Retail Properties, LP for water and sewer lines in Lot 2, Neider Conference Center Addition.

As Recommended by the City Engineer

- b. Approval of a Lease Agreement with Gary Stinnett d/b/a Porky G's for Memorial Field Concessions.

As Recommended by General Services

- c. Approval of an Amendment to the Contract with Panhandle Area Council to provide for monthly payments.

As Recommended by General Services

- d. Approval of revisions to the Approved Street Tree List.

As Recommended by General Services

- e. Declaration of Surplus IT Equipment.

As Recommended by General Services

- f. Award of bid to Lake City Ford for a Ford F650 crew cab/chassis.

As Recommended by Public Works

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment – George Ives, Mike Patano, and Heather Bowlby to the Design Review Commission
 - b. Appointment – Pete Stayton to the Urban Forestry Committee
3. Administrator's Report

I. GENERAL SERVICES

1. Approval of Art Donation from Dean & Cindy Haagenon

J. OTHER BUSINESS

1. COUNCIL BILL No. 14- 1000 – V-14-1 – Vacation of portions of Foster Avenue and Milwaukee Drive R/W adjoining Kootenai County offices parking lot.

Per Council Action, March 4, 2014

2. COUNCIL BILL No. 14- 1001 V-14-2 – Vacation of the utility, Ingress/Egress and Trail Easement in Tract “C” of the Riverstone West First Addition Plat.

Per Council Action, March 4, 2014

K. PUBLIC HEARING

1. A-1-14 – (Legislative) Proposed annexation from County; 1555 W. Hanley: AS & C to City R-8 & C-17, Lake Forest, LLC.

Staff Report by Tami Stroud, Planner

L. EXECUTIVE SESSION: As provided by Idaho Code 67-2345 § (c) 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.

M. RECESS: *Recess to March 20th at 6:00 P.M. in the Library Community Room located at 702 Front Avenue for a joint meeting with the North Idaho College Board of Trustees.*

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