

WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council
Held in the Library Community Room

AGENDA

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 G - 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 7, 2016

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor J.O. Owens with Heart of the City 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. POLICE DEPARTMENT ANNUAL REPORT

Presented by: Police Chief Lee White

F. CONSENT CALENDAR: Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilperson that one or more items be removed for later discussion.

a. Approval of Council Minutes for May 17, and 19, 2016 Council Meetings.

b. Approval of Bills as Submitted.

c. Approval of the General Services Committee Minutes for the May 23, 2016 Meeting.

d. Setting of General Services and Public Works Committees meetings for June 13, 2016 at 12:00 noon and 4:00 p.m. respectively.

- e. Setting of Public Hearing for June 21, 2016 for Increased Fees Related to Finance and Municipal Services
- f. Approval of a Beer and Wine License; Sushi I, 2384 N. Old Mill, Coeur d'Alene; to Jinwoo Shin (new).

As Recommended by the City Clerk

- g. Approval of a Beer and Wine License; The Buoy, LLC., 420 E. Front Street (Harbor House Concessions) to Essex Prescott, Corey Schneider and Gared Schneider (New).

As Recommended by the City Clerk

h. Resolution No. 16-028

- a. S-1-14.m – Lake Forest West 1st and 2nd Additions – Acceptance of improvements, Approval of Maintenance/Warranty Agreement, and security.

Recommended by the City Engineer

- b. Approval of a Subrecipient Agreement with St. Vincent de Paul for a Community Development Block Grant (CDBG) Allocation for the purchase of the H.E.L.P. Center.

Recommended by the General Services Committee

- c. Approval of Subrecipient Agreement with the Boys and Girls Club for a Community Development Block Grant (CDBG) Allocation for architect and engineering costs.

Recommended by the General Services Committee

- d. Ratification of Agreement with Syringa Property Management for Management of 106 Homestead and termination of a lease agreement/property management agreement for 106 Homestead with St. Vincent de Paul of North Idaho previously authorized by Resolution No. 11-017.

Recommended by the General Services Committee

i. Resolution No. 16-029

- e. Approval of Amendments to City's Classification and Compensation Plan regarding the Planning Technician and Library IT Coordinator positions.

Recommended by the General Services Committee

G. 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.)

H. ANNOUNCEMENTS

1. City Council

2. Mayor

- a. Appointment of Tim Kastning to the Urban Forestry Committee.

I. OTHER BUSINESS:

- 1. Discussion regarding Mobile Vendor Code Proposal

Staff Report by Renata McLeod, Municipal Services Director

City Council Agenda June 7, 2016

2. Update regarding De-annexation of certain property within the Ignite Lake and River Districts

Staff Report by Jim Hammond, City Administrator

J. PUBLIC HEARING:

1. (Legislative) V-16-2: Vacation of a Portion of 8th Street Right-of-Way, Adjoining the Westerly Boundary of Lot 5 of the Fraley Addition to the City of Coeur d'Alene Plat

Staff Report by: Gordon Dobler, Engineering Services Director

- a. **Council Bill No. 16-1011** - Ordinance approving V-16-2: Vacation of a Portion of 8th Street Right-of-Way, Adjoining the Westerly Boundary of Lot 5 of the Fraley Addition to the City of Coeur d'Alene Plat
2. (Legislative) V-16-3: Vacation of the 20' Public Sewer Easement in the Crossroads Subdivision

Staff Report by: Dennis Grant, Engineering Services Director

- a. **Council Bill No. 16-1012** – Ordinance approving V-16-3: Vacation of the 20' Public Sewer Easement in the Crossroads Subdivision
3. (Legislative) Community Development Block Grant Plan Year 2015 Year-end CAPER report.

Staff Report by Renata McLeod, Municipal Services Director

K. EXECUTIVE SESSION: Idaho Code 74-206 Section (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.

L. ADJOURNMENT

This meeting is aired live on CDA TV Cable Channel 19