

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

October 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 October 20, 2015 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

Loren Ron Edinger) Members of Council Present
Dan Gookin)
Kiki Miller)
Steve Adams)
Woody McEvers)
Amy Evans)

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

INVOCATION: Pastor Robert Sundquist with Christ the King Church provided the invocation.

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

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

1. Approval of Council Minutes for October 6, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for October 26, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of a Public Hearing for November 17, 2015 for V-15-4 – Vacation of a temporary bicycle trail easement in the Riverstone Plat
- a. **Resolution No. 15-058-** 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 THE WAIVER OF COVERED LOAD REGULATIONS FROM NOVEMBER 1ST THROUGH THE 30TH, 2015 FOR THE ANNUAL CITY LEAF PICK UP PROGRAM; APPROVING A MEMORANDUM OF UNDERSTANDING WITH IDAHO DISASTER DOGS, INC. FOR SEARCH AND RESCUE ABILITIES USING IDD'S DOG TEAMS; RATIFICATION OF THE ACCEPTANCE OF A COPS HIRING GRANT WITH THE U.S. DEPARTMENT OF JUSTICE; APPROVING A RETIREMENT MEDICAL BENEFIT AGREEMENT WITH GREG SCHREMP; APPROVING AMENDMENTS TO THE CONTRACTS WITH THE COEUR D'ALENE POLICE ASSOCIATION; LAKE CITY EMPLOYEE ASSOCIATION; INTERNATIONAL ASSOCIATION OF FIREFIGHTERS; POLICE

CAPTAINS; POLICE LIEUTENANTS; AND DEPUTY FIRE CHIEFS; APPROVING A COOPERATIVE AGREEMENT WITH THE IDAHO TRANSPORTATION DEPARTMENT AND KOOTENAI HEALTH FOR FUNDING OF DESIGN AND CONSTRUCTION OF IRONWOOD AND US-95 INTERSECTION IMPROVEMENTS; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH J-U-B ENGINEERS, INC. FOR THE DESIGN OF THE IMPROVEMENTS AT IRONWOOD AND US-95; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH J-U-B ENGINEERS, INC. FOR THE 2015 / 2016 WASTEWATER COLLECTION SYSTEM CAPITAL IMPROVEMENT PROJECTS; AND APPROVING WASTEWATER UTILITY POLICY # 721 – PUBLIC SEWER SYSTEM RECORD AS-BUILT DRAWING INFORMATION.

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

PUBLIC COMMENTS:

Suzie Snedaker, Coeur d’Alene, said she previously requested action regarding height related amendments to the ordinance relative to heights and she has not seen any action. She is concerned with protecting the architectural and historic nature of the city. She requested information on the process of bringing these items forward for action. Mayor Widmyer requested that people contact him directly.

MAYOR AND COUNCIL ANNOUNCEMENTS:

Councilmember Miller noted that the CDA 2030 group asked her to announce the beginning of this year’s Jingle Books book drive program. The group distributed approximately 17,000 books last year to children, kindergarten through third grade. There is a drop box at the Library and City Hall. Please contact CDA2030 if you are interested in volunteering for collection and/or distribution at <http://www.cda2030.org/get-involved/>. She thanked Chief White for his presentation to the Rotary Club and Katie Kosanke for her presentation to building contractors regarding the street tree program.

Mayor Widmyer asked for the appointment of Student Representatives and alternates.

MOTION: Motion by Gookin, seconded by Edinger to approve the appointment of Student Representatives as follows: Arts Commission: Marina Lundy and Maggie Hurst (alternate); CDATV Committee: Caden Benzinger; Childcare Commission: Savannah Seaman and Natalie Goetz (alternate); Library Board: Cassidee Smidt and Isabel Bartosh (alternate); Natural Open Space Committee: Madison Johnson; MacKenzie Johnson; and Clark Marchese (alternate); Parks and Recreation Commission: Maxwell Evans, Maya Burgess (alternate); Pedestrian Bicycle Committee: John Meech and Braydon Butler (alternate); Urban Forestry Committee: Matthew Averett and Marie Michalson (alternate). **Motion carried.**

DISCUSSION: The Mayor thanked Amy Ferguson for her hard work in organizing the student representative program and noted that she did a great job.

