

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 G - 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.

NOVEMBER 17, 2015

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Dave Hoit, Prairie Avenue Christian Center

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. ACCESSIBILITY DURING THE WINTER

PRESENTED BY: Virgil Edwards, Disability Action Center Northwest

2. PROCLAMATION: DIABETES AWARENESS WEEK NOVEMBER 16, 2015

ACCEPTED BY: Lyndsey Osborn

3. TUBBS HILL FIRE PREVENTION

PRESENTED BY: Chief Gabriel

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 November 3, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for November 23, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of Beer/Wine License transfer from Chinese Gardens to China Inn; Wen Luo, Qin Li at 310 N. 4th Street.

Recommended by the City Clerk

5. Approval of Beer/Wine License to Paint CDA, LLC at 728 N. 4th Street (New).

Recommended by the City Clerk

6. Cemetery Lot Repurchase from Edward & Jean Holt; Lots 068 and 078, Block A, Riverview Section; Forest Cemetery.

Recommended by the City Clerk

7. Resolution No. 15-063

- a. Approving of the renewal of a right-of-way permit agreement at Independence Point with ROW Adventures

Recommended by General Services

- b. Approval of a Lease Agreement extension with Brooks Seaplane for commercial dock Bay 5

Recommended by General Services

G. 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.)

H. ANNOUNCEMENTS

1. **City Council**
2. **Mayor – Appointments**
 - a. Bruce Hathaway to the CDATV Committee

I. PUBLIC WORKS

1. Approval of 2015 Snow Plan
Staff Report by: Tim Martin, Street Superintendent

J. OTHER BUSINESS:

1. Acceptance of Canvassed Election Results

K. PUBLIC HEARINGS:

1. **V-15-4 – Vacation of a temporary bicycle trail easement in the Riverstone Plat**
Staff Report by: Monte McCully, Trails Coordinator

2. Resolution No. 15- 064 Establishing fees for the Police Department

- a. VIN Inspection Fee
- b. Fee for Service of Police Officers for security and/or traffic control

Staff Report by: Police Chief White and Renata McLeod, Municipal Services Director

L. ADJOURNMENT

This meeting is aired live on CDA TV Cable Channel 19