

MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL,
MAY 15, 2007

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, May 15, 2007 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Al Hassell)	Members of Council Present
Woody McEvers)	
Loren Edinger)	
Deanna Goodlander)	
Dixie Reid)	Members of Council Absent
Mike Kennedy)	

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

INVOCATION was led by Reverend Ron Hunter from the Church of the Nazarene.

PLEDGE OF ALLEGIANCE: Councilman Hassell led the pledge of allegiance.

PRESENTATIONS:

PROCLAMATION – “SAFE BOATING WEEK”: Councilman Hassell read the proclamation on behalf of Mayor Bloem declaring the week of May 20th as Safe Boating Week in the City of Coeur d'Alene. Cathy Goodwin, Division Commander for the U.S. Coast Guard, accepted the proclamation.

PRESENTATION – “CITYLINK UPDATE”: Citylink Assistant Transportation Manager, Rod Mitchell, presented an update of the ridership activities utilizing the existing bus routes. He noted that these routes are currently at capacity for the Citylink system and voiced his concerns of their ability to expand the routes with the existing fleet of buses available. It is planned to hire a consultant to review and identify the best possible routes, bus stops and overall expansion of the Citylink system.

PRESENTATION – “DOG PARK PROPOSAL”: John Mueller and the School District Advanced Learning Students, known as LA Kids (Landscape Architect Kids), presented a design proposal for a dog park using the City's property at Fruitland Lane and Neider as their hypothetical site. Advanced Learning Program Student Adelle and teacher Nancy Mueller, presented their power point of their proposed dog park. Mrs. Mueller invited the Mayor and Council to her class's dog park presentation to their parents on May 30th at 2:00 p.m. at Winton School.

PRESENTATION - "AFFORDABLE HOUSING PROJECT: Troy Tymesen noted that the City is working with St. Vincent DePaul to enter into a lease for the purpose of obtaining a grant for construction of affordable housing. He introduced Sheryldene Rogers from St. Vincent DePaul who explained the HUD 8-11 grant program to be used for funding the proposed partnership between the City and St. Vincent DePaul for the construction of affordable housing units. The site chosen for this partnership is a portion the City's property located at Fruitland Lane and Neider Avenue.

Motion by Goodlander, seconded by Edinger to bring this item forward. Motion carried.

RESOLUTION NO. 07-039

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT OF INTENT TO LEASE CITY OWNED PROPERTY ON FRUITLAND LANE TO ST. VINCENT DE PAUL FOR AN AFFORDABLE HOUSING PROJECT.

Motion by Goodlander, seconded by Edinger to adopt Resolution 07-039.

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

PUBLIC COMMENTS:

YOUTH START SCHOLARSHIP: Recreation Director Steve Anthony and Jim Gallagher from Legends Sports Photography, presented Ty Stoddard with the Youth Star Scholarship. Ty noted that he will be attending the University of Idaho this fall.

DE- ANNEXATION OF WELL SITE FOR THE CITY OF HUETTER: Attorney Arthur Macomber, representing the City of Huetter, requested that the City Council approve the request for de-annexation of the City of Huetter's well site from the City of Coeur d'Alene.

DE-ANNEXATION REQUEST - CITY OF HUETTER: Motion by McEvers, seconded by Edinger to bring this item forward. Motion carried. Motion by Edinger, seconded by McEvers to grant the City of Huetter's request to de-annex their well site from the City of Coeur d'Alene and direct staff to prepare the necessary ordinance. Motion carried.

DOWNTOWN SIDEWALKS: Lin Rimple questioned the City's approval of allowing the downtown restaurants to encroach onto City sidewalks for use with their businesses. She believes that the sidewalks are now too narrow for pedestrians to comfortably walk and the City is also subsidizing the restaurants' profits by expanding their sites onto public property. She requested that the City Council re-address this issue and give the sidewalks back to the public that pay for them. Mayor Bloem explained the Main Street Concept adopted for the Downtown area. Councilman Hassell believes that since this is the first year with the new rules that we should allow the encroachments to continue for this year.

RETRO BILL VISIT FOR D.A.R.E: Officer Tom Sparks announced that as part of this year's D.A.R.E. Program, Retro Bill will be visiting all the areas schools from May 30th through June 1st talking to the students about character building. He will also be attending the D.A.R.E. graduation programs.

FIRE TRAINING: Firefighter Jake Beiker presented a brief video of the field training trip made by Councilman McEvers and Deputy City Administrator Jon Ingalls to the Tri-Cities area to learn first hand what firefighters go through. He then presented plaques to Councilman McEvers and Deputy City Administrator for bravely going through this experience.

NEW EMPLOYEE INTRODUCTION: Troy Tymesen, Finance Director, introduced the newest Finance Department employee, Felicia.

FUND RAISING FOR KROC CENTER: Mr. Tymesen congratulated all who helped reach the community's fund raising goal for the Kroc Center. He also reported that the haul road that is being used to haul dirt by earth movers to the Kroc site will be completed by the end of this week. Beginning next week, truck haulers will begin to bring in soil from Radiant Lake to Hawk's Nest Park which is scheduled to be completed by the middle part of June. Mayor Bloem announced that ground breaking will be June 28th and she expressed her appreciation to the Albertson Foundation for the final funding donation of \$1,000,000.

