

**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 5, 2010**

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 5, 2010 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bleom Mayor

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

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

INVOCATION: The invocation was led by Pastor Ron Hunter, Church of the Nazarene.

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

PRESENTATION: PATRIOT AWARD - IDAHO NATIONAL GUARD

EMPLOYER RECOGNITION: Firefighter Josh Hoston and U.S. Department of Defense Jerry Morrison presented Chief Gabriel and the City with a Patriot Award certificate expressing their appreciation for the City's support in allowing Josh to serve in the Idaho National Guard and still retain his position as a firefighter.

PUBLIC COMMENTS:

Cheryl (no last name or address given) questioned how the Council could be sworn in tonight. Deputy City Attorney Warren Wilson responded that although there was a request from Jim Brannon for a Temporary Restraining Order to prevent the Council from being installed the judge ruled that the request did not show irreparable harm in installing the council and that in fact the City has an affirmative duty to install the Council tonight.

Major John Chamness, 2680 Marceille Dr., expressed his thanks to the Mayor and Council for all their help and support in creating the Kroc Center. He believes that the Mayor and Council do not receive enough credit for the great things they have done for this community.

Joe Kunka 932 E. Homestead congratulated the Mayor and Council for their being elected.

CONSENT CALENDAR: Motion by Hassell, seconded by Kennedy to approve the Consent Calendar with the removal of Item 3 – Resolution 10-001.

1. Approval of minutes for December 15, 2009.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, January 11th at 2:30 and 4:00 p.m. respectively.
3. ~~RESOLUTION 10-001: 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 AWARD OF CONSTRUCTION CONTRACT FOR WWTP PHASE 5B AND AGREEMENT WITH HDR ENGINEERING FOR CONSTRUCTION ENGINEERING SERVICES FOR WWTP PHASE 5B~~
4. Approval of beer/wine/liquor license for Lakeside Food Mart d/b/a Qwik Stop at 508 NW Blvd.
5. Approval of beer/wine license transfers for Casa DeOro at 4456 W. Cherry Lane and for Top of China Restaurant at 757 W. Appleway
6. Approval of Downtown Horse Drawn carriage rides on Saturday, February 13th from 10 a.m. to 3 p.m.
7. Approval of cemetery lot repurchase from Barbara Cash.

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

COUNCIL ANNOUNCEMENTS:

COUNCILMAN MCEVERS: Councilman McEvers expressed how it has been an honor to work with this Council and looks forward to the coming four years. He expressed his feelings regarding the recent lawsuits that were filed and yet feels good in being sworn in tonight.

COUNCILMAN EDINGER: Councilman Edinger congratulated the Idaho Vandals and Boise State football teams for both winning bowl games.

APPOINTMENTS – SIGN BOARD; URBAN FORESTRY COMMITTEE; PARKS AND RECREATION COMMISSION; PARKING COMMISSION: Motion by McEvers, seconded by Bruning to re-appoint Steve Piscitello and Eric Childress to the Sign Board, re-appoint Anneke Conaway, Bob Hallock, Bruce Martinek, and Keith Jones to the Urban Forestry Committee; re-appoint Dave Patzer, Jim Lien, and Mike McDowell to the Parks and Recreation Commission, and; appoint Steve Adams to the Parking Commission. Motion carried.

ADMINISTRATOR'S REPORT: Deputy City Administrator Jon Ingalls congratulated the Mayor and re-elected Councilmembers. He announced that a Government Way Improvement Project is being planned and invited the public to an informational meeting on Jan. 12th from 4 to 7 pm. in the Library Community Room. The next KMPO Public

Transportation Roundtable is schedule for Friday Jan. 8 at the ITD District 1 office on Prairie Avenue at 8:30 a.m. and noted that the public is invited. He announced the various activities occurring at the Library and noted that information regarding the upcoming activities can be viewed on their web site www.cdalibrary.org. He reminded citizens that although it may not appear so, Winter is here and to prepare themselves by making sure their cars and snow blowers are ready and noted that the Street Maintenance Department provides information on the City's web site as well as KVNI radio regarding snowplowing activities.

