

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL,
MARCH 2, 2004**

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 March 2, 2004 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Dixie Reid) Members of Council Present
Deanna Goodlander)
Woody McEvers)
Ben Wolfinger)
A. J. Al Hassell, III)

Loren Edinger) Members of Council Absent

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

INVOCATION: The invocation was led by Pastor Tom Weadick, Vineyard Christian Fellowship Church.

PLEDGE OF ALLEGIANCE was led by Councilman McEvers.

PRESENTATION - LAKE CITY DEVELOPMENT CORPORATION

ANNUAL REPORT: Executive Director Tony Berns presented a brief overview of LCDC's activities for 2003, including their strategic plan. He reviewed their accomplishments this past year, which included extension of the Lake District Plan, establishing the River District, web site development, grant writing partnership, as well as their efforts to increase community awareness. He then summarized LCDC's priorities established for 2004.

PUBLIC COMMENTS:

MISCELLANEOUS COMPLAINTS: Roy Wargi, 2022 E. Coeur d'Alene Avenue, complained about the dogs and cats in his neighborhood at 21st and Coeur d'Alene Ave. Finance Director Troy Tymesen responded that the City does have an animal control contract with the Watson Agency and they have someone on duty seven days a week. The City is also contracting with Post Falls for housing the impounded dogs that cannot be taken to the Humane Society. Chief Carpenter suggested Mr. Wargi call City Dispatch for animal control assistance. He also complained that a pickup has been parked across the street from Fernan Elementary that has been there since last May and believes nothing has been done by the City. He also stated that a van had been parked more than 18" from the curb and he had called the Police who did not ticket the van. His next complaint

was regarding vehicles going through the stop sign at 21st and Coeur d'Alene. He said that the police monitored the area for only a couple of days and they have not been back. He complained about the sidewalks that were not plowed by Fernan Elementary School. His final complaint was regarding a corner lot between Lakeside and Sherman Avenue on the east side he noted that he had complained about the overgrowth of shrubs in the area and that the shrubs have been removed but the fence now needs to be moved.

GROWTH IN THE AREA: Mike Piper, 3650 Lancaster Road, Hayden Lake, Idaho, stated his views regarding the lack of responsible growth in this area. He would like to see strict enforcement of current regulations and would like to have more public input into construction.

CONSENT CALENDAR: Motion by Reid, seconded by Goodlander to approve the Consent Calendar.

1. Approval of minutes for February 17, 2004.
2. Setting the General Services Committee and Public Works Committee meetings for March 8, 2004 at 4:00 p.m.
3. RESOLUTION 04-037: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT FOR MAINTENANCE/WARRANTY OF SUBDIVISION WORK WITH GREENSTONE KOOTENAI, INC. ITS PRINCIPAL PLACE OF BUSINESS AT 1421 MEADOWLARK LANE, SUITE 200, LIBERTY LAKE, WA 99010.
4. Purchase of new loader through Federal GSA bid for Compost Facility.
5. Advertisement for bids for New telescoping material handler for WWTP.
6. Acceptance of bid for the purchase of a closed circuit television inspection system for the Wastewater Treatment Plan.
7. Acceptance of rights-of-way for Gov't Way Project, Phase 2.
8. Approval of cemetery lot transfers from Hilma Elberlin to Lloyd Gittle and from Russell Brown to Roger Brown.

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

GROWTH SERVICES DIRECTOR COMMENDED: Council President Reid read a letter from Monte Risvold, who complimented Growth Services Director, Gordon Dobler, for the professional and exceptional service that he provided.

GRANITE BENCHES: Councilman Wolfinger reported that the first granite bench has been installed in front of City Hall.

CD'A PRESS REPORTER MARC STEWART COMMENDED: Mayor Bloem commented Marc Stewart for the exceptional work he has done reporting city news for the Cd'A Press and wished him well in his new job.

EXECUTIVE TEAM REPORT: City Administrator, Wendy Hague, reported that the

Street Maintenance Department has started cleaning streets, first focusing on arterials and collectors. Street striping is planned for April. The Fire Department hosted the Fire Officer Development Academy this past weekend. She noted that among the speakers was our former Fire Chief Rick Laskey. Fire Inspector Glenn Lauper was contacted by Washington Post in the D.C. area for his knowledge in dealing with serial arsonists. Thanks goes to Dan Cochran, Brian Halvorson and Glenn Lauper in their efforts in certifying all the members of the Fire Department as Fire Inspectors. Trees are being pruned in preparation for the 2004 street overlay project. On a final note, she asked the Council to continue the Stormwater water utility hearing to a future date to be determined.

CONTINUATION OF STORMWATER UTILITY HEARING: Motion by Goodlander seconded by McEvers to continue the stormwater public hearing to a date to be announced. Motion carried.

EXECUTIVE SESSION: Motion by Reid, seconded by Wolfinger to enter into Executive Session as provided by Idaho Code 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: Wolfinger, Aye; Hassell, Aye; McEvers, Aye; Reid, Aye; Goodlander, Aye. Motion carried. Motion carried.

The session began at 6:45 p.m. Members present were the Mayor, City Council and City Administrator.

Matters discussed were those of property acquisition, personnel matters, labor negotiations and pending litigation.

No action was taken and the Council returned to regular session at 7:35 p.m.

4TH STREET CORRIDOR PROJECT: The Council received information regarding the proposed 4th Street Corridor Project from LCDC Executive Director Tony Berns.

EXECUTIVE SESSION CONTINUED: Motion by Wolfinger, seconded by Reid to re-enter into Executive Session. ROLL CALL: Reid, Aye; Hassell, Aye; Wolfinger, Aye; McEvers, Aye; Goodlander, Aye. Motion carried. The Executive Session resumed at 8:00 p.m. No action was taken and the Council returned to the regular meeting at 8:20 p.m.

FIRE MARINE VESSEL: Fire Chief Gabriel presented information regarding the Emergency Medical Services System and a grant opportunity for a Fire Marine Vessel.

EXECUTIVE SESSION CONTINUED: Motion by Reid, seconded by Goodlander to re-enter Executive Session. ROLL CALL: Goodlander, Aye; Reid, Aye; McEvers, Aye; Hassell, Aye; Wolfinger, Aye. Motion carried. The Council returned to Executive Session at 9:00 p.m. No action was taken and the Council returned to the regular meeting at 9:05 p.m.

RESOLUTION 04-038

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AGREEMENTS TO DISSOLVE THE EMPLOYMENT CONTRACTS OF TROY TYMESEN, FINANCE DIRECTOR, JON INGALLS, STREET SUPERINTENDENT, KENNETH GABRIEL, FIRE CHIEF, GORDON DOBLER, GROWTH SERVICES DIRECTOR, AND MICHAEL C. GRIDLEY, CITY ATTORNEY.

Motion by Reid, seconded by Wolfinger to adopt Resolution 04-038.

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

ADJOURNMENT: Motion by Reid, seconded by Wolfinger to recess this meeting to Wednesday, March 10, at 4:30 p.m. at the Cd'A Inn. Motion carried.

The meeting recessed at 9:10 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, City Clerk