

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 J - 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.

AUGUST 18, 2015

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Craig Miles, Real Life Ministries 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. PRESENTATION:

1. Award of Merit & Recognition

Presented by: Tom Greif, Deputy Chief

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 August 4, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for August 24, 2015 at 12:00 noon and 4:00 p.m. respectively.

4. **Resolution No. 15-038**
 - a. Approval of S-3-12, Coeur d'Alene Place 24th Addition, Final plat, Acceptance of public improvements, Maintenance/Warranty Agreement & Security
Recommended by the City Engineer
 - b. Declaration of Surplus Lights from McEuen Park
Recommended by General Services
 - c. Approval of Bid Award and Agreement with Big Sky Development for the B-Interceptor Project
Recommended by General Services

G. ANNOUNCEMENTS

1. City Council
2. Mayor

H. GENERAL SERVICES

1. **Resolution No. 15-039** - Agreement with Ignite CDA for the donation of Burlington Northern Santa Fe right-of-way
Staff Report by: Mike Gridley, City Attorney

I. OTHER BUSINESS

1. **Resolution No. 15-040 - Amending Personnel Rule 1, Section 16**, to delete references to vacation and sick leave use and to create Rule XXVI to include vacation and sick leave usage to be reported in half-day increments and approving the new classification of Lead Field Worker; pay grade 11 to the Classification and Compensation Plan.

Staff Report by Melissa Tosi, Human Resource Director

2. **Resolution No. 15-041** - Fiscal Year 2014-2015 Budget Amendments and Setting the Public Hearing for September 15, 2015.

Staff Report by Vonnie Jensen, Deputy Finance Director

3. **Council Bill No. 15-1014-** Creating New Municipal Code Chapter 15.13 entitled Electrical Code and adopting the 2014 National Electrical Code (NEC).

Staff Report by Ed Wagner, Building Services Director

4. **Council Bill No. 15-1015-** Approving V-15-2 - To vacate a portion of Front Avenue right-of-way between 2nd and 3rd Street and a portion of 2nd Street right-of-way south of Sherman Avenue.

Pursuant to Council Action on July 7, 2015

5. **Resolution No. 15-042** – Approving a Utility Easement Agreement for Water, Wastewater and Stormwater lines and a Pedestrian, Bicycle and Fire Access Easement Agreement with Hagadone Hospitality Co.

Staff Report by Warren Wilson, Chief Civil Deputy City Attorney

J. PUBLIC HEARINGS:

1. V-15-1– Vacation of the Water Easement in the Riverstone West Silver Plat
2. ZC-4-15 - Zone change from R-17 (residential at 17 units/acre) to C-17 (Commercial at 17 units/acre); CDA Enterprises, LLC 3502 N. Fruitland Lane

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. ADJOURNMENT:

This meeting is aired live on CDA TV Cable Channel 19