

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

AMENDED AGENDA

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 H - Public Comments** is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time.

5:15 P.M.

July 5, 2017

A. CALL TO ORDER/ROLL CALL

B. EXECUTIVE SESSION: Idaho Code 74-206A (a) - Considering a labor contract offer or to formulate a counteroffer; and (b) Receiving information about a specific employee, when the information has a direct bearing on the issues being negotiated and a reasonable person would conclude that the release of that information would violate that employee's right to privacy 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.

C. INVOCATION: Pastor Tim Remington, The Altar

D. PLEDGE OF ALLEGIANCE

E. 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.

F. PRESENTATIONS:

1. Coeur d'Alene Police Phlebotomy Program

Presented by: Police Chief Lee White

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

1. Approval of Council Minutes for the June 20, 2017 Council Meeting.
2. Approval of Bills as submitted and reviewed for accuracy by Finance Department
3. Setting of Public Works Committee and General Services meetings for July 10, 2017 at 12:00 noon and 4:00 p.m. respectively
4. Approval of a Cemetery Lot repurchase from Bruce B. Ecord; Lot 31, Block F, Section Niche in Forest Cemetery
5. Approval of an Outdoor Eating Permit for Relic Smokehouse, 1901 East Sherman Avenue.
6. Approval of an Outdoor Eating Permit for Midtown Pub, 826 N. 4th Street.
7. Approval of a Beer, Wine, Liquor License for True 1210 Tavern, 1210 E. Sherman Avenue; Katie Newman (transfer of ownership from Jesse Jensen)
8. Approval of a Beer, Wine, Liquor License for Chinatown Restaurant, 512 W. Appleway Avenue; Christopher Gwan and Zhong Wei Gwan (transfer of ownership from Dragon House)
9. Approval of SS-4-17: Brown Estate Final Plat
10. Setting of Public Hearing – V-17-5 - request to vacate a part of Annie Avenue right-of-way adjoining the easterly boundary of Lot 11 & 12 of the Borah Third Addition to the City of Coeur d’Alene Plat for July 18, 2017
11. **Resolution No. 17-045**
 - a. Approval of S.1.14m: Lake Forest West 3rd Addition Final Plat, Acceptance of Improvements, Maintenance/Warranty Agreements and Security
As Recommended by the City Engineer

H. 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.)

I. ANNOUNCEMENTS

1. **City Council**
2. **Mayor**

J. OTHER BUSINESS

1. A-7-16 - A proposed 1.51 ac. annexation from County AS to City R-3 Applicant: Lake City Engineering Location: Northern end of Victorian Drive
 - a. **Resolution No. 17-046** – Annexation Agreement with Clarence B. Brown and Marilyn Barnes Brown, Trustees, under the Brown Living Trust, for the Northern end of Victorian Drive (known as the Brown Annexation)
 - b. **Council Bill No. 17-1027**– Annexation and Zoning Designation Ordinance of the Northern end of Victorian Drive (known as the Brown Annexation)

Pursuant to Council Action dated January 17, 2017

2. **Council Bill No. 17-1028:** ZC-1-17- zone change from LM (Light Manufacturing) to City C-17 (Commercial at 17 units/acre) zoning district at 505 W. Kathleen Avenue.

Pursuant to Council Action June 20, 2017

3. Discussion regarding the movement of the art's piece entitled the "fork."

Staff Report Sam Taylor, Deputy City Administrator

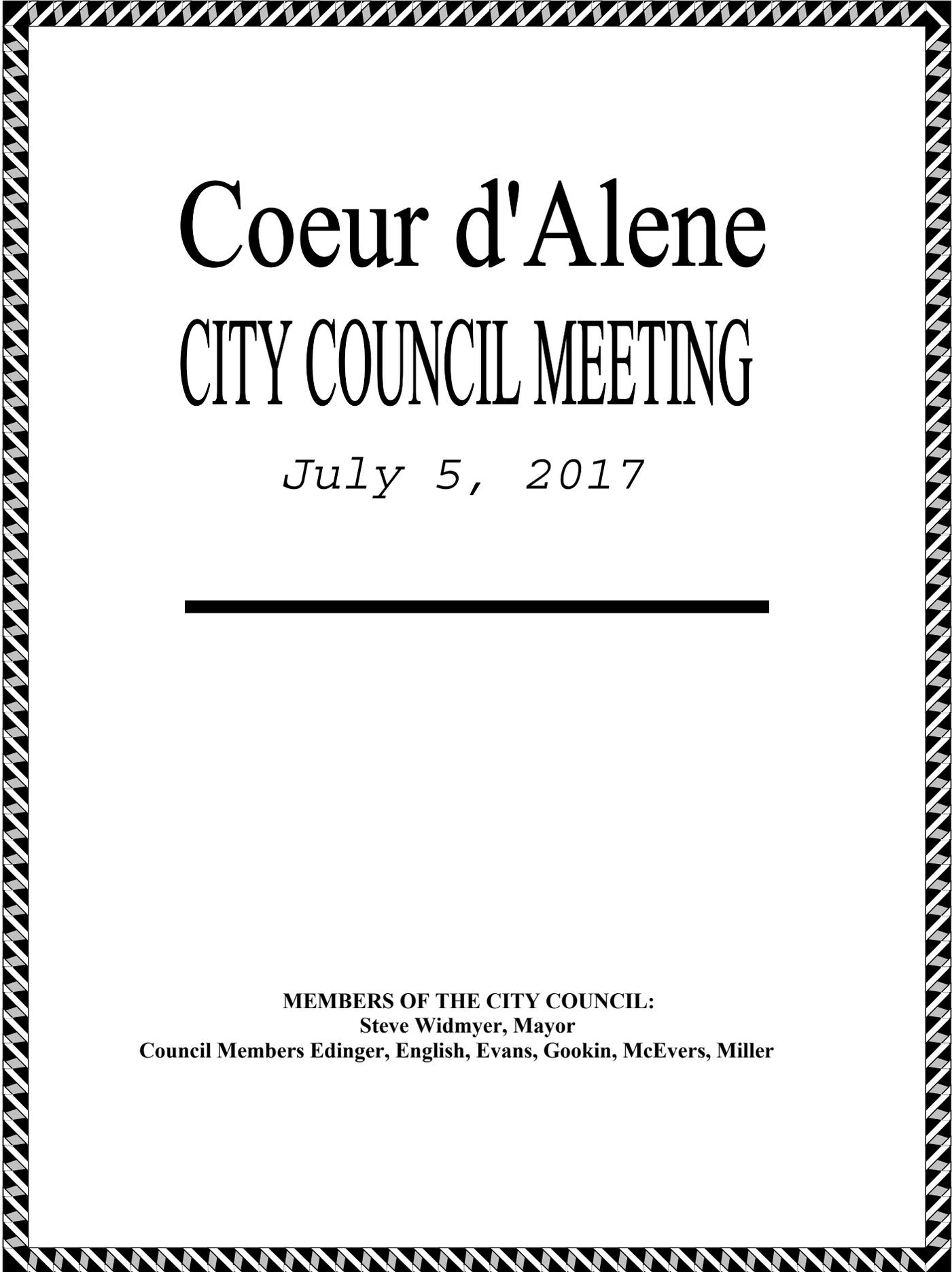
K. PUBLIC HEARINGS:

1. (Legislative) **Resolution No. 17-048** - Amendment to fees for Parking at Independence Point

Staff Report Presented by Sam Taylor, Deputy City Attorney

L. RECESS: Recess to a Council Budget Workshop on July 12, 2017 at 8:30. a.m. in the Library Community Room located at 702 E. Front Avenue.

This meeting is aired live on CDA TV Cable Channel 19



Coeur d'Alene

CITY COUNCIL MEETING

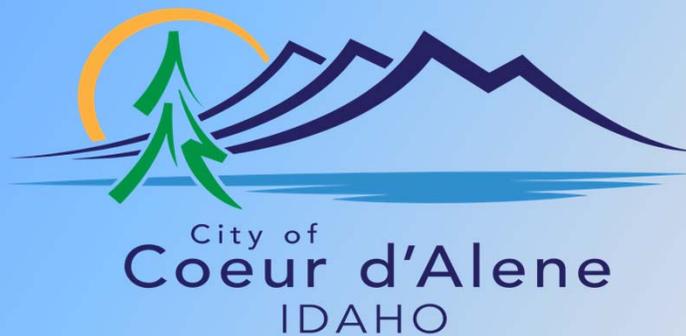
July 5, 2017

MEMBERS OF THE CITY COUNCIL:

Steve Widmyer, Mayor

Council Members Edinger, English, Evans, Gookin, McEvers, Miller

PRESENTATIONS



CDA DUI's 2016: 352
CDA Driving while Suspended 2016: 451

CDA 2017 (through 6/7/17):



- Total DUI Arrests: 142
- Alcohol DUI's: 78
- Excessive DUI's: 23%
- Average BAC: .159
- High: .352
- Low: .08
- Refusals: **35** (24%)
- Drugs: 29 **
- Search Warrants: 1*



How Much is Too Much?

Ultimate BAC Calculator
Select your language: English

Powered by: **Lifeloc**
TECHNOLOGIES

I am: Male Female

My weight is: 200 lbs / kg

I've been drinking for: 1 hours

Select Your Drinks

- 2 Blue Moon
- 0 - Select Your Drinks -
- 0 - Select Your Drinks -

Unit of Measure: BAC

Calculate Start Over

Your Breath Alcohol Content is: **0.032** BAC

Effects from Alcohol at this level include:

- No loss of coordination
- Slight euphoria
- Mildly relaxed

Ultimate BAC Calculator
Select your language: English

Powered by: **Lifeloc**
TECHNOLOGIES

I am: Male Female

My weight is: 120 lbs / kg

I've been drinking for: 1.5 hours

Select Your Drinks

- 1 Red Wine
- 0 - Select Your Drinks -
- 0 - Select Your Drinks -

Unit of Measure: BAC

Calculate Start Over

Your Breath Alcohol Content is: **0.021** BAC

Effects from Alcohol at this level include:

- No loss of coordination
- Slight euphoria
- Mildly relaxed



Why

- Reduce the number of DUI's in CDA
- Successfully prosecute DUI Offenders
- Time Savings and Accurate Evidence
- DRE Cases
- Safety/Manpower
- Cost Savings
- Chain of Custody



History of Program

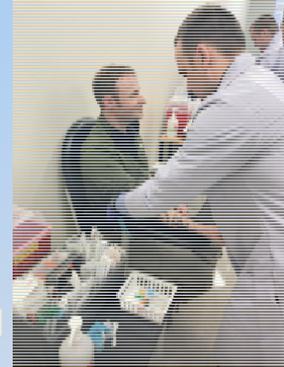
- 2009 in Nampa and Boise
- Idaho was the 2nd State to have a state wide program. *

Lakewood Washington, Nampa, Twin Falls, Phoenix
Arizona, Belfast Maine, Tucson Arizona



What is required to become a Phlebotomist?

- Licensed Physician
- Qualified Medical Technologist
- Registered Nurse
- Phlebotomist trained in licensed hospital or educational institution**
- Other Medical personnel trained in licensed hospital or educational institution



Training



- Apply for Program
- Online Learning
 - Anatomy/Physiology, safety/diseases, Standard of Care, Law
 - Tests/Quizzes
 - Practical Exercises
- Midterm
- 30 Hours Classroom
- 25 successful draws
- Written/Practical Final
- Clinical
- 232 draws



Ongoing requirements

- 24 draws a year
- 8 hours Continuing education every two years
- Practical and written Test
- In Addition: Quarterly draws



What it isn't



Summary

- **Limited use for significant cases**
- **Requires search warrant signed by judge**
- **The only real change is the person performing the task**



CONSENT CALENDAR

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

June 20, 2017

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 June 20, 2017 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

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

CALL TO ORDER: Mayor Widmyer called the meeting to order.

INVOCATION: Pastor David Warnick with the New Life Church City provided the invocation.

PLEDGE OF ALLEGIANCE: Councilmember McEvers led the pledge of allegiance.

PROCLAMATION: JUNE 2017 AS BIKE MONTH – Mayor Widmyer proclaimed June 2017 as National Bike Month. Pedestrian Bicycle Committee member Bev Moss accepted the proclamation.

INTRODUCTION OF WASTEWATER SUPERINTENDENT MIKE ANDERSON – Deputy City Administrator Sam Taylor noted that Mike Anderson accepted the position of Wastewater Superintendent and started with the City on June 1, 2017. Mr. Anderson noted that he has worked in Florida and the Philadelphia area, and thinks the Coeur d'Alene plant is a beautiful facility and has been run fantastically. The Mayor welcomed Mr. Anderson to the City.

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

1. Approval of Council Minutes for the June 6, 2017 Council Meeting.
2. Approval of Bills as submitted and reviewed for accuracy by Finance Department
3. Approval of Financial Report
4. Approval of the General Services and Public Works Committee Meeting Minutes from the meetings held on June 12, 2017.
5. Setting of Public Works Committees meeting for June 26, 2017 at 12:00 noon and 4:00 p.m. respectively.

6. Approval of a Beer, Wine, Liquor License for Priority, LLC dba "SNUG", 311 E. Coeur d'Alene Lake Drive
7. Setting of Public Hearing – ZC-2-17, Zone Change from R-12 to R-17, 721 E. Spokane Avenue, for July 18, 2017
8. Approval of Fireworks Stands for 2017 season June 23-July 5
9. Approval of Transfer of Beer/Wine License for Kathleen Chevron, 3840 N. Government Way
10. **Resolution No. 17-043** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING THE FOLLOWING DESCRIBED CONTRACTS AND OTHER ACTIONS OF THE CITY OF COEUR D'ALENE: APPROVAL OF AN AGREEMENT WITH COEUR D'ALENE SCHOOL DISTRICT 271 FOR A SCHOOL RESOURCE OFFICER; APPROVAL OF AN AGREEMENT WITH NORTH IDAHO COLLEGE FOR A SCHOOL RESOURCE OFFICER; APPROVING THE DESTRUCTION OF RECORDS IN THE POLICE DEPARTMENT; APPROVAL OF AN AGREEMENT EXTENSION WITH EMERGE FOR ARTS EDUCATION; APPROVAL OF S-3-16.M, BOLIVAR 3RD EDITION: FINAL PLAT, ACCEPTANCE OF IMPROVEMENTS, MAINTENANCE/WARRANTY AGREEMENT, AND SECURITY; APPROVAL OF S-6-16 PRAIRIE TRAILS: FINAL PLAT, SUBDIVISION IMPROVEMENT AGREEMENT, AND SECURITY; APPROVAL OF AN AGREEMENT WITH RIVER'S EDGE APARTMENTS, LLC, FOR CONSTRUCTION AND REIMBURSEMENT FOR SELTICE WAY WATER AND SEWER LINES AND DRIVEWAY APPROACHES (WA TRUST SITE); DECLARATION AS SURPLUS A 1986 MACK FIRE TRUCK FROM THE FIRE DEPARTMENT; AND APPROVAL OF AN AGREEMENT WITH LARRY FLUETT AND LILAC GLEN, LLC, FOR TEMPORARY WASTEWATER HOLDING TANK.

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

PUBLIC COMMENTS:

Howard Kuhns, Coeur d'Alene, requested the Council amend Municipal Code 6.15.080 entitled "Animals Running at Large," to delete the exception to cats and that the code should require the owner to restrain their cat. He has four cats in his neighborhood that frequent his flowerbed and cause it to stink. Councilmember Gookin noted that in the past the Council had been requested to begin cat licensure and it was turned down, and that it would require a full time employee to monitor. The Mayor noted that the City could look to see what other cities are doing to regulate cats.

Brit Backett Browning, Coeur d'Alene, said she is excited about the 70.3 Ironman race and expressed disappointment that this will be the last year of the full Ironman. She noted that she is disappointed that the decision was made without discussions with the athletes. Ms. Browning asked why the full Ironman was moved to August, why it is not a pro race, and if anyone has considered combining both races. She expressed benefits of the race as revenue and a healthier community.

ANNOUNCEMENTS:

Councilmember Miller expressed thanks to the Parks Department staff for the service they provided to the family day in the park event.

Councilmember Gookin noted that he had a couple calls regarding waiving the city sewer fees for the jail expansion. He noted that the city does not waive fees for itself and does not want to set a precedent for everyone asking for fees to be waived. He reminded the community that next City Council meeting will be held Wednesday July 5th rather than the first Tuesday of the month.

APPOINTMENTS: Mayor Widmyer asked for the appointment of Don Walters to the Parking Commission, and Sarah Garcia to the ignite cda Board.

MOTION: Motion by Edinger, seconded by McEvers to approve the appointment of Don Walters to the Parking Commission, and Sarah Garcia to the ignite cda Board. **Motion carried.**

COUNCIL BILL NO. 17-1024

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, IDAHO, AMENDING SECTIONS 4.15.040, 5.24.010, AND 5.24.030(I), COEUR D'ALENE MUNICIPAL CODE, REGULATING THE CREATION OF NOISE AND EMISSION OF SMOKE AND ODORS; RE-TITLING COEUR D'ALENE MUNICIPAL CODE CHAPTER 10.80, AIR COMPRESSION BRAKES, AS CHAPTER 10.80, ADDITIONAL PROHIBITED CONDUCT; AMENDING SECTION 10.80.010 OF THE COEUR D'ALENE MUNICIPAL CODE TO INCLUDE NOISE AND ODOR AND SMOKE REGULATIONS; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE PUBLICATION OF A SUMMARY; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF REPORT: City Attorney Mike Gridley noted that city staff has been receiving an increasing number of complaints from citizens regarding unreasonable or excessive noise as well as smoke and odors coming primarily from motor vehicles. Examples of the unreasonable or excessive noise are the noise coming from the revving of motors or the rapid acceleration of a motor vehicle. The amendments to the code are intended to regulate this unreasonable or excessive conduct while also creating the ability for the City to permit noise, smoke or odor coming from participants in permitted events. The intent of the amendments is to improve the quality of life for all citizens by regulating unreasonable or excessive noise, smoke and odor. The Police Department believes that these amendments will give them better ability to regulate and control some of the conduct that has been the cause of citizen complaints.

