

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL,
MAY 6, 2003**

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 Hall April 1, 2003 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Chris Copstead) Members of Council Present
Deanna Goodlander)
Woody McEvers)
Loren Edinger)
Ben Wolfinger)

Dixie Reid) Members of Council Absent

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

INVOCATION: The invocation was led Pastor Glen Webber, Church of God.

PLEDGE OF ALLEGIANCE was led by Councilman McEvers.

PRESENTATION – URBAN FORESTRY GRANT: Kootenai County Commissioner Gus Johnson, presented the City with a grant check in the amount of \$14,220 to assist the City in planting trees at Shadduck Park and Borah Elementary School. City Urban Forester, Karen Haskew, accepted the check. Onika Connaway from the Urban Forestry Committee presented Mr. Johnson with a City Arbor Day button. Karen Haskew also introduced the members of the Urban Forestry Committee. Nan Osborne supporting the development of Shadduck Park, thanked the Mayor and Council and the County for their help in creating Shadduck Park.

COMMITTEE/COMMISSION/BOARD STUDENT LIAISONS: Councilman Copstead, on behalf of Mayor Bloem, introduced the students that serve as liaisons on various City Commissions/ Committees/Board and presented each with a certificate of recognition.

MAYOR'S AWARD FOR EXCELLENCE IN QUALITY CHILDCARE: Mayor Bloem announced the winners of this year's awards. She presented Christ the King Kids, Little Folks and Noah's Ark with \$100 checks each. She also noted that Loving Care and NIC once again, received an award for quality childcare. Mayor Bloem also expressed her appreciation for all the effort that Kathy Lewis has given to childcare in our community.

PRESENTATION – SEARCH INSTITUTE AND THE ASSETS SURVEY:

Amy Bartoo and Linda Powers from School District 271 presented an overview of the Assets Building Program and how it assists not only the schools but the community in addressing the strengths of our students and where additional help can be received so our community's students are well rounded individuals when they graduate high school.

PRESENTATION – PUBLIC MEETINGS FOR STORMWATER ADVISORY COMMITTEE:

Stormwater Coordinator, Dan Yake, introduced Tom Messina, Chairman of the Advisory Committee. Mr. Messina reported on the results of the community meetings and further updates regarding the progress being made on the City's proposed Stormwater Management System. Sean Piggett reviewed the system needs and estimated cost, funding, level of service rate matrix, public outreach efforts and some of the next steps that need to be taken. Laurie Barnes reviewed the results of public contact that the Committee had conducted.

ANNUAL REPORT – FIRE DEPARTMENT:

Fire Chief Kenny Gabriel presented an overview of the activities that have been undertaken by the Fire Department this past year. He reported that the Fire Department has built a third Fire Station at Hazel and 15th, purchased a new rescue pumper which makes our fleet one of the newest in the State, added EMS/ambulance service to the duties of the Fire Department, increased 1.5 FTE's to the staff. He noted the Fire Department completed 5,772 emergency responses and 3,020 hours of training was provided to the staff this past year.

PUBLIC COMMENTS:

SUPPLEMENTAL SCHOOL LEVY: Sue Thilo, representing the Levy Steering Committee for School District 271 urged residents to vote for the levy on May 20, 2003 from 7:00 a.m. until 7:00 p.m. and citizens can vote at any school and absentee voting can be done at the School District Administration Office until May 19, 2003.

CONSENT CALENDAR: Motion by Wolfinger, seconded by Copstead to approve the Consent Calendar as presented.

1. Approval of minutes for April 15, 17, 30, 2003.
2. Setting of General Services and Public Works Committee meetings for May 12, 2003 at 4:00 p.m.
3. RESOLUTION 03-043- A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE BELOW MENTIONED CONTRACTS AND OTHER ACTIONS OF THE CITY OF COEUR D'ALENE INCLUDING AWARD OF A BID TO MT. HOOD CHEMICAL CORPORATION IN THE AMOUNT OF \$56,280.00, FOR THE PURCHASE OF POLYMER FOR THE WASTEWATER DEPARTMENT; AWARD OF A BID TO CLEAR WATER SUMMIT GROUP, INC., IN THE AMOUNT OF \$93,910.00, FOR CONSTRUCTION OF THE SHADDUCK PARK PHASE II PROJECT, AND APPROVAL OF

AMENDMENT NO. 1 TO THE AGREEMENT WITH HDR
ENGINEERING INC., FOR THE WASTEWATER TREATMENT PLANT
PHASE 4B UPGRADE AND EXPANSION FINAL DESIGN.

