

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

AMENDED 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 I - 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.

JANUARY 20, 2015

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Ron Hunter from the 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. PRESENTATION: GLASS RECYCLING AWARENESS
Presentation by Ben Mello and Melissa Mello

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 January 6, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for January 26, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. **Resolution No. 15-004**

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.

- a. Contract with Western States Equipment for a 50,000 Pound Dovetail Trailer
As Recommended by Public Works
- b. Purchase of Drainage Utility Service Truck from Dave Smith Motors
As Recommended by Public Works
- c. Amendment No. 1 to the Lease Agreement with St. Vincent de Paul of North Idaho for Property Located at 106 Homestead
As Recommended by Public Works
- d. Agreement with JUB Engineers for Environmental Review of BNSF Right-of-Way
As Recommended by Public Works

G. ANNOUNCEMENTS

- 1. City Council
- 2. Mayor
 - a. Appointment: Coleen Krajack to the Personnel Appeals Board
- 3. Administrator's Report

H. OTHER BUSINESS

- 1. **Council Bill 15-1000** V-14-7 Vacation of the undeveloped alley adjoining lots 1-8, Secaur's Subdivision of Tract 6, Costello's Acre Tracts

Pursuant to Council Action January 6, 2015

- 2. **Council Bill 15-1001** V-14-6; Vacation of the stormwater easement in the Bellerive plat

Pursuant to Council Action January 6, 2015

I. 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.)

J. EXECUTIVE SESSION: Idaho Code 67-2345 (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is now owned by a public agency; (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.

K. ADJOURNMENT:

This meeting is aired live on CDA TV Cable Channel 19

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