



1. Approval of minutes for May 14, 19, 21, 2009.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, June 8<sup>th</sup> at Noon and 4:00 p.m. respectively.
3. RESOLUTION 09-023: 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 CHANGE ORDERS #1 & #2 WITH BUDDY'S BACKHOE SERVICE FOR THE LANDINGS PARK, PHASE 1 PROJECT AND APPROVAL OF A BID AWARD AND CONTRACT WITH TML CONSTRUCTION, INC. FOR THE WWTP DIGESTER #2 REPAIR.
4. Setting of Public Hearing for V-09-21 – waterline easement in Lot 1, Block 12, Carlsen Tracts for July 7, 2009.
5. Approval of Fireworks stands as submitted.
6. Approval of Mobile Food Cart for Maloras Ice Cream to operate on City streets.
7. Approval of Mobile Food Concession at 501 E. Sherman Avenue for the Scratch Restaurant..
8. Setting of Public hearing for 2009 CDBG Action Plan for June 16, 2009.

Councilman McEvers noted that only one fireworks stand is for someone in Coeur d'Alene and the rest are out of town vendors, and he will again vote against these fireworks stands.

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

#### **COUNCIL ANNOUNCEMENTS:**

COUNCILMAN BRUNING: Councilman Bruning announced that registration for tennis lessons will begin toward the end of June.

COUNCILMAN GOODLANDER: Councilman Goodlander announced that the Library held a breakfast for the volunteers who serve in the library and commended them for their dedicated service. She also thanked Councilman McEvers for catering the event.

COUNCILMAN MCEVERS: Councilman McEvers announced that through the efforts of several volunteer citizens the equipment for the BMX Park has been constructed. Deputy City Administrator Jon Ingalls commended Councilman McEvers for catering a lunch for the volunteers who participated in this project.

**APPOINTMENTS – PARKS AND RECREATION COMMISSION, CDA TV COMMITTEE, PEDESTRIAN/BICYCLE COMMITTEE AND ARTS COMMISSION:** Motion by Edinger, seconded by Goodlander to re-appoint Scott Cranston and Bridget Hill to the Parks and Recreation Commission, Janet Feiler and Woody McEvers to the CDA TV Committee, Elisabeth Garland to the Arts Commission and to appoint Gary Mamola to the Pedestrian/Bicycle Committee. Motion carried.

**DONATION – 47.26 ACRE FERNAN LAKE PARCEL:** Parks Director Doug Eastwood presented the proposed natural park reserve area of approximately 47.26 acres on the south side of Fernan Lake which is being donated to the City. Motion by Goodlander, seconded by Edinger to accept the donation of approximately a 47.26 acre parcel located in Government Lots 1 & 2, Section 20, T50N, R4W, B.M. subject to the subdivision requirements being met and to approve the appointment of an Open Space Committee as a sub-committee to the Parks and Recreation Commission. Motion carried.

**PUBLIC HEARING – V-09-1 – VACATION OF EXCESS RIGHT-OF-WAY ON SELTICE WAY ADJOINING THE SOUTHERLY BOUNDARY OF TAX #'S 8882 AND 10490 (2619 SELTICE WAY):** Mayor Bloem gave the rules of order for the public hearing. Gordon Dobler, Engineering Services Director, gave the staff report.

Mr. Dobler reported that the applicant is William Sheldon who is requesting the vacation of 30 feet of excess right-of-way along his property at 2619 Seltice Way. Mr. Dobler noted that the four-lane divided highway known as Seltice Way was originally constructed in 1926 as US Highway 10, with the portion from Coeur d'Alene to the Idaho/Washington border being replaced by I-90 in 1971. The portion of Seltice Way adjoining in the area of request has a right-of-way of +/- 260'. The area of request is currently utilized as a parking lot, equipment storage area and unimproved ground, and would mirror a previous request that was granted in 2007 along the frontage of the Coeur d'Alene Honda automobile dealership to the west. If the request is approved, the area currently used by the applicant would be property reverted back to the applicant instead of being right-of-way. He added that the request would not have any impact on future expansion of the Seltice Way corridor if such an action were to occur, and it would not impact access to the large area of right-of-way to the east of the subject property.

Mr. Dobler reported that 13 notices of tonight's public hearing were sent with 1 response being received which was in favor of the vacation.

**PUBLIC COMMENTS:** Mayor Bloem called for public comments with none being received.

**MOTION:** Motion by Edinger, seconded by McEvers to approve the vacation of excess public right-of-way on Seltice Way adjoining the southerly boundary of Tax #'s 8882 and 10490 (2619 Seltice Way).

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

**ANNOUNCEMENT: COUNCILMAN KENENDY:** Councilman Kennedy noted he just returned from the Post Falls City Council meeting and the City of Post Falls has agreed to join the 10-year plan to end homelessness and announced that on June 11<sup>th</sup> in City Hall there will be a meeting to address the plan to end homelessness.

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

The meeting recessed at 6:59 p.m.

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Sandi Bloem, Mayor

ATTEST:

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Susan Weathers, CMC  
Deputy City Clerk