

MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL,
FEBRUARY 21, 2006

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, February 21, 2006 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)	
Deanna Goodlander)	
Mike Kennedy)	

Loren Edinger)	Members of Council Absent
Dixie Reid)	

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: Councilman Goodlander led the pledge of allegiance.

PROCLAMATION – ART ON THE EDGE MARTI GRAS DAY: Councilman Hassell read the proclamation whereby Mayor Bloem proclaimed February 25, 2006 as Art on the Edge mARTi gras Day in the City. Kathy Beechler and Ali Shute accepted the proclamation. Ali Shute noted that the children's artwork will be on display at the Resort Shops.

LCDC ANNUAL REPORT: Executive Director Tony Berns presented the Lake City Development Corporation's (LCDC) Annual Report to the City Council. He reviewed the formation of Lake City Development Corporation and described the boundaries of the two districts created by LCDC. He provided an overview of the activities over the past year which included the new members appointed, two workshops with the City Council, Infill Development initiatives, Chamber of Commerce Project to develop an acquisition of property for the new Chamber building, LCDC partnership with University of Idaho to host ULI programs, Riverstone West and Downtown Association's partnership by providing \$50,000 for their events program. Mr. Berns noted that various property acquisitions were completed as well as various other projects that they plan to complete during the coming year including strategic planning for Midtown, Education Corridor Master Planning Initiative, and Garden Avenue Place-Making Initiative. He reviewed the properties acquired during FY 2005 including property in the Education Corridor triangle, property north of the Federal Building and property to be used for the new Chamber of Commerce building. Councilman McEvers asked about the low to moderate

income housing projects. Mr. Berns responded that LCDC is looking to partner with the City to see exactly what is area is best for the City and LCDC to work on.

PUBLIC COMMENTS:

THE LORD’S HOUSE: Jack Landrath, 724 E. Hastings, noted that he had brought several other people to address the issues relating to the activities at 724 E. Hastings. He asked the Council to be helpful with keeping these types of houses. He noted that they are willing to work in any way they can in order to maintain these homes that are there to take people off the streets and help them get back on their feet. Stonecalf Warriorwoman, 1421 N. 9th, Apt. B-4, spoke in support of the Lord’s House. Pat Wakefield, 5553 Stark Street, Rathdrum, spoke in support of these housing activities. Kevin Kram, PO Box 985, Rathdrum, ID, spoke in support of Jack Landrath’s efforts. Neils Nelson, 1137 3rd Street, spoke in support of Jack’s efforts and housing activities. Chuck Schow, 2501 E. Sherman, currently working at the Port of Hope, spoke in support of the Lord’s House and Jack Landrath. Katie Mans, 5316 E. Pinegrove Drive, spoke in support of Jack Landrath. Jim Hoggatt, 2701 N. 7th Street, spoke in support of Jack Landrath. City Attorney, Mike Gridley reported that he has been working with Jack and they have reviewed the existing codes.

SRO FOR PROJECT CDA: Dennis Hinrichson, 946 Spruce, requested that the Council assign a permanent full time Student Resource Officer to the Project CDA School. He is requesting this due to the graffiti that has been occurring throughout his neighborhood and in particular his vehicle.

“DENSIFICATION” PLAN: Dennis Hinrichson, 946 Spruce, would like to know what impact the City’s plan is for the high-density housing projects and what the City will do for schools, roadways, sewer, water, etc. and the City’s plan to address these issues. He requested that the Council do traffic studies on 4th, Locust and Ironwood Drive so they could choose how to build the City. He also requested among other things that the City build tunnels for traffic to flow on 3rd and 4th Streets. Councilman Hassell noted that the issues Mr. Hinrichson spoke of are addressed by the Planning Commission. Mr. Hinrichson noted that he would like to see a purely mathematical analysis of growth for the City.

CONSENT CALENDAR: Motion by Hassell, seconded by McEvers to approve the Consent Calendar as presented.

1. Approval of minutes for February 7, 2006.
2. Setting of the Public Works Committee and General Services Committee meetings for February 27th at 4:00 p.m.
3. RESOLUTION 06-012: 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 AMENDMENT NO. 3 TO THE PAC GRANT SERVICES AGREEMENT FOR SELTICE WAY / US BANK PROJECT; APPROVAL OF A SUB-GRANTEE AGREEMENT FOR LAKE CITY SENIOR

CENTER; APPROVAL OF A DEFERRED REQUIREMENT AGREEMENT WITH HONUKAI INVESTMENTS AND APPROVAL OF S-06-05 FINAL PLANT APPROVAL AND SUBDIVISION IMPROVEMENTS AGREEMENT FOR COEUR D'ALENE PLACE 15TH ADDITION.

4. RESOLUTION 06-013: A RESOLUTION OF THE CITY OF COEUR D'ALENE, OF KOOTENAI COUNTY, IDAHO, ACCEPTING THE PROPOSED ASSESSMENT ROLL FOR LOCAL IMPROVEMENT DISTRICT NO. 145 OF THE CITY; SETTING THE TIME AND PLACE FOR HEARING ON SAID ASSESSMENT ROLL; PROVIDING FOR PUBLICATION AND MAILING NOTICE OF HEARING; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.
5. Approval of purchase of CMAQ grant funded street sweeper.
6. Approval of placement of flashing light indicator at Kathleen and Atlas Road.
7. Approval of bills as submitted and on file in the City Clerk's Office.
8. Approval of cemetery lot transfer from Thomas Ball to Raymond Lynch and Robert Lynch.
9. Approval of beet/wine license transfers from D'Mousetrap to Eileen Taylor and for Tee Time Café to Jean Stephens.
10. Approval of addition of liquor license to Tomato Street.

