

**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 E - 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.

JUNE 18, 2013

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. 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.

D. PRESENTATION

1. McEuen Project Update

Presented by: Gordon Dobler, City Engineer

E. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 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.)

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. 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 June 4 and June 6, 2013.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for June 24, 2013 at 12:00 noon and 4:00 p.m. respectively.
4. **RESOLUTION NO. 13-036**
 - a. Lease of City-owned parking lots to the Coeur d'Alene Chamber of Commerce on the 4th of July.

As recommended by General Services
 - b. Encroachment Agreement along Park Drive with Sully's Pub (5735 Government Way)

As recommended by General Services
 - c. Memorandum of Agreement with Janhsen Properties, LLC. ; PUD-2-07M

As recommended by Planning Commission
 - d. S-2-03, Landings at Waterford 10th Addition, Final plat, Subdivision Agreement & Security approval

As Recommended by the City Engineer
5. SS-1-13, Mill River 4th Addition, Final plat approval.

As Recommended by the City Engineer

G. ANNOUNCEMENTS

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

H. GENERAL SERVICES -

Mike Kennedy, Chairman

1. **Council Bill 13-1012** Amendment to Municipal Code Chapter 5.28; Massage Facilities and Spas

I. PUBLIC HEARING:

1. (Legislative) A-1-13; Annexation of 3528 Seltice Way

J. ADJOURNMENT

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