

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 K - 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 2, 2015

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor J.O. Owens, 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. 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 May 19, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for June 8, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of Fireworks Stand Permits to Loren Andy Flournoy; Paul Cote/Colleen Ramsey (2 locations); Brayden Runyon; Joseph Budig; Dan Holmes; Koran and Mary Quinn; Linda and Michael Morgan; Troy Carpenter; Eric Campbell; Eda Darwood

As Recommended by the City Clerk

***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.*

5. Approval of Cemetery Repurchase from Brett and Linda Ryberg, Lots 32 and 33 Block NGD in Riverview Section
As Recommended by the City Clerk
6. Approval of Cemetery Transfer from George Mitton to Mary Jo Mitton, Lots 20, 30, 40, and 50 Block A in Riverview Section
As Recommended by the City Clerk
7. **Resolution No. 15-026**
 - a. Approval of Change Order No. 1 (FINAL) with Williams Brother Construction, LLC for Wastewater Phase 5C.1 – Initial TMF & Nitrification Improvements
As Recommended by Public Works Committee
 - b. Declaring Certain IT Equipment as Surplus
As Recommended by General Services Committee
 - c. Approval of Memorandum of Understanding with the City of Post Falls for Plumbing Inspections Shared Services
As Recommended by General Services Committee

F. ANNOUNCEMENTS

1. City Council
2. Mayor
 - a. Reappointment of Jennifer Drake to the Arts Commission.

G. GENERAL SERVICES –

1. (Item No. 1) Authorization of Grant Application for 3 Officers through the COPS Hiring Grant, U.S. Department of Justice
Staff Report by: Police Chief Lee White

H. PUBLIC HEARING

1. Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant funding for Plan Year 2014
Staff Report by: Sherri Wastweet, Grant Administer, Panhandle Area Council

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. ADJOURNMENT:

This meeting is aired live on CDA TV Cable Channel 19

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