

**MINUTES OF A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,  
HELD AT THE LIBRARY COMMUNITY ROOM  
March 16, 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 Library Community Room March 16, 2010 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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

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

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

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

**PRESENTATION – AMERICAN COUNCIL OF ENGINEERING COMPANIES:** City Administrator Wendy Gabriel presented the American Council of Engineering Companies Awards to Wastewater Superintendent Sid Fredrickson for the Ammonia Reduction Project at the Wastewater Treatment Plant and to City Engineer Gordon Dobler for the Midtown Revitalization Project.

**PUBLIC COMMENT:**

Stonecalf Warriorwoman, 1421 N. 9<sup>th</sup> Street, Apt. B4, asked the Council to have a close friend's utility bill forgiven.

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

1. Approval of minutes for March 2, 2010.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, March 22<sup>nd</sup> at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-009: 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 APPROVAL OF A STATE/LOCAL CONSTRUCTION AGREEMENT WITH ITD FOR THE ATLAS BIKE PATH EXTENSION; AUTHORIZING THE DESTRUCTION OF CERTAIN POLICE DEPARTMENT RECORDS; DECLARING

CERTAIN COMPUTER EQUIPMENT AS SURPLUS AND AUTHORIZING STAFF TO DISPOSE OF THE SAME; APPROVING AN AMENDMENT TO THE AGREEMENT FOR TEMPORARY WATER SERVICE WITH THE CITY OF HUETTER; APPROVING A USLA LIFEGUARD TRAINING AGREEMENT WITH THE CITY OF HAYDEN; APPROVING A CONTRACT WITH JOHNSON CONTROLS, INC. TO PERFORM AN ENERGY AUDIT; APPROVING A PERMIT AGREEMENT WITH ROW ADVENTURES FOR USE OF INDEPENDENCE POINT TO LAUNCH KAYAK TOURS; AND APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF LANDS FOR STIMULUS GRANT FUNDS FOR HAZARDOUS TREE REMOVAL AND MAINTENANCE.

4. Approval of beer/wine/liquor license for Texas Roadhouse Restaurant
5. Approval of bills as submitted and on file in the Office of the City Clerk.
6. Denial of request to amend the hours of operation for mobile food vending carts.
7. Setting of a community information meeting for March 25, 2010 at 6:00 p.m. at the Lake City Senior Center to discuss McEuen Field, 3<sup>rd</sup> Street Marina, and Front Street Enhancements Project.
8. Approval of bulk purchase of water main and service replacement material for the Water Department.
9. Setting of a public hearing for the ZC-3-10 (zone change at 3400 & 3514 N. Fruitland Ln.) for April 20, 2010.

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

#### **COUNCIL ANNOUNCEMENTS:**

COUNCILMAN EDINGER: Council Edinger announced that on March 25<sup>th</sup> at 6:00 p.m. at the Lake City Senior Center there will be an informal open house type workshop for the public regarding McEuen Field enhancements.

COUNCILMAN KENNEDY: Councilman Kennedy thanked the Downtown Association for a great St. Paddy's Day parade last Saturday.

**ADMINISTRATOR'S REPORT:** City Administrator Wendy Gabriel reported that the Idaho Parents Unlimited recognized the Special Needs Recreation with an Outstanding Organization award. The City's Police Department along with Idaho Drug Free Youth are sponsoring another prescription drug turn in on April 10 from 10:00 a.m. to 2:00 p.m. at the Cd'A High School. The General Services Committee and the Public Works Committee will not be aired on April 12<sup>th</sup> ; however, the agendas will be on line. In regard to the Census 2010 Mrs. Gabriel asked everyone to take 10 minutes and fill out the census questionnaire. The City is currently accepting applications for a Utilities Project Manager with a deadline of April 2<sup>nd</sup> for application submittal. For more information on City job openings go to [www.cdavid.org](http://www.cdavid.org) She also noted that the City Parks Department is starting to fill job openings for temporary and seasonal workers. She reported the Recreation Department's activities that have registration currently open. The City is offering a landscape workshop on March 19<sup>th</sup> for anyone who does landscaping maintenance. The

Pedestrian/Bicycle Committee's Safety Tip of the Week is when cyclists are traveling on the same side of the street as a vehicle and there is no bike lane to remember to give the cyclist 3 feet of clearance when passing them.

**POLICE VOLUNTEERS TO ISSUE TICKETS FOR PARKING VIOLATIONS:** Motion by Kennedy, seconded by Edinger to authorize Police Volunteers to issue tickets for parking violations. Motion carried.

ORDINANCE NO. 3377  
COUNCIL BILL NO. 10-1002

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTIONS 5.68.020 AND 5.28.030 TO ADD A DEFINITION OF CHILDCARE FACILITY; 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 Kennedy, seconded by Hassell to pass the first reading of Council Bill No. 10-1002.

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

Motion by Edinger, seconded by Hassell to suspend the rules and to adopt Council Bill No. 10-1002 by its having had one reading by title only.

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

**ADJOURNMENT:** Motion by Kennedy, seconded by Hassell that, there being no further business before the Council, this meeting is adjourned. Motion carried.

The meeting adjourned at 6:30 p.m.

\_\_\_\_\_  
Sandi Bloem, Mayor

ATTEST:

\_\_\_\_\_  
Susan Weathers, CMC  
City Clerk