Motion carried.

SHOOTING GALLERY PERMIT WITH ADVANTAGE ARMS LOCATED AT 3926 N. SCHREIBER WAY

STAFF REPORT: City Clerk Renata McLeod explained that in order for Advantage Arms to conduct test fires of guns within the City limits, they need to have a shooting gallery permit, pursuant to Municipal Code 9.52.030. Mr. Jennings' business is located within a light manufacturing zone and he builds conversion kits for guns. He will be conducting test fires within a specially constructed cargo container within the building and does not expect any sound louder than knocking on a door to be heard from the sidewalk. The Police Chief suggests that two specific conditions be noted on the permit: that the test fire container include safe guards to prevent accidental discharge outside of it and that if gunshot noise complaints are received, the permit may be revoked.

MOTION: Motion by McEvers, seconded by Adams to approve a shooting gallery permit with Advantage Arms located at 3926 N. Schreiber Way, with the two conditions as recommended by staff.

DISCUSSION: Councilmember Gookin asked about the air evacuation system. Brandon Jennings explained that the air cycles out of the storage container. Gookin asked about the .22 caliber conversion kits and if they are a Type 3 dealer. Mr. Jennings explained that they do have an FFL but they do not sell firearms. **Motion carried.**

APPLICATION AND ACCEPTANCE OF THE IDAHO J.A.G. GRANT FOR A LASER SCANNER

STAFF REPORT: Police Chief White explained that there is a grant available to fund the purchase of a laser scanner. This scanner is used for crime scene analysis and 3D mapping, which is currently conducted manually. Currently it takes about 8 hours to process a scene the size of a bedroom. This device would take about 30 minutes. For example, at the I-90 shooting site, the machine could measure and photograph the scene in about 30 minutes, which would result in substantial saving of staff time. This is something that would make life easier, so it is a good grant item. The item cost is \$69,955, with a grant request for \$64,335. The remaining \$5,620 is a match, which would be paid out of the current fiscal year's training line item at an estimation of \$3,712 for training of two investigators for training and an estimated \$1,908 in wages to attend the training.

MOTION: Motion by Gookin, seconded by Evans to approve the application and acceptance of the Idaho J.A.G. Grant for a laser scanner.

DISCUSSION: Councilmember Miller asked for clarification regarding the competitiveness of the grant. Chief White explained that the funding source is \$130,000 for the entire state and this request is for \$64,335 of that for one item. Consideration might be given to the fact that the City

is a part of a multi-jurisdictional group and would share this item with various local entities.

Motion Carried.

APPROVAL OF SELTICE WAY CONSTRUCTION FUNDING REQUEST TO IGNITE CDA - Pursuant to Action September 21, 2015

STAFF REPORT: City Engineer Gordon Dobler reiterated that the reconstruction of Seltice Way, from Huetter to the bridge over the Prairie trail, has been a priority project for the past several years. The City applied for, and received a federal grant for design and is currently in the consultant selection process. The total design cost is estimated to be as much as \$550,000 with \$300,000 from the federal grant and \$250,000 from Ignite CDA (Ignite). However, funding for construction of the project is not on the Federal 5-year funding plan. The preliminary design has to be completed before construction funding can be programmed. KMPO has indicated that the soonest funds could be available is 2021, and that only \$2.1 million would be available at that time. The current estimate for the project is in the range of \$5.1 - \$5.5 million dollars, leaving a shortfall of \$3.0 - \$3.4 million. If construction were funded without Federal grant money, it would allow construction to start much sooner and at a significant cost reduction. Mr. Dobler explained that the City could realize a cost reduction of approximately 30% to 35%, bringing the estimate for construction down to around \$3.5 million, which is the same amount we would need if the project were done with Federal grants. In addition, the project could possibly be constructed next year, or by 2017 at the latest. Atlas and Seltice is one of the highest accident intersections, is a high priority for redesign and reconstruction, and will be a very expensive part of the entire project. Therefore, Mr. Dobler requested Council direct staff on whether or not to pursue funding for re-construction of Seltice Way from Ignite in lieu of Federal grants, in order to expedite construction of the project.

