

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

**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.**

**SEPTEMBER 17, 2013**

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

**B. INVOCATION:**

**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 HEARING:**

1. *(Legislative)* Amendments to Annual Appropriations for FY 2012-2013

**Presented by Troy Tymesen, Finance Director**

**COUNCIL BILL NO. 13-1015 Available for Council Consideration**

*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.*

**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.

1. Approval of Council Minutes for September 3, 2013.

2. Approval of Bills as Submitted.

3. Setting of General Services and Public Works Committees meetings for September 23, 2013 at 12:00 noon and 4:00 p.m. respectively.

4. Approval of an Outdoor Eating Facility Encroachment Permit for The Country Club, 216 E. Coeur d'Alene Avenue

**As Recommended by the City Clerk**

5. Approval of SS-4-13 – Whitehawk Addition Final Plat

**As Recommended by the City Engineer**

6. Setting of a Public Hearing for October 15, 2013 for O-1-13 – Amending M.C. Section 17.03.040 “Criminal Transitional Facility”

**As Recommended by the City Clerk**

7. **RESOLUTION NO. 13-050**

a. Approval of Benefit Plan Changes and Renewal Rates

**As Recommended by General Services**

b. Agreement with T. Lariviere Equipment and Excavation, Inc. for the Third and Harrison Intersection Reconstruction

**As Recommended by Public Works**

c. Rejection of the Tubbs Hill East Side Trail Project Bid from Trio Construction

**As Recommended by the Parks Director**

d. Coeur d'Alene Place 20<sup>th</sup> Addition, Acceptance of installed public improvements and approval of the Maintenance/Warranty Agreement and Security

**As Recommended by the City Engineer**

**H. ANNOUNCEMENTS**

1. Council
2. Mayor
  - a. Appointments: Jewett House Advisory Board: Kay Nelson
3. Administrator's Report

**I. GENERAL SERVICES:**

1. Approval of IRobot SWAT equipment purchase

**J. OTHER BUSINESS:**

1. Creation of an Ad Hoc Committee to review options for the long range planning of the Spokane River corridor including the old Atlas Mill area  
**Presented by Mike Gridley**

**K. ADJOURNMENT**

**This City Council meeting is aired live on Time Warner Cable  
Channel 19 (CDATV)**