OATHS OF OFFICE: City Clerk Susan Weathers administered the oath of office to the re-elected Mayor Sandi Bloem and then the incoming City Council - re-elected Councilmen Mike Kennedy, Woody McEvers and Deanna Goodlander. She noted that this is an historic event as Mayor Sandi Bloem is the first individual to have been elected for three consecutive terms as Mayor.

ROLL CALL: Mayor Bloem asked for a roll call of the new Council.

ELECTION OF COUNCIL PRESIDENT: Motion by Kennedy, seconded by McEvers to elect Loren Ron Edinger as Council President. Motion carried.

Councilman Kennedy noted that the current City Council has two previous mayors serving on it which brings a wealth of knowledge to this Council.

COMMITTEE APPOINTMENTS: Mayor Bloem appointed Councilman Kennedy as Chairman of the General Services Committee and Councilmen Edinger and Bruning as committee members. Mayor Bloem appointed Councilman Hassell as Chairman of the Public Works Committee with Councilmen McEvers and Goodlander serving as committee members.

Department Liaison assignments as follows:

Councilman Edinger:	Fire Dept. and Streets Maintenance Dept.
Councilman Hassell:	Wastewater Dept. and Human Resources Dept.
Councilman McEvers:	Municipal Services Dept., Planning Dept. and Water Dept.
Councilman Kennedy:	Legal Dept., Finance Dept. and Engineering Dept.
Councilman Goodlander:	Building Dept. and Library
Councilman Bruning:	Parks Dept. Recreation Dept. and Police Dept.

Committee appointments were as follows:

Councilman Edinger: Enough is Enough; Tubbs Hill Foundation; Parks Foundation; Sick Leave Bank

Councilman Hassell: LCDC; KMPO

Councilman McEvers: Parking Commission; CDA TV; EMS; Basin Commission

Councilman Kennedy: Legislative; Affordable Housing and 10-year Plan to End Homelessness

Councilman Goodlander: LCDC; Arts Commission; Panhandle Area Council

Councilman Bruning: Parks & Recreation; Bicycle/Pedestrian; Kootenai Perspectives; Centennial Trail/Joint Powers Board

COUNCILMAN GOODLANDER: Councilman Goodlander expressed her appreciation of being able to serve another four years and believes with the knowledge of the Mayor, Council and Staff that our city will be a leader in our State.

COUNCLMAN MCEVERS: Councilman McEvers thanked his wife for her help in supporting him in serving as a City Councilman.

COUNCILMAN HASSELL: Councilman Hassell commented that without City staff his job would be much more difficult.

COUNCILMAN KENNEDY: Councilman Kennedy expressed his appreciation for his family's support as well as friends and family who are a reminder of why he does this.

COUNCILMAN EDINGER: Councilman Edinger stated that is has been his pleasure to serve with Mayor Bloem and the Council for the past four years and although he has served with several mayors and councils over the years, he cherishes serving with this Mayor and Council as they are working for all citizens.

COUNCILMAN BRUNING: Councilman Bruning thanked the Mayor and Council for all the help including staff in learning his role as Councilman.

EXECUTIVE SESSION Motion by Goodlander, seconded by McEvers to enter into Executive Session as provided by I.C. 67-2345 SUBSECTION 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. The mere presence of legal counsel as executive session does not satisfy this requirement.

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

The Council entered into Executive Session at 6:45 p.m. Members present were the Mayor, City Council, City Administrator, and City Attorney.

Matters discussed were those of pending litigation.

No action was taken and the Council returned to regular session as 7:10 p.m.

ADJOURNMENT: Motion by Bruning, seconded by McEvers to recess this meeting to

January 13, 2010 at 12:00 noon in the former Council Chambers in City Hall. Motion carried. (NOTE: The time of this workshop was changed to 11:00 a.m. after the Council meeting recessed.)

The meeting recessed at 7:10 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, CMC
City Clerk