

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL
APRIL 4, 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 April 4, 2006 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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

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

BOY SCOUT TROOP 209: Mayor Bloem welcomed Boy Scout Troop 209 to tonight's City Council meeting.

INVOCATION was led by Pastor Phil Muthersbaugh, LifeSource Community Church.

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

PRESENTATION – NORTHWEST INLANDER AWARDS: Lee Shellman, Chairman of the Parks and Recreation Commission, presented the awards received from the Northwest Inlander for Fort Sherman playground, City Park basketball courts and City Beach. Mr. Shellman announced that the Parks and Recreation Commission commended Parks Director Doug Eastwood and Recreation Director Steve Anthony for all the work they have done to make this City a City of Excellence. Councilman McEvers announced that he had his first opportunity to watch the Parks and Recreation Commission meeting on television and commended them for all the work that they do. Councilman Reid also commended the Parks and Recreation Commission for all the work that they do. Councilman Goodlander reminisced on the history of the City Park and City Beach. Councilman Edinger thanked the Park and Recreation Commission for all their good work and he especially wanted to thank the Panhandle Kiwanis Club for their major role in constructing the Fort Sherman playground in City Park.

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

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

1. Approval of minutes for March 7, 2006.
2. Setting the Public Works Committee and General Services Committee meeting for April 10, 2006 at 4:00 p.m.
3. RESOLUTION 06-021: 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 BID AWARD AND CONTRACT WITH POE ASPHALT FOR THE 2006 OVERLAY PROJECT; APPROVAL OF A BID AWARD AND CONTRACT WITH PLANNED & ENGINEERED CONSTRUCTION, INC. (PEC) FOR THE 2006 WASTEWATER CAST IN PLACE PIPE (CIPP) REHABILITATION PROJECT AND APPROVAL OF WAIVER OF PROTEST TO ANNEXATION AGREEMENT FOR PROVIDING WATER SERVICE ON EAST HARRISON OUTSIDE THE CITY LIMITS WITH CREEKSIDE CONSTRUCTION & RESTORATION, LLC.
4. Acceptance of water line easement for Mill River Condos.
5. Approval of addition of liquor to beer/wine license for the Wine Cellar.
6. Approval of cemetery lots transfers from Daniel & Ann Shea to Deborah Shea and from Edward King to David Lee Dye.
7. Approval of Film Production Permit for Kerry Damiano for "The StyleFyle" Show.

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

KIM HARRINGTON COMMENDED: Councilman Reid announced that she had received "kudo's" to Kim Harrington from Sherri Bollard who is closing a restaurant and had commended Kim for her efforts in making that transition easier.

LIBRARY PATRONAGE UP: Councilman Goodlander reported that the City Library is adding an average of 300 new library patrons each month (3,600 per year). Councilman Goodlander commended the Library staff for all their efforts.

APRIL FOOLS NEWSPAPER ARTICLE: Mayor Bloem noted that an article that ran recently in a local newspaper was an April Fools story and the applications from the 8 remaining applicants for a new Kroc Center were submitted in Seattle last week.

APPOINTMENT TO CDATV COMMITTEE: Motion by Edinger, seconded by Goodlander to appoint the following members to the CDATV Committee: 3-year terms – Woody McEvers, Judy Drake, Jeff Crowe; 2-year terms – Jim Van Sky, John Martin; 1-year term – Dave Walker. Motion carried.

RESOLUTION 06-022

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ESTABLISHING POLICIES FOR WATER SERVICE OUTSIDE CITY LIMITS.

Motion by Reid, seconded by Goodlander to refer this item to the General Services Committee. Motion carried.

RESOLUTION 06-023

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A LETTER OF AGREEMENT, WITH KOOTENAI COUNTY FOR THE CITY'S PORTION OF THE PUBLIC TRANSPORTATION WITHIN THE URBANIZED AREA OF KOOTENAI COUNTY.

Motion by, Reid seconded by Edinger to adopt Resolution 06-023.

