

A CONTINUED MEETING OF THE
COEUR D'ALENE CITY COUNCIL
HELD IN THE CITY HALL
FORMER COUNCIL CHAMBERS
ON APRIL 4, 2013 AT 12:00 NOON

The Coeur d'Alene met in continued session held at City Hall in the former Council Chambers on April 4, 2013 at 12:00 noon there being present upon roll call a quorum of the Council.

Sandi Bloem, Mayor

Mike Kennedy [via Phone])
Steve Adams)
Dan Gookin)
Woody McEvers)
Ron Edinger)

Members of City Council Present

Deanna Goodlander)
Members of the City Council Absent

CITY STAFF PRESENT: Wendy Gabriel, Administrator; Renata McLeod, City Clerk; Troy Tymesen, Finance Director; Jon Ingalls, Deputy City Administrator; and Mike Gridley, City Attorney.

Stipulation by the Parties: City Attorney Mike Gridley stated that the first step in repealing the ballot ordinance would be to approve the Stipulation with Councilman Adams. The stipulation states that the City would not seek legal costs, so that would be the basis of a conflict of interest to Councilman Adams. Councilman Adams recused himself and stated that he would not be voting in this matter.

Motion by Edinger seconded by Gookin, to approve the Stipulation with Steve Adams (Case No. CV13-338).

ROLL CALL: Edinger, Yes; McEvers, Yes; Gookin, Yes; Kennedy, Yes. **Motion carried.**

ORDINANCE NO. 3463

AN ORDINANCE TO RESCIND AND REPEAL ORDINANCE NO. 3461 ADOPTED BY THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AND TO PROVIDE FOR THE WITHDRAWAL OF THE CALL OF A SPECIAL MUNICIPAL REVENUE BOND ELECTION TO FINANCE CERTAIN IMPROVEMENTS TO THE CITY'S WASTEWATER TREATMENT FACILITY SYSTEM.

Staff Report: Mr. Gridley stated that the method to repeal Ordinance 3461 is to approve a new ordinance. He recommended the approval of Ordinance No. 3463 to accomplish the repeal.

Motion by Gookin, seconded by McEvers, to pass the first reading of Ordinance 3463.

Discussion: Councilman Gookin wanted to make sure it would be timely communicated with the County that this item be pulled from the May 21, 2013 ballot. Mr. Gridley stated that he and City Clerk McLeod have spoken with representative at the County and that this action will allow for time for the item to be pulled from the ballot.

ROLL CALL: Kennedy, Yes; Edinger, Yes; Adams, Yes; McEvers, Yes; Gookin, Yes. **Motion carried.**

Motion by Gookin, seconded by Edinger, to suspend the rules and to adopt Ordinance 3463 by its having had one reading by title only.

ROLL CALL: Kennedy, Yes; Edinger, Yes; Adams, Yes; McEvers, Yes; Gookin, Yes. **Motion carried.**

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

The meeting adjourned at 12:10 p.m.

Sandi Bloem, Mayor

ATTEST:

Renata McLeod,
City Clerk