DISCUSSION: Councilmember Edinger asked if special events would be exempt from this code. Mr. Gridley confirmed that the city permitted special events would be exempt, such as Car d' Lane. Councilmember McEvers questioned how the current code works versus this new code. Mr. Gridley noted that the new code will specifically help with noise and smoke created by a vehicle. The existing code, disturbing the peace, requires a complainant willing to testify in

court. He explained the reasonable person standard used by the courts. Councilmember English asked if this code would be able to be used throughout the community. Mr. Gridley confirmed that one code section is specific to McEuen Park and its parking garage, the rest of the changes will be community-wide codes. Councilmember Gookin noted that the reasonable person standard is very subjective and worries about enforcement of the code. Police Chief White explained that the reasonable person standard is used by law enforcement every day throughout the United States. The previous ordinance required a certain decibel be met and was difficult to utilize effectively. The reasonable person standard is easier to enforce, as the other code required a complainant that would be willing to go to court. If the Police Officer witnesses the noise, they would be the one having to go to court. He expressed that the intent of this code is not to write tickets, but to educate the public. Councilmember Miller asked if someone could provide the police with video documentation to witness the noise complaint. Chief White noted that it would help and the complainant would need to be willing to go to court as the witness. Councilmember Edinger asked if this code has certain time constraints. Mr. Gridley noted the code would apply any time except for an authorized event. Councilmember Miller asked staff to educate the tourists about the code requirements. Councilmember Gookin will be opposing this amendment, as he believes there are too many rules already and feels this rule will rarely be applied. Councilmember McEvers feels it will be a police tool and will be willing to give them a shot at utilizing the code. Councilmember Gookin said the reasonable person thing is too subjective.

MOTION: Motion by English, seconded by McEvers, to dispense with the rule and read **Council Bill No. 17-1024** once by title only.

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

MOTION: Motion by Evans, seconded by English, to adopt **Council Bill 17-1024**.

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

OUT OF THE SHADOWS THEATRE GRANT

STAFF REPORT: Mr. Taylor explained that Out of the Shadows Theatre is a local non-profit stage production that allows disabled actors to participate in larger theatre productions. Shadow actors accompany those actors on stage to provide support, give prompting and act as a safety net throughout the production. Organizers sought support from the Coeur d'Alene Arts Commission last year but the presentation was too late as the budget proposal had been solidified for the next fiscal year and, at the time, the Commission's Art Policy and the City's Percent for the Arts Ordinance did not allow for support of any type of art other than physical. This year the City Council adopted modifications to the art ordinance and policy expanding uses of available public arts funds from all sources for other types of art, including performing arts and arts education. To that end, Out of the Shadows Theatre again is seeking support from the City and the Arts Commission in the amount of \$5,000. Funding for this request is available from the Public Art Fund. While the newly updated art policy requires a Request for Proposals/Qualifications

process for Community Art Partnership Grants, that new grant process is not yet in place and was intended to be ready by the next fiscal year, beginning October 1. This organization needs the funds now to help secure costumes, sets and more. The Arts Commission unanimously recommended support for this grant request at its May meeting. The Commission supports this as a one-time grant, in the current fiscal year, recognizing that future Community Art Partnership Grants must go through a process that should be ready for the next fiscal year. Out of the Shadows Theatre practices and performs at the KROC Center, which is outside of urban renewal districts, so this production is not eligible for use of urban renewal art funds. There is currently \$75,124.28 available in the City's Public Art Fund and even with next year's proposed projects there will still be a reserve of \$30,000.

DISCUSSION: Councilmember McEvers noted that they have been putting on their production for a few years without city funding and asked what the RFP process will look like. Mr. Taylor stated that each year the RFP process would be the application for funding, so there is no guarantee that any group would be funded each year. Councilmember Evans noted that there was a lot of discussion at the Arts Commission meeting surrounding this request; however, approval was unanimous. Councilmember Gookin noted that this is the first year the Commission could support performing arts under the code and expressed frustration with this request coming forward outside of the RFP process as the rest of the art community was not asked to apply for funds. Additionally, in his experience, grants for performing arts are usually for \$1,000 not \$5,000, which could go a long way with other groups. Councilmember Gookin recommended this going out for RFP's to make ensure it is fair to all the groups. Councilmember Evans said that the Arts Commission was very open about bringing this item forward. Councilmember English expressed concerned about the process but felt that it is a very small amount to go out for an RFP. Mr. Taylor explained that the theatre group made a public request to the Arts Commission and that this was the first time the commission had the ability to fund performing arts. The Commission has will have \$32,000 in the budget for the program next year. He explained that there is an Arts Commission sub-committee working to develop the RFP process and will ensure that it is fair. The RFP process is not ready yet and the policy was only approved a few months ago, and this request came in for this fiscal year. Councilmember English asked if this grant will determine if a production can be done this year or not. Mr. Taylor explained that they would have a tight budget for this production, but funding could wait until October if necessary. Councilmember Gookin noted that he would prefer smaller grants that can fund many performances rather than funding one whole show. Councilmember Miller asked if there was discussion with any other performing art organizations regarding possible funding this fiscal year. Mr. Taylor noted that no other organizations were contacted, nor had they received any other requests for funding. He did note that there was one organization that inquired about the RFP process.

MOTION: Motion by Evans, seconded by Edinger to approve a performing arts grant in the current fiscal year for Out of the Shadows Theatre in the amount of \$5,000.

DISCUSSION: Councilmember Gookin explained that his concern is not a reflection on the Out of the Shadows Theater, rather about the process. Councilmember Miller expressed support of performing arts and felt that if other groups had known they could ask for funding now they

would have asked. Councilmember English noted that he would vote against this as he respects the process, there are always grant timelines, which sometimes you fall within, and sometimes you don't.

Motion failed with Councilmembers Evans and Edinger voting Yes.

COUNCIL BILL NO. 17-1025

AN ORDINANCE AMENDING SECTION 5.08.160 OF THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, ENTITLED "BEER, WINE OR LIQUOR PROHIBITIONS WITHIN THE CITY; EXCEPTIONS"; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING SEVERABILITY; PROVIDING THE PUBLICATION OF A SUMMARY AND PROVIDING AN EFFECTIVE DATE.

STAFF REPORT: City Administrator Jim Hammond noted that the action tonight is specifically related to the request for sampling beer and wine within a special event permit. He noted that the City code currently prohibits open container of alcohol upon city streets and rights-of-way. The Farmer's market takes place upon city streets and rights-of-way. Local wine and beer makers are unable to provide samples of their beverages to perspective buyers under the current code. This code amendment is intended to allow for up to the 1.5-ounce sample pour as allowed under the Idaho Code when it is a part of a city authorized special event permit. The Downtown Association is supportive of this amendment, as they manage most of the special events within the downtown area. The Police Department is also in support of this amendment.

DISCUSSION: Councilmember Gookin felt that this specific request makes a lot of sense. He does believe the Council would like to discuss the exceptions to the rule at a future meeting. Councilmember McEvers asked if this amendment affect the park. Municipal Services Director Renata McLeod confirmed it was only street and sidewalks, as there is a separate section of the code for parks. Councilmember Miller confirmed that this code should move forward; however, would like staff to review the ordinances and seek input from citizens and the business community regarding the exceptions to the rules. Councilmember McEvers noted that it has not been that long since the City has allowed alcohol on the sidewalks and in parks, and tends to make change slowly. Councilmember Miller noted that forty years ago microbreweries did not exist and bars opened at the end of the Potlatch shifts at 5:00 a.m. Councilmember Gookin and the Mayor requested a workshop in the fall regarding the open container codes.

MOTION: Motion by Gookin, seconded by Evan, to dispense with the rule and read **Council Bill No. 17-1025** once by title only.

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

MOTION: Motion by Gookin, seconded by Evan, to adopt **Council Bill 17-1025**.

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

RESOLUTION NO. 17-044

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, TERMINATING THE HOST VENUE AGREEMENT WITH WORLD TRIATHLON CORPORATION AND THE COEUR D'ALENE CHAMBER OF COMMERCE ADOPTED JULY 7, 2015, PURSUANT TO RESOLUTION NO. 15-034, AND ADOPTING A NEW HOST VENUE AGREEMENT WITH WORLD TRIATHLON CORPORATION AND THE COEUR D'ALENE CHAMBER OF COMMERCE.

STAFF REPORT: Coeur d'Alene Chamber President Steve Wilson explained that the Chamber and Ironman have come to a mutual agreement regarding the terms of a new agreement. The fiscal responsibility of Chamber is reduced, the business interruption is greatly reduced, and the impact of city services is reduced. The World Triathlon Corporation (WTC) will continue to have a June 70.3 Ironman race. They have asked the city to approve the agreement to cover the years of 2018, 2019, and 2020 for the 70.3 race only and are seeking support of services for this one race.

DISCUSSION: Councilmember Edinger clarified that the Mayor and City Council had nothing to do with the change. Mr. Wilson confirmed that the Coeur d'Alene Chamber is responsible for funding and WTC as the operator of the event, the city's role is to provide host city services. Councilmember Edinger noted that the billboard on Northwest Boulevard is wrong and reiterated that the Mayor and the City Council have always agreed with the Chamber and supported Ironman. Councilmember English asked Mr. Wilson to address the questions noted earlier including why only the 70.3 race is remaining and why the dates changed. Mr. Wilson noted that WTC owns and operates the for-profit race and brings it to the community to sponsor, which the Chamber did, and it included negotiations back and forth each year. Partners include the Downtown Association, Convention and Visitor Bureau (CVB), and the Resort. In analyzing options, it was apparent that the success of the 70.3 in June was a better race for all parties. The 140 race has had declining participation over the past several years. They thought the 140 race would get better attendance in August, as the water temperature would be better, but that is not the case. Councilmember Evan asked why it was presented to the community that the August 2017 140 race would be last race when it had not come to the City Council first. Mr. Wilson noted that the Chamber never presented the community with that information. Councilmember Gookin noted that during the renewal in 2012 there were concerns that Ironman would not renew the contract and a lot of people worked to get the race to stay. He felt that, at that time, the new WTC thought that Coeur d'Alene was too small for the 140 race. Mr. Wilson feels good about the next three years and a longer-term relationship with WTC, and potential future races. Councilmember Miller asked if the Downtown Association and the CVB were surveyed about this change. Mr. Wilson explained that the Chamber Board has the authorization for this decision and he is not sure what the Downtown Association and CVB board membership looks like. However, their Boards voted in agreement with the contract. Councilmember Miller clarified that the agreement before the City is to provide services for the June 70.3 race for 2018, 2019, and 2020. Mr. Wilson clarified that at the end of 2020 there would be other options that could be discussed and brought forward. Councilmember McEvers noted that the Ironman

athletes felt out of the loop. Mr. Wilson explained that WTC races are a product offered in the market place that people purchase.

MOTION: Motion by Edinger, seconded by Gookin to approve **Resolution No. 17-044**, amendments to the Host Venue Agreement with World Triathlon Corporation (Ironman) and the Coeur d'Alene Chamber of Commerce.

DISCUSSION: Councilmember Evans explained that she would vote from her heart, and noted that she had the past opportunity to be volunteer captain, has visited other Ironman events, and crossed the finish line. The citizens have helped thousands of athletes, hotels and businesses have been supportive, and the economic impact is substantial. She believes that the biggest impact is that Ironman unites us and sets us apart from other communities. Therefore, she will not vote to support this amendment without input of the community and athletes.

Councilmember McEvers noted that he has been working for Ironman for 14 years and should not vote on this item and will abstain from this action. Councilmember Gookin asked if the Council were to reject the amendment what would happen. Mr. Wilson explained that the race would likely go away as the current contract contains a 30-day clause of cancelation for any reason without penalty. This agreement is the compromise between the parties and he would not want to force an event upon businesses that are closed during the event. Councilmember Gookin explained that there appears to be a hope that by rejecting this contract, WTC would bring back the full Ironman, but it is likely they would pull out altogether. Councilmember Edinger thinks the rest of the Council will support what the Chamber has done and what Ironman has done and is in support of Ironman. Mayor Widmyer noted that this is an emotional issue for a lot of people and this was a WTC decision. He asked Mr. Wilson if he could coordinate a meeting of the people that are passionate about the full Ironman with WTC.

ROLL CALL: Evans No; Miller Aye; McEvers Abstained; Gookin Aye; English Aye; Edinger Aye. **Motion carried.**

QUASI-JUDICIAL PUBLIC HEARING: ZC-1-17, A PROPOSED ZONE CHANGE FROM LM (LIGHT MANUFACTURING) TO CITY C-17 (COMMERCIAL AT 17 UNITS/ACRE) ZONING DISTRICT AT 505 W. KATHLEEN AVENUE.

STAFF REPORT: Planner Mike Behary explained that the applicant has requested a zone change from Light Manufacturing to C-17 (Commercial at 17 units per acre). The property is a parcel located at 505 W. Kathleen Avenue and is approximately 4.1 acres. He provided maps depicting the location of the property, surrounding zoning and land uses, noting the surrounding C-17 zoning. The findings needed tonight include the following: that this proposal is or is not in conformance with the comprehensive plan policies; that the public facilities and utilities are or are not available and adequate for the proposed use; that the physical characteristics of the site do or do not make it suitable for the request at this time; and that the proposal would or would not adversely affect the surrounding neighborhood with regard to traffic, neighborhood character and or existing land use. Mr. Behary reviewed the applicable Comprehensive Plan sections and staff input regarding the finding categories and principle uses within a C-17 zone.

Mayor Widmyer called for public comments and the Clerk conducted the oath for each of those testifying.

APPLICANT: Drew Ditman noted that he is representing the applicant and that the site is approximately 15 acres and is split zoned with 4.1 acres as light manufacturing and the remaining parcel at C-17. Additionally, he noted that most of the surrounding uses are C-17.

DISCUSSION: Councilmember Miller asked if there have been discussions with the school next door regarding traffic patterns. Mr. Ditman has had a conversation with Charter and they are not opposed to the zone change. The zone change does not affect traffic. The future use will determine traffic flow and that will come up during the development process and will be addressed at that time.

Public testimony was closed.

MOTION: Motion by McEvers, seconded by Gookin to approve ZC-1-17: Proposed Zone Change from LM (Light Manufacturing) to City C-17 (Commercial at 17 units/acre) zoning district at 505 W. Kathleen Avenue requested by Lake City Engineering, LLC, and to make the necessary Findings and Order.

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

LEGISLATIVE PUBLIC HEARING FRANCHISE AGREEMENT WITH NEWMAX, LLC DBA INTERMAX NETWORKS

COUNCIL BILL NO. 17-1026

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, IDAHO, GRANTING A NON-EXCLUSIVE FRANCHISE TO NEWMAX, LLC, DBA INTERMAX NETWORKS ("INTERMAX"), TO CONSTRUCT, OPERATE AND MAINTAIN A FIBER-OPTIC TELECOMMUNICATIONS SYSTEM, WITH ALL NECESSARY FACILITIES, WITHIN THE CITY OF COEUR D'ALENE, IDAHO (THE "CITY"); SETTING FORTH PROVISIONS, TERMS AND CONDITIONS ACCOMPANYING THE GRANT OF THIS FRANCHISE; PROVIDING FOR CITY REGULATION OF CONSTRUCTION, OPERATION, MAINTENANCE AND USE OF THE TELECOMMUNICATIONS SYSTEM; PRESCRIBING PENALTIES FOR THE VIOLATIONS OF ITS PROVISIONS; AND SETTING AN EFFECTIVE DATE.

STAFF REPORT: Mr. Gridley noted that Intermax is a local company based in Coeur d'Alene. Intermax has approached the city to obtain a franchise agreement that would allow Intermax to construct and maintain a fiber optic telecommunications system in the city's rights of way. The requirements of the proposed franchise agreement with Intermax are similar to those in other city franchise agreements with Fatbeam, Time-Warner, Avista and others. The proposed franchise would be for 10 years. The financial impact would be similar to other franchise agreements. In exchange for the use of the city's rights of way, Intermax would pay the city five per cent (5%)

of its annual gross revenues derived from the operation of the fiber optic telecommunications system to provide telecommunication services in the City. There would be some staff time involved in reviewing the location of their facilities and issuing building permits as the system is constructed.

Mayor Widmyer called for public comments with none being received, public comments were closed.

MOTION: Motion by Edinger, seconded by Miller, to dispense with the rule and read **Council Bill No. 17-1026** once by title only.

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

MOTION: Motion by Gookin, seconded by McEvers, to adopt **Council Bill 17-1026**.

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

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

The meeting adjourned at 7:55 p.m.

ATTEST:

Steve Widmyer, Mayor

Renata McLeod, CMC, City Clerk

CEMETERY LOT TRANSFER/SALE/REPURCHASE PROCEDURE AND ROUTING SLIP

Request received by: Municipal Services Kathy Lewis 5/20/17
Department Name / Employee Name / Date

Request made by: Bruce B. Elord 206-324-1135
Name / Phone
125 21st Avenue East Unit B Seattle WA 98112
Address

The request is for: Repurchase of Lot(s)
 / Transfer of Lot(s) from _____ to _____

Niche(s): _____
Lot(s): 31, _____, _____, _____, _____, _____. Block: F Section: Niche

Lot(s) are located in Forest Cemetery / Forest Cemetery Annex (Riverview).

Copy of / Deed or / Certificate of Sale must be attached.

Person making request is Owner / Executor* / Other* _____

*If "executor" or "other", affidaviats of authorization must be attached.

Title transfer fee (\$ N/A) attached**.

**Request will not be processed without receipt of fee. Cashier Receipt No.: _____

ACCOUNTING DEPARTMENT Shall complete the following:

Attach copy of original contract.

Vonno Jerson
Accountant Signature

CEMETERY SUPERVISOR shall complete the following:

1. The above-referenced Lot(s) is/are certified to be vacant: Yes / No
2. The owner of record of the Lot(s) in the Cemtery Book of Deeds is listed as:
Bruce B. Elord
3. The purchase price of the Lot(s) when sold to the owner of record was \$ 450⁰⁰ per lot.