4. RESOLUTION 03-044 – A RESOLUTION OF THE CITY OF COEUR D’ALENE, OF KOOTENAI COUNTY, IDAHO, INITIATING THE FORMATIONS OF LOCAL IMPROVEMENT DISTRICT NO. 145, DESCRIBING THE PROPOSED BOUNDARIES; DESCRIBING GENERALLY THE IMPROVEMENTS TO BE CONSTRUCTED IN THE PROPOSED DISTRICT; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.
5. RESOLUTION 04-045 – A RESOLUTION OF THE CITY OF COEUR D’ALENE, KOOTENAI COUNTY, IDAHO TO CREATE LOCAL IMPROVEMENT DISTRICT NO. 145; DESCRIBING THE BOUNDARIES OF THE PROPOSED DISTRICT AND THE PROPERTY PROPOSED TO BE ASSESSED; GENERALLY DESCRIBING THE IMPROVEMENTS PROPOSED TO BE CONSTRUCTED; STATING THE PORTION OF THE TOTAL COST WHICH WILL BE PAID BY THE LEVY OF ASSESSMENTS AND THAT WHICH WILL BE PAID FOR FROM OTHER SOURCES; DESCRIBING THE METHOD OF ASSESSMENT; STATING THE TIME AND PLACE WHEN AND WHERE PROTESTS MAY BE FILED AND WHEN AND WHERE A PUBLIC HEARING WILL BE HELD TO CONSIDER ANY SUCH PROTESTS; PROVIDING FOR THE EFFECTIVE DATE OF THIS RESOLUTION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THEREFOT.
6. Setting of Public Hearing – A-4-03 – Annexation and zoning of property south of Prairie abutting Cd’A Place for June 3, 2003
7. Approval of the proposal for a Lake City Senior Center Grant writer/administrator
8. Approval of the Upright Monument Plat Design
9. Setting of Public Hearing – Proposed Cemetery Fee Increase
10. Approval of the purchase of Extrication Equipment
11. Acceptance of the Lake City Development Corporation’s Strategic Plan.

ROLL CALL: Copstead, Aye; McEvers, Aye; Goodlander, Aye; Edinger, Aye; Wolfinger, Aye. Motion carried.

PARKS AND RECREATION ACTIVITIES: Councilman Copstead expressed his thanks to the National Men’s Tournament Committee for donating to the Rock of Fame. Youth Softball registration is now under way until May 9th. He announced that next week is “Bike to Work Week”. On May 16th, 17th, and 18th the Hot Shot Soccer Tournament will be hosted in our City. Also, the Special Needs Shining Star Fund Raiser Talent Show will be held May 17th from 6:00 p.m. to 8:30 p.m. at Sorenson Elementary School.

ARTWORK IN THE COUNCIL CHAMBERS: Councilman Wolfinger announced that the artwork on display in the Council Chambers is by artist Carrie Stewart Parks.

HELLO TO THE VIEWING AUDIENCE: Councilman McEvers noted that people do watch the Council meetings on television and he had been requested to wave to hello to our viewers. He also noted that the Council does care for the citizens and thanked the citizens for the support and ideas he has received from citizens.

SUMMER READING PROGRAM: Councilman Goodlander reminded everyone that the Library is preparing for the Summer Reading Program. She thank Governor Kempthorne for his attendance at the luncheon and for introducing the new Library building plans.

EXECUTIVE TEAM REPORT: Executive Team Member, Kenny Gabriel, announced that the summer street maintenance is in full swing. We pledge to do everything possible to minimize the interferences resulting from our operations, and we will provide regular reports to Dick Haugen/KNVI when our operations impact city streets so motorists will be informed to avoid these areas. In return, we would ask for your strict adherence to our work zone speed limits and ask you to be extra cautious in work zones. This work must be done and street maintenance work is inherently dangerous. Please partner with us to help make your streets better." Canfield Sports Complex Dedication, this Saturday May 10th, 10:00 a.m. to noon. Actual dedication will begin at 10:45. At last weeks Idaho Fire Chiefs meeting, Jim Washko was appointed as North District representative for the State's training officer's association.

