

A CONTINUED MEETING OF
THE COEUR D'ALENE CITY COUNCIL
JUNE 6, 2013

The Mayor and Council of the City of Coeur d'Alene met in continued session in the Library Community Room at 12:00 noon on June 6, 2013 there being present upon roll call a quorum:

Sandi Bloem, Mayor) Absent

Loren Ron Edinger) Members of Council Present
Deanna Goodlander)
Dan Gookin)
Woody McEvers)
Steve Adams)
Mike Kennedy)

DEPARTMENT HEADS PRESENT: City Administrator Wendy Gabriel, City Clerk Renata McLeod, Finance Director Troy Tymesen, Deputy City Administrator Jon Ingalls, Park Director Doug Eastwood, Library Director Bette Ammon, Water Superintendent Jim Markley, Fire Chief Kenny Gabriel, Police Chief Wayne Longo, Human Resource Director Pam MacDonald, Recreation Director Steve Anthony, Planning Director Dave Yadon, Chief Building Inspector Ed Wagner, City Attorney Mike Gridley, Street Superintendent Tim Martin, City Attorney Mike Gridley, City Engineer Gordon Dobler, and Wastewater Superintendent Sid Fredrickson.

STRATEGIC PLANNING WORKSHOP: City Administrator Wendy Gabriel provided an introduction and stated that the meeting purpose was to provide a year-end report, updates to the Mayor and Council goals and discuss the upcoming fiscal year goals.

STRATEGIC PLANNING – YEAR IN REVIEW: Deputy City Administrator Jon Ingalls provided an award winning presentation of the City's annual accomplishments for fiscal year 2012-2013. The theme for this year was "living here is special and the City has great innovative staff."

STRATEGIC OVERVIEW: Each of the sixteen Department Heads provided a 2-minute presentation of the status of their department. Needs expressed included capital funding, staffing, technology enhancements, meeting federal regulations, and health care reform.

FINANCIAL OUTLOOK: Finance Director Troy Tymesen provided a brief update on the financial outlook for fiscal year 2013-2014. Highlights included revenues looking better than last year; Affordable Care Act; sales, liquor, and highway taxes remain consistent; and building permit revenues continuing to grow; and the need for capital enhancements.

CITY FOCUS AREAS: Ms. Gabriel provided a brief presentation of the status of goals set last year. She opened the floor to the Council for discussion of potential future goals for the upcoming fiscal year. The Council expressed thanks and appreciation to the Department Heads and staff. A common concern expressed was the request for a cost of living increase and the

need for capital purchases and that is would be a difficult balancing act. Ms. Gabriel stated that preliminary budgets are being drafted and should be available soon.

ADJOURNMENT: Motion by Edinger, seconded by McEvers that there is no further business, this meeting be adjourn. **Motion carried.**

The meeting recessed at 4:45 p.m.

Sandi Bloem, Mayor

ATTEST:

Renata McLeod, City Clerk

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