

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 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.

SEPTEMBER 1, 2015

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Paul Peabody, Grace Bible 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. CONSENT CALENDAR: Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilperson or a citizen that one or more items be removed for later discussion.

1. Approval of Council Minutes for August 18, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for September 7, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of Beer/Wine License for Shopko Stores Operating Co. LLC., 217 W. Ironwood Drive (new)

Recommended by the City Clerk

5. Approval of Beer/Wine License for Gambrinus LLC., 225 W. Appleway Avenue (new);
Laura and Doug Nelson

Recommended by the City Clerk

6. Approval of transfer of Cemetery Lot 12, Block 21, Section G, Forest Cemetery from David Wiks to Estelle Wiks-Duggan

Recommended by the City Clerk

7. **Resolution No. 15-043** - Approval of S-1-14.m, Lake Forest 1st Addition – Final plat, subdivision Agreement & Security

Recommended by the City Engineer

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. ANNOUNCEMENTS

1. City Council
2. Mayor
 - a. Appointment of Joseph Sonnen to the Pedestrian Bicycle Committee

H. OTHER BUSINESS

1. **Resolution No. 15-044** - Amending the 2010 Trails and Bikeway Master Plan to add bike lanes from Government Way to Honeysuckle.

Staff Report by Monte McCully, Trails Coordinator

2. **Resolution No. 15-045** - Approval of a Joint Powers Subscriber Agreement with ICRMP to fully insure the city for liability and property damage and rejecting the additional terrorism coverage and share in the coverage procured for all ICRMP members.

Staff Report by Troy Tymesen, Finance Director

3. **Council Bill No. 15-1016** - V-15-1– Vacation of the water easement in the Riverstone West Silver Plat

Pursuant to Council Action August 18, 2015

I. PUBLIC HEARINGS:

1. **Council Bill No. 15-1017** - Annual Appropriation Hearing for Fiscal Year October 1, 2015 through September 30, 2016

Staff Report by Troy Tymesen, Finance Director

2. **V-15-3** – Vacation of a portion of excess E. Sherman Avenue right-of-way adjoining the northerly boundary of Lots 1 and 2, Block A of the Boughton and Kelso Addition Plat.

Staff Report by Dennis Grant, Engineering Project Manager

3. **V-15-5** – Vacation of a portion of excess Government Way right-of-way adjoining the westerly boundary of Lot 1, Block 1 of the Government Way Commercial Park Plat.

Staff Report by Dennis Grant, Engineering Project Manager

J. ADJOURNMENT:

This meeting is aired live on CDA TV Cable Channel 19