

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 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.

MARCH 17, 2015

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Craig Miles from Real Life Ministries CDA 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. PRESENTATIONS:

1. Trespass Enforcement Program

PRESENTED BY: Police Chief White

2. Audit Fiscal Year 2013-2014 Presentation

**PRESENTED BY: Scott Hoover, Audit & Assurance Services Manager,
Magnuson McHugh & Co.**

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

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items be removed for later discussion.

1. Approval of Council Minutes for March 3, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for March 23, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of a Cemetery Lot Repurchase; Lots 385, 386; Block H, Section Riverview in Forest Cemetery Annex from Bill and Deloris Henderson

As Recommended by the City Clerk

5. Approval of a Mobile Food Concession Permit for King of Tacos for April 12, 2015 in the lower City Hall parking lot.

As Recommended by the City Clerk

6. Approval of Grant of Easement for Water Main and Appurtenances from Riverstone West Apts III, LLC; Riverstone Place, LLC.; and Hudson Park, LLC.

As Recommended by the Water Superintendent

7. Setting of a Public Hearings:
 - a. April 7, 2015 to hear public comments regarding the Community Development Block Grant Plan Year 2015 Annual Action Plan.
 - b. April 7, 2015: Final Assessment Roll of LID 151; Front Avenue Improvement Project.
 - c. April 21, 2015: A-1-15 – Proposed Annexation from County Industrial to City C-17 by the City of Coeur d’Alene; Burlington Northern Railroad property
 - d. May 5, 2015: ZC-1-15 – Proposed Zone Change from R-12 to C-17 by Miller Development; 3113 N. Government Way

As Recommended by the City Clerk

8. Declaration of Sole Source Procurement of Allen-Bradley electrical equipment and software for well houses due to its specific compatibility of the equipment and computer software; pursuant I.C. 67-2808 (2)(a)(II).

As Recommended by the Public Works

9. **Resolution No. 15-009** - Approval of Second Supplement to Real Estate Purchase and Sale Agreement with BNSF Railway Company extending the closing date to May 28, 2015.

G. ANNOUNCEMENTS

1. City Council
2. Mayor
 - a. Appointment: Jon Ingalls, Mike Dodge, Jef Lemmon, and Rich McKernan to the Design Review Commission.
 - b. Appointment: Samantha Tuskan to the Childcare Commission

H. OTHER BUSINESS

1. Council Bill 15-1003 - 2015 Public Safety G.O. Bond Election
Verbal Staff Report by: Troy Tymesen, Finance Director

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 not owned by a public agency; and (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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