

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL
JANUARY 2, 2007**

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 January 2, 2007 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Mike Kennedy)	Members of Council Present
Woody McEvers)	
A. J. Al Hassell, III)	
Dixie Reid)	
Deanna Goodlander)	
Loren Ron Edinger)	

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

INVOCATION was led by Pastor Paul Van Noy, Candlelight Fellowship.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Councilman Hassell.

PUBLIC COMMENTS:

HIGHER EDUCATION CORRIDOR: Dan Gookin, 714 W. Empire Avenue, asked if the City has hired a lobbyist regarding approaching the legislature for funding the higher education corridor. The Mayor responded that the City is participating in the higher education corridor project and LCDC has retained a consultant regarding the development of this corridor. He then asked why the current location was selected for the proposed higher education corridor. He noted that he has a little trouble accepting this location and would also like to see the higher education institutions contributing more funding for this corridor. Mayor Bloem responded that the entities involved in the higher education corridor have been contributing to this project. She also noted that the philosophy is driving the location of property more than the property driving the philosophy. She noted that the partnership of North Idaho College and other Idaho universities is providing our area with a greater higher education opportunity. Councilman Kennedy asked Mr. Gookin what he believes is the best, most effective way to communicate regarding issues. Mr. Gookin said that the issue with the higher education corridor is that there is a general lack of education of the public and believes that having a vote for a bond would be a good avenue to get the public educated about this project. Mr. Gookin also believes that if drawings of the proposed site were published it would help the community to visualize the concept. Councilman Hassell noted that right now it is just a vision, and until there is some funding available, there will not be drawings. Also, if the City did a bond election that would mean that the City

residents would be paying for the education corridor when this facility is for a greater population than just the City. He also noted that to move North Idaho College would cost far more than expanding the current site. Councilman McEvers noted that most of the property is already available in this area and explained the value of having the college at its current location. Mayor Bloem noted that the Wastewater Treatment Plant at its current location could become a lab school for the Universities. Additionally, having the closeness to the medical facilities makes this a good location for the higher education corridor. Councilman Goodlander recalled that the Fort Grounds where the college is located was purchased through a bond issue. Councilman Edinger thanked Mr. Gookin for bringing this subject up and is appreciative when the community brings their questions to the City Council and also noted that maybe Mr. Gookin could get this information out on his blog.

CONSENT CALENDAR: Motion by Reid, seconded by Edinger to approve the Consent Calendar as presented.

1. Approval of minutes for December 19, 2006.
2. Setting the Public Works Committee and General Services Committee meetings for January 8, 2007 at 4:00 p.m.
3. RESOLUTION 07-001: 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 APPROVAL OF SS-25-06 FINAL PLAT APPROVAL AND SUBDIVISION IMPROVEMENT AGREEMENT FOR THE 1ST ADDITION TO WHITE SUBDIVISION; APPROVAL OF A COOPERATIVE AGREEMENT FOR DEPOSITION OF UNSUITABLE MATERIALS AND STORAGE OF TOPSOIL FOR KROC CENTER BETWEEN THE CITY AND THE IDAHO DEPARTMENT OF TRANSPORTATION.
4. SS-20-06 - Approval of final plat for Linden Court Condominiums.
5. SS-21-06 - Approval of final plat for Bosanko Plaza.

ROLL CALL: McEvers, Aye; Reid, Aye; Edinger, Aye; Hassell, Aye; Goodlander, Aye; Kennedy, Aye. Motion carried.

COUNCIL ANNOUNCEMENTS:

2006 REGIONAL GOVERNMENT OFFICIAL: Councilman Kennedy congratulated Mayor Bloem for being selected as the Regional Government Official of the year for 2006.

POND MAINTENANCE AND PARK MAINTENANCE AGREEMENTS FOR RIVERSTONE: Motion by Hassell, seconded by Edinger to direct staff to prepare a pond maintenance and park maintenance agreement with Riverstone West. Motion carried.

SETTING OF PUBLIC HEARING - LAND EXCHANGE AT WINTON PARK: Motion by Hassell, seconded by Edinger to set a public hearing for February 6, 2007 to consider a land exchange between the City and John Beutler and Associates and that all

costs associated with the trade are to be borne by John Beutler and Associates and that the City Council will consider any value to the public in lieu of the trade. Motion carried.