MOTION: Motion by McEvers, seconded by Evans to pursue funding for re-construction of Seltice Way from Ignite CDA.

DISCUSSION: Councilmember Edinger asked what the plan would be if this is not funded by Ignite. Mr. Dobler explained that if Ignite does not fund the project, the City would need to wait to see if it could get federal grant money for the entire construction amount. He clarified that the Post Falls Highway District owns approximately the last 1,000 feet of the road. Councilmember Gookin expressed concern about waiting five years and stated that Seltice Way has been something the City has known about for a long time and wondered if it could have been designed sooner so it could get on the funding list earlier. Mr. Dobler explained that Ignite funding would be needed for a lot of the design work. Councilmember Gookin said that this \$3.5 Million project would be the biggest project within the River District but it is not mentioned in Ignite's plan. He is concerned that it appears that the Council is directing Ignite to carry out a certain task. Mr. Dobler explained that they still have the option to deny the request. Mayor Widmyer noted that this project is a safety issue and he is concerned with waiting five years. He believes that this is an opportunity to correct the traffic conflicts at a cost that is 30% less and is concerned that there is no way to know what amount of future federal funds would be available. Councilmember Gookin noted that Glen Miles with KMPO explained that there are other options, such as Ignite being eligible for refunding of 93% of funds. Mr. Dobler said he was aware of an option to get credit for future projects, but is unaware of an option for

reimbursement, so he will look into it. Councilmember Adams wondered if the River District has a large cash balance or would they need to borrow it. Councilmember McEvers thinks that it is a good idea to try to get it funded from Ignite and move the project forward.

MOTION TO AMEND: Councilmember Adams moved to amend the motion to clarify that the funding request would be contingent on Ignite having cash in the bank and not borrowing the funds. **Motion died for lack of a second.**

DISCUSSION: Councilmember Gookin explained that he is uncomfortable with directing Ignite on what to do, especially since this project is not noted in their plan and has not been in front of them for discussion. He reminded the Council that if they do not do this project, they could retire the River District. Councilmember Adams noted that if the Council retired the River District they could pay for the project themselves. Mr. Dobler mentioned that this item is on the Ignite agenda for tomorrow's meeting and he is in the process of selecting the consultant so they need to determine if they are going to use federal money or not.

ROLL CALL ON MAIN MOTION: Gookin No; Evans Aye; Adams No; Edinger Aye; Miller Aye; McEvers Aye. **Motion Carried.**

**COUNCIL BILL NO. 15-1026
ORDINANCE NO. 3525**

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING MUNICIPAL CODE SECTIONS 13.24.010, 13.24.020, 13.24.030, 13.24.040, 13.24.050 AND 13.24.060 AND ADOPTING A NEW SECTION 13.24.015 TO CLARIFY THE PURPOSE AND APPLICATION OF THE CITY'S CROSS CONNECTION CONTROL REGULATIONS, TO CLARIFY AND PROVIDE NEW DEFINITIONS, ADOPTING STANDARDS FOR INSTALLATION OF BACK FLOW PREVENTION ASSEMBLIES, TESTING AND INSPECTION OF BACKFLOW PREVENTION ASSEMBLIES AND PROVIDING FOR THE ENFORCEMENT OF THE CROSS CONNECTION CONTROL REGULATIONS INCLUDING DISCONNECTION FROM THE WATER SYSTEM; PROVIDING REPEAL OF CONFLICTING ORDINANCES; PROVIDING SEVERABILITY; PROVIDING THE PUBLICATION OF A SUMMARY AND PROVIDING AN EFFECTIVE DATE.

