

**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.**

**MAY 19, 2015**

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

**B. INVOCATION:** Pastor Bob Albing from Lutheran Church of the Master

**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. Proclamation - The Month of May as "Water and Wastewater Awareness Month"  
**Accepted by: Sid Fredrickson, Wastewater Superintendent**
2. Presentation – Coeur d'Alene Public Library Partnerships  
**Presented by: Bette Ammon, Library Director**
3. Presentation – Road Scholars Awards  
**Presented by: Jeff Miles, LHTAC T2 Administrator**

***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.*

**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 May 4, 5, and 12, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for May 26, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of public hearings:
  - a. On June 2, 2015 - To accept public comments regarding the Plan Year 2014 Consolidated Annual Performance and Evaluation Report (CAPER).

**As Recommended by the City Clerk**

- b. On June 16, 2015 – Land exchange of real property with the Coeur d’Alene North Owners Association.

**As Recommended by Public Works**

5. Approval of beer and wine licenses:
  - a. Anthony’s Coeur d’Alene, Mad Anthony’s Inc., 317 Sherman Avenue (New – temporary address)
  - b. Tito’s Italian Grill/Coeur d’Alene Tap House, 210 Sherman Avenue (Name Change)
  - c. Renee’s Downtown, Renee Bordelon, 507 E. Sherman Avenue, (New)

**As Recommended by the City Clerk**

6. **Resolution No. 15-022A** - Authorization of Condemnation Proceedings.

**As Recommended by the City Engineer**

7. **Resolution No. 15- 023** Approval of Standard Drawings

**As Recommended by Public Works**

8. **Resolution No. 15- 024**

- a. Approval of a State/Local Agreement for design of Seltice Way.

**As Recommended by Public Works**

- b. Approval of the development of a signalized at-grade crossing of the Prairie Trail at the intersection of Carrington Lane and Hanley Avenue.

**As Recommended by Public Works**

- c. Approving a contingent property exchange agreement with the Coeur d'Alene North Owner’s Association and declaring the City’s intention to exchange Lot 1, Block 2 Isles of Troy Subdivision for a 10’ wide strip of property adjacent to the public right-of-way along Northwest Boulevard in the vicinity of the Coeur d’Alene North building.

**As Recommended by Public Works**

## **G. ANNOUNCEMENTS**

1. City Council
2. Mayor

## **H. GENERAL SERVICES – Items heard April 27, 2015**

1. **Council Bill 15-1009** – Off Street Parking Amendments.

**Staff Report by: Wes Somerton**

2. **Council Bill 15-1007** - Repeal of Municipal Code Chapter 1.10 entitled Legislative Process.

**Staff Report by: Warren Wilson**

#### **I. PUBLIC WORKS**

1. **(Per April 27, 2015 action)** - Approving Street Department Reorganization Plan.

**Staff Report by: Tim Martin, Street Superintendent**

2. Approving a request for a loading zone on 4th Street, South of Sherman Avenue and to extend the 15 minute loading zone on Sherman Avenue.

**Staff Report by: Gordon Dobler, City Engineer**

#### **J. OTHER BUSINESS**

1. **Resolution No. 15-025** - Approval of the Concession Stand Lease Agreement for the McEuen Park, Rotary Harbor House to Randy and Akiko Folk d/b/a Tiki Hut.

**Staff Report by: Steve Anthony, Parks and Recreation Director**

2. **A-1-15 - Annexation of Burlington Northern Railroad Property**

- a. Approval of Findings and Order

- b. **Council Bill No. 15-1008** - Annexation and Zoning Designation Ordinance

**Pursuant to Council Action on April 21, 2015**

3. Purchase and Sale Agreement with BNSF for 2.2. miles along BNSF Right-of-way along the Spokane River

**Staff Report by: Mike Gridley, City Attorney**

**K. 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.)

**L. 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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

#### **M. ADJOURNMENT:**

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

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