CONFLICTING USE OF BMX TRACK: Motion by Hassell, seconded by Reid to direct staff to prepare an ordinance that would prohibit the use of remote control vehicles in Cherry Hill Park and, in particular, the BMX track area. Motion carried with Goodlander voting no.

RESOLUTION 07-003

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A SERVICES AGREEMENT FOR THE CREATION AND INSTALLATION OF EXTERIOR PUBLIC ART FOR THE NEW COEUR D'ALENE PUBLIC LIBRARY, WITH MARK STASZ, WHOSE ADDRESS IS P.O. BOX 424, BELLEVUE, IDAHO 83313.

STAFF REPORT: Steven Anthony, Arts Commission Liaison, presented the artwork recommended by the Arts Commission for placement at the new Library site. Renata McLeod, Library Project Coordinator, reviewed the process by which the artwork was selected. In response to Councilman Edinger's question, Steve Anthony responded that it is anticipated that the fountain would be completed by the time of the Library's grand opening.

Motion by Goodlander, seconded by Reid to adopt Resolution 07-003.

ROLL CALL: Goodlander, Aye; Reid, Aye; Edinger, Aye; Kennedy, Aye; McEvers, Aye; Hassell, Aye. Motion carried.

ORDINANCE NO. 3280 COUNCIL BILL NO. 07-1000

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTION 17.30.010 TO ADOPT A REVISED BIKEWAYS PLAN AND TO ALLOW FOR FUTURE REVISIONS TO THE BIKEWAYS PLAN TO BE APPROVED BY RESOLUTION OF THE CITY COUNCIL; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDE FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Reid, seconded by Goodlander to pass the first reading of Council Bill No. 07-1000.

ROLL CALL: Edinger, Aye; Hassell, Aye; Goodlander, Aye; Kennedy, Aye; McEvers, Aye; Reid, Aye. Motion carried.

Motion by Edinger, seconded by Hassell to suspend the rules and to adopt Council Bill No. 07-1000 by its having had one reading by title only.

ROLL CALL: Edinger, Aye; Hassell, Aye; Goodlander, Aye; Kennedy, Aye; McEvers, Aye; Reid, Aye. Motion carried.

RESOLUTION 07-004

A RESOLUTION OF THE CITY OF COEUR D'ALENE, IDAHO, AUTHORIZING TROY TYMESEN, FINANCE DIRECTOR, TO ACCEPT THE LOWEST RESPONSIBLE QUOTE FOR SOILS REMOVAL FROM THE KROC CENTER SITE AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR SOILS REMOVAL WITH THE SELECTED CONTRACTOR.

Motion by Hassell, seconded by Goodlander to adopt Resolution 07-004.

ROLL CALL: McEvers, Aye; Goodlander, Aye; Hassell, Aye; Reid, Aye; Edinger, Aye; Kennedy, Aye. Motion carried.

RESOLUTION 07-005

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A MEMORANDUM OF AGREEMENT FOR THE TEMPORARY USE OF CITY OWNED PROPERTY LOCATED SOUTH OF CITY HALL, WITH SHELTER ASSOCIATES, INC., ITS PRINCIPAL PLACE OF BUSINESS AT 104 E. POPLAR AVENUE, COEUR D' ALENE, IDAHO 83814-3450 .

Motion by Edinger, seconded by McEvers to adopt Resolution 07-005.

ROLL CALL: Goodlander, aye; Hassell, Aye; Reid, Abstain; Edinger, Aye; Kennedy, Aye; McEvers, Aye. Motion carried.

KENNEDY: Asked Chief Carpenter to model the new police uniforms.

EXECUTIVE SESSION: Motion by Reid, seconded by McEvers to enter into Executive Session as provided by Idaho Code 67-2345 SUBSECTION C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency.

ROLL CALL: Goodlander, Aye; Kennedy, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye; Hassell, Aye. Motion carried.

The Council entered into Executive Session at 6:50 p.m. Those present were the Mayor, City Council, City Administrator, and City Attorney. Matters discussed were those of property acquisition.

No action was taken and the Council returned to regular session as 7:30 p.m.

ADJOURNMENT: Motion by Goodlander, seconded by Hassell that, there being no further business, the meeting adjourn. Motion carried.

The meeting adjourned at 7:32 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, CMC
City Clerk