

**WELCOME**  
To a Regular Meeting of the  
**Coeur d'Alene City Council**  
Held in the Library Community Room

**AMENDED 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.

*NOTE: The City is utilizing Governor Little's Stage 3 Rebound Idaho guidance for its public meeting. As such, we are abiding by the social distancing standard of 6' within the physical meeting room. Therefore, we are still encouraging the public to participate electronically. While participating electronically the public comments will be taken during that section of the meeting by indicating a raised hand through the Zoom meeting application. Public comments will not be acknowledged during any other time in the meeting. Additionally, you may provide written public comments to the City Clerk at [renata@cdaid.org](mailto:renata@cdaid.org) any time prior to 4:00 p.m. the day of the meeting.*

*The meeting will be aired on Zoom meeting network with the following options:  
<https://zoom.us/j/99918005838> Password: 522103 or Dial: US: +1 346 248 7799 or +1 646 518 9805 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)*

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 E - Public Comments** is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time.

**December 15, 2020: 6:00 p.m.**

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

**B. INVOCATION:** Pastor Paul Peabody with Grace Bible 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. 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.)

**\*\*\*ITEMS BELOW ARE CONSIDERED TO BE ACTION ITEMS**

**F. ANNOUNCEMENTS:**

1. **City Council**
2. **Mayor Appointments** – Tom Morgan to the Pedestrian & Bicycle Advisory Committee; Kelly Ostrom and Dixie Reid to the Personnel Appeals Board.

**G. CONSENT CALENDAR:** Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilmember that one or more items be removed for later discussion.

1. Approval of Council Minutes for the December 1, 2020 Council Meeting.
2. Approval of General Services/Public Works Committee Minutes for the December 7, 2020 Meeting.
3. Approval of Bills as Submitted.
4. Approval of Financial Report.
5. Setting of General Services/Public Works Committee meeting for Monday, December 21, 2020 at 12:00 noon.
6. Approval of the Annual Road and Street Financial Report for the fiscal year ending September 30, 2020.

**As Recommended by the Comptroller**

7. **Resolution No. 20-066** -
  - a. Approval of S-1-20 - Coeur d'Alene Place 33rd Addition; Final plat; Acceptance of Improvements; Maintenance/Warranty Agreement and Security Approval; and Landscape Work Agreement and Security
  - b. Approval of SS-20-12- Jay Four Addition; Final plat, Subdivision Improvement Agreement & Security

**Recommended by the City Engineer**

- c. Approval of Purchase of MIOX Onsite Chlorine Generator from Filtration Technology for the Huetter Well
- d. Approval of Purchase of MIOX Onsite Chlorine Generator from Filtration Technology for the Atlas Well

**As Recommended by the General Services/Public Works Committee**

**H. OTHER BUSINESS:**

1. **A-1-20:** A proposed 7.69-acre annexation from County Agricultural to City R-8 requested by Applicant: Harmony Homes, LLC; Location: 7278 Atlas Road

**Pursuant to Council Action on November 17, 2020**

- a. **Resolution No. 20-067** – Annexation Agreement with Harmony Homes, LLC for the annexation of 7.69-acre parcel located at 7278 Atlas Road; zoning from County Agricultural to City R-8 zoning district.

- b. **Council Bill No. 20-1023** – Ordinance approving the annexation of 7.69-acre parcel located at 7278 Atlas Road; zoning from County Agricultural to City R-8 zoning district.
- 2. Grant Award Recommendation and Requested Approval to Enter into Contract Negotiations with Lake City Center for their Expanded Meals on Wheels Program using CDBG-CV Funds.

**Staff Report by Chelsea Nesbit, CDBG Specialist**

- 3. **Resolution 20-068** - Approval of Letter of Intent with ignite cda for the Acceptance of Property Known as Sherman Square Park.

**Staff Report by Bill Greenwood, Parks & Recreation Director**

**I. PUBLIC HEARING:**

*Please sign up to testify at <https://www.cdaid.org/signinpublic/Signinformlist>*

- 1. Legislative – Adoption of the 2018 International Building Code with amendments, the 2018 International Residential Code with amendments, the 2018 International Energy Conservation Code with amendments, the 2018 International Fuel Gas Code with amendments, the 2018 International Mechanical Code with amendments, and the 2018 International Existing Building Code with amendments.

**Staff Report by Ted Lantzy, Building Official**

- a. **COUNCIL BILL NO. 20-1024** – Amendments to sections 15.08.005 and 15.12.010 of the municipal code to account for the recent adoption of the 2018 International Building Code with amendments, the 2018 International Residential Code with amendments, the 2018 International Energy Conservation Code with amendments, the 2018 International Fuel Gas Code with amendments, the 2018 International Mechanical Code with amendments, and the 2018 International Existing Building Code with amendments.
- 2. Quasi-judicial - ZC-6-20 - A proposed zone change from R-12 to R-17; at 654 Haycraft Avenue- Applicant: Glen Lanker, Artios LLC

**Staff Report by: Tami Stroud, Associate Planner**

- a. **Council Bill No. 20-1025** – Approving ZC-6-20, changing the zoning of property located at 654 Haycraft Avenue from R-12 to R-17.

3. Quasi-judicial - ZC-7-20 - A proposed zone change for property located at 1609 N. College Way from R-12 to LM; - Applicant: Norman Anderson

**Staff Report by: Tami Stroud, Associate Planner**

- a. **Council Bill No. 20-1026** – Approving ZC-7-20, changing the zoning of property located at 1609 N. College Way from R-12 to LM.

**J. ADJOURN:**