JKK 6-22-17
Supervisor's Init. Date

LEGAL/RECORDS shall complete the following:

1. Quit Claim Deed(s) received: Yes / No.
- Person making request is authorized to execute the claim: RLA 6/26/17
Attorney Init. Date

I certify that all requirements for the transfer/sale/repurchase of cemetery lot(s) have been met and recommend that that transaction be completed.

City Clerk's Signature Date

COUNCIL ACTION

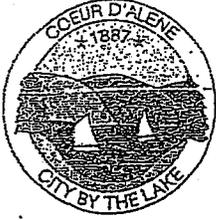
Council approved transfer/sale/repurchase of above-referenced Lot(s) in regular session on: _____
Mo./ Day /Yr.

CEMETERY SUPERVISOR shall complete the following:

Change of ownership noted/recorded in the Book of Deeds: / Yes / No
Cemetery copy filed / ; original and support documents returned to City Clerk /

Cemetery Supervisor's Signature Date

Distribution: Original to City Clerk
Yellow copy Finance Dept.
Pink copy to Cemetery Dept.



City of Coeur d'Alene

Municipal Services
Department

City Hall, 710 E Mullan Avenue
Coeur d'Alene, Idaho 83814
(208) 769-2229 or Fax 769.2237
kathylew@cdaid.org

236-76
6/20/17
Clerk

01298632

OUTDOOR EATING FACILITY ENCROACHMENT APPLICATION

Valid April 1st - Oct 15th Annually 3/17 to 11/16

New applications or renewals with changes will be submitted to the City Council for approval. The application must be received in the Customer Service Center a minimum of seven (7) days prior to a City Council meeting (First and Third Tuesday of each month). Payments are due with the application (check or cash only).

Name of Eating Establishment: Relic Smokehouse and Pub

Applicant's Name: Todd & Michele Clark Phone Number: 208 966 4082

Contact Person: Todd Clark Michele Clark Phone Number: same

Cell Phone: 208 755 1274 208 691 8449 Email: Michele.burnuss07@yahoo

Mailing Address: 655 E Divot Ave City/State/Zip: Post Falls ID 83854

Physical Address: 1901 E Sherman Ave City/State/Zip: CDA ID 83814

Is Application New Renewal

Any change in ownership or type of use? No Yes _____
Please specify

Do you hold a current State of Idaho, Kootenai County and City of CDA alcohol license? No Yes

If yes, on your state of Idaho alcohol license do you have a restaurant designation? No Yes

Is anyone under 21 allowed in the area inside your establishment where alcohol is served? No Yes

Please supply a copy of your current menu.

What hours is the full menu available? Start 11 AM End 10 - Weekend 12 AM

What days is the full menu available? Tues - Sun

- Please supply a proposed site/seating plan, which is subject to approval and includes the following:
 - 24" Show table sizes and chair placement, distance from building (side street 24" tables max.) *(2 tables only to start)*
 - Show distance to any tree grate, bench, light post, bicycle rack, news rack etc.
 - 9ft What is width of sidewalk from property line to curb
 - Please show location of refuse receptacle and disposal of cigarette remains
- Insurance: Please supply copy of liability insurance naming City as additional insured (\$1,000,000.00)

Signed encroachment application

FEEES

4 Number of Seats x \$27.94 per seat (Sewer Cap Fee) = \$ 111.76

If located on sidewalk or City property, the encroachment fee is \$125.00. + \$ 125.00

TOTAL DUE \$ 236.76

If this is a new or renewal of permit with any changes to site plan or ownership, submit documentation. Please include the following:

 if serving alcohol, please submit a site plan indicating proposed location of posts, type of barrier between posts, measurements from posts and barriers to any obstacles including curbs, trees, grates, benches etc.

 Mark sidewalk for placement of posts and have the City team inspect and approve markings prior to installation

 Have sidewalk cored and posts installed with caps for winter at owners expense after obtaining City Council approval (see attached policy)

 Signs installed at exits

I have read the outdoor eating policy, and encroachment agreement, and agree to abide by the regulations of the City. The encroachment agreement on file with the City shall remain in full force and effect until the permit is cancelled by owner, change of ownership of business, or permit is expired, non-renewed, revoked or denied. Further, I understand that no alcohol may be served at outdoor eating tables placed on City property after 10:00 p.m.

[Signature]
Applicant Signature

_____ Date

Internal Use Only	
Reviewed and approved on: _____	By: _____
Issued By: _____	Date: _____
Conditions: _____	
Denied due to: _____	
Date: _____	

Bill Reagen 7/05/10
add as Addition
insured outdoor
2011
caps
572.00 core
225.00 Allied
ment

Relic Smokehouse & Pub
All Fired UP & Kicking Ash

966-4082

Est. 2017

Appetizers

Sea's the Day

5 Jumbo Shrimp Cocktail **\$11.00**

With our own house made fresh horseradish cocktail sauce

Smoked Salmon (8oz.) **\$12.00**

Fresh wild caught salmon with a side of cream cheese and crispy crackers

Oyster Shooters **\$2.00**

Served in a shot glass with our house made cocktail sauce & very hot like break-a-sweat HOT horseradish.

Drunkin' Oyster Shooter **\$5.50**

Same as our regular Oyster Shooters, but with a Kick of 80 Proof Russian Vodka (21 and older please)

Oyster's on the half shell

½ dozen **\$12.00**

1 dozen **\$23.00**

Topped with fresh grated horseradish. (Seasonal)

Consuming Raw Oysters may increase your risk of food borne illness

Moose Turds

Our delicious house smoked bacon wrapped around a jalapeno stuffed with a cayenne pepper cream cheese.

Smoked to perfection. **4 pieces \$7.50**

8 Pieces \$14.00

Smokin' Hot Turkey Leg **\$6.00**

A juicy turkey leg smoked to a robust mouthwatering perfection

Relic Handhelds

Bit

We use our house smoked bacon, fresh tomato & lettuce with your choice of 1 side.

French Dip

Smoked Tri-Tip with house made au-ju on the side, comes with your choice of 1 side.

Hot Diggity Dog

Foot long hot dog served with your choice of 1 side.

Our Entrees

Back Draft Brisket

Slow smoked to perfection with relic's special rubs and your choice of 2 sides.

Gluckin' good Smoked chicken halves

Juicy slow smoked to delicious perfection with your choice of 2 sides.

The Messy Pig

Savory pulled pork with our house made marinade.

Fresh mouthwatering coleslaw stacked on top, and of course your choice of two sides.

Pork Spare Ribs

1/2 Rack \$14.00

Full Rack \$21.00

Delicious mouthwatering pork ribs and 2 delicious sides.

Served with our house made sauce on the side.

All Smoked Meat is served Naked!

Beverages

Mug Root Beer Lemonade Orange crush Pepsi Diet Pepsi Mist Twist

Fresh Brewed Coffee and Iced Tea **\$2.00** and ONE free refill

Ask your server for the beer and wine list

Salads

Wedge Salad **\$7.25**

Our delicious smoked house bacon bits with diced tomato's and your choice of dressing.

Caesar Salad **\$8.25**

Relic's very own Caesar dressing and our house smoked bacon bits.

Salad dressing choices:

Relic's House made Italian, blue cheese or ranch

Relic Sides

Tomato, Cucumber, Red Onion **\$2.75**

dressed in our creamy light dressing

Coleslaw **\$2.75**

delicious fresh and made in house

Baked Beans **\$2.75**

with our chopped house made bacon

Corn on the cob (Seasonal)

1/2 \$1.00

Whole \$2.00

Desserts

Delicious Root beer Float **\$3.25**

Luscious Velvety Cheesecake **\$3.75**

Relic Housemade

BBQ Sauces

Choices:

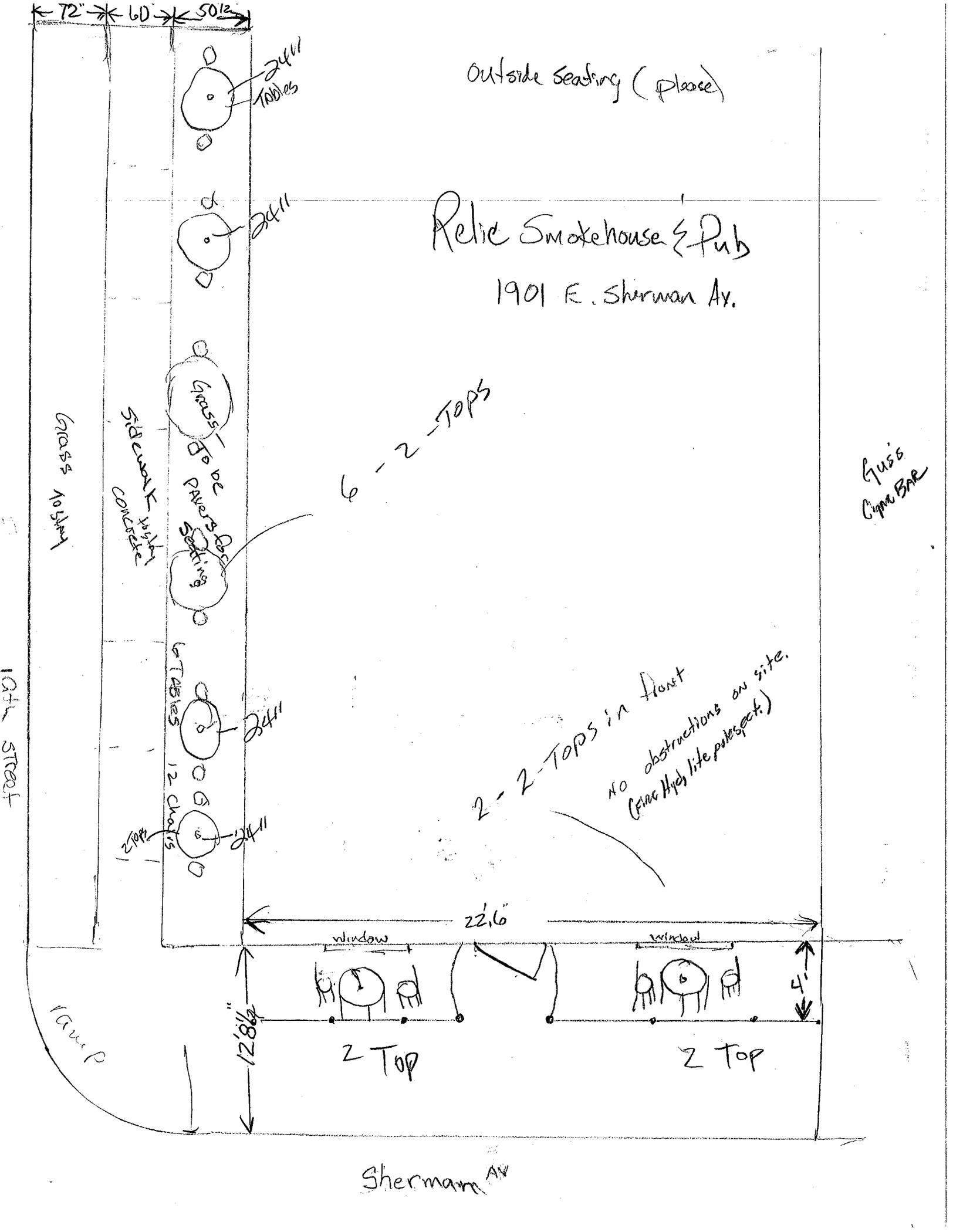
Honey Mustard Sauce 

Mild BBQ Sauce 

Southern Chilli 

Flake Vinegar 

Hot BBQ Sauce 



Outside Seating (place)

Relic Smokehouse & Pub

1901 E. Sherman Av.

6 - 2-TOPS

Guss Cigar Bar

2 - 2-TOPS in front
 NO obstructions on site.
 (Fire Hydr. life poles, etc.)

10th Street

Grass Area

SILVERBARK CONCRETE

Grass to be Pavers for Seating

24 inch Tables

27 inch

24 inch

15 AMP

Window

Window

2 Top

2 Top

Sherman Av

72" 60" 50"

22'6"

12'8 1/2"

4"



City of Coeur d'Alene
Municipal Services
Department

*after 9:00 am
Tuesday
6/29/17
219:40
125*
City Hall, 710 E Mullan Avenue
Coeur d'Alene, Idaho 83814
(208) 769-2229 or Fax 769.2237
kathylew@cdaid.org

OUTDOOR EATING FACILITY ENCROACHMENT APPLICATION
Valid March 17 – Nov 1 Annually

New applications or renewals with changes will be submitted to the City Council for approval. The application must be received in the Customer Service Center a minimum of seven (7) days prior to a City Council meeting (First and Third Tuesday of each month). Payments are due with the application (check or cash only).

Name of Eating Establishment: Midtown Pub

Applicant's Name: Thomas W Fisher Phone Number: 208-660-9252

Contact Person: Same Phone Number: _____

Cell Phone: _____ Email: tom@twfisher.com

Mailing Address: PO Box 105 COA ID 83816 City/State/Zip: COA, ID 83816

Physical Address: 826 N 4th City/State/Zip: COA ID 83814

Is Application New Renewal

Any change in ownership or type of use? No Yes Pub
Please specify

Do you hold a current State of Idaho, Kootenai County and City of CDA alcohol license? No Yes K-21837

If yes, on your state of Idaho alcohol license do you have a restaurant designation? No Yes

Is anyone under 21 allowed in the area inside your establishment where alcohol is served? No Yes

Please supply a copy of your current menu.

What hours is the full menu available? Start 11 am End 9 PM

What days is the full menu available? Tues thru Sun

- _____ Please supply a proposed site/seating plan, which is subject to approval and includes the following:
 - _____ Show table sizes and chair placement, distance from building (side street 24" tables max.)
 - _____ Show distance to any tree grate, bench, light post, bicycle rack, news rack etc.
 - _____ What is width of sidewalk from property line to curb
 - _____ Please show location of refuse receptacle and disposal of cigarette remains
- _____ Insurance: Please supply copy of liability insurance naming City as additional insured (\$1,000,000.00)
- _____ Signed encroachment application

FEES

10 Number of Seats x \$27.94 per seat (Sewer Cap Fee) = \$ 279.40
If located on sidewalk or City property, the encroachment fee is \$125.00. + \$ Waived / 125.00
TOTAL DUE \$ 404.40

If this is a new or renewal of permit with any changes to site plan or ownership, submit documentation. Please include the following:

- _____ If serving alcohol, please submit a site plan indicating proposed location of posts, type of barrier between posts, measurements from posts and barriers to any obstacles including curbs, trees, grates, benches etc.
- _____ Mark sidewalk for placement of posts and have the City team inspect and approve markings prior to installation
- _____ Have sidewalk cored and posts installed with caps for winter at owners expense after obtaining City Council approval (see attached policy)
- _____ Signs installed at exits

I have read the outdoor eating policy, and encroachment agreement, and agree to abide by the regulations of the City. The encroachment agreement on file with the City shall remain in full force and effect until the permit is cancelled by owner, change of ownership of business, or permit is expired, non-renewed, revoked or denied. Further, I understand that no alcohol may be served at outdoor eating tables placed on City property after 10:00 p.m.

[Signature]
Applicant Signature

5/12/17
Date

Internal Use Only

Reviewed and approved on: _____ By: _____

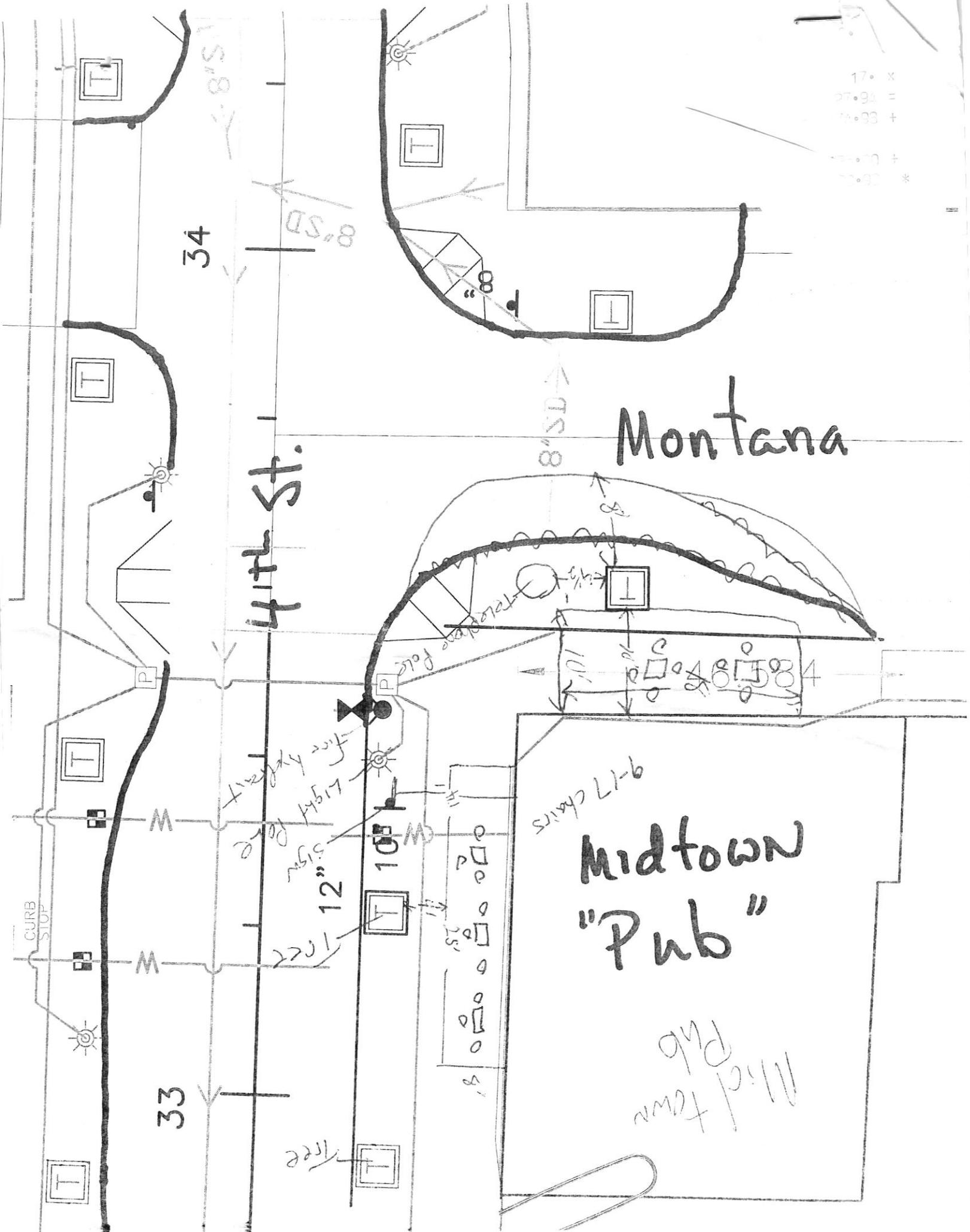
Issued By: _____ Date: _____

Conditions: _____

Denied due to: _____

Date: _____

17. x
 27.93 =
 78.93 +
 13.70 +
 10.92 *



34

4th St.

