

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.

FEBRUARY 18, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: 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. Fire Training Presentation

Presentation by Bill Deruyter, Captain Paramedic

***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. 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 4, 2014 and February 10, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for February 24, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of Public Hearing for A-1-14 – (Quasi-Judicial) Proposed annexation from County; 1555 W. Hanley: AS & C to City R-8 & C-17, Lake Forest, LLC. For March 18, 2014.

As Recommended by the Planning Director

5. Approval of Beer/Wine License – Beverage Shack on Fourth, Dan Duvall, 2020 4th Street (transfer).

As Recommended by the City Clerk

6. Approval of Beer/Wine License – Bamboo Restaurant Concepts, LLC, 819 Sherman Avenue (new).

As Recommended by the City Clerk

7. Resolution No. 14-005

- a. Approval to Agreement with Jane DeDecker and The National Sculptors' Guild for creation and installation of public art at the McEuen Park Trail Confluence

As Recommended by General Services

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment – Dave Patterson, Mark Rogers, and Stephen Petersen to the Parking Commission
 - b. Appointment- Nancy White to the Arts Commission
3. Administrator's Report

I. GENERAL SERVICES:

1. Approval of the 4-Corners /BLM Master Plan Request for Qualifications from Land Planning Companies.

2. Doyle's Warehouse Sound Study

K. PUBLIC HEARING:

1. (Quasi-judicial) ZC-1-13 Lot 1, Block 3, Landings at Waterford 10th Addition, zone change from R-3 and C17L to R-8.

Staff Report by Warren Wilson

M. RECESS: *Recess to February 27th at 12:00 Noon in the Library Community Room located at 702 Front Avenue for a City Council Workshop with LCDC regarding the Annual Report.*

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