

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM**

MAY 3, 2011

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 May 3, 2011 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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

Loren Ron Edinger) Members of Council Absent

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

INVOCATION: The invocation was led by Pastor Mike Slothower, River of Life Church.

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

PROCLAMATION – BIKE TO WORK MONTH: On behalf of Mayor Bloem, Councilman Bruning read the proclamation proclaiming the month of May as Bike to Work Month in the City. Christopher Bosley, representing the City Ped./Bike Committee, accepted the proclamation.

PROCLAMATION – NATIONAL POLICE WEEK: On behalf of Mayor Bloem, Councilman Kennedy read the proclamation proclaiming the week of May 15th through 21st as “National Police Week”. Police Chaplain Perry accepted the proclamation.

PRESENTATION – E-CIGARETTES: Natalie Forsyth, representing the City’s Enough is Enough Committee, presented the hazards of e-cigarettes. Councilman Kennedy requested that this item be sent to the General Services Committee.

PUBLIC COMMENTS:

E-CIGARETTES: James Barbour, 6187 N. LaRochelle, Coeur d’Alene, commented that he agrees that e-cigarettes should not be sold to minors. He believes that the e-cigarettes are not classified as a cessation product that help smokers quit.

MC EUEN FIELD: Bonnie Warwick, 5947 Belleville Dr. Coeur d’Alene, a member of the Kootenai County Dog Park Association, would like to see the proposed pocket dog park portion

of McEuen Park developed. Bob Knechtel, 3087 W. Wilbur Ave., Cd'A, member of the Kootenai County Dog Park Association spoke in support of the McEuen pocket dog park section. Sara LeBlanc, 1113 Kristen Ave., Cd'A, support the skate park concept in McEuen Park. Steve Bell, 1506 N 7th, Cd'A, spoke in opposition to the closure of the boat launch and ball fields at McEuen. Rita Sims-Snyder, 818 Front Ave., presented her own survey of McEuen Park. Linda Wright, 1718 B Street, Cd'A, voiced her concerns on design of the McEuen Park plan and Tubbs Hill. Todd Christeensen, President, Chamber of Commerce, spoke in support of the conceptual design of McEuen Park. Joe Morris, 304 S. 11th Street, complimented the process the City has followed in the McEuen Redesign conceptual plan. Julie Clark, 602 Tubbs Hill Dr., addressed the personal survey her group developed regarding McEuen Park design. Sharon Hebert, 4255 Wirth Dr., Cd'A, wants the city to do another survey for the McEuen Park design plan and spoke against Lake City Development Corporation. Janna Robnett, 4950 Canterbury Rd., Cd'A, spoke in support of the McEuen Park Redesign. Darrell Dlouhy, 818 N. 8th Street, spoke in support of the McEuen Park Redesign. Tom McTevia, 4586 W. Princetown Lane, Cd'A spoke in support of the Park and Tubbs Hill enhancements. Susan Snedaker, 821 Hastings, voiced her concern on the traffic plan south of Sherman Avenue. Steve Ayles, 2925 E. Packsaddle Dr., Kootenai County, spoke in opposition to the removal of the 3rd Street boat launch.

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

1. Approval of minutes for April 19, 21, 26, 2011.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, May 9th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-015: 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 RENEWAL OF LEASE AGREEMENT FOR INDEPENDENCE POINT CONCESSION STAND WITH RANDY AND AKIKO FOLK DBA TIKI HUT; APPROVING AMENDMENT NO. 3 WITH HDR ENGINEERING, INC. FOR THE WWTP LOW PHOSPHORUS PILOT STUDIES; AND APPROVAL OF BID AWARD AND CONTRACT WITH PLANNED & ENGINEERED CONSTRUCTION, INC. FOR THE CURED IN PLACE PIPING (CIPP) FOR 2011 SEWER REPLACEMENT.
4. RESOLUTION 11-016: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO APPROVING REVISIONS TO VARIOUS STANDARD DRAWINGS FOR THE WATER, WASTEWATER AND ENGINEERING DEPARTMENTS.
5. Approval of sole source procurement for Traffic Signal Equipment for 15th and Margaret Intersection.
6. Approval of cemetery lots transfers from Earl Carroll to Debra Setter and Tracy Hanson, from Eugene Compton to Robert and Jerry Wright, and from Herald Thom to Donald Thom.
7. Approval of repurchase of cemetery lots from Shelly Boyd and from Margaret Oldendorph.

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

ANNOUNCEMENTS:

COUNCILMAN BRUNING: Councilman Bruning announced that, as part of the Arbor Day celebrations last weekend, the City was presented with a flag for the 27th year as a Tree City USA. It was also the 8th year for the growth award. He commended Karen Haskew for all her work in obtaining these accomplishments.

APPOINTMENT – PLANNING COMMISSION: Motion by Bruning, seconded by Goodlander to re-appoint Brad Jordan to the Planning Commission. Motion carried.