Montana

Midtown
 "Pub"

Midtown Pub

33

CURB STOP

tree

9-17 chairs

12" sign
 Light Pole
 face hydrant

10'

25'
 25'
 25'
 25'
 25'
 25'

10'
 10'
 10'
 10'
 10'
 10'

8" SD

8" SD

8" SD

8"

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BEER, WINE, AND/OR LIQUOR APPLICATION Expires March 1 annually

**City of Coeur d' Alene
Municipal Services
710 Mullan Avenue
Coeur d' Alene, Idaho 83814
208.769.2229 Fax 769.2237**

[Office Use Only] Amt Pd 30-
 Rec No 01297669
 Date 6/19/17
 Date to City Council: 07/05/17
 Reg No. _____
 License No. _____
 Rv _____

Date that you would like to begin alcohol service May 3, 2017

Check the ONE box that applies:

<input type="checkbox"/>	Beer only (canned and bottled) not consumed on premise	\$ 50.00 per year
<input type="checkbox"/>	Beer and Wine (canned and bottled) not consumed on premise	\$250.00 per year
<input type="checkbox"/>	Beer only (canned and bottled only) consumed on premise	\$100.00 per year
<input type="checkbox"/>	Beer and Wine (canned and bottled only) consumed on premise	\$300.00 per year
<input type="checkbox"/>	Beer only (draft, canned, and bottled) consumed on premise	\$200.00 per year
<input checked="" type="checkbox"/>	Beer and Wine (Draft, canned, and bottled) consumed on premise	\$400.00 per year
<input type="checkbox"/>	Beer, Wine, and Liquor (number issued limited by State of Id)	\$762.50 per year
Check one box below		
<input checked="" type="checkbox"/>	Transfer of ownership of a City license from <u>Jesse Jensen</u> to <u>Katie Leslie Newman</u> with current year paid For fee add the following : Beer-to go only \$6.25 Beer- Can, Bottled only Consumed on premise \$12.50 Beer- Draft, can, bottled COP \$25 Wine additional \$25 Liquor \$25	Total \$ <u>50</u>
<input type="checkbox"/>	New Application	

Name of Applicant	<u>Katie Leslie Newman</u>
Name of business where alcohol will be served	<u>True 1210 Tavern</u>
Business Physical Address	<u>1210 E. Sherman Ave. Coeur d'Alene, ID 83814</u>
Business Mailing Address	<u>1210 E. Sherman Ave. Coeur d'Alene, ID 83814</u>
Business Contact	Business Telephone: <u>(208) 667-4777</u> Fax: <u>N/A</u> Email address: <u>1975katie3@gmail.com</u>
If Corporation, partnership, LLC etc. List all members/officers	

BEER, WINE, AND/OR LIQUOR APPLICATION Expires March 1 annually

City of Coeur d' Alene
Municipal Services
710 Mullan Avenue
Coeur d' Alene, Idaho 83814
208.769.2229 Fax 769.2237

[Office Use Only] Amt Pd 37.50
 Rec No _____
 Date 06-21-17
 Date to City Council: 7/5/17
 Reg No. _____
 License No. _____
 Rv _____

Date that you would like to begin alcohol service _____

Check the ONE box that applies:

<input type="checkbox"/>	Beer only (canned and bottled) not consumed on premise	\$ 50.00 per year
<input type="checkbox"/>	Beer and Wine (canned and bottled) not consumed on premise	\$250.00 per year
<input type="checkbox"/>	Beer only (canned and bottled only) consumed on premise	\$100.00 per year
<input type="checkbox"/>	Beer and Wine (canned and bottled only) consumed on premise	\$300.00 per year
<input type="checkbox"/>	Beer only (draft, canned, and bottled) consumed on premise	\$200.00 per year
<input type="checkbox"/>	Beer and Wine (Draft, canned, and bottled) consumed on premise	\$400.00 per year
<input type="checkbox"/>	Beer, Wine, and Liquor (number issued limited by State of Id)	\$762.50 per year
<input checked="" type="checkbox"/>	Transfer of ownership of a City license with current year paid Beer-to go only \$6.25 Beer- Can, Bottled only COP \$12.50 Beer- Draft, can, bottled COP \$25 Wine additional \$25 Consumed on premise yes no Transfer from _____ to _____	\$ <u>12.50</u> <u>25.00</u> <u>37.50</u>

Business Name	China-town Restaurant	
Business Mailing Address	512 W. Appleway Ave.	
City, State, Zip	CDA ID 83814	
Business Physical Address	Same	
City, State, Zip		
Business Contact	Business Telephone :	Fax:
<i>Jackie Lee</i>	Email address:	
License Applicant		
If Corporation, partnership, LLC etc. List all members/officers	Christopher Guan (President) Zhong wei Guan (Vice President)	

CITY COUNCIL STAFF REPORT

DATE: July 5, 2017
FROM: Dennis Grant, Engineering Project Manager
SUBJECT: **SS-4-17, Brown Estate: Final Plat Approval**

DECISION POINT

Staff is requesting the following:

1. City Council approval of the final plat document, a one (1) lot residential subdivision.

HISTORY

- a. Applicant: Drew Dittman, Lake City Engineering, Inc.
126 E. Poplar Avenue
Coeur d'Alene, ID 83814
- b. Location: 993 N. Victorian Drive (West side of Victorian Drive North of Balcony Drive)
- c. Previous Action:
 1. Preliminary plat approval, June 5, 2017

FINANCIAL ANALYSIS

There are no financial issues with this development.

PERFORMANCE ANALYSIS

This residential development is a re-plat of Lot 5, Block 1, Fernan Hill Estates First Addition and a portion of Lot 1, Block 1, Cedar Glen located in Coeur d'Alene. This subdivision created 1 parcel with an existing house. The infrastructure has been previously installed and accepted by the appropriate departments. There were no conditions attached to the plat, therefore, the document is ready for approval and recordation.

DECISION POINT RECOMMENDATION

1. Approve the final plat document.

BROWN ESTATE

A REPLAT OF LOT 5, BLOCK 1, FERNAN HILL ESTATES FIRST ADDITION AND A PORTION OF LOT 1, BLOCK 1, CEDAR GLEN
 LOCATED IN THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 50 NORTH, RANGE 3 WEST, BOISE MERIDIAN,
 CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

BOOK: _____ PAGE: _____
 INSTRUMENT No. _____

SECTION CORNER
 FOUND 1/2" REBAR IN
 ROADWAY PER CP&F 1221874



BASIS OF BEARING

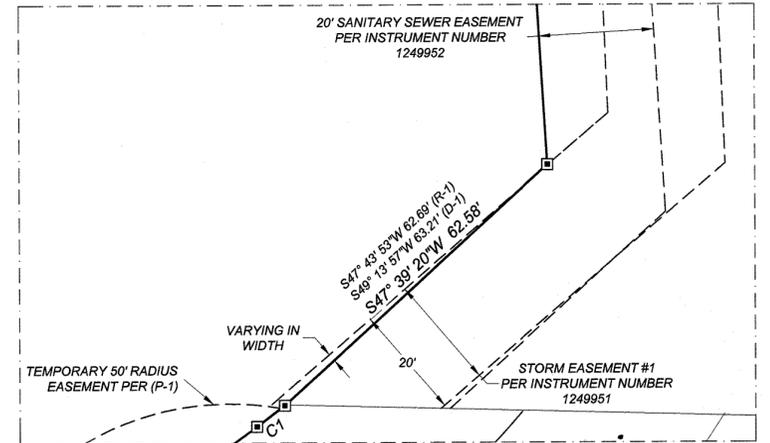
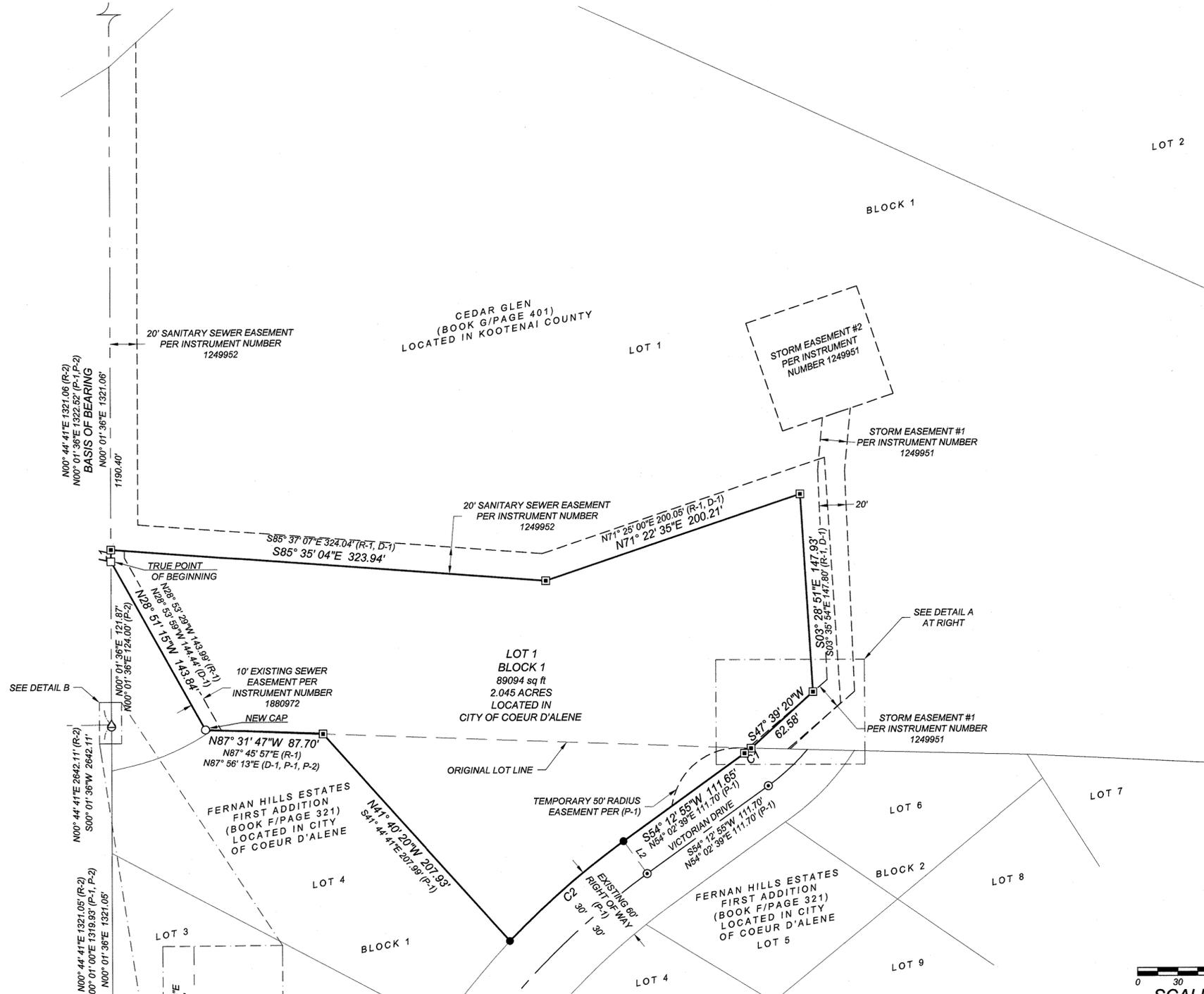
THE BASIS OF BEARING FOR THIS SURVEY IS N00°01'36"E, SHOWN HEREON AND ON (R-1, P-1 AND P-2) AS THE WEST LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 17.

NOTE

THERE WAS NO ATTEMPT MADE TO SHOW ALL OF THE PHYSICAL FEATURES OF THIS PROPERTY, NOR ANY EASEMENTS NOT OF RECORD, EXCEPT FOR THOSE SHOWN HEREON.

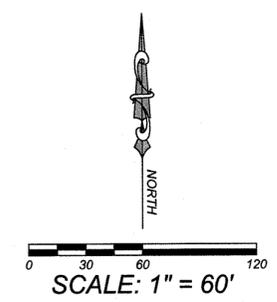
REFERENCE DOCUMENTS

- (R-1) RECORD OF SURVEY PREPARED BY GALE DAHLMAN AND FILED AT BOOK 23 OF SURVEYS, PAGE 317, RECORDS OF KOOTENAI COUNTY, IDAHO.
- (R-2) RECORD OF SURVEY PREPARED BY JOHNSON SURVEYING AND FILED AT BOOK 28 OF SURVEYS, PAGE 311, RECORD OS KOOTENAI COUNTY, IDAHO.
- (P-1) PLAT OF FERNAN HILL ESTATES FIRST ADDITION PREPARED BY J-U-B ENGINEERS, INC AND FILED AT BOOK F OF PLATS, PAGE 321, RECORDS OF KOOTENAI COUNTY, IDAHO.
- (P-2) PLAT OF CEDAR GLEN PREPARED BY J-U-B ENGINEERS, INC AND FILED AT BOOK G OF PLATS, PAGE 401, RECORDS OF KOOTENAI COUNTY, IDAHO.
- (D-1) WARRANTY DEED FILED AS INSTRUMENT NUMBER 1471494, RECORDS OF KOOTENAI COUNTY, IDAHO.

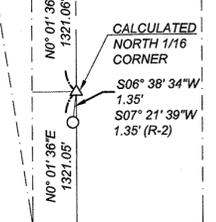


LEGEND

- SET 5/8" x 24" REBAR WITH YELLOW PLASTIC CAP MARKED "PLS 4182"
- FOUND 5/8" REBAR WITH NO CAP OR AS NOTED
- FOUND 2" IRON PIPE
- FOUND 1/2" REBAR WITH YELLOW PLASTIC CAP MARKED "PLS 772" REPLACE WITH 5/8" x 24" REBAR WITH YELLOW PLASTIC CAP MARKED "PLS 4182"
- ⊙ FOUND 5/8" REBAR WITH PLASTIC CAP IN MONUMENT CASE
- △ CALCULATED POINT NOTHING FOUND OR SET
- BOUNDARY LINE
- - - ADJACENT LOT LINE
- - - EASEMENT LINE
- - - SECTION LINE

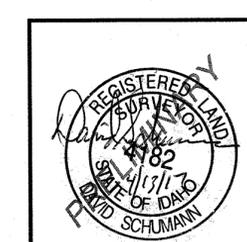


WEST QUATER CORNER
 FOUND 3-1/4" ALUMINUM CAP
 PER CP&F 1221875



Line Table			
Line #	Direction	Length	Record Data
L1	N0°01'36"E	8.79'	N00°01'36"W 8.77' (R-1, D-1)
L2	S35°46'56"E	30.00'	

Curve Table						
Curve #	Length	Radius	Delta	Chord	Bearing	Record Data
C1	6.11'	133.22'	2°37'46"	6.11'	S52°49'23"W	L=6.30" R=119.71" D=3°01'03" N52°31'35"W CH=6.30" (P-1)
C2	112.70'	600.00'	10°45'44"	112.54'	S48°50'11"W	L=112.84" R=600.00" D=10°45'23" S48°38'48"W CH=112.47" (P-1)



LAKE CITY ENGINEERING

3909 N. SCHREIBER WAY, STE. 4
 COEUR D'ALENE, IDAHO 83815
 PHONE: 208-676-0230

CHECKED BY:	DES
DRAFTED BY:	WAL
SCALE:	1" = 60'
DATE:	04/12/2017
JOB NO:	LCE 16-081

1

2

BROWN ESTATE

A REPLAT OF LOT 5, BLOCK 1 FERNAN HILL ESTATES FIRST ADDITION AND A PORTION OF LOT 1, BLOCK 1 CEDAR GLEN LOCATED IN THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 50 NORTH, RANGE 3 WEST, BOISE MERIDIAN, CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

BOOK: _____ PAGE: _____
INSTRUMENT No. _____

CITY COUNCIL APPROVAL

THIS PLAT HAS BEEN ACCEPTED AND APPROVED BY CITY COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO.
DATED THIS _____ DAY OF _____, 20__.

CITY OF COEUR D'ALENE - CLERK _____ CITY OF COEUR D'ALENE - CITY ENGINEER _____

KOOTENAI COUNTY RECORDER

THIS PLAT WAS RECORDED AT THE REQUEST OF BROWN LIVING TRUST FOR RECORD IN THE OFFICE OF THE RECORDER OF KOOTENAI COUNTY, IDAHO, THIS _____ DAY OF _____, 20__, AT _____, M. IN BOOK _____ OF PLATS, PAGES _____, AS INSTRUMENT NUMBER _____.

