6:00 P.M.                                                                                         FEBRUARY 4, 2014

A. CALL TO ORDER/ROLL CALL

B. INVOCATION – Paul Van Noy, Candlelight 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. PRESENTATIONS:

1. Vision 2030 Update

Presented by Dr. Charles Buck

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


2. Setting General Services and Public Works Committees meetings for Monday, February 10th at 12:00 noon and 4:00 p.m., respectively.

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.
3. Setting of Public Hearings:
   a. V-14-1 – Vacation of portions of Foster Avenue and Milwaukee Drive R/W adjoining Kootenai County offices parking lot for March 4, 2014.

   As Recommended by the Public Works Committee, January 27, 2014

H. ANNOUNCEMENTS:

1. Council
2. Mayor
   a. Appointment of Rick Green to the Design Review Commission
   b. Appointment of Kris Buchler to the Natural Open Space Committee
   c. Appointment of Thomas McTevia to the Pedestrian & Bicycle Advisory Committee
3. Administrator's Report

I. PUBLIC WORKS:

1. Approval of an Application and Allotment of Matching Funds for a Community Choices Grant for the Installation of Sidewalk & Multi-Use Path Along the South Side of Seltice Way, from Northwest Boulevard to a Point Approximately 1000’ West of the Seltice Way/Prairie Trail Bridge.

J. OTHER BUSINESS:

1. Lake City Development Corporation (LCDC) Annual Report
   Report received and a Workshop with LCDC will be held February 27, 2014

K. PUBLIC HEARINGS:

1. Appeal of PUD 1-83M.3, modification to the Coeur d’Alene Resort PUD
   Staff Report present by: Warren Wilson, Interim Planning Director

2. Community Development Block Grant (CDBG) Plan Year 2014 Annual Action Plan
   Staff Report present by: Sherri Wastweet, Panhandle Area Council Grant Administrator

L. EXECUTIVE SESSION: As provided by 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.

M. ADJOURNMENT