

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 agenda item 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.

AUGUST 6, 2013

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Chris Lauri, Anthem Friends

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. LANDINGS WELL EMERGENCY REPAIR UPDATE
Presentation by Jim Markley, Water Superintendent

2. MCEUEN PROJECT UPDATE
Presentation by Dennis Grant, Engineering Project Manager

F. 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.

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 Minutes for July 15, 16, and 23, 2013.
2. Setting General Services and Public Works Committees meetings for Monday, August 12th at 12:00 noon and 4:00 p.m., respectively.
3. Approval of Beer/Wine License - Maverik, Inc., 880 West Center Street (New)

H. ANNOUNCEMENTS:

1. Council
2. Mayor
 - a. Appointments –
 - i. Lake City Development Corporation: Brad Jordon
 - ii. Library Board Fay Sweney
 - iii. Pedestrian Bicycle Advisory Committee Beverly Moss
 - iv. Appointment of 13 Student representatives
3. Administrator's Report

I. OTHER BUSINESS:

1. Resolution No. 13- 041 - Agreement with BMX Association for Cherry Hill use
Presented by Doug Eastwood, Parks Director
2. Resolution No. 13-042 - Agreement with Howard Meehan for McEuen Arch Art
Presented by Steve Anthony, Recreation Director
3. Resolution No. 13-043 - Amendment to the Loan Agreement with DEQ for Wastewater Loan
Presented by Jim Remitz, Capital Program Manager
4. Discussion regarding implementing a “P” Zone
Presented by Councilman Gookin
5. Resolution No. 13-044 – Person Field Park
Presented by Mike Gridley, City Attorney

J. EXECUTIVE SESSION: I.C. 67-2345 §(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; **§(b)** To consider

the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
§(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

K. ADJOURNMENT -

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