FEE \$ _____

DEPUTY CLERK
JIM BRANNON, KOOTENAI COUNTY CLERK

COUNTY TREASURER'S CERTIFICATE

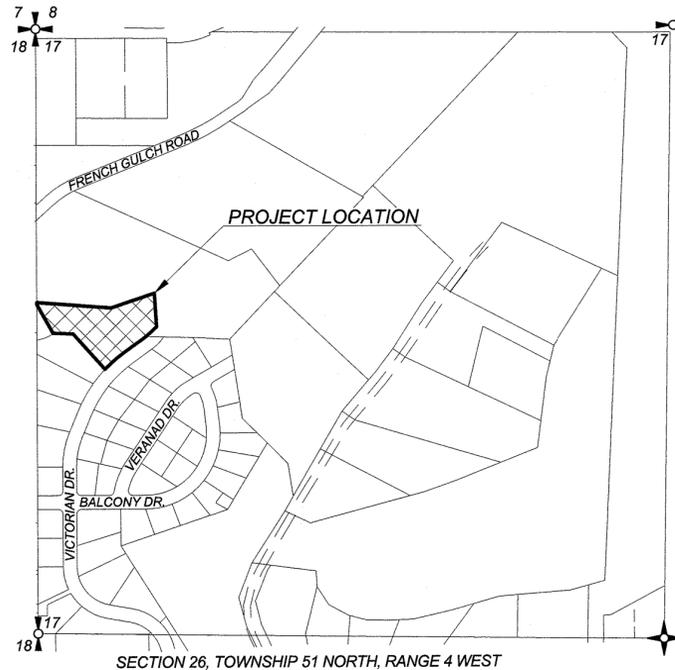
I HEREBY CERTIFY THAT THE TAXES DUE FOR THE PROPERTY DESCRIBED IN THE OWNERS CERTIFICATE AND DEDICATION HAVE BEEN PAID THROUGH _____, 20__.
DATED THIS _____ DAY OF _____, 20__.

KOOTENAI COUNTY TREASURER

COUNTY SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT I HAVE EXAMINED THE HEREIN PLAT AND CHECKED THE PLAT COMPUTATIONS AND HAVE DETERMINED THAT THE REQUIREMENTS OF THE STATE CODE PERTAINING TO PLATS AND SURVEYS HAVE BEEN MET.

DATED THIS _____ DAY OF _____, 20__.



VICINITY MAP

SCALE 1" = 500'

NOTARY PUBLIC CERTIFICATE

STATE OF IDAHO, COUNTY OF KOOTENAI, SS.
ON THIS _____ DAY OF _____, IN THE YEAR 20__, BEFORE ME _____, A NOTARY PUBLIC IN AND FOR SAID STATE, PERSONALLY APPEARED CLARENCE B. BROWN, KNOWN OR IDENTIFIED TO ME, TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AS TRUSTEE OF BROWN LIVING TRUST AND ACKNOWLEDGED TO ME THAT HE EXECUTED THAT AS SUCH TRUSTEE IS BROWN LIVING TRUST.

NOTARY PUBLIC

MY COMMISSION EXPIRES ON _____

SURVEYOR'S CERTIFICATE

I, DAVID SCHUMANN, PROFESSIONAL LAND SURVEYOR #4182, STATE OF IDAHO, DO HEREBY CERTIFY THAT THE PLAT OF BROWN ESTATES IS BASED UPON AN ACTUAL FIELD SURVEY OF THE LAND DESCRIBED HEREON DONE BY ME OR UNDER MY DIRECT SUPERVISION, AND THAT ALL CORNERS WILL BE SET, AS SHOWN ON THIS PLAT, ON OR BEFORE ONE YEAR FROM RECORDING OF THIS PLAT, IN ACCORDANCE WITH IDAHO CODE 50-1331 & 50-1303.

DAVID SCHUMANN, #4182

DATE

OWNER'S CERTIFICATE AND DEDICATION

BE IT FURTHER KNOWN THAT CLARENCE B. BROWN AND MARILYN BARNES BROWN, TRUSTEES, UNDER THE BROWN LIVING TRUST, DOES HEREBY CERTIFY THAT IT OWNS AND HAS LAID OUT THE LAND EMBRACED WITHIN THIS PLAT TO BE KNOWN AS BROWN ESTATE, BEING LOT 5, BLOCK 1, OF FERNAN HILL ESTATES FIRST ADDITION AS RECORDED IN BOOK F OF PLATS AT PAGE 321, RECORDS OF KOOTENAI COUNTY, IDAHO AND A PORTION OF LOT 1 BLOCK 1 OF THE PLAT OF CEDAR GLEN AS RECORDED IN BOOK G OF PLATS AT PAGE 401, RECORDS OF KOOTENAI COUNTY, IDAHO, LOCATED IN THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 50 NORTH, RANGE 3 WEST, BOISE MERIDIAN, CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 17 BEING A 3-1/4 ALUMINUM CAP PER CP&F 1221875, RECORDS OF KOOTENAI COUNTY, IDAHO, FROM WHICH THE NORTHWEST CORNER OF SAID SECTION 17, BEARS NORTH 00° 01' 36" EAST 2642.11 FEET; THENCE ALONG THE WEST LINE OF NORTHWEST QUARTER OF SAID SECTION 17, NORTH 00° 01' 36" EAST 1442.92 FEET TO A 2 INCH INSIDE DIAMETER IRON PIPE, SAID POINT BEING THE **TRUE POINT OF BEGINNING**;

THENCE CONTINUING ALONG SAID WEST LINE, NORTH 00° 01' 36" EAST 8.79 FEET TO A 1/2 INCH REBAR WITH YELLOW PLASTIC CAP MARKED PLS 772;

THENCE LEAVING SAID WEST LINE, SOUTH 85° 35' 04" EAST 323.94 FEET TO A 1/2 INCH REBAR WITH YELLOW PLASTIC CAP MARKED PLS 772;

THENCE NORTH 71° 22' 35" EAST 200.21 FEET TO A 1/2 INCH REBAR WITH YELLOW PLASTIC CAP MARKED PLS 772;

THENCE SOUTH 03° 28' 51" EAST 147.93 FEET TO A 1/2 INCH REBAR WITH YELLOW PLASTIC CAP MARKED PLS 772;

THENCE SOUTH 47° 39' 20" WEST 62.58 FEET TO THE WEST RIGHT OF WAY OF VICTORIAN DRIVE, BEING A 1/2 INCH REBAR WITH YELLOW PLASTIC CAP MARKED PLS 772;

THENCE ALONG SAID WEST RIGHT OF WAY BEING A CURVE TO THE RIGHT WITH A RADIUS OF 133.22 FEET, AN ARC LENGTH OF 6.11 FEET, A CENTRAL ANGLE OF 2° 37' 46" AND A LONG CHORD THAT BEARS SOUTH 52° 49' 23" WEST 6.11 FEET TO A 1/2 INCH REBAR WITH YELLOW PLASTIC CAP MARKED PLS 772;

THENCE CONTINUING ALONG SAID WEST RIGHT OF WAY, SOUTH 54° 12' 55" WEST 111.65 FEET;

THENCE CONTINUING ALONG SAID WEST RIGHT OF WAY BEING A CURVE TO THE LEFT WITH A RADIUS OF 600.00 FEET, AN ARC LENGTH OF 112.70 FEET, A CENTRAL ANGLE OF 10° 45' 44" AND A LONG CHORD THAT BEARS SOUTH 48° 50' 11" WEST 112.54 FEET, TO THE MOST EASTERN CORNER OF LOT 4, BLOCK 1 OF FERNAN HILL ESTATES FIRST ADDITION, RECORDED IN BOOK F OF PLATS, PAGE 321, RECORDS OF KOOTENAI COUNTY, IDAHO;

THENCE ALONG THE NORTHEASTERLY LINE OF SAID LOT 4, BLOCK 1, NORTH 41° 40' 20" WEST 207.93 FEET TO THE NORTHEASTERLY CORNER OF SAID LOT 4;

THENCE ALONG THE NORTH LINE OF SAID LOT 4 AND THE LAND DESCRIBED IN INSTRUMENT NUMBER 2489242000, RECORDS OF KOOTENAI COUNTY, IDAHO, NORTH 87° 31' 47" WEST 87.70 FEET TO A 5/8" REBAR;

THENCE ALONG THE EASTERLY LINE OF THE LAND DESCRIBED IN SAID INSTRUMENT NUMBER, NORTH 28° 51' 15" WEST 143.84 FEET TO THE **TRUE POINT OF BEGINNING**;

SAID PARCEL CONTAINING 2.045 ACRES OF LAND, MORE OR LESS.

BE IT FURTHER KNOWN THAT:

SANITARY SEWER FOR THIS PLAT IS TO BE SUPPLIED BY THE CITY OF COEUR D'ALENE.

DOMESTIC WATER FOR THIS PLAT IS TO BE SUPPLIED BY CITY OF COEUR D'ALENE.

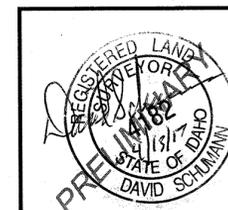
PROPERTY IS SUBJECT TO COVENANTS, CONDITIONS AND RESTRICTIONS OF FERNAN HILL ESTATES FIRST ADDITION PER INSTRUMENT NUMBER 1226512 RECORDS OF KOOTENAI COUNTY, IDAHO.

PROPERTY IS SUBJECT TO COVENANTS, CONDITIONS AND RESTRICTIONS OF LOTS 1, 2 CEDAR GLEN AND TAX NUMBER 11204, LYING NE OF LOT 2 CEDAR GLEN PER INSTRUMENT NUMBER 1740889 RECORDS OF KOOTENAI COUNTY, IDAHO.

PROPERTY IS SUBJECT TO ROAD MAINTENANCE AGREEMENT PER INSTRUMENT NUMBER 1740890, RECORDS OF KOOTENAI COUNTY, IDAHO.

CLARENCE B. BROWN, TRUSTEE
BROWN LIVING TRUST

DATE



3909 N. SCHREIBER WAY, STE. 4
COEUR D'ALENE, IDAHO 83815
PHONE: 208-676-0230

CHECKED BY:	DES
DRAFTED BY:	WAL
SCALE:	N/A
DATE:	04/12/2017
JOB NO:	LCE 16-081

2

2

RESOLUTION NO. 17-045

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE BELOW MENTIONED AGREEMENTS WITH THE CITY OF COEUR D'ALENE AND OTHER ACTIONS, CONSISTING OF THE APPROVAL OF LAKE FOREST WEST 3RD ADDITION FINAL PLAT, ACCEPTANCE OF IMPROVEMENTS, MAINTENANCE/WARRANTY AGREEMENT, AND SECURITY – S.1.14, AND APPROVAL OF LAKE FOREST WEST 3RD ADDITION AGREEMENT TO PERFORM SUBDIVISION LANDSCAPE WORK.

WHEREAS, it has been recommended that the City of Coeur d'Alene enter into the agreements and take the actions listed below pursuant to the terms and conditions set forth in the agreements and other actions documents attached hereto as Exhibits "A" and "B" and by reference made a part hereof as summarized as follows:

- A) Approval of Lake Forest West 3rd Addition Final Plat, Acceptance of Improvements, Maintenance/Warranty Agreement, and Security – S.1.14m;
- B) Approval of Lake Forest West 3rd Addition Agreement to Perform Subdivision Landscape Work – S.1.14m;

AND

WHEREAS, it is deemed to be in the best interests of the City of Coeur d'Alene and the citizens thereof to enter into such agreements or other actions.

NOW, THEREFORE,

BE IT RESOLVED by the Mayor and City Council of the City of Coeur d'Alene that the City enter into the agreements and take other actions, as set forth in substantially the form attached hereto as Exhibits "A" and "B" and incorporated herein by reference, with the provision that the Mayor, City Administrator, and City Attorney are hereby authorized to modify said agreements or other actions so long as the substantive provisions of the agreements or other actions remain intact.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby authorized to execute such agreements or other actions on behalf of the City.

DATED this 5th day of July, 2017.

Steve Widmyer, Mayor

ATTEST

Renata McLeod, City Clerk

Motion by _____, Seconded by _____, to adopt the foregoing resolution.

ROLL CALL:

COUNCIL MEMBER EVANS Voted _____

COUNCIL MEMBER MILLER Voted _____

COUNCIL MEMBER MCEVERS Voted _____

COUNCIL MEMBER ENGLISH Voted _____

COUNCIL MEMBER GOOKIN Voted _____

COUNCIL MEMBER EDINGER Voted _____

_____ was absent. Motion _____.

CITY COUNCIL STAFF REPORT

DATE: July 5, 2017
FROM: Dennis J. Grant, Engineering Project Manager
SUBJECT: **Lake Forest West 3rd Addition: Final Plat Approval, Acceptance of Improvements, Maintenance/Warranty Agreement and Security Approval**

DECISION POINT

Staff is requesting the following:

1. Approval of the final plat document, a forty five (45) lot residential development.
2. Acceptance of the installed public infrastructure improvements.
3. Approval of the Maintenance/Warranty Agreement and Security.

HISTORY

- a. Applicant: Delbert L. Kerr
Lake Forest, LLC
975 W. Honeysuckle Avenue
Hayden, ID 83835
- b. Location: East of Ramsey Road, between Canfield and Hanley Avenues.
- c. Previous Action:
 1. Final plat approval, Lake Forest West – July 2014.
 2. Final plat approval, Lake Forest West 1st Addition – September 2015.
 3. Final plat approval, Lake Forest West 2nd Addition – January 2016.

FINANCIAL ANALYSIS

The developer is installing the required warranty bond (10%) to cover any maintenance issues that may arise during the one (1) year warranty period that will commence upon this approval, and terminate, on July 5, 2018. The amount of the security provided is \$67,255.00.

PERFORMANCE ANALYSIS

The developer has installed all required public infrastructure. The responsible City departments have approved the installations and found them ready to accept. Acceptance of the installed improvements will allow the issuance of all available building permits for this phase of the development, and, Certificate of Occupancy issuance upon completion. The City maintenance would be required to start after the one (1) year warranty period expires on July 5, 2018.

DECISION POINT RECOMMENDATION

1. Approve the final plat document.
2. Accept the installed public infrastructure improvements.
3. Approve the Maintenance/Warranty Agreement and accompanying Security.

AGREEMENT FOR MAINTENANCE/WARRANTY OF SUBDIVISION WORK

Lake Forest West 3rd Addition

THIS AGREEMENT made this 5th day of July, 2017 between Lake Forest, LLC, whose address is 975 W. Honeysuckle Avenue, Hayden, ID, 83835, with Delbert L. Kerr, Member, hereinafter referred to as the "**Developer**," and the city of Coeur d'Alene, a municipal corporation and political subdivision of the state of Idaho, whose address is City Hall, 710 E. Mullan Avenue, Coeur d'Alene, ID 83814, hereinafter referred to as the "**City**";

WHEREAS, the City has approved the final subdivision plat of Lake Forest West 3rd Addition, a forty five (45) lot, residential development in Coeur d'Alene, situated in the Southwest ¼ of Section 26, Township 51 North, Range 4 West, B.M., Kootenai County, Idaho; and

WHEREAS, the Developer completed the installation of certain public improvements in the noted subdivision as required by Title 16 of the Coeur d'Alene Municipal Code and is required to warrant and maintain the improvements for one year; NOW, THEREFORE,

IT IS AGREED AS FOLLOWS:

The Developer agrees to maintain and warrant for a period of one year from the approval date of this agreement, the public improvements listed in the attached spreadsheet, attached as Exhibit "A", and, as shown on the construction plans entitled "Lake Forest West 3rd Addition", signed and stamped by Drew C. Dittman, PE, # 11138, dated February 13, 2017, incorporated herein by reference, including but not limited to: sanitary sewer system and appurtenances, potable water system and appurtenances, catch basins, stormwater drainage swales, drywells and appurtenances, concrete curb and sidewalk including ramps, asphalt paving, street luminaires, signing and monumentation as required under Title 16 of the Coeur d'Alene Municipal Code.

The Developer herewith delivers to the City, security in a form acceptable to the City, for the amount of Sixty Seven Thousand Two hundred fifty five and 00/100 Dollars (\$67,255.00) securing the obligation of the Developer to maintain and warrant the public subdivision improvements referred to herein. The security shall not be released until the 5th day of July, 2018. The City Inspector will conduct a final inspection prior to the release of the security to verify that all installed improvements are undamaged and free from defect. In the event that the improvements made by the Developer were not maintained or became defective during the period set forth above, the City may demand the funds represented by the security and use the proceeds to complete maintenance or repair of the improvements thereof. The Developer further agrees to be responsible for all costs of warranting and maintaining said improvements above the amount of the security given.

Owner's Reimbursement to the City: The Parties further agree that the City has utilized substantial staff time to prepare this agreement, which will benefit the Owner. The Parties further agree the City should be reimbursed a reasonable fee for its costs to prepare such agreement. The Parties further agree that such fee should be in the amount of Twenty Five and No/100 Dollars (\$25.00).

IN WITNESS WHEREOF, the parties have set their hands and seal the day and year first above written.

