

**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.**

**SEPTEMBER 15, 2015**

**A. CALL TO ORDER/ROLL CALL**

**B. INVOCATION:** Pastor Craig Sumey, 1<sup>st</sup> Presbyterian CDA

**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. Sherman Avenue Active Transportation Safety Audit

**Presented by: Chris Danley, Vitruvian Planning**

**F. 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 September 1, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for September 21, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of Beer/Wine License transfer from Get & Go to CTB LLC D/B/A Get & Go Convenience Store, 270 Neider Avenue, Dave Clark and Ruth Leib

**Recommended by the City Clerk**

5. **Resolution No. 15-046 -**

a. Approving amendments to the Kootenai County Multi-Jurisdictional All Hazard Mitigation Plan

**Recommended by the Fire Chief**

b. Approving S-3-12, Coeur d'Alene Place 25th Addition, final plat, subdivision agreement and bond security approval.

**Recommended by the City Engineer**

c. Approving Street Tree Easement Agreement with Tombstone Investments, LLC.

**Recommended by the City Engineer**

d. Approving a Street Tree Easement Agreement with Idaho Central Credit Union

**Recommended by the City Engineer**

**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

**I. OTHER BUSINESS**

1. **Resolution No. 15-047-** Approval of DEQ Loan Offer, Acceptance and Agreement in the amount of \$20,000,000 for Wastewater Treatment Facility Design and Construction (Project No. WW1601)

**Staff Report by Troy Tymesen, Finance Director**

2. **Resolution No. 15-048-** Approval of a Professional Services Agreement with HDR Engineering, Inc. for Tertiary Treatment Phase 2 Improvements

**Staff Report by Jim Remitz, WW Capital Program Manager**

3. **Council Bill No. 15-1018 - 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.

**Pursuant to Council Action September 1, 2015**

4. **Council Bill No. 15-1019 - 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.

**Pursuant to Council Action September 1, 2015**

5. **Resolution No. 15-049** – Agreement with Idaho Transportation Department for Transit Funding

**Staff Report by Troy Tymesen, Finance Director**

6. **Resolution No. 15-050** – Agreement with Anderson Bros. CPA's, P.A. for Annual City Audit

**Staff Report by Troy Tymesen, Finance Director**

**J. PUBLIC HEARINGS:**

1. **Council Bill No. 15-1020** - Amendment to Annual Appropriation Ordinance for Fiscal Year October 1, 2014 through September 30, 2015

**Staff Report by Troy Tymesen, Finance Director**

**K. EXECUTIVE SESSION:** Idaho Code 74-206. EXECUTIVE SESSION AUTHORIZATION (j) To consider labor contract matters authorized under Idaho Code Section 74-206A(1)(a) and (b).

**L. OTHER BUSINESS:**

7. **Resolution No. 15-051** - Approval of Request for Retirement Medical Benefit Agreement

**M. ADJOURNMENT:**

*This meeting is aired live on CDA TV Cable Channel 19*