ADMINISTRATOR’S REPORT: City Administrator Wendy Gabriel thanked everyone involved in making Arbor Day 2011 a success. We are proud of the awarding of the City of Coeur d’Alene’s 27th Tree City USA honors. This would not be possible without the exceptional quality of our Urban Forestry Program. The Childcare Commission held a free workshop at City Hall on April 25th, which was attended by 49 participants. All presenters volunteered their time so that the workshop could be offered free to childcare providers. The Engineering Department’s Catch Basin Replacement Project continues with the replacement of storm drain manholes, catch basins, and stormwater pipes on 15th Street between Foster and Birch Avenues. It is scheduled to be completed by May 21st. If you have any questions regarding this project, please call Dennis Grant at 769-2398 or email him at dennisg@cdaid.org. An Open House for the proposed McEuen Park Project will be held this Thursday, May 5th, at 6:00 PM at the Coeur d’Alene Public Library. There will be opportunities for discussion with both the Design Team and Steering Committee members. There will be a Multi-Agency Citizens Academy starting May 10th at 6:00 PM held in cooperation with Post Falls, Spirit Lake, and Rathdrum Police Departments, Kootenai County Sheriff’s Department, Idaho State Police, CdA Tribal Police, and hosted by Coeur d’Alene Police Department. For additional questions about the Citizens Academy, call Sgt. Christie Wood at Coeur d’Alene Police – 769-2320. The City of Coeur d’Alene continuously accepts applications and holds them on file for one year for the positions of Police Officer, Secretarial/Clerical, Janitorial, Library Clerk, and Attorney. For applications and job information, please visit our website at www.cdaid.org or call the Human Resources Department at 769-2205. May is Bike Month and the City of Coeur d’Alene has city maps with bike paths and lanes indicated. The map is available at either the Parks Department at City Hall or the Coeur d’Alene Chamber of Commerce. There are two vacancies on the city’s Noise Abatement Board. If you are interested in serving, please contact Susan Weathers at 769-2231 for an application. You are cordially invited to attend a noon time wreath laying ceremony on Monday, May 16th, at the Fallen Heroes Plaza to commemorate the kick-off of National Police Week. Chief Wayne Longo has been awarded the Adjunct Faculty Award for Teaching Excellence by Lewis Clark State College! There are two vacancies on the city’s Natural Open Space Committee. If you are interested in serving, please contact Amy Ferguson, 666-5754, for an application. Patty Shea of Avista Utilities delivered a utility truck to the Coeur d’Alene Parks Department last week. The vehicle was declared surplus by the utility company and was offered to other agencies if they had a use for the vehicle. The Parks Department has had a need for a utility truck of this type to help manage our extensive irrigation system. The Parks Department is very grateful for the donation! Earlier this year, the Idaho Medal of Honor Commission announced Firefighters Nate Hyder and Dylan Clark as 2010 Medal of Honor Recipients. Firehouse, a publication serving America’s Bravest – announced firefighters Nate Hyder and Dylan Clark are to receive national honors as part of their Heroism & Community Service

Awards in their April 2011 issue. The Coeur d'Alene Public Library will host "Bookers Dozen 2011," a traveling exhibit from the Idaho Center for the Book at Boise State University. The City is seeking youth representation on City Boards, Commissions, and Committees. If you are interested in serving as a student representative or alternate, please call Victoria Bruno at 769-2204 for an application. The City's Building and Fire Departments will host an Open House on Wednesday, May 11th, from 2 – 4 PM at City Hall, 710 E. Mullan Avenue, in the Old Council Chambers as part of Building Safety Month 2011. Single Stream recycling program is up 174% compared to the blue bin recycling tubs previously used.

RESOLUTION 11-017

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE LEASE OF CITY PROPERTY AT 102 AND 106 HOMESTEAD, COEUR D'ALENE, IDAHO TO ST. VINCENT DE PAUL OF NORTH IDAHO.

Motion by Kennedy, seconded by Hassell to adopt Resolution 11-017.

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

ORDINANCE NO. 3405 COUNCIL BILL NO. 11-1003

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING A PORTION OF 18TH STREET AND LOST AVENUE RIGHTS-OF-WAY IN THE KAESEMEYER ADDITION TO COEUR D'ALENE, RECORDED IN BOOK "B" OF PLATS, PAGE 129, RECORDS OF KOOTENAI COUNTY, GENERALLY DESCRIBED AS THE UNDEVELOPED STREET RIGHTS-OF-WAY ADJOINING, LOTS 9-11, BLOCK 12, OF SAID KAESEMEYER ADDITION, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Hassell, seconded by Kennedy to pass the first reading of Council Bill No. 11-1003.

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

Motion by Bruning, seconded by Kennedy to suspend the rules and to adopt Council Bill no. 11-1003 by its having had one reading by title only.

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

ORDINANCE NO. 3407

COUNCIL BILL NO. 11-1005

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING SEWER AND WATER UTILITY EASEMENTS IN THE MEADOW RANCH SUBDIVISION, SITUATED IN THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 50 NORTH, RANGE 4 WEST, BM, AND, RECORDED IN BOOK "K" OF PLATS, PAGES 129, 129A-E, RECORDS OF KOOTENAI COUNTY, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, GENERALLY DESCRIBED AS THE UTILITY EASEMENTS ADJOINING THE NORTHERLY AND SOUTHERLY BOUNDARY LINES OF TRACT "D"; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Kennedy, seconded by Bruning to pass the first reading of Council Bill No. 11-1005.

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

Motion by Kennedy, seconded by Bruning to suspend the rules and to adopt Council Bill no. 11-1005 by its having had one reading by title only.

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

PUBLIC HEARING – AA-1-11 – ADMINISTRATIVE APPEAL OF FORT SHERMAN CHAPEL NONCONFORMING USE: Mayor Bloem announced that the appellant withdrew his request for a hearing.

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

The meeting adjourned at 7:40 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan Weathers, CMC
City Clerk