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

1. Approval of minutes for May 1, 2007.
2. Setting of the Public Works Committee and General Services Committee meetings for May 21, 2007 at 4:00 p.m.
3. RESOLUTION 07-036: 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 ACCEPTANCE OF A DEPARTMENT OF HOMELAND SECURITY GRANT FOR THE FIRE DEPARTMENT'S TECHNICAL RESCUE TEAM; APPROVAL OF A CONTRACT WITH SI CONSTRUCTION, LLC, FOR INSTALLATION OF FOUR CHECK VALVES AS PART OF THE NE WATER PRESSURE ENHANCEMENT PROJECT; APPROVAL OF THE DESTRUCTION OF TEMPORARY RECORDS FROM THE SERVICE IMPROVEMENT COMMITTEE; APPROVAL OF S-1-05M ACCEPTANCE OF IMPROVEMENTS WITH A MAINTENANCE / WARRANTY AGREEMENT FOR RIVERSTONE WEST, 1ST ADDITION; APPROVAL OF S-13-06 FINAL PLAT APPROVAL AND SUBDIVISION IMPROVEMENT AGREEMENT FOR RIVERSTONE PLAZA; AWARD OF BID AND APPROVAL OF A CONTRACT WITH VIETZKE EXCAVATING, INC. FOR THE 2007 SEWER OPEN TRENCH REPLACEMENT PROJECT, AND APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT WITH PLANNED AND ENGINEERED CONSTRUCTION (PEC) FOR THE 2007 WASTEWATER CIPP REHABILITATION PROJECT.

4. Approval of bills as submitted and on file in the City Clerk's Office.
5. Approval of beer/wine licenses for Fisherman's market at 215 W. Kathleen Avenue and Moose Market at 401 Sherman Ave.
6. Approval of beer/wine/liquor license for Settles Krick, Inc. d/b/a Bardenay at 1710 W. Riverstone Drive.
7. SS-7-07 - Final Plat approval for Brady Addition
8. SS-8-07 - Final Plat approval of Nowoj's Addition
9. S-8-05 - Final Plat approval for The Terraces at Lake Coeur d'Alene
10. Setting of Public Hearings: ZC5-07 – Zone Change at 1003 E. Best for June 19th and ZC-7-07 - Zone change at 1625 5th Street for June 19th.

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

COUNCIL ANNOUNCEMENTS:

BILL DAHLBERG REMEMBERED: Councilman Hassell expressed his condolences for the loss of Bill Dahlberg as a result of an accident at a construction site.

NORTH IDAHO RETIRED TEACHERS ASSOCIATION: Councilman Goodlander announced that she recently attended the N.I. Retired Teachers Association meeting and tonight she presented the Mayor with two checks representing the dollars in value of the volunteer hours donated by this group of retired teachers.

ORDINANCE NO. 3296
COUNCIL BILL NO. 07-1021

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTION 8.25.025 TO REDUCE THE MOORING TIME ALONG ANY DOCK LOCATED AT THE SOUTH END OF THIRD STREET; 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 Hassell, seconded by Goodlander to pass the first reading of Council Bill No. 07-1021.

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

Motion by Edinger, seconded by McEvers to suspend the rules and to adopt Council Bill No. 07-1021 by its having had one reading by title only.

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

SETTING OF PUBLIC HEARING - LAUNCH FEES: Motion by Hassell, seconded by Edinger to set a public hearing for considering the increase of launch fees for June 5, 2007. Motion carried.

ORDINANCE NO. 3297
COUNCIL BILL NO. 07-1018

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, MAKING CLERICAL AMENDMENTS TO SECTION 10.04.010 TO CLARIFY THE INTENT OF THE SECTION AND AMENDING SECTION 10.28.010 TO ALLOW TOW AWAY ZONES TO BE ESTABLISHED BY RESOLUTION OF THE CITY COUNCIL; 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 Goodlander, seconded by Edinger to pass the first reading of Council Bill No. 07-1018.

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

Motion by Edinger, seconded by McEvers to suspend the rules and to adopt Council Bill No. 07-1018 by its having had one reading by title only.

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

RESOLUTION NO. 07-037

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ESTABLISHING A NO PARKING / TOW AWAY ZONE DIRECTLY ADJACENT TO THE FEDERAL COURT HOUSE BUILDING.

Motion by Goodlander, seconded by Edinger to adopt Resolution 07-037.

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

RESOLUTION NO. 07-038

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES, WITH RICH AND ASSOCIATES, INC. FOR A COMPREHENSIVE PARKING PLAN.

Motion by Goodlander, seconded by McEvers to adopt Resolution 07-038.

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

RESOLUTION NO. 07-040

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING CHANGE ORDER #9 TO THE AGREEMENT WITH CONTRACTORS NORTHWEST, INC., FOR THE PHASE 4B UPGRADE AND EXPANSION PROJECT.

Motion by McEvers seconded by Hassell to adopt Resolution 07-040.

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

RESOLUTION NO. 07-041

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A CONTRACT FOR EMPLOYEE CONSULTING SERVICES WITH DAN AND DORIS COCHRAN, HUSBAND AND WIFE.

Motion by Edinger, seconded by McEvers to adopt Resolution 07-041.

ROLL CALL: Edinger, Aye; Hassell, No; Goodlander, Aye; McEvers, Aye. Motion carried.

PUBLIC HEARING - ZC-4-07 - ZONE CHANGE AT 3313 N. 4TH STREET:

Mayor Bloem announced that the applicant requested that this public hearing be continued to June 5, 2007.

EXECUTIVE SESSION: Motion by Goodlander, seconded by McEvers to enter into Executive Session as provided by I.C. 67-2345 Subsection B: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent; Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property; and,

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

The session began at _____ p.m. Members present were the Mayor, City Council, City Administrator, Deputy City Administrator, Fire Chief and Deputy City Attorney.

Matters discussed were those of personnel issues, property acquisitions and pending litigation. No action was taken and the meeting reconvened into the regular at 9:05 p.m.

ADJOURNMENT: Motion by Goodlander, seconded by McEvers that, there being no further business, this meeting is adjourned. Motion carried.

The meeting adjourned at 9:10 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, CMC
City Clerk