

**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 F - 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.**

**OCTOBER 20, 2015**

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

**B. INVOCATION:** Pastor Robert Sundquist, 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 Councilperson or a citizen that one or more items be removed for later discussion.

1. Approval of Council Minutes for October 6, 2015.

2. Approval of Bills as Submitted.

3. Setting of General Services and Public Works Committees meetings for October 26, 2015 at 12:00 noon and 4:00 p.m. respectively.

4. Setting of a Public Hearing for November 17, 2015 for V-15-4 – Vacation of a temporary bicycle trail easement in the Riverstone Plat

**Recommended by Public Works**

5. **Resolution No. 15-058-**

a. Approving the waiver of covered load regulations from November 1<sup>st</sup> through the 30<sup>th</sup> for the annual City Leaf Pick Up program.

**Recommended by the Street Superintendent**

- b. Approval of a Memorandum of Understanding with Idaho Disaster Dogs  
**Pursuant to Council Action on October 1, 2013**
- c. Ratification of the acceptance of a COPS Hiring Grant with the U.S. Department of Justice  
**Pursuant to Council Action on June 2, 2015**
- d. Medical Retirement Medical Benefit Agreement with Greg Schrempp  
**Recommended by General Services**
- e. Approval Amendments to Contracts with the
  - i. Coeur d'Alene Police Association;
  - ii. Lake City Employee Association;
  - iii. Fire Union;
  - iv. Police Captains;
  - v. Police Lieutenants; and
  - vi. Deputy Fire Chiefs**Recommended by General Services**
- f. Approval of a Cooperative Agreement with ITD and Kootenai Health for funding of Design and Construction of Ironwood-US 95 Intersection Improvements  
**Recommended by Public Works**
- g. Approval of a Professional Services Agreement with JUB Engineers for the Design of the Improvements at Ironwood and US 95  
**Recommended by Public Works**
- h. Agreement for Professional Engineering Services with JUB Engineers, Inc. for 2015/2016 Wastewater Collection System Capital Improvement Projects  
**Recommended by Public Works**
- i. Approval of Wastewater Policy #721  
**Recommended by Public Works**

**F. 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.)

## **G. ANNOUNCEMENTS**

- 1. City Council**
- 2. Mayor – Appointment of Student Representatives**
  - a. Arts Commission: Marina Lundy and Maggie Hurst
  - b. CDATV Committee: Caden Benzinger
  - c. Childcare Commission: Savannah Seaman and Natalie Goptz
  - d. Library Board: Cassidee Smidt and Isabel Bartosh
  - e. Natural Open Space Committee: Madison Johnson; MacKenzie Johnson; and Clark Marchese
  - f. Parks and Recreation Commission: Maxwell Evans, Maya Burgess
  - g. Pedestrian Bicycle Committee: John Meech and Braydon Butler
  - h. Urban Forestry Committee: Matthew Averett and Marie Michalson

## H. GENERAL SERVICES

1. Approval of a shooting gallery permit with Advantage Arms located at 3926 N. Schreiber Way

**Staff Report by: Renata McLeod, City Clerk**

2. Approval of a the application and acceptance of the Idaho J.A.G. Grant for a laser scanner

**Staff Report by: Sgt. Bill Tilson**

## I. PUBLIC WORKS

1. Approval of Seltice Way Construction Funding request to Ignite CDA

**Pursuant to Action September 21 2015**

**Staff report by Gordon Dobler, City Engineer**

2. **Council Bill No. 15-1026** - Approval of updates to Municipal Code 13.24.010, 13.24.020, 13.24.030, 13.24.040, 13.24.050, and 13.24.060, to the Cross Connection Control regulations

**Staff Report by: Terry Pickel, Assistant Water Superintendent**

## J. OTHER BUSINESS

1. Presentation of the Mullan Avenue (4-corners) Roadway Plan and authorization for funding request to Ignite CDA

**Presentation by Steve Anthony, Parks and Recreation Director  
and Phil Boyd, Welch Comer**

2. **Resolution No. 15-059** Award of bid and approval of purchase of 1 Aerial 1 truck, 3 pumper/engines and 1 wildland truck from Rosenbauer/General Fire

**Staff Report by: Fire Deputy Chief Lauper**

3. **ZC-1-14 LILAC GLEN** – Larry Fluet Revocable Trust (Parcel 1)

**Pursuant to Council Action on September 2, 2014**

**a. Approval of Findings and Order**

**b. Council Bill No. 15-1021** - Zoning Designation Ordinance

4. **A-4-14 Annexation of Lilac Glen** – Larry Fluet Revocable Trust (Parcel 2)

**Pursuant to Council Action on August 18, 2015**

**a. Approval of Findings and Order**

**b. Resolution No. 15-056** Approving an Annexation Agreement with Larry Fluet Revocable Trust for annexation of Lilac Glen; A-4-14

**c. Council Bill No. 15-1022** – Annexation and Zoning Designation Ordinance

**K. ADJOURNMENT:**

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