RESOLUTION 03-046

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AMENDMENT TO THE ANNEXATION AGREEMENT WITH RIVERMILL, L.L.C. AND WI FOREST PRODUCTS, L.P.

Motion by Copstead, seconded by Wolfinger to adopt Resolution 03-046.

ROLL CALL: Edinger, Aye; Goodlander, Aye; Copstead, Aye; Wolfinger, Aye; McEvers, Aye. Motion carried.

ORDINANCE NO. 3110

AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.40, OF THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDHAO, TO REPEAL SECTION 2.44.040 WHICH PROVIDES THAT EMPLOYEES OF THE LIBRARY SHALL BE HIRED AS ALLOWED BY IDAHO CODE 33-2608, EXCEPT THAT LIBRARY EMPLOYEES SHALL NOT BE SUBJECT TO THE CITY PERSONNEL POLICIES AND CLASSIFICATION PLAN UNLESS SO APPROVED BY THE CITY COUNCIL; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Copstead, seconded by Wolfinger to pass the first reading of Ordinance No. 3110.

ROLL CALL: McEvers, Aye; Edinger Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye. Motion carried.

Motion by Edinger, seconded by Copstead to suspend the rules and to adopt Ordinance No. 3110 by its having had one reading by title only.

ROLL CALL McEvers, Aye; Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye. Motion carried.

Resolution 03-047

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT FOR CONSTRUCTION OF A WATER LINE WITHIN THE STATE'S PROJECT, WITH THE IDAHO TRANSPORTATION DEPARTMENT, HEREAFTER CALLED THE STATE.

Motion by Edinger, seconded by Goodlander to adopt Resolution 03-047.

ROLL CALL: Goodlander, Aye; McEvers, Aye; Copstead, Aye; Wolfinger, Aye; Edinger, Aye. Motion carried.

RESOLUTION 03-048

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO TO ACCEPT THE BID

Motion by Edinger, seconded by Wolfinger to adopt Resolution 03-048.

ROLL CALL: McEvers, Aye; Copstead, Aye; Wolfinger, Aye; Goodlander, Aye; Edinger, Aye. Motion carried.

EXECUTIVE SESSION: Motion by Copstead, seconded by Wolfinger to enter into Executive Session as provided by I.C. 67-2345 Subsection A: To consider hiring a public officer, employee, staff member or individual agent; Subsection B: To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent; Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency; and, Subsection F: To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

ROLL CALL: Copstead, Aye; McEvers, Aye; Goodlander, Aye; Edinger, Aye; Wolfinger, Aye. Motion carried.

The session began at 7:35 p.m. Members present were the Mayor, City Council, City Administrator and City Attorney. Matters discussed were those of personnel matters, labor negotiations, property acquisition and legal issues. No action was taken and the Council returned to regular session at 8:15 p.m.

RESOLUTION 03-049

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING AN AGREEMENT FOR THE PROVISIONS OF EMERGENCY AND NON-EMERGENCY MEDICAL SERVICES FOR KOOTENAI COUNTY, STATE OF IDAHO, WITH KOOTENAI COUNTY, KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM, NORTHERN LAKES FIRE PROTECTIONS DISTRICT, SPIRIT LAKE FIRE PROTECTION DISTRICT, WORLEY FIRE PROTECTION DISTRICT, WORLEY AMBULANCE ASSOCIATION, INC., MICA-KIDD ISLAND FIRE DISTRICT AND QUICK RESPONSE UNITS, ROSE LAKE QRU AND THE HARRISON COMMUNITY AMBULANCE ASSOCIATION.

Motion by Wolfinger, seconded by Goodlander to adopt Resolution 03-049 with the addition of the following language: "proof of self-insurance well suffice".

ROLL CALL: Edinger, Aye; McEvers, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye. Motion carried.

DENNIS SMITH APPEAL: Motion by Wolfinger, seconded by McEvers to accept the Findings and Recommendation of the Personnel Board of Appeals regarding the Dennis Smith matter. Motion carried.

ADJOURNMENT: Motion by Edinger, seconded by McEvers that, there being no further business, this meeting is adjourned. Motion carried.

The meeting adjourned at 8:20 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, City Clerk