

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
Held at the Library Community Room
March 4, 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 City Hall March 4, 2008 at 6:00 p.m., there being present upon roll call the following members:

Loren Ron Edinger, Mayor Pro Tem

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

Deanna Goodlander) Members of Council Absent

CALL TO ORDER: The meeting was called to order by Mayor Pro Tem Edinger.

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

PRESENTATION - STUDENT ATHLETE RECOGNITION: School Superintendent Harry Amend introduced the three coaches from the two teams who had 100% participation in the random drug testing program at the two high schools. This evening the groups recognized were the Coeur d'Alene High School Boy's JV team and the CHS Varsity Cheerleaders. Members of the CHS JV Basketball team are Ryan Reinhardt, Chris Reed, Casey Spencer, Connor White, Steven Casley, Brady Smith, Jordan Eborall, Curtis Reno, Brian Klatt and Kody Stevens. Members of the CHS Varsity Cheerleading squad are Larrissa Trevino, Jessica Lancaster, Mikayla Tetreault, Courtney Kriss, Peyton Romano, Angie Duke, Mariah Caldero, Kelsey Kaufman, Kaylee Kosareff, Jessy Carlson, Ilysa Carl-Butterfield, Brittney Price, Chanel Wheeler and London Gray.

Steve Walsh, presented a power point overview of the Idaho Character Council Organization.

PUBLIC COMMENTS: Mayor Pro Tem Edinger called for public comments with none being received.

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

1. Approval of minutes for February 19, 21, 2008.
2. Setting the General Services Committee and Public Works Committee

- meetings for Monday, March 10th at 12:00 noon and 4:00 p.m. respectively
3. RESOLUTION 08-011: 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 BID AND APPROVAL OF A CONTRACT WITH INTERSTATE CONCRETE & ASPHALT, INC. FOR THE 2008 STREET OVERLAY PROJECT AND APPROVAL OF AMENDMENT NO. 5 TO THE AGREEMENT WITH J-U-B ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH COLLECTION SYSTEM DEVELOPMENT AND REHABILITATION.
 4. SS-17-07 - Final Plat Approval for The Lofts at 609 Sherman.
 5. S-1-07 - Final Plat Approval for Shefoot Subdivision.
 6. Approval of cemetery lot repurchase from Ruthanne Warren
 7. Approval of a film production permit for IMPRO.

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

COUNCIL ANNOUNCEMENTS:

COUNCILMAN MCEVERS: Councilman McEvers thanked Doug Eastwood and his staff for the great job they did in moving the dais to the new Council location.

COUNCILMAN EDINGER: Councilman Edinger extended his congratulations to the CHS Boys Viking Basketball team for their 2nd place finish in the State Championship.

APPOINTMENTS TO PERSONNEL APPEALS BOARD AND PED/BIKE

COMMITTEE: Motion by McEvers, seconded by Bruning to re-appoint Kelly Ostrom and appoint Dixie Reid to the Personnel Appeals Board. Motion carried. Motion by McEvers and seconded by Kennedy to re-appoint Mac Cavasar and appoint Kirsten Pomerantz to the Ped/Bike Committee. Motion carried.

ADMINISTRATOR'S REPORT: Deputy City Administrator Jon Ingalls announced that the City will host a Town Hall meeting March 8th from 8:30 a.m. to 10:00 a.m. in the Library Community Room with Senator John Goedde, Representatives George Saylor and Marge Chadderdon available to talk with residents. He noted that this town hall meeting will be televised on CDA TV. Mr. Ingalls then announced the current employment opportunities with the City.

PUBLIC HEARING - AMENDING CERTAIN FIRE DEPARTMENT FEES:

Deputy Fire Chief Glenn Lauper presented the proposed fee amendments for the Fire Department. The fee amendments are a result of a comprehensive study of cost analysis and examples of recent construction projects based on the 2006 International Fire Code as adopted by the City.

The proposed fees are as follows:

Fire Code Plan Review:

Commercial and Multi-Family

15% of the Bldg Permit Fee if less than \$1,000,000 valuation

10% of the Bldg Permit Fee if more than \$1,000,000 and less than \$35,000,000 valuation

5% of the Bldg Permit Fee if more than \$35,000,000 valuation

Changed from 15% of BPF with a \$500 max

Fire System Plan Review:

Fire Sprinkler/Underground/Standpipe Systems – new/alterations

Plan Review \$4.00 per sprinkler head – \$50 minimum (or which ever is greater)
(Includes the plan review and inspections)

Changed from \$100 flat fee

Fire Alarm System – new/alterations

Plan Review \$4.00 per device - \$50 minimum (or which ever is greater)(Includes the plan review and one inspection)

Each Additional Inspection \$50 per hour, minimum one hour charge

Changed from \$100 flat fee

Commercial Hood:

Plan Review \$50 minimum or 5% of value of the Hood Suppression Unit, whichever is greater. (plan review and one final inspection)

Changed from \$100 flat fee

Inspections:

Failure to Cancel a Scheduled Inspection
(Double Inspection Fee)

\$100

Inspections Required by Outside Agency

\$50 per hour

Failure to Obtain Permit

Double Permit Fee

New Fee

Flammable Liquid Storage Tanks:

Permit for Installation

\$150 (includes plan review and one inspection)

Permit for Removal/Abandonment/Disposal

\$50/hr

Changed from \$50

PUBLIC COMMENTS: Mayor Pro Tem Edinger called for public comments with none being received.

RESOLUTION 08-012

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ESTABLISHING AND AMENDING VARIOUS FIRE DEPARTMENT FEES

Motion by Kennedy, seconded by McEvers to adopt Resolution 08-012.

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

ADJOURNMENT: Motion by Kennedy, seconded by McEvers to recess this meeting to March 17, 2008 at 12:00 noon in the City Hall Council Chambers for a Design Review Procedure Workshop. Motion carried.

The meeting recessed at 6:26 p.m.

Loren Ron Edinger, Mayor Pro Tem

ATTEST:

Susan K. Weathers, CMC
City Clerk