STAFF REPORT: Assistant Water Superintendent Terry Pickel explained that the updates to the cross connection control ordinance are necessary to bring the ordinance into compliance with recent Drinking Water Rule changes and best practices. He noted that the code was initially adopted in 1983 and has never been amended. He reviewed the hazards of water backflow. The updates also clean up some ambiguous language and clarify processes with backflow assembly testers. He reviewed recent changes to the code and potential future codes that are in place in Washington and Utah.

DISCUSSION: Councilmember McEvers clarified that this code only applies to irrigation systems in residential homes. Mr. Pickel confirmed that if a resident does not have an irrigation

system this would not apply. However, the blow out of commercial systems can cause some concerns and potential damage if they are not installed correctly.

MOTION: Motion by McEvers, seconded by Miller, to pass the first reading of **Council Bill No. 15-1026**.

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

MOTION: Motion by Edinger, seconded by McEvers, to suspend the rules and to adopt **Council Bill 15-1026** by its having had one reading by title only.

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

PRESENTATION OF THE MULLAN AVENUE (4-CORNERS) ROADWAY PLAN AND AUTHORIZATION OF FUNDING REQUEST TO IGNITE CDA

STAFF REPORT: City Engineer Gordon Dobler explained that the recently approved Master Plan for the 4-Corners/BLM area included the re-alignment of Mullan Road, from Park Drive to Northwest Boulevard, and construction of additional parking and the Carousel Plaza as elements of the Plan. These elements were identified and prioritized by Council at their strategic planning workshop in the spring. The city's current budget includes \$400,000 toward this project; however, the project estimated cost is \$1.9 million. Therefore, the City would be asking Ignite for \$1.6 million to pay for the construction.

Phil Boyd, President of Welch-Comer Engineering, Inc., presented the area map and explained the reasoning for the roadway design and traffic flow. He noted that feedback from the community was used throughout the process and incorporated into the final plan. He also noted that Mullan Road is 58 feet wide and currently has five lanes, which are not needed and cause safety hazards for pedestrians crossing the street. Mr. Boyd explained that they used the following four criteria in their final design: removal of no trees from the city park, make Mullan Road the through street and not Park drive, remove the Park Drive parking lot, and provide traffic facilities to allow Mullan Road temporary closures. After meeting with the Fort Ground Homeowners Association, they also included criteria to locate the carousel near Memorial Field, locate the Worker's Memorial near the northwest corner of the park, and include the alternate of expanding Memorial Field parking in the base project. He reviewed the traffic calming methods and the ability for road closures with bollards. He clarified that the Parks and Recreation Commission made the recommendation for the City Council to approve this roadway design concept.

MOTION: Motion by McEvers, seconded by Evans to approve the four corners roadway design and to pursue funding from Ignite CDA, with saving as many trees as can be saved.

DISCUSSION: Councilmember Edinger asked for clarity on the amount to be sought from Ignite and from which district. Mr. Dobler stated that it is within the Lake District and it will be

\$1.5 Million. Councilmember McEvers asked for clarification regarding what is included in the project. Mr. Boyd confirmed the project would include the design elements as presented, with the caveat that the landscaping shown around the carousel will only include grass with this project. Discussion ensued regarding approaches and lining up parking lots for better traffic flow. Mr. Dobler explained that they would likely upgrade the signal at Mullan and Government Way and would eliminate the free right lane. Councilmember Gookin asked the Council to explore the option of keeping the top portion of Mullan Avenue open and permanently close the lower portion, netting more green space for the park. Mr. Boyd explained that during the public meetings the Mullan closed option was discussed, and would allow for the intersection of Government Way and Mullan to be properly oriented. Additionally, more parking could be added. Based on public feedback it seemed to be 50/50 in support and opposition. The Mayor noted that the proposed design provides options to close the road occasionally and see how well it works. Councilmember Miller noted that if the street were closed it would not include parking to the south, so parking would be far away from the restrooms, playground, etc., so she does not feel that full closure would be appropriate. Councilmember Gookin asked if they were able to save trees in parking lot abutting Northwest Boulevard. Mr. Boyd explained that saving some of the trees would cause the removal of parking stalls; however, some trees can be blend into the landscape strips. He noted that there are approximately 8 to 10 trees to be removed or they would need to remodel the entire flow of the parking lot with less stalls.