City of Coeur d'Alene

Lake Forest, LLC

Steve Widmyer, Mayor

Delbert L. Kerr, Member

ATTEST:

Renata McLeod, City Clerk



POBox 2006
Hayden, ID 83835
Ph. (208) 762-7236 * Fax (208) 772-2486

To: Del Kerr	Contact: Del Kerr
Address: Hayden, ID	Phone:
	Fax:
Project Name: 16090 Lake Forest West 3rd Addition	Bid Number: 16090
Project Location: Cda', Cda, ID	Bid Date:

Lake Forest West 3rd Addition plans dated 11/22/2016 and stamped preliminary

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1. Interior Base Bid					
001	Mobilization	1.00	LS	\$5,500.00	\$5,500.00
002	Excavation	5,013.00	CY	\$3.60	\$18,046.80
003	Subgrade	18,590.00	SY	\$1.90	\$35,321.00
004	Swales And Roadway Planters	4,300.00	LF	\$4.50	\$19,350.00
005	Erosion Control	1.00	LS	\$1,485.00	\$1,485.00
006	6" Base Rock For Roadway	8,359.00	SY	\$6.10	\$50,989.90
007	2" Asphalt Paving	8,359.00	SY	\$7.70	\$64,364.30
008	Rolled Curb And Gutter	4,332.00	LF	\$12.50	\$54,150.00
009	5' Sidewalk	4,252.00	LF	\$15.50	\$65,906.00
010	Type D Pedestrian Ramp	4.00	EACH	\$900.00	\$3,600.00
011	Curb Inlet	74.00	EACH	\$100.00	\$7,400.00
012	8" Sanitary Sewer	1,855.00	LF	\$28.50	\$52,867.50
013	48" Sewer Manhole	7.00	EACH	\$2,055.00	\$14,385.00
014	4" Side Sewer Service	45.00	EACH	\$764.00	\$34,380.00
015	Sleeve 4" Sewer Service	1.00	EACH	\$155.00	\$155.00
016	8" C-900 Waterline	2,486.00	LF	\$23.50	\$58,421.00
017	Fire Hydrant	3.00	EACH	\$4,490.00	\$13,470.00
018	8" Gate Valves	5.00	EACH	\$1,215.00	\$6,075.00
019	1" Water Service	45.00	EACH	\$1,635.00	\$73,575.00
020	Sidewalk Sleeves	270.00	LF	\$4.25	\$1,147.50
021	Double Depth Drywell	12.00	EACH	\$2,245.00	\$26,940.00
022	Single Depth Drywell	3.00	EACH	\$1,930.00	\$5,790.00
023	Emergency Access Road 12' Pave Width(West Side Only)	206.00	SY	\$25.00	\$5,150.00
024	Concrete Drive Approach	60.00	SY	\$65.00	\$3,900.00
025	Bollards	6.00	EACH	\$487.00	\$2,922.00
026	Street And Stop Sign	2.00	EACH	\$540.00	\$1,080.00
027	AC Sawcutting	40.00	LF	\$6.20	\$248.00
Total Price for above 1. Interior Base Bid Items:					\$626,619.00

2. Offsite					
028	5' Sidewalk Along Ramsy Road	640.00	LF	\$18.25	\$11,680.00
029	Swale 12'x10'	640.00	LF	\$4.90	\$3,136.00
030	Inlet Protection	1.00	EACH	\$60.50	\$60.50
Total Price for above 2. Offsite Items:					\$14,876.50

3. Optional Pricing					
034	HAUL OFF DEBRIS FROM BUILDERS (ESTIMATE)	200.00	CY	\$11.50	\$2,300.00
035	HUAL OFF EXCESS DIRT FROM SITE	4,000.00	CY	\$2.00	\$8,000.00

MDM CONSTRUCTION, INC

PO Box 2006
Hayden, ID 83835
Ph. (208) 762-7236 * Fax (208) 772-2486

To: Del Kerr	Contact: Del Kerr
Address: Hayden, ID	Phone:
	Fax:
Project Name: 16090 Lake Forest West 3rd Addition	Bid Number: 16090
Project Location: Cda', Cda, ID	Bid Date:

Total Price for above 3. Optional Pricing Items: \$10,300.00

Total Base Bid Price: \$651,795.50

Alt 1 : Additional Cost

031	Utility Excavation, Bedding And Backfill	1,750.00 LF	\$5.20	\$9,100.00
032	Utility Crossing Excavation, Bedding And Backfill	900.00 LF	\$5.60	\$5,040.00
033	Compaction Testing	1.00 LS	\$6,650.00	\$6,650.00

Total Price for above Alt 1 : Additional Cost Items: \$20,790.00

Notes:

- Performance and Payment Bond NOT included. Add 1.5% if a bond is required.
- This bid does not include the following: PERMITS, ENGINEERING, HYDRO-SEEDING AND SURVEYING.
- Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra over and above this estimate. All agreements upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Payment Terms:

Payable as follows: Net 30 days of receipt of invoice. A finance charge of 1 1/2% per month (18% per annum) will be charged on late payments.

ROUNDED TOTAL: \$672,550.00
(FOR CONSTRUCTION COSTS)

WARRANTY BOND AMOUNT
10% \$67,255.00

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: MDM Construction</p> <p>Authorized Signature: _____</p> <p>Estimator: _____</p>
---	---

AGREEMENT TO PERFORM SUBDIVISION WORK
Lake Forest West 3rd Addition

THIS AGREEMENT made this 5th day of July, 2017 between Lake Forest, LLC, whose address is 975 W. Honeysuckle Avenue, Hayden, ID, 83835, with Delbert L. Kerr, Member, hereinafter referred to as the "**Developer**," and the city of Coeur d'Alene, a municipal corporation and political subdivision of the state of Idaho, whose address is City Hall, 710 E. Mullan Avenue, Coeur d'Alene, ID 83814, hereinafter referred to as the "**City**";

WHEREAS, the City has approved, subject to completion of the required improvements, the subdivision plat of Lake Forest West 3rd Addition, a forty-five (45) lot, residential development in Coeur d'Alene, situated in the Southwest Quarter of Section 26, Township 51 North, Range 4 West, Boise Meridian, Kootenai County, Idaho; NOW, THEREFORE,

IT IS AGREED AS FOLLOWS:

The Developer agrees to complete the following public improvements: buffer zone landscape, as required under Title 17 of the Coeur d'Alene Municipal Code, on or before the 1st day of November, 2017. Said improvements are shown on the Landscape Plan titled "Lake Forest West" dated July 24, 2014, stamped and signed by Bruce Ramseyer, Registered Landscape Architect, whose address is Riverview Landscape, 6064 N. Government Way, Coeur d'Alene, ID 83815, on file in the City of Coeur d'Alene Planning Department's office and incorporated herein by reference.

The Developer, prior to recording the plat, shall deliver to the City, security in the amount of Thirty-Seven Thousand Five Hundred and 00/100 Dollars (\$37,500.00) securing the obligation of the Developer to complete the landscape buffer improvements referred to herein. Should the Developer noted herein fail to complete the improvements within the time herein provided, the City may utilize the funds to complete or have the improvements completed. In the event the City completes the improvements as a result of the Developer's default, the Developer shall be responsible for any costs that exceed the installed security for the public improvements noted herein.

The Parties further agree that the City has utilized substantial staff time to prepare this agreement, which will benefit the Developer. The Parties further agree the City should be reimbursed a reasonable fee for its costs to prepare such agreement. The Parties further agree that such fee should be in the amount of Twenty Five and No/100 Dollars (\$25.00).

IN WITNESS WHEREOF, the parties have set their hands and seal the day and year first above written.

City of Coeur d'Alene

Developer

Steve Widmyer, Mayor

Delbert L. Kerr, Member

ATTEST:

Renata McLeod, City Clerk

ANNOUNCEMENTS

OTHER BUSINESS

RESOLUTION NO. 17-046

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING AN ANNEXATION AGREEMENT WITH CLARENCE B. BROWN AND MARILYN BARNES BROWN, TRUSTEES, UNDER THE BROWN LIVING TRUST.

WHEREAS, an annexation agreement has been negotiated between the City of Coeur d'Alene and Clarence B. and Marilyn Barnes, as Trustees of the Brown Living Trust, containing the terms and conditions as set forth in said agreement, a copy of which is attached hereto as Exhibit "1" and by this reference made a part hereof; and

WHEREAS, it is deemed to be in the best interests of the City of Coeur d'Alene and the citizens thereof to enter into such agreement;

NOW, THEREFORE,

BE IT RESOLVED that the City enter into an annexation agreement with Clarence B. Brown and Marilyn Barnes Brown, Trustees of the Brown Living Trust, in substantially the form attached hereto as Exhibit "1" and incorporated herein by reference, with the provision that the Mayor, City Administrator, and City Attorney are hereby authorized to modify said agreement to the extent the substantive provisions of the agreement remain intact.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby authorized to execute such agreement on behalf of the City of Coeur d'Alene.

DATED this 5th day of July, 2017.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk

Motion by _____, Seconded by _____, to adopt the foregoing resolution.

ROLL CALL:

COUNCIL MEMBER GOOKIN Voted _____

COUNCIL MEMBER MCEVERS Voted _____

COUNCIL MEMBER MILLER Voted _____

COUNCIL MEMBER EDINGER Voted _____

COUNCIL MEMBER EVANS Voted _____

COUNCIL MEMBER ENGLISH Voted _____

_____ was absent. Motion _____.

ANNEXATION AGREEMENT
BROWN ANNEXATION
A-7-16

THIS AGREEMENT, made and dated this 5th day of July, 2017, by and between the City of Coeur d'Alene, a municipal corporation organized pursuant to the laws of the state of Idaho, hereinafter termed the "City," and **Clarence B. Brown and Marilyn Barnes Brown, Trustees of the Brown Living Trust**, organized pursuant to the laws of the State of Idaho, with its address at **993 Victorian Drive, Coeur d' Alene, ID 83814**, hereinafter referred to as the "Owner,"

WITNESSETH:

WHEREAS, the Owner owns a parcel of land adjacent to the City limits of the City, which the Owner wishes to develop, and the Owner has applied for annexation to the City, and said property to be annexed is more particularly described in Exhibit "A" attached hereto (hereinafter referred to as "the Property") and incorporated by reference into the substantive portion of this agreement; and

WHEREAS, the Coeur d'Alene Planning and Zoning Commission has approved the application, subject to the successful completion of the annexation process of the Property, which is commonly known as **Brown Annexation**. A copy of the approved Findings and Order are attached hereto as Exhibit "B" and are incorporated by reference into the substantive portion of this agreement; and

WHEREAS, the Mayor and City Council of the City have determined that it would be in the best interests of the City and the citizens thereof to annex the Property subject to the Owner performing the conditions hereinafter set forth;

NOW, THEREFORE,

IN CONSIDERATION of the covenants and conditions set forth herein, the parties agree as follows:

ARTICLE I: LEGAL DESCRIPTION

1.1. Legal description: The Property to be annexed is located at the end of Victorian Drive north of Fernan Hill Estates and is more particularly described in Exhibit "A" attached hereto and incorporated herein by reference.

ARTICLE II: STANDARDS

2.1. Applicable standards: The Owner agrees that all laws, standards, policies and procedures regarding public improvement construction that the Owner is required to comply with or otherwise meet pursuant to this agreement or City codes shall be those in effect at the time of plan approval. The Owner further waives any right the Owner may have regarding the date used

to determine what public improvements; construction laws, standards, policies and procedures shall apply.

ARTICLE III. UTILITIES

3.1. Water and sewer: The Owner agrees to use the City's water and sanitary sewer systems for this development. The Owner will extend, at its own cost, the water and sanitary sewer systems to each lot within the approved short subdivision and further agrees to fully comply with all city policies for its water and wastewater systems.

3.2. Water rights: Prior to the recordation of any plat on the Property or any other transfer of an ownership interest in the Property, the Owner will grant to the City, by warranty deed in a format acceptable to the City, all water rights associated with the Property. The parties expressly agree that the Owner is conveying the water rights to the City so that the City will have adequate water rights to ensure that the City can provide domestic water service to the Property.

3.3. Garbage collection: The Owner agrees that upon the expiration of the existing term of any contract to provide garbage collection services to the Property, that the Owner will begin using the garbage collection service in effect within the City of Coeur d'Alene, which garbage collection service shall be identified by the City.

3.4. Street lights: The Owner agrees to adhere to City policies and standards for street light design and construction.

3.5. Street Trees: The Owner agrees to adhere to City policies and standards for street trees.

ARTICLE IV: PUBLIC IMPROVEMENTS

4.1. Installation of public improvements: The Owner further agrees prior to occupancy of the Property, and prior to issuance of any building permits for the Property, the Owner shall submit plans for approval and construct and install, or otherwise secure the required construction and installation in a manner acceptable to the City, of all improvements required by this agreement or by City code including but not limited to sanitary sewer improvements, storm water disposal, water lines, hydrants, monumentation, grading, subbase, paving, curbs, dry utility conduit, street lights, pedestrian/bicycle paths and sidewalks. The City shall have no obligation, if any exists, for maintenance of improvements until such time as the City formally accepts the improvements.

4.2. Compliance with conditions of approval: The conditions of approval for the subdivision of the Property attached as Exhibit "B" are expressly incorporated into this Agreement as binding provisions of this Agreement. As such, the Owner specifically agrees to fulfill each condition of approval as if each condition was specifically enumerated in this Agreement.

ARTICLE V: FEES

5.1. Consideration: Owner agrees to provide specific consideration, in the amount of Seven Hundred and Fifty dollars (\$750.00), to the City at the time the annexation is approved. This amount is based on the policy adopted by the City Council by Resolution 98-112 and represents a fee of Seven Hundred Fifty Dollars and no/100 (\$750.00) per residential lot in the approved annexation. The sum provided for by this Agreement is deemed by the parties to be a reasonable fee for City benefits and services to the Owner's lot and use, including but not limited to public safety and other services. The Owner will remain responsible for all other costs and fees required by City code.

5.2. No extension of credit: The parties, after careful consideration of the actual burdens on the City, have agreed to a specific dateline in which those burdens will occur. This section anticipates specific payment at a specific date and is in no manner a loan of services or an extension of credit by the City. The following sum shall be paid upon fulfillment of the conditions precedent set forth below.

5.3. Payment of annexation fees: On or before the date of the publication of the ordinance annexing the Property into the City, the owner will pay the required annexation fee for annexation into the City. Owner expressly agrees that the City may withhold annexation until such time as the required fees are paid.

6.4. Other fees: Additionally, the Owner shall be responsible for all required fees and charges including but not necessarily limited to water hook-up fee(s), water connection (capitalization) fee(s), sanitary sewer connection (capitalization) fee(s), and building permit fees and any applicable impact fees that may be imposed. Fees referred to in this paragraph, are set forth by Municipal Ordinance and/or resolution and arise independent of this agreement.

5.5. Owner's reimbursement to the City: The Parties further agree that the City has utilized substantial staff time to prepare the annexation agreement that will benefit the Owner. The Parties further agree the City shall be reimbursed a reasonable fee for its costs to prepare such agreement. The Parties further agree that such fee shall be in the amount of One Thousand Dollars and no/100 (\$1000.00).

ARTICLE VI. MISCELLANEOUS

6.1. Deannexation: Owner agrees that in the event the Owner fails to comply with the terms of this agreement, defaults, is otherwise in breach of this agreement, the City may deannex and terminate utility services without objection from owners, assigns or successors in interest of such portions of Owner's Property as City in its sole discretion decides.

6.2. Owner to hold City harmless: The Owner further agrees it will indemnify, defend and hold the City harmless from any and all causes of action, claims and damages that arise, may arise, or are alleged, as a result of the Owner's development, operation, maintenance, and use of the Property described in Exhibit "A." Owner further agrees to pay City's legal costs, including

reasonable attorney fees in the event this annexation is challenged in a court of law. Payment for City's legal costs will be remitted within thirty (30) days after receipt of invoice from the City for legal expenses.

6.3. Time is of the essence: Time is of the essence in this agreement.

6.4. Merger: The representations, warranties, covenants, conditions and agreements of the parties contained in the agreement shall survive the acceptance of any deeds and/or easements.

6.5. Recordation: The Owner further agrees this agreement shall be recorded by the City at the Owner's expense. All promises and negotiations of the parties merge into this agreement. Parties agree that this agreement shall only be amended in writing and signed by both parties. The parties agree that this agreement shall not be amended by a change in any law. The parties agree this agreement is not intended to replace any other requirement of City code.

6.6. Section headings: The section headings of this agreement are for clarity in reading and not intended to limit or expand the contents of the respective sections to which they appertain.

6.7. Compliance with applicable laws: The Owner agrees to comply with all applicable laws.

6.8. Covenants run with land: The covenants herein contained to be performed by the Owner shall be binding upon the Owner and Owner's heirs, assigns and successors in interest, and shall be deemed to be covenants running with the land. This document shall be recorded at the Kootenai County Recorder's Office at the sole cost of the Owner.

6.9. Publication of ordinance: The parties agree that until the date of publication of the annexation ordinance, no final annexation of Owner's Property shall occur. Upon proper execution and recordation of this agreement, the City will, to the extent lawfully permitted, adopt and thereafter publish an ordinance annexing Owner's Property.

6.10. Promise of cooperation: Should circumstances change, operational difficulties arise or misunderstandings develop, the parties agree to meet and confer at the request of either party to discuss the issue and proposed solutions. Further, each party agrees not to bring a claim, initiate other legal action or suspend performance without meeting directly with the other party regarding the subject matter of the disagreement.

IN WITNESS WHEREOF, the City of Coeur d'Alene has caused this agreement to be executed by its Mayor and City Clerk and its corporate seal affixed hereto, and Cannon Ground Development, LLC have caused the same to be executed the day and year first above written.

CITY OF COEUR D'ALENE

Brown Living Trust

By: _____
Steve Widmyer, Mayor

By: _____
Clarence B. Brown, Trustee

By: _____
Marilyn Barnes Brown, Trustee

ATTEST:

Renata McLeod, City Clerk

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 5th day of July, 2017, before me, a Notary Public, personally appeared **Steve Widmyer** and **Renata McLeod**, known to me to be the Mayor and City Clerk, respectively, of the City of Coeur d'Alene that executed the foregoing instrument and acknowledged to me that said City of Coeur d'Alene executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

Notary Public for Idaho
Residing at _____
My Commission expires: _____

ACKNOWLEDGMENT

STATE OF IDAHO)
 :ss
County of Kootenai)

On this ___ day of July, 2017, before me, a Notary for the State of Idaho, personally appeared **Clarence B. Brown** and **Marilyn Barnes Brown** known, or identified to me to be the Trustees of the Brown Living Trust is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal the date and year in this certificate first above written.