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

HELLO COEUR D'ALENE: Councilman McEvers thanked NIC for use of their television production studio to tape this city show. He noted that the next show will focus on property taxes. He also noted that we are also preparing department head interviews for broadcasting.

LIBRARY UPDATE: Councilman Goodlander announced that the Library received a Paul G. Allen Foundation grant to help with the Library building in the amount of \$100,000. She also announced that the Sister City Reading Challenge with our Sister City Cranbrook, B.C. is now under way.

ORDINANCE NO. 3245
COUNCIL BILL NO. 06-1004

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTIONS 5.52.060, 5.52.070 AND 5.52.120; PROVIDING FOR PAWN SHOP PURCHASE AND LOAN TRANSACTION ACTIVITY TO BE FILED WITH THE CITY WITHIN 7 DAYS OF SUCH ACTIVITY; PROVIDING THAT VIOLATIONS SHALL BE MISDEMEANORS; 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 Hassell, seconded by Goodlander to pass the first reading of Council Bill No. 06-1004.

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

Motion by Goodlander, seconded by Hassell to suspend the rules and to adopt Council Bill No. 06-1004 by its having had one reading by title only.

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

BID SPECIFICATIONS – CENTRAL IRRIGATION MANAGEMENT SYSTEM:

Motion by Hassell, seconded by McEvers to approve the bid specifications and to authorize staff to advertise for bids for the Parks Department Central Irrigation Management System. Motion carried.

RESOLUTION NO. 06-014

A RESOLUTION OF THE CITY OF COEUR D’ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN ANNEXATION AGREEMENT WITH MARK AND KORY DOERFLER, 7635 N. RAMSEY ROAD, COEUR D’ALENE, ID 83814 AND DAVID AND JENNY DONOHOE, 7623 N. RAMSEY ROAD, COEUR D’ALENE, ID 83814, HEREINAFTER REFERRED TO AS THE “OWNERS.”

Motion by McEvers, seconded by Hassell to adopt Resolution 06-014.

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

ORDINANCE NO. 3246
COUNCIL BILL NO. 06-1006

AN ORDINANCE ANNEXING TO AND DECLARING TO BE A PART OF THE CITY OF COEUR D’ALENE, KOOTENAI COUNTY, IDAHO, SPECIFICALLY DESCRIBED PORTIONS OF SECTION 27, TOWNSHIP 51, NORTH, RANGE 4W, BOISE MERIDIAN; ZONING SUCH SPECIFICALLY DESCRIBED PROPERTY HEREBY ANNEXED; CHANGING THE ZONING MAPS OF THE CITY OF COEUR D’ALENE; AMENDING SECTION 1.16.050, COEUR D’ALENE MUNICIPAL CODE, BY DECLARING SUCH PROPERTY TO BE A PART OF PRECINCT #38; 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.

Motion by McEvers, seconded by Kennedy to pass the first reading of Council Bill No. 06-1006

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

Motion by Hassell, seconded by McEvers to suspend the rules and to adopt Council Bill No. 06-1006 by its having had one reading by title only.

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

PRELIMINARY ENGINEERING REPORT – PRESSURE ENHANCEMENT IN THE NE QUADRANT: Motion by McEvers, seconded by Hassell to approve and authorize staff to proceed with NE Quadrant Pressure Enhancement Option No. 2 as recommended by Welch-Comer Engineers, which will include re-zoning of the Critical Service Area and distribution improvements, and to authorize staff to negotiate a design contract with Welch-Comer. Motion carried.

ORDINANCE NO. 3247
COUNCIL BILL NO. 06-1002

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING CHAPTER 9.25 BY REPLACING REFERENCES TO METHAMPHETAMINE PRECURSOR DRUGS WITH LOCALLY REGULATED PSEUDOPHEDRINE PRODUCTS AND EXTENDING THE REGULATIONS CONTAINED IN THE CHAPTER TO LIQUID, LIQUID CAPSULES AND GEL CAPSULE FORMULATIONS; 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 Hassell, seconded by Goodlander to pass the first reading of Council Bill No. 06-1002.

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

Motion by Hassell, seconded by McEvers to suspend the rules and to adopt Council Bill No. 06-1002 by its having had one reading by title only.

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

SOLE-SOURCE AND PILOT TESTING OF EQUIPMENT FOR WASTEWATER TREATMENT PLANT: Motion by Goodlander, seconded by Kennedy to authorize

sole-source procurement of pilot testing services and equipment for assessing future wastewater treatment plant upgrade options. Motion carried.

PUBLIC HEARING - ICDB GRANT APPLICATION – SENIOR CENTER:

Mayor Bloem announced that the Board of the Lake City Senior Center has pulled their application for this grant. She asked if anyone in the audience wished to make a statement, with no response received.

EXECUTIVE SESSION: Motion by Hassell, 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: Hassell, Aye; Goodlander, Aye; Kennedy, Aye; McEvers, Aye. Motion carried.

The session began at 7:40 p.m. Members present were the Mayor, City Council, City Administrator, Deputy City Administrator, Finance Director, Fire Chief and City Attorney.

Matters discussed were those of litigation. No action was taken and the Council returned to regular session at 8: 22 p.m.

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

The meeting recessed at 8:23 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, CMC
City Clerk