

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL,
JUNE 17, 2003**

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, June 17, 2003 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Woody McEvers)	Members of Council Present
Loren Edinger)	
Dixie Reid)	
Chris Copstead)	
Deanna Goodlander)	
Ben Wolfinger)	

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

INVOCATION

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

PRESENTATION – HUMAN RESOURCES DEPARTMENT ANNUAL REPORT:

Pam MacDonald, Human Resources Director, presented that activities of the Human Resources Department for the past year. She introduced her staff, provided the mission of the Human Resources Department and noted that her department's responsibilities include but are not limited to employee reviews, promotions, transfers, vacancies, staff training, employment recruitment, unemployment claims, employee benefits, as well as overseeing the personnel rules for the City.

PUBLIC COMMENTS:

PROPOSED BICYCLE COMMITTEE: Gene O'Meara, 1522 Pennsylvania Ave. spoke in support of the Pedestrian/Bicycle Committee. He also reported on the current status of the bicycle path along Northwest Blvd., noting that the fog line has been painted and signs have been installed. He noted that 30-40% of motorists would move over into the other lane when a cyclist is on Northwest Blvd.; however, he noted that most out-of-state vehicles do not. Overall, he noted that conditions have improved on Northwest Boulevard for bicyclists. Motion by Copstead, seconded by Wolfinger to move this item forward. Motion carried. Heath Wiltse, 1804 E. Mullan Ave, spoke in support of forming a bicycle committee. He also noted that he feels that the City did a good job moving parking to one side on Mullan Ave. and the Centennial Trail.

PEDESTRIAN AND BICYCLE ADVISORY COMMITTEE: Motion by Copstead, seconded by Wolfinger to approve the formation of a Pedestrian and Bicycle Advisory

Committee. Motion carried. Councilman Goodlander noted that she would like to see this committee work with new subdivisions to make sure there are connective paths.

Michelle Gillman, Sanders Beach area, asked the Council if they have any stand on the use of Sanders Beach due to the recent articles in the newspapers. Councilman Wolfinger reported that the City Attorney is looking into this issue. City Attorney, Mike Gridley, noted that technically, it is private property but the two ends of Sanders Beach are public and the mean high water mark is public property.

CONSENT CALENDAR: Motion by Reid, seconded by Copstead to approve the Consent Calendar as presented.

1. Approval of minutes for June 2, 3, 2003.
2. The General Services Committee and Public Works Committee meetings are scheduled for June 23, 2003 at 4:00 p.m.
3. RESOLUTION 03-059: 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 AN AGREEMENT WITH MAHON AUCTIONEERS, TO CONDUCT THE CITY'S SURPLUS AUCTION AND APPROVAL OF CHANGE ORDER NO. 1 WITH GINNO CONSTRUCTION, FOR SHADDUCK PARK PHASE I.
4. Authorizing staff to advertise for bids for re-roofing the Streets/Water Shop Building.
5. Approval of beer/wine licenses for Los Sanchez and Blondée's Deli Café.
6. Setting of Public Hearing for V-03-4 – Vacation of 2nd Street and alley through Costco property for July 15, 2003.
7. Setting of Public Hearing for V-03-3 – Vacation of portion of utility easement in Canfield Corners for August 5, 2003.
8. Setting of Public Hearings: O-3-03 – Amending Residence List Requirements for July 15, 2003; ZC-2-03 – Zone Change at se corner of 1st and Garden for August 5, 2003; O-1-03 – Amending parking regulations for August 5, 2003.
9. Approval of SS-4-03 – Final Plat for Romine Addition
10. Approval of S-1-03 – Final Plat for Lake Forest, 8th Addition
11. Approval of bills as submitted and on file in the City Clerk's Office.
12. RESOLUTION 03-066: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT TO PROVIDE FUNDING FOR PUBLIC