Notary Public for the State of Idaho
Residing at: _____
Commission Expires: _____

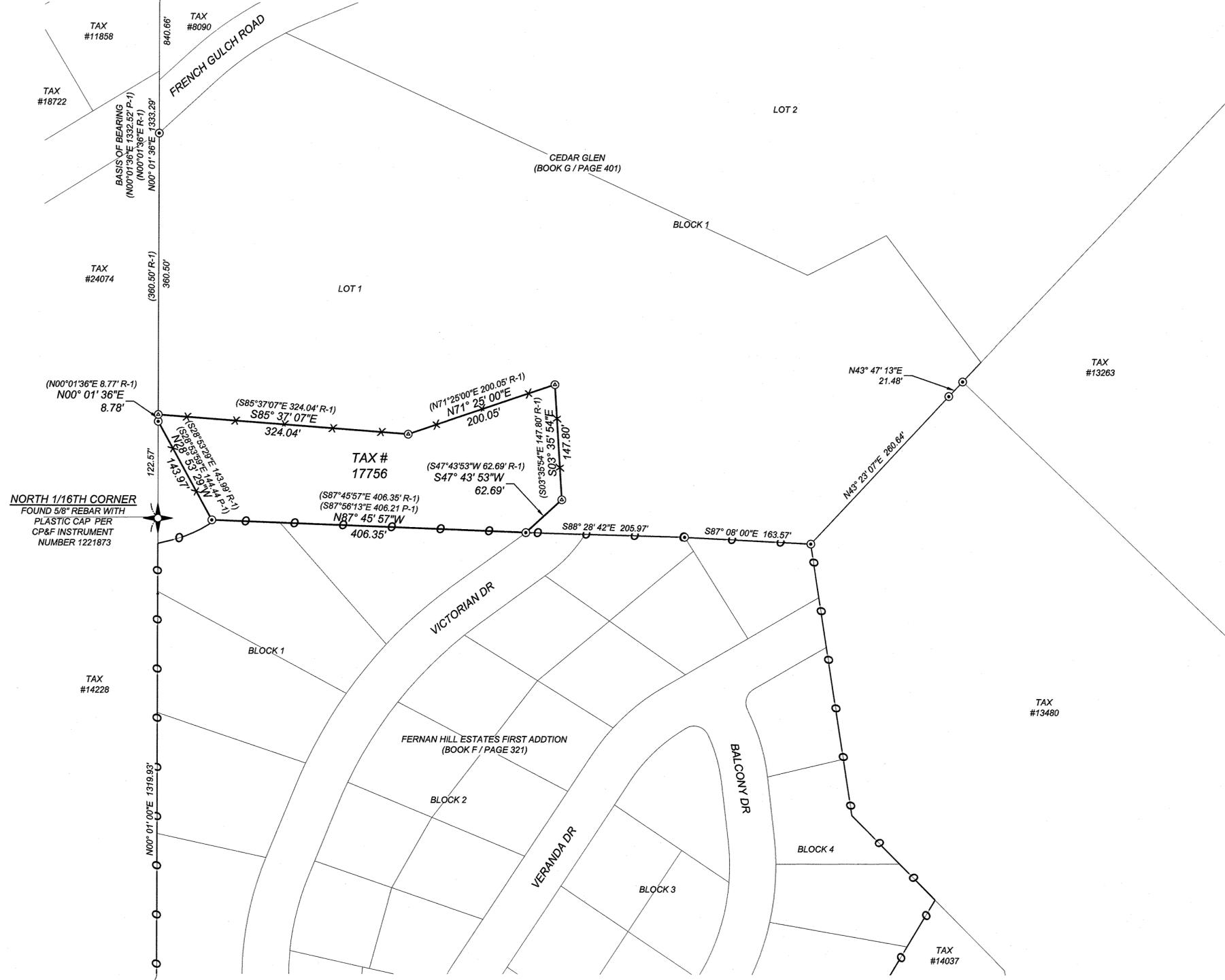
CITY OF COEUR D'ALENE ANNEXATION MAP ORDINANCE # _____

A PORTION OF LOT 1 BLOCK 1 OF CEDAR GLEN LYING IN THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 50 NORTH, RANGE 3 WEST, BOISE MERIDIAN, KOOTENAI COUNTY, IDAHO

NORTHWEST CORNER
FOUND 1/2" STEEL ROD PER
CP&F INSTRUMENT
NUMBER 1221874

NORTH 1/16TH CORNER
FOUND 5/8" REBAR WITH
PLASTIC CAP PER
CP&F INSTRUMENT
NUMBER 1221873

WEST QUARTER CORNER
FOUND ALUMINUM CAP PER
CP&F INSTRUMENT
NUMBER 1221875



BASIS OF BEARING

THE BASIS OF BEARING FOR THIS SURVEY IS N00°01'36"E PER (R-1 AND P-1) SHOWN AS ALONG THE WEST LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 17.

PURPOSE

THE PURPOSE OF THIS MAP TO CONFORM WITH STATE AND LOCAL REQUIREMENTS SHOWING THE ADJUSTED BOUNDARY FOR THE CITY OF COEUR D'ALENE.

NOTE

THERE WAS NO ATTEMPT MADE TO SHOW ALL OF THE PHYSICAL FEATURES OF THIS PROPERTY, NOR ANY EASEMENTS OF RECORD, EXCEPT FOR THOSE SHOWN HEREON.

REFERENCE DOCUMENTS

- (R-1) RECORD OF SURVEY PREPARED BY GALE DAHLMAN AND FILED AT BOOK 23 OF SURVEYS, PAGE 317, RECORDS OF KOOTENAI COUNTY, IDAHO.
- (P-1) PLAT OF CEDAR GLEN PREPARED BY J-U-B ENGINEERS, INC. AND FILED AT BOOK G OF PLATS, PAGE 401, RECORDS OF KOOTENAI COUNTY, IDAHO.
- (P-2) PLAT OF FERNAN HILL ESTATES FIRST ADDITION PREPARED BY J-U-B ENGINEERS, INC. AND FILED AT BOOK F OF PLATS, PAGE 321, RECORDS OF KOOTENAI COUNTY, IDAHO.

LEGEND

- FOUND 5/8" REBAR WITH PLASTIC CAP MARKED "PLS 4565"
- ⊙ FOUND 1/2" REBAR WITH PLASTIC CAP MARKED "PLS 772"
- EXISTING CITY LIMITS
- x— PROPOSED ANNEXATION LINE
- ADJACENT LOT LINE
- - - SECTION LINE

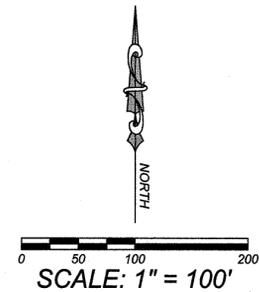
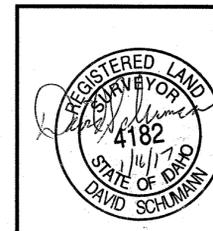


EXHIBIT A

SURVEYOR'S CERTIFICATE

THIS MAP CORRECTLY REPRESENTS A SURVEY PERFORMED BY ME IN ACCORDANCE WITH THE LAWS OF THE STATE OF IDAHO, COMPLETED IN OCTOBER 2016.



CHECKED BY:	DES
DRAFTED BY:	WAL
SCALE:	1" = 100'
DATE:	01/16/2017
JOB NO.:	LCE 16-081

1

A portion of Lot 1, Block 1, Cedar Glen in Book G of Plats at Page 401, Records of Kootenai County, lying in the Northwest Quarter of Section 17, Township 50 North, Range 3 West, Boise Meridian, Kootenai County, Idaho:

Commencing at a found Aluminum Cap monumenting the West Quarter corner of said Section 17;

thence along the westerly line of said Northwest Quarter North 00°01'00" East, 1319.93 feet the North 1/16 corner;

thence continuing along said westerly line North 00°01'36" East 122.57 feet to the **True Point of Beginning**;

thence North 00°01'36" East 8.78 feet;

thence leaving said Westerly line South 85°37'07" East 324.04 feet;

thence North 71°25'00" East 200.05 feet;

thence South 03°35'54" East 147.80 feet;

thence South 47°43'53" West 62.69 feet to a point on the southern boundary line of said Lot 1, Block 1 of Cedar Glen, being also the boundary of the City of Coeur d'Alene;

thence along said southern boundary line and said City boundary line North 87°45'57" West 406.35 feet;

thence leaving said City boundary and continuing along the boundary of said Lot 1 North 28°53'29" West 143.97 feet to the **True Point of Beginning**;

Containing 1.52 acres, more or less.



EXHIBIT A

**COEUR D'ALENE CITY COUNCIL
FINDINGS AND ORDER**

A. INTRODUCTION

This matter having come before the City Council on January 17, 2017 and there being present a person requesting approval of ITEM A-7-16, a request for zoning prior to annexation from County AS to City R-3

APPLICANT: LAKE CITY ENGINEERING, INC.

LOCATION: PROPERTY LOCATED NORTH OF AND ADJACENT TO 993 VICTORIAN DRIVE,
COEUR D'ALENE

**B. FINDINGS: JUSTIFICATION FOR THE DECISION/CRITERIA, STANDARDS AND FACTS
RELIED UPON**

- B1. That the existing land uses are residential and commercial.
- B2. That the Comprehensive Plan Map designation is Urban Reserve.
- B3. That the zoning is County Agricultural Suburban.
- B4. That the notice of public hearing was published on December 31, 2016, which fulfills the proper legal requirement.
- B5. That the notice of public hearing was not required to be posted, which fulfills the proper legal requirement.
- B6. That notices of public hearing were mailed to all property owners of record within three-hundred feet of the subject property.
- B7. That public testimony was heard on January 17, 2017.
- B8. That this proposal is in conformance with the Comprehensive Plan policies as follows:
 - Objective 1.12 Community Design: Support the enhancement of existing urbanized areas and discourage sprawl.
 - Objective 1.14 Efficiency: Promote the efficient use of existing infrastructure, thereby reducing impacts to undeveloped areas.
 - Objective 3.05 Neighborhoods Protect and preserve existing neighborhoods from incompatible land uses and developments.
- B9. That public facilities and utilities are available and adequate for the proposed use. This is based on the information in the staff report.

B10. That the physical characteristics of the site do make it suitable for the request at this time based on the information in the staff report.

B11. That the proposal would not adversely affect the surrounding neighborhood with regard to traffic, neighborhood character, or existing land uses based on the information in the staff report and the applicants testimony.

C. ORDER: CONCLUSION AND DECISION

The City Council, pursuant to the aforementioned, finds that the request of LAKE CITY ENGINEERING for zoning prior to annexation, as described in the application should be approved.

Suggested provisions for inclusion in an Annexation Agreement are as follows:

1. A Short Plat must be completed and processed concurrently with Annexation Agreement and Ordinance.
2. All water rights associated with the parcel to be annexed shall be transferred to the City at the owner's expense.

Motion by Gookin, seconded by Miller, to adopt the foregoing Findings and Order.

ROLL CALL:

Council Member Gookin	Voted Yes
Council Member Edinger	Voted Yes
Council Member Evans	Voted Yes
Council Member McEvers	Voted Yes
Council Member Miller	Voted Yes

Council Member English was absent.

Motion to approve carried by a 5 to 0 vote.



MAYOR STEVE WIDMYER

ORDINANCE NO. _____
COUNCIL BILL NO. 17-1027

AN ORDINANCE ANNEXING TO AND DECLARING TO BE A PART OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, A SPECIFICALLY DESCRIBED PORTION OF SECTION 17, TOWNSHIP 50, NORTH, RANGE 3 WEST, BOISE MERIDIAN; ZONING SUCH SPECIFICALLY DESCRIBED PROPERTY HEREBY ANNEXED; 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.

WHEREAS, after public hearing, the City Council finds it to be in the best interests of the City of Coeur d'Alene and the citizens thereof that said property be annexed;

NOW, THEREFORE,

BE IT ORDAINED by the Mayor and City Council of the City of Coeur d'Alene, Kootenai County, Idaho:

SECTION 1. That the property as set forth in Exhibit "A", attached hereto and incorporated herein, contiguous and adjacent to the City of Coeur d'Alene, Kootenai County, Idaho, be and the same is hereby annexed to and declared to be a part of the City of Coeur d'Alene, Kootenai County, Idaho, and the same is hereby zoned as R-3 Residential at 3 units/acre.

SECTION 2. That the Zoning Act of the City of Coeur d'Alene, known as Ordinance No. 1691, Ordinances of the City of Coeur d'Alene, be and the same is hereby amended as set forth in the preceding section hereof.

SECTION 3. That the Planning Director be and she is hereby instructed to make such change and amendment on the three (3) official Zoning Maps of the City of Coeur d'Alene.

SECTION 4. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 5. After its passage and adoption, a summary of this Ordinance, under the provisions of the Idaho Code, shall be published once in the official newspaper of the City of Coeur d'Alene, and upon such publication shall be in full force and effect.

Passed under suspension of rules upon which a roll call vote was duly taken and duly enacted an Ordinance of the City of Coeur d'Alene at a regular session of the City Council on July 5, 2017.

APPROVED by the Mayor this 5th day of July, 2017.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk

SUMMARY OF COEUR D'ALENE ORDINANCE NO. _____
A-7-16 BROWN ANNEXATION
Located north of and adjacent to 993 Victorian Drive

AN ORDINANCE ANNEXING TO AND DECLARING TO BE A PART OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, A SPECIFICALLY DESCRIBED PORTION OF SECTION 17, TOWNSHIP 50, NORTH, RANGE 3 WEST, BOISE MERIDIAN; ZONING SUCH SPECIFICALLY DESCRIBED PROPERTY HEREBY ANNEXED; 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. THE FULL TEXT OF THE SUMMARIZED ORDINANCE NO. _____ IS AVAILABLE AT COEUR D'ALENE CITY HALL, 710 E. MULLAN AVENUE, COEUR D'ALENE, IDAHO 83814 IN THE OFFICE OF THE CITY CLERK.

Renata McLeod, City Clerk

STATEMENT OF LEGAL ADVISOR

I, Randall R. Adams, am a Chief Deputy City Attorney for the City of Coeur d'Alene, Idaho. I have examined the attached summary of Coeur d'Alene Ordinance No. _____, A-7-16 BROWN ANNEXATION, and find it to be a true and complete summary of said ordinance which provides adequate notice to the public of the context thereof.

DATED this 5th day of July, 2017.

Randall R. Adams, Chief Deputy City Attorney

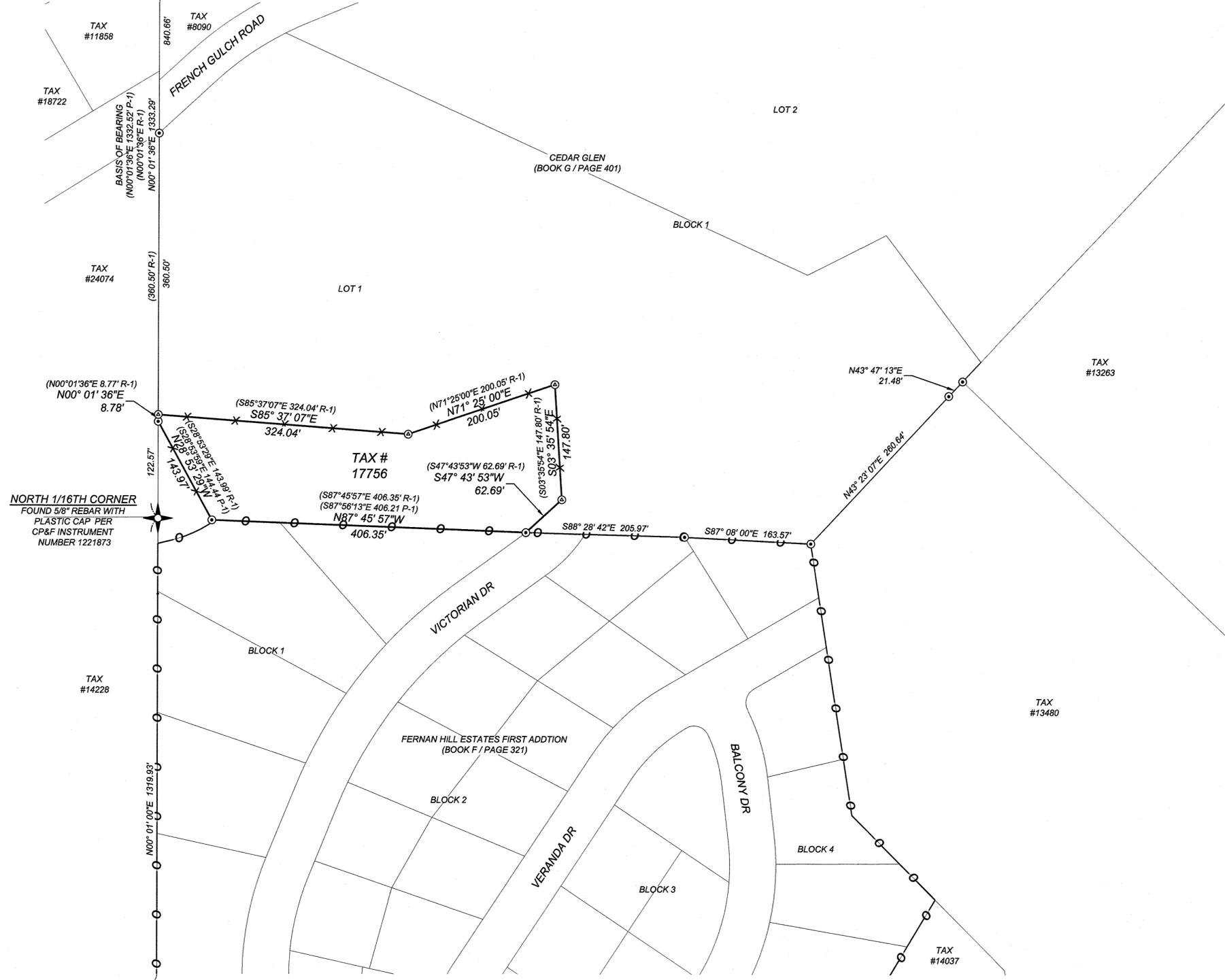
CITY OF COEUR D'ALENE ANNEXATION MAP ORDINANCE # _____

A PORTION OF LOT 1 BLOCK 1 OF CEDAR GLEN LYING IN THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 50 NORTH, RANGE 3 WEST, BOISE MERIDIAN, KOOTENAI COUNTY, IDAHO

NORTHWEST CORNER
FOUND 1/2" STEEL ROD PER
CP&F INSTRUMENT
NUMBER 1221874

NORTH 1/16TH CORNER
FOUND 5/8" REBAR WITH
PLASTIC CAP PER
CP&F INSTRUMENT
NUMBER 1221873

WEST QUARTER CORNER
FOUND ALUMINUM CAP PER
CP&F INSTRUMENT
NUMBER 1221875



BASIS OF BEARING

THE BASIS OF BEARING FOR THIS SURVEY IS N00°01'36"E PER (R-1 AND P-1) SHOWN AS ALONG THE WEST LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 17.

PURPOSE

THE PURPOSE OF THIS MAP TO CONFORM WITH STATE AND LOCAL REQUIREMENTS SHOWING THE ADJUSTED BOUNDARY FOR THE CITY OF COEUR D'ALENE.