DISCUSSION: Councilman Reid spoke in support of this resolution and the bus system. Councilman Goodlander noted that Councilman Reid is the Chairman of KMPO and, along with her committee members, have done a tremendous job to bring a fixed route bus service to the area residents. Finance Director noted that the ridership is estimated to be in excess of 675,000 and although the City's new share is \$40,000+ it is only 2% of the total budget. He also noted that 59% of this budget is from grant funding. Councilman Reid explained the grant/match percentages for this operation.

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

RESOLUTION 06-024

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AMENDING THE CITY OF COEUR D'ALENE PERSONNEL RULES MANUAL BY AMENDING RULE I, SECTION 14, ENTITLED "DEPARTMENT HEADS," TO ADD BUILDING SERVICES DIRECTOR, ENGINEERING SERVICES DIRECTOR, AND DEPUTY CITY ADMINISTRATOR; TO CLARIFY ADDITIONAL PERSONNEL RULES THAT ARE APPLICABLE TO DEPARTMENT HEADS; AND TO ADD THE APPOINTMENT TO POSITION COMPENSATION; AND TO CLARIFY THAT THE SUPERVISOR SHALL BE THE DEPUTY CITY ADMINISTRATOR; AMENDING RULE XI, SECTION 12, ENTITLED "RETIREMENT MEDICAL BENEFIT" TO CLARIFY WORDING AND PROCESSES; INCREASE THE SAVINGS REQUIRED TO \$18,000 OVER THREE YEARS AND TO INCREASE MONTHLY MEDICAL COVERAGE MAXIMUM TO \$500.00, DUE TO GENERAL INCREASE IN WAGES AND MEDICAL PREMIUMS; AND TO PROVIDE AN OPTION FOR THE EMPLOYEE TO OPT OUT OF THE CITY'S MEDICAL INSURANCE; AND AMENDING RULE XXIII, ENTITLED

“DISCRIMINATORY HARASSMENT INCLUDING SEXUAL HARASSMENT POLICY” TO BE AMENDED TO BE ENTITLED “PROHIBITION AGAINST HARASSMENT AND VIOLENCE IN THE WORKPLACE.” THIS AMENDMENT SHALL INCLUDE NEW VERBIAGE TO CLARIFY THE CITY’S PROHIBITION AGAINST VIOLENCE IN THE WORKPLACE AND TO BAN WEAPONS, AS DEFINED BY THE RULE.

Motion by Edinger, seconded by Goodlander to adopt Resolution 06-024.

DISCUSSION: Councilman McEvers asked about the personnel rules regarding concealed weapons. Renata McLeod noted that, although an employee may have a concealed weapon permit, the City can regulate employee’s use of concealed weapons and thus other than Police officers, concealed weapons shall not be brought to work by an employee.

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

BID SPECIFICATIONS FOR CONSTRUCTION OF LIBRARY FACILITY:

Project Coordinator Renata McLeod gave a power point presentation of the time line for the proposed construction of the new Library facility and the surrounding utility upgrades.

MOTION: Motion by Goodlander, seconded by Kennedy to approve the bid specifications and to authorize staff to advertise for bids. Motion carried.

RESOLUTION 06-025

A RESOLUTION OF THE CITY OF COEUR D’ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT FOR FIRE TRAINING BURN, WITH THE LAKE CITY DEVELOPMENT CORPORATION (LCDC) ITS PRINCIPAL PLACE OF BUSINESS AT 816 SHERMAN AVENUE, STE. 5, COEUR D’ALENE, IDAHO, 83814.

Motion by Edinger, seconded by Hassell to adopt Resolution 06-025.

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

EXECUTIVE SESSION: Motion by Reid, seconded by McEvers to enter into Executive Session as provided by Idaho Code 67-2345, 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: McEvers, Aye; Reid, Aye; Edinger, Aye; Hassell, Aye; Goodlander, Aye; Kennedy, Aye. Motion carried.

The Council entered into Executive Session at 6:50 p.m. Those present were the Mayor, City Council, City Administrator, Deputy City Administrator and City Attorney. Matters discussed were those of probable litigation.

No action was taken and the Council returned to regular session as p.m.

ADJOURNMENT: Motion by, seconded by to recess this meeting first to April 6th at 7:00 a.m. at the Cd'A Resort and then to April 13th at 4:30 p.m. at the Lake City Senior Center. Motion carried.

The meeting recessed at p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, CMC
City Clerk