

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 agenda item 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.

JUNE 4, 2013

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Charles Musoma, House of Prayer

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. US 95 INTERSECTION SAFETY IMPROVEMENTS

**Don Davis, Idaho Transportation Department District 1,
Senior Transportation Planner**

2. MCEUEN PROJECT UPDATE

Verbal Presentation by Gordon Dobler, City Engineer

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. 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 Minutes for May 20, 2013 and May 21, 2013.
2. Setting General Services and Public Works Committees meetings for Monday, June 10th at 12:00 noon and 4:00 p.m., respectively.

3. CONSENT RESOLUTION NO. 13-032

- a. Authorizing the Mayor to issue a Declaration of Emergency for the Landings Well Pump replacement and dispense with bid requirements for emergency purchasing of all related equipment, materials, supplies, and services as allowed by Section 67-2808 of the Idaho Code.

Recommended by Public Works

- b. Approval of an Encroachment Agreement to allow Seventh and Sherman, LLC to install landscaping areas on the sidewalk on Seventh Avenue

Recommended by Public Works

- c. Approval of an Agreement with Holt Services, Inc. for the Atlas 2 Well Project

Recommended by the Water Superintendent

4. **Resolution No. 13-033** - Approval of accepting the Offer of Loan #1307 and authorizing the Mayor to sign said offer.

Recommended by Public Works

5. Approval of Downtown Association Sponsored Horse drawn Carriage Rides during the month of August 2013

As Recommended by General Services

G. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment:
 - Lake City Development Corporation – Al Hassell
3. Administrator's Report

H. GENERAL SERVICES

Mike Kennedy, Chairman

1. **Resolution No. 13-034**; Approval of a Lease Agreement with St. Vincent De Paul for 201 Harrison Avenue

Recommended by General Services

2. **Council Bill No. 13-1011**; Non-discrimination Regulations
3. **Resolution 13-035**; Easement Agreement with Blackridge Properties, LLC for Front Avenue pedestrian tunnel.

I. OTHER BUSINESS

1. Lake Coeur d'Alene Drive Property Transfer Request by Idaho Department of Transportation

Verbal Presentation by Wendy Gabriel, City Administrator

J. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 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.)

K. ADJOURNMENT -

Recess to June 6th, at 1:30 p.m. for a Council Workshop to discuss the annual City Strategic Planning at the Library Community Room.

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