

MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM

January 20, 2015

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene City Library Community Room January 20, 2015 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

Woody McEvers) Members of Council Present
Steve Adams)
Dan Gookin)
Kiki Miller)

Loren Ron Edinger) Members of Council Absent
Amy Evans)

CALL TO ORDER: The meeting was called to order by Mayor Widmyer.

INVOCATION: An invocation was provided by Pastor Ron Hunter from the Church of the Nazarene.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Councilmember Adams.

GLASS RECYCLING AWARENESS: Ben Mello and Melissa Mello provided a presentation regarding the history of their non-profit company and the process of membership in the glass recycling co-op. Ms. Mello stated that approximately 8 million pounds of glass is thrown away in Coeur d'Alene and that glass takes at least one million years to decompose. The company recycles 5,000 pounds of glass each month, which prevents it from going to the land fill. Ms. Mello provided examples of uses for recycled glass. Mr. Mello stated that he has had conversations with city staff in the past but has not had feedback regarding potential uses. Ms. Mello stated that they are willing to give the product away for free and currently have 3 yards of material onsite. She stated that they would love to see a city sidewalk pilot project utilize the material. Councilmember Gookin asked who utilizes the product currently. Mr. Mello stated that mostly landscapers and painters have used the product and that the Boy Scouts have used it for traction bags. They currently have a waiting list to join the co-op; however, they encouraged people to contact them to be placed on the waiting list.

CONSENT CALENDAR: **Motion** by Gookin, seconded by McEvers to approve the consent calendar.

- a. Approval of Council Minutes for January 6, 2015.
- b. Approval of Bills as Submitted.

- c. Setting of General Services and Public Works Committees meetings for January 26, 2015 at 12:00 noon and 4:00 p.m. respectively.
- d. **Resolution No. 15-004:** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE BELOW MENTIONED CONTRACTS AND OTHER ACTIONS OF THE CITY OF COEUR D'ALENE INCLUDING APPROVING A CONTRACT WITH WESTERN STATES EQUIPMENT FOR A 50,000 POUND DOVETAIL TRAILER; APPROVING A PURCHASE OF DRAINAGE UTILITY SERVICE TRUCK FROM DAVE SMITH MOTORS; APPROVING AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH ST. VINCENT DE PAUL OF NORTH IDAHO FOR PROPERTY LOCATED AT 106 HOMESTEAD; AND APPROVING AN AGREEMENT WITH J.U.B. ENGINEERS FOR ENVIRONMENTAL REVIEW OF BNSF RIGHT-OF-WAY

ROLL CALL: McEvers Aye; Gookin Aye; Adams Aye; Miller Aye. **Motion Carried.**

COUNCIL ANNOUNCEMENTS:

Councilmember Miller stated that she is serving on the Vision 2030 Board. The Board is intended to have membership throughout the community. They are currently reviewing accomplishments and future projects. She will continue to update the community as progress is made.

Councilmember McEvers reminded citizens to spay and neuter their pets. He also wished his wife a happy anniversary.

Councilmember Gookin welcomed the High School students in the audience and explained the consent calendar.

Mayor Widmyer asked for confirmation of the appointment of Colleen Krajack to the Personnel Appeals Board.

MOTION: Motion by Gookin, seconded by Miller to approve the appointment of Colleen Krajack to the Personnel Appeals Board. **Motion Carried.**

**COUNCIL BILL NO. 15-1000
ORDINANCE NO. 3500**

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING A DEDICATED ALLEY FROM THE SECAUR'S SUBDIVISION OF TRACT 6 COSTELLO'S ACRE TRACTS, RECORDED IN BOOK "C" OF PLATS, PAGE 148, RECORDS OF KOOTENAI COUNTY, IDAHO, SITUATED IN THE SOUTHWEST ¼ OF SECTION 18, TOWNSHIP 50 NORTH, RANGE 3 WEST, BOISE MERIDIAN, RECORDS OF KOOTENAI COUNTY, COEUR D'ALENE, IDAHO; GENERALLY DESCRIBED AS THE TWENTY FOOT (20') WIDE ALLEY LYING SOUTH OF GARDEN AVENUE BETWEEN LOTS 1-4, AND, LOTS 5-8 OF SAID SUBDIVISION; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE;

AND, PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

MOTION: Motion by McEvers, seconded by Gookin, to pass the first reading of **Council Bill No. 15-1000**.

ROLL CALL: Gookin Aye; Adams Aye; Miller Aye; McEvers Aye. **Motion carried.**

MOTION: Motion by McEvers, seconded by Gookin, to suspend the rules and to adopt **Council Bill 15-1000** by its having had one reading by title only.

ROLL CALL: Gookin Aye; Adams Aye; Miller Aye; McEvers Aye. **Motion carried.**

COUNCIL BILL NO. 15-1001
ORDINANCE NO. 3501

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING A STORM SEWER EASEMENT IN THE BELLERIVE PLAT SUBDIVISION, RECORDED IN BOOK "J" OF PLATS, PAGE 311, RECORDS OF KOOTENAI COUNTY, GENERALLY DESCRIBED AS A TWENTY FOOT WIDE STORM SEWER EASEMENT LYING IN THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 50 NORTH, RANGE 4 WEST, BOISE MERIDIAN, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

MOTION: Motion by McEvers, seconded by Miller, to pass the first reading of **Council Bill No. 15-1001**.

ROLL CALL: Adams Aye; Miller Aye; McEvers Aye; Gookin Aye. **Motion carried.**

MOTION: Motion by McEvers, seconded by Gookin, to suspend the rules and to adopt **Council Bill 15-1001** by its having had one reading by title only.

ROLL CALL: Adams Aye; Miller Aye; McEvers Aye; Gookin Aye. **Motion carried.**

PUBLIC COMMENTS:

Deanna Goodlander, Coeur d'Alene, expressed concern regarding the removal of parking at Independence Point. She stated that this is one of the last disabled parking areas to be able to view the lake from a parked vehicle. The Dike Road has views of the river and Lakeshore Drive has no parking. She reiterated that Independence point is the last area to view down the lake from a parked car and felt the area could be attractive even with half the parking remaining. She encouraged the Council to take a strong look at that location for protection of accessible parking.

MOTION: Motion by Gookin, seconded by Adams to enter into Executive Session as provided by Idaho Code 67-2345 § (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency and § (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.

ROLL CALL: Adams Aye; McEvers Aye; Miller Aye; Gookin Aye. **Motion Carried.**

The City Council entered into Executive Session at 6:30 p.m. Those present were the Mayor, City Council, City Administrator, City Attorney, Assistant Water Superintendent, and Assistant City Attorney. Council returned to regular session at 7:45 p.m.

ADJOURN: Motion by Adams, seconded by McEvers that there being no other business this meeting be adjourned. **Motion Carried.**

The meeting adjourned at 7:45 p.m.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk