

MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM,
FEBRUARY 19, 2008

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene Library, February 19, 2008 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Al Hassell)	Members of Council Present
Woody McEvers)	
Loren Edinger)	
Mike Kennedy)	
John Bruning)	
Deanna Goodlander)	

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

INVOCATION was led by Reverend Ron Hunter, Church of the Nazarene.

PLEDGE OF ALLEGIANCE: Councilman Goodlander led the pledge of allegiance.

PUBLIC COMMENTS: Mayor Bloem called for public comments with none being received.

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

1. Approval of minutes for February 5, 2008.
2. Setting General Services Committee and Public Works Committee for Monday, February 25th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 08-009: 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 DECLARING CERTAIN COMPUTER EQUIPMENT AS SURPLUS AND APPROVING A LOCAL PROFESSIONAL SERVICES AGREEMENT WITH J-U-B ENGINEERS, INC. FOR THE ATLAS BIKE PATH EXTENSION.
4. Authorizing staff to prepare an ordinance for pavement installation for streets and alleys as a requirement of the building permit approval process.
5. Approval of transfer of beer/wine license for Paddy's to James Wymer and Debbie Wymer.
6. Approval of beer/wine license for Wild Waters at 2119 N. Gov't Way.
7. Approval of bills as submitted and on file in the Office of the City Clerk.

8. Setting of public hearings: O-1-08 - expanding the role of the Design Review Committee for March 18, 2008 and O-2-08 - amending the existing design review regulations for March 18, 2008.
9. Setting of public hearing for water rate amendments for March 18, 2008.

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

COUNCIL COMMENTS:

COUNCILMAN KENNEDY: Councilman Kennedy congratulated the CHS Girls Basketball team for winning their State championship this past weekend.

COUNCILMAN EDINGER: Councilman Edinger asked Mayor Bloem to comment on the recent article in the local newspaper regarding the Higher Education Corridor. The Mayor explained in reference to the comments made by Mayor Larkin regarding the \$1.0 million earmarked for the NIC Education Corridor, those funds have been earmarked for years. Another item that came out in the article was that Mayor Larkin came out in opposition to the North Idaho Education Corridor funding commenting that it was being funded through the sale of the workforce training property in Post Falls. Mayor Bloem noted that this cannot happen since North Idaho College does not own the land.

APPOINTMENT - URBAN FORESTRY COMMITTEE AND DESIGN REVIEW COMMITTEE: Motion by Edinger, seconded by Goodlander to appoint Glenn Truscott to the Urban Forestry Committee and re-appoint Jon Mueller and Mike Dodge to the Design Review Committee. Motion carried.

ADMINISTRATOR'S REPORT: City Administrator, Wendy Gabriel, cautioned residents of a scam regarding the purchase of time shares – the BBB of Eastern Washington, North Idaho and Montana, reported that your caller ID may show a name that looks like a legitimate buyer and the person may tell you that they have a cashier's check ready to immediately purchase your time share. However, this is a scam and if you receive a call, please contact the BBB and remember not to give out any personal information over the phone. [Better Business Bureau Serving Eastern Washington, North Idaho & Montana](#) -152 S. Jefferson, Suite 200, Spokane, WA. 99201 509-455-4200 or 800-356-1007.

RESOLUTION NO. 08-010

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ENDORSING THE SHARED PRINCIPLES AND COMMON GOALS RELATED TO THE RATHDRUM PRAIRIE AS PROPOSED BY KOOTENAI COUNTY AND OTHER CITIES.

STAFF REPORT: Wendy Gabriel, City Administrator, reported that this is a proposed partnership with Kootenai County, the cities of Post Falls, Hauser, Rathdrum and Hayden who will be readjusting their Areas of City Impact agreements. Although Dalton

Gardens and Coeur d'Alene do not have an impact on what will happen on the Rathdrum Prairie, they have been invited to the join in meetings to collaborate in this process.

Motion by Goodlander, seconded by Kennedy to adopt Resolution 08-010

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

RCA -3-08 - REQUEST FOR ANNEXATION BY RIVERSTONE WEST, LLC: Motion by Hassell, seconded by Kennedy to allow the applicant to move forward with the formal application for the annexation process. Motion carried.

EXECUTIVE SESSION: Motion by Goodlander, seconded by Edinger to enter into Executive Session as provided by I.C. 67-2346 §C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency; 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. The mere presence of legal counsel at executive session does not satisfy this requirement;

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

The Council entered into Executive Session at 6:13 p.m.

Members present were the Mayor, City Council, City Administrator, Deputy City Administrator and City Attorney. Matters discussed were those of property acquisition and pending litigation. No action was taken and the Council returned to regular session at 7:15 p.m.

ADJOURNMENT: Motion by Edinger, seconded by Kennedy to recess this meeting to February 21st at 12:00 noon in the Council Chambers for CDBG Funding Workshop. Motion carried.

The meeting recess at 7:16 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, CMC
City Clerk