NOTE

THERE WAS NO ATTEMPT MADE TO SHOW ALL OF THE PHYSICAL FEATURES OF THIS PROPERTY, NOR ANY EASEMENTS OF RECORD, EXCEPT FOR THOSE SHOWN HEREON.

REFERENCE DOCUMENTS

- (R-1) RECORD OF SURVEY PREPARED BY GALE DAHLMAN AND FILED AT BOOK 23 OF SURVEYS, PAGE 317, RECORDS OF KOOTENAI COUNTY, IDAHO.
- (P-1) PLAT OF CEDAR GLEN PREPARED BY J-U-B ENGINEERS, INC. AND FILED AT BOOK G OF PLATS, PAGE 401, RECORDS OF KOOTENAI COUNTY, IDAHO.
- (P-2) PLAT OF FERNAN HILL ESTATES FIRST ADDITION PREPARED BY J-U-B ENGINEERS, INC. AND FILED AT BOOK F OF PLATS, PAGE 321, RECORDS OF KOOTENAI COUNTY, IDAHO

LEGEND

- FOUND 5/8" REBAR WITH PLASTIC CAP MARKED "PLS 4565"
- ⊙ FOUND 1/2" REBAR WITH PLASTIC CAP MARKED "PLS 772"
- EXISTING CITY LIMITS
- X— PROPOSED ANNEXATION LINE
- — — ADJACENT LOT LINE
- — — SECTION LINE

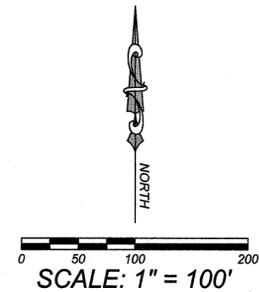
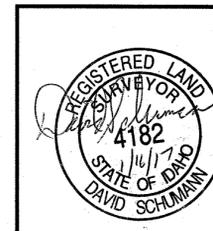


EXHIBIT A

SURVEYOR'S CERTIFICATE

THIS MAP CORRECTLY REPRESENTS A SURVEY PERFORMED BY ME IN ACCORDANCE WITH THE LAWS OF THE STATE OF IDAHO, COMPLETED IN OCTOBER 2016.



CHECKED BY:	DES
DRAFTED BY:	WAL
SCALE:	1" = 100'
DATE:	01/16/2017
JOB NO.:	LCE 16-081

1

A portion of Lot 1, Block 1, Cedar Glen in Book G of Plats at Page 401, Records of Kootenai County, lying in the Northwest Quarter of Section 17, Township 50 North, Range 3 West, Boise Meridian, Kootenai County, Idaho:

Commencing at a found Aluminum Cap monumenting the West Quarter corner of said Section 17;

thence along the westerly line of said Northwest Quarter North 00°01'00" East, 1319.93 feet the North 1/16 corner;

thence continuing along said westerly line North 00°01'36" East 122.57 feet to the **True Point of Beginning**;

thence North 00°01'36" East 8.78 feet;

thence leaving said Westerly line South 85°37'07" East 324.04 feet;

thence North 71°25'00" East 200.05 feet;

thence South 03°35'54" East 147.80 feet;

thence South 47°43'53" West 62.69 feet to a point on the southern boundary line of said Lot 1, Block 1 of Cedar Glen, being also the boundary of the City of Coeur d'Alene;

thence along said southern boundary line and said City boundary line North 87°45'57" West 406.35 feet;

thence leaving said City boundary and continuing along the boundary of said Lot 1 North 28°53'29" West 143.97 feet to the **True Point of Beginning**;

Containing 1.52 acres, more or less.



EXHIBIT A

ORDINANCE NO. _____
COUNCIL BILL NO. 17-1028

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 REZONING THE FOLLOWING DESCRIBED PROPERTY FROM LM (LIGHT MANUFACTURING) TO C-17 (COMMERCIAL AT 17 UNITS/ACRE), SAID PROPERTY BEING DESCRIBED AS FOLLOWS, TO WIT: A +/- 4.1 ACRE PORTION OF A PARCEL LOCATED AT 505 W. KATHLEEN AVENUE; 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.

WHEREAS, after public hearing on the hereinafter provided amendment, and after recommendation by the Planning Commission, it is deemed by the Mayor and City Council to be in the best interests of the City of Coeur d'Alene, Idaho, that said amendment be adopted;

NOW, THEREFORE,

BE IT ORDAINED, by the Mayor and City Council of the City of Coeur d'Alene:

SECTION 1. That the property, which is fully described in Exhibit "A", attached hereto and incorporated herein, is hereby rezoned from LM (Light Manufacturing) to C-17 (Commercial at 17 units/acre).

SECTION 2. That the Zoning Act of the City of Coeur d'Alene, known as Ordinance No. 1691, Ordinances of the City of Coeur d'Alene, is hereby amended as set forth in Section 1 hereof.

SECTION 3. That the Planning Director is hereby instructed to make such change and amendment on the three (3) official Zoning Maps of the City of Coeur d'Alene.

SECTION 4. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 5. After its passage and adoption, a summary of this Ordinance, under the provisions of the Idaho Code, shall be published once in the official newspaper of the City of Coeur d'Alene, and upon such publication shall be in full force and effect.

Passed under suspension of rules upon which a roll call vote was duly taken and duly enacted an Ordinance of the City of Coeur d'Alene at a regular session of the City Council on July 5, 2017.

APPROVED this 5th day of July, 2017.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk

SUMMARY OF COEUR D'ALENE ORDINANCE NO. _____
Zone Change – ZC-1-17, 505 W. Kathleen Ave.

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 REZONING THE FOLLOWING DESCRIBED PROPERTY FROM LM (LIGHT MANUFACTURING) TO C-17 (COMMERCIAL AT 17 UNITS/ACRE), SAID PROPERTY BEING DESCRIBED AS FOLLOWS, TO WIT: A +/- 4.1 ACRE PORTION OF A PARCEL LOCATED AT 505 W. KATHLEEN AVENUE; 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. THE FULL TEXT OF THE SUMMARIZED ORDINANCE NO. _____ IS AVAILABLE AT COEUR D'ALENE CITY HALL, 710 E. MULLAN AVENUE, COEUR D'ALENE, IDAHO 83814 IN THE OFFICE OF THE CITY CLERK.

Renata McLeod, City Clerk

STATEMENT OF LEGAL ADVISOR

I, Randall R. Adams, am a Chief Deputy City Attorney for the City of Coeur d'Alene, Idaho. I have examined the attached summary of Coeur d'Alene Ordinance No. _____, ZC-1-17, 505 W. Kathleen Ave., and find it to be a true and complete summary of said ordinance which provides adequate notice to the public of the context thereof.

DATED this 5th day of July, 2017.

Randall R. Adams, Chief Civil Deputy City Attorney

Exhibit "A"

Real property in the County of Kootenai, State of Idaho, described as follows:

A parcel of land being Tax Number 11586 and 11587 and Lots 10, 11, 12 and 13, Block 1 of the Plat of ATLAS CENTER, Book "G", page 341, records of Kootenai County, in Section 35, Township 51 North, Range 4 West, B.M., in the City of Coeur d'Alene, Kootenai County, Idaho, more particularly described as follows:

BEGINNING at the Southeast corner of said Section 35, CP&F #1285789; thence

North 88°14'59" West along the South line of said Section, 1404.66 feet; thence

Leaving the said South line of Section 35, North 01°03'02" West, 40.05 feet to the intersection of the North right-of-way line of Kathleen Avenue and the Westerly right-of-way line of U.S. 95 and the TRUE POINT OF BEGINNING for this description; thence

Along the said North right-of-way line the following courses: North 88°14'59" West, parallel to and 40.0 feet distant from the said South line of Section 35, 316.19 feet; thence

North 01°45'01" East, 8.85 feet; thence

North 83°15'41" West, 185.73 feet; thence

North 88°14'59" West parallel to and 65.0 feet distant from the said South line of Section 35, 150.16 feet to a point on the Westerly boundary line of Tax Number 17444; thence

Leaving the said North right-of-way line along the said Westerly boundary line of Tax Number 17444 North 29°07'50" East, 298.33 feet to the Southeast corner of Lot 14, Block 1 of the said plat of Atlas Center; thence

Along the boundary line of said Lot 14 the following courses: North 1°03'02" West, 170.15 feet; thence

South 88°56'47" West 139.71 feet to a point on the Easterly right-of-way line of Duncan Drive; thence

Leaving the said boundary line of Lot 14 along the said Easterly right-of-way line of Duncan Drive the following courses: North 0°22'23" East, 163.82 feet to a point of curvature; thence

43.58 feet along a circular curve to the right, said curve having a radius of 70.00 feet, a central angle of 35°40'13", a chord bearing of North 18°12'29" East and a chord distance of 42.88 feet; thence

152.70 feet along a reverse circular curve to the left, said curve having a radius of 180.00 feet, a central angle of 48°36'16", a chord bearing of North 11°44'28" East and a chord distance of 148.16 feet; thence

25.93 feet along a reverse circular curve to the right, said curve having a radius of 20.00 feet, a central angle of 74°16'34", a chord bearing of North 24°34'37" East and a chord distance of 24.15 feet to a point on the Easterly right-of-way line of Building Center Drive; thence along the said Easterly right-of-way line of Building Center Drive the following courses: 165.11 feet along a reverse circular curve to the left, said curve having a radius of 230.00 feet, a central angle of 61°30'5", a chord bearing of North 30°57'25" East and a chord distance of 235.25 feet; thence North 0°11'59" East, 68.25 feet to a point of curvature; thence

17.91 feet along a circular curve to the right, said curve having a radius of 20.00 feet, a central angle of 51°19'04", a chord bearing of North 25°51'31" East and a chord distance of 17.32 feet; thence

179.40 feet along a reverse circular curve to the left, said curve having a radius of 60.00 feet, a central angle of 171°19'04", a chord bearing of North 34°08'31" West and a chord distance of 119.66 feet; thence

leaving the said Easterly right-of-way line of Building Center Drive, North 00°11'59" East, along the Westerly line of said lot 10, 73.55 feet to the boundary line of the said plat of Atlas Center; thence

Along the said boundary line of the plat of Atlas Center, South 88°06'39" East, 508.02 FEET; thence

South 1°03'02" East 366.58; thence

Leaving the said boundary line of the plat of Atlas Center, South 01°03'02" East along the said Westerly right-of-way line of U.S. 95, 919.65 feet to the TRUE POINT OF BEGINNING.

MEMORANDUM

DATE: June 28, 2017

FROM: SAM TAYLOR, DEPUTY CITY ADMINISTRATOR

RE: Consideration of public art piece "Forks in the Road" in midtown

DECISION POINT: Whether leave the "Forks in the Road" art piece at its existing location between 808 and 810 N. 4th Street or to direct the Arts Commission to find another location.

HISTORY: The City's art piece, "Forks in the Road" was damaged two times in one month at its previous location just in front of 701 N. 4th Street (Alert Microsystems, at the intersection of Foster Avenue and 4th Street). In one instance a motorist's insurance helped pay for the repairs, while the other incident was a hit and run and so the Public Art Maintenance Fund was tapped to pay the entire repair bill.

For this reason, the Arts Commission determined it would be best to move the piece to another location to reduce the likelihood of vehicles hitting the piece once again.

Historically the City has not sought feedback from businesses regarding placement of public art, generally because public art can be subjective and it might be difficult or near impossible to utilize the community's public rights-of-way for art placement if private entities were able to control where a piece is placed.

Staff understands that while Midtown business owners were informed public art would be placed at certain locations during the Midtown streetscape remodel some years ago, they were not informed of the specific piece of art that would be placed. In at least one instance, a business was displeased with the specific piece placed in the public right-of-way, but the City did not move the piece.

In 2017, staff and the Arts Commission did seek initial feedback from the owner of Capone's regarding placement of the Forks art. While the Forks would not fit in front of Capone's, the building owner also owns the building that houses Gizmo across the street and was excited about placement in front of that building.

While staff was installing the piece in front of that location, the tenant raised concerns and staff made a split-second decision to place the piece just up the block, in front of the tattoo shop. The day of placement, tattoo shop employees were very happy with the placement, even locking their bikes to the piece, which is the intention of this art work.

The next day, however, staff was made aware that the shop owner and building owner did not like the piece and wanted it removed.

The piece has been there since March while staff worked to bring the building owner's request for removal to the Arts Commission.

The Arts Commission in May voted unanimously to leave the art piece at the location, citing concerns from the past about private entities inhibiting use of public space. They also believed it fit well in the location and enhanced the streetscape in Midtown.

Staff notes that this piece is challenging to site within Midtown and most other areas. It is very large and there are few places where it fits and meets required ADA standards. The location it is currently meets these standards.

It should be noted that the building owner was concerned with this art piece inhibiting their ability to place seating outside in the future. City law only allows eateries to apply for outside seating, so the building could not have outside seating now. Should the building's use change in the future there is nothing preventing the City from moving this art piece to ensure ADA requirements are met for this new business endeavor. There is no existing plan that staff is aware of for an eatery to go in at this location.

Staff is aware that the building owner and tattoo shop owner are supportive of another art piece at this location, which indicates this specific piece is not to their liking. This raises the issue of subjectivity of art and having private entities determine what art should be placed within the public right-of-way. Even if another piece was placed at this location, there are, again, few locations in Midtown that this piece could be placed to meet ADA standards, and there is a chance that, should council want staff to always seek business feedback about art placement, it would be a very challenging task to find a spot that is amenable to a private party within the community's public property.

FINANCIAL: The City paid about \$20 per hour for the artist to assist in re-installing the Forks at their current location and that is likely the rate it would cost for the artist to assist in the future. The Parks Department also assists with removing and installing this piece. They have indicated it takes a substantial crew to make this work because of the significant size of the artwork.

DECISION POINT/RECOMMENDATION: City Council must decide whether to approve the Art Commission's recommendation to leave this art work at its current location or to instruct the commission and staff to choose another location for the piece. If Council believes it should be moved to another location, a recommended location would be appreciated. Staff would also find it helpful if Council shared their thoughts on whether the City should seek private business approval for placement of art within the public right-of-way near their locations.

PUBLIC HEARINGS

MEMORANDUM

DATE: June 28, 2017

FROM: SAM TAYLOR, DEPUTY CITY ADMINISTRATOR

RE: Consideration of fee amendments for Independence Point Parking Lot

DECISION POINT: Whether to increase fees at the Independence Point parking lot to fund a parking and park ambassador program.

HISTORY: The City is continuously seeking to improve the downtown parking experience for residents and visitors.

To that end staff has proposed an ambassador program to provide assistance in parking lots and within the parks system. More recently the Police Department has proposed a Downtown Ambassador program that would support the Police and Parks departments by acting as an ambassador and ensuring a safe and pleasant environment for parks and downtown patrons. Work involves patrolling parks, trails, and the Downtown Corridor; providing customer service and information to patrons regarding amenities, rules and regulations. Acts as a goodwill ambassador by providing customer service, and troubleshooting any issues or concerns in the area. These ambassadors would also serve, in essence, as eyes and ears for these two departments while providing excellent public service.

The Parking Fund at this time cannot support such a program. Mayor Widmyer has proposed an increase to parking rates in the Independence Point parking lot to fund the program. Rates now at this lot are \$1 per hour. New rates would be \$2 in hour one and increase by \$2 for each additional hour in the lot.

Independence Point is likely the City's most heavily used lot by visitors and so an increase in this lot makes sense at this time.

The Parking Commission unanimously recommended approval of this proposal on June 15, 2017.

FINANCIAL: Independence Point generated \$138,469 in revenue in 2016. The largest months for revenue are summer tourist season months. In June, July and August 2016 revenues generated were:

- June: \$23,246
- July: \$26,724
- August: \$26,804

A \$2 rate structure would greatly assist in funding a Downtown Ambassador Program.

DECISION POINT/RECOMMENDATION: Staff recommends that the Parking Commission recommend that the City Council approve the proposed fee increases for Independence Point after a public hearing at its July 5, 2017 meeting.

RESOLUTION NO. 17-048

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, ESTABLISHING AND AMENDING CERTAIN CITY FEES.

WHEREAS, the City of Coeur d'Alene is authorized by law to establish reasonable fees for services provided by the City or administrative costs incurred by the City; and

WHEREAS, the City Council has determined that reasonable adjustments to certain City Fees are necessary; and

WHEREAS, it is deemed to be in the best interests of the City of Coeur d'Alene and the citizens thereof that the following new and adjusted fees shall be established;

NOW THEREFORE,

BE IT RESOLVED by the Mayor and City Council that the following new and adjusted fees are adopted as indicated.

ADMINISTRATION:

Independence Point Parking

0-1 hour	\$ 1.00 <u>2.00</u> /parking space
1-2 hours	\$ 2.00 <u>4.00</u> /parking space
2-3 hours	\$ 3.00 <u>6.00</u> /parking space
3-4 hours	\$ 4.00 <u>8.00</u> /parking space
4-5 hours	\$ 5.00 <u>10.00</u> /parking space
5-6 hours	\$ 6.00 <u>12.00</u> /parking space
6-7 hours	\$ 7.00 <u>14.00</u> /parking space
7-8 hours	\$ 8.00 <u>16.00</u> /parking space
8-9 hours	\$ 9.00 <u>18.00</u> /parking space
9-10 hours	\$ 10.00 <u>20.00</u> /parking space
Ea. add'l hour	\$ 1.00 <u>2.00</u> /hour/parking space

BE IT FURTHER RESOLVED by the Mayor and City Council of the City of Coeur d'Alene that the fees, as set forth above, are hereby adopted, effective immediately.

DATED this 5th day of July, 2017.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk

Motion by _____, Seconded by _____, to adopt the foregoing resolution.

ROLL CALL:

COUNCIL MEMBER MCEVERS Voted _____

COUNCIL MEMBER MILLER Voted _____

COUNCIL MEMBER EVANS Voted _____

COUNCIL MEMBER ENGLISH Voted _____

COUNCIL MEMBER GOOKIN Voted _____

COUNCIL MEMBER EDINGER Voted _____

_____ was absent. Motion _____.