Motion carried.

RESOLUTION NO. 15-059

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO APPROVING THREE (3) AGREEMENTS FOR THE BUILD AND PURCHASE OF AN APPARATUS PACKAGE OF ONE (1) AERIAL, THREE (3) PUMPER/ENGINES, AND ONE (1) WILDLAND TRUCK FROM GENERAL FIRE APPARATUS, INC. AND/OR ROSENBAUER SOUTH DAKOTA, LLC. IN THE AMOUNT OF THREE MILLION THIRTY-NINE THOUSAND FOUR HUNDRED SEVEN DOLLAR (\$3,039,407.00).

STAFF REPORT: Deputy Chief Washko explained that the City conducted a formal bid process for the purchase of these vehicles. Original budget was \$3,375,000, with equipment costing approximately \$300,000 of that budget. The City received four bids with Rosenbauer/General Fire submitting the lowest responsive bid, at \$136,000 under the estimated budget amount. He requested Council accept the bid from Rosenbauer/General Fire for the build and purchase of one (1) Aerial, three (3) Pumper/Engines and one (1) Wildland truck. General Fire is out of Spokane, will handle any warranty work, and will be convenient. He assumes approximately \$89,000 in price reduction for paying for chassis as they are built and will be paying for inspection travel separately. It will take approximately 300 days to build, which means it will be a year before they are added to the fleet.

MOTION: Motion by Edinger, seconded by Miller to approve **Resolution No. 15-059;** Approving Award of Bid and approval of purchase of 1 Aerial truck, 3 pumper/engines and 1 wildland truck from Rosenbauer/General Fire.

DISCUSSION: McEvers questioned the difference in bid amounts. Deputy Chief Washko confirmed that the low bid is responsive and is very happy to recommend award.

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

ZC-1-14 LILAC GLEN – Larry Fluet Revocable Trust (Parcel 1) - Pursuant to Council Action September 2, 2014

MOTION: Motion by McEvers, seconded by Miller to approve the Findings and Order for ZC-1-14; +/- 13.03 acres parcel between Pennsylvania Avenue, Fernan Hill Road, Lilac Lane and Interstate I-90; zone change from R-3 Hillside (Residential at 3 units/acre) to a mix of R-3, R-8, and R-17 (Residential at 3,8, and 17 units per acre).

DISCUSSION: Councilmember Gookin said that he would be voting no for the Lilac Glen items as he was opposed at the original hearing and still does not think it is a good fit with the Comprehensive Plan.

Motion carried with Gookin voting no.

**COUNCIL BILL NO. 15-1021
ORDINANCE NO. 3520**

AN ORDINANCE AMENDING THE ZONING ACT OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, KNOWN AS ORDINANCE NO. 1691, ORDINANCES OF THE CITY OF COEUR D'ALENE, BY CHANGING THE FOLLOWING DESCRIBED PROPERTY FROM R-3 HILLSIDE (RESIDENTIAL AT 3 UNITS/ACRE) TO MIX OF R-3, R-8, AND R-17 (RESIDENTIAL AT 3, 8, & 17 UNITS/ACRE), SAID PROPERTY BEING DESCRIBED AS FOLLOWS, TO WIT: A +/- 9.52 ACRE PARCEL BETWEEN PENNSYLVANIA AVENUE, FERNAN HILL ROAD, LILAC LANE AND INTERSTATE I-90; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDE FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

MOTION: Motion by McEvers, seconded by Adams, to pass the first reading of **Council Bill No. 15-1021.**

ROLL CALL: Edinger Aye; Miller Aye; McEvers Aye; Gookin No; Evans Aye; Adams Aye.
Motion carried.

MOTION: Motion by McEvers, seconded by Evans, to suspend the rules and to adopt **Council Bill 15-1021** by its having had one reading by title only.

