

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 H - 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.

FEBRUARY 3, 2015

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Robert Sundquist, from the Christ the King 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 Councilman or a citizen that one or more items be removed for later discussion.

1. Approval of Council Minutes for January 20, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for February 9, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of a Beer/Wine License for Mid City Pub; located at 816 N. 4th Street; Thomas and Teresa Capone (New)

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 a Beer/Wine License for Tesoro; located at 198 W. Ironwood Drive; Rania Dahabreh, Ehab Dahabreh and Mary Munger (Transfer)

As Recommended by the City Clerk

6. Resolution No. 15-005

- a. Agreement with BBC Consulting, Inc. for the 2015 Housing Needs Assessment and Analysis of Impediments

As Recommended by General Services

- b. Donation of surplus handgun holsters to the North Idaho College Patrol Academy

Recommended by General Services

- c. Equipment Loan Agreement with Kootenai County Fire and Rescue

As Recommended by General Services

- d. Memorandum of Agreement for the 2012 Spokane River Regional Toxics Task Force

As Recommended by Public Works

- e. Second Amendment to Lease Agreement with AT&T

As Recommended by Public Works

F. ANNOUNCEMENTS

1. City Council
2. Mayor
 - a. Appointment: Tom Ball to the Urban Forestry Committee
3. Administrator's Report

G. OTHER BUSINESS

1. Award of Bid for the purchase of 2 Street Sweepers to Clyde / West
Staff Report by Tim Martin, Street Superintendent
2. **ZC-4-14**; C-17 to R-3 for 3201 Huetter Road
 - a. Approval of Findings and Order for ZC-4-14, change from C-17 to R-3 at 3201 Huetter Road
 - b. **Council Bill 15-1002** –Zoning Designation Ordinance
Pursuant to Council Action on December 16, 2014

H. 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.)

I. EXECUTIVE SESSION: Idaho Code 67-2345 (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.

J. ADJOURNMENT:

This meeting is aired live on CDA TV Cable Channel 19

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.