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

A-4-14 ANNEXATION OF LILAC GLEN – Larry Fluet Revocable Trust (Parcel 2) -
Pursuant to Council Action August 18, 2015

MOTION: Motion by McEvers, seconded by Adams to approve the Findings and Order for A-4-14; +/- 13.03 acres parcel between Pennsylvania Avenue, Fernan Hill Road, Lilac Lane and Interstate I-90; annexation from County Agricultural-Suburban to City R-3 and R-8 (Residential at 3 and 8 units per acre). **Motion carried with Gookin voting no.**

RESOLUTION NO. 15-056

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN ANNEXATION AGREEMENT WITH LARRY FLUET REVOCABLE TRUST.

MOTION: Motion by McEvers, seconded by Adams to approve **Resolution No. 15-056**; approving an Annexation Agreement with Larry Fluet Revocable Trust for annexation of Lilac Glen; A-4-14.

ROLL CALL: Miller Aye; McEvers Aye; Gookin No; Evans Aye; Adams Aye; Edinger Aye.
Motion carried.

COUNCIL BILL NO. 15-1022
ORDINANCE NO. 3521

AN ORDINANCE ANNEXING TO AND DECLARING TO BE A PART OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, SPECIFICALLY DESCRIBED PORTIONS OF SECTION 18, TOWNSHIP 50, NORTH, RANGE 3W, BOISE MERIDIAN; ZONING SUCH SPECIFICALLY DESCRIBED PROPERTY HEREBY ANNEXED; CHANGING THE ZONING MAPS OF THE CITY OF COEUR D'ALENE; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

MOTION: Motion by McEvers, seconded by Adams, to pass the first reading of **Council Bill No. 15-1022**.

ROLL CALL: McEvers Aye; Gookin No; Evans Aye; Adams Aye; Edinger Aye; Miller Aye.
Motion carried.

MOTION: Motion by McEvers, seconded by Edinger, to suspend the rules and to adopt **Council Bill 15-1022** by its having had one reading by title only.

ROLL CALL: McEvers Aye; Gookin No; Evans Aye; Adams Aye; Edinger Aye; Miller Aye.
Motion carried.

RESOLUTION NO. 15-060

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ACCEPTING THE BID AND APPROVING A CONTRACT WITH EDNETICS INC. FOR PURCHASE AND INSTALLATION OF THE PUBLIC SAFETY IP CAMERA SURVEILLANCE SYSTEM PROJECT.

STAFF REPORT: Database Administrator Brandon Russell noted that four bids were received for the IP Camera Surveillance system that was part of the G.O. Public Safety Bond passed this year. The lowest responsive bidder was Ednetics, Inc. at \$196,710.82, which was approximately \$23,000.00 less than the next lowest bid and well below the estimated budget amount. The IT division worked with the Police Department to identify the following camera locations; McEuen Park, City Hall, City Library, Fire Administration, Fire Station 1, Fire Station 2, Street Shop, Water Administration, Police Department, Fire Station 3, Independence Point, Skate Park, Cherry Hill. The cameras will be mounted to the outside of the buildings at the identified locations, to provide public safety and surveillance to City property. Servers and storage will be purchased and installed separately.

MOTION: Motion by McEvers, seconded by Evans to approve **Resolution No. 15-060**; accepting the bid of and a Contract with Ednetics Inc. for the purchase of the IP Surveillance System.

DISCUSSION: Councilmember McEvers asked how many cameras are included. Mr. Russell noted that there would be 75 new cameras with 9 replacements; including the skate park with a 360-degree view. Councilmember McEvers asked how the City would handle storage of the video feed. Mr. Russell explained that it would require 60 additional terabits of storage. The cameras will be stationary, so the number of cameras will provide coverage of the area and have 24-hours of coverage. Mr. Russell explained that these are the same cameras as used by the school district and they are pleased with the performance and quality. Councilmember Miller asked if the cameras can be moved to other locations if need be. Mr. Russell confirmed that they could be moved and additional cameras can be added to the system.

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

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

The meeting adjourned at 7:41 p.m.

ATTEST:

Steve Widmyer, Mayor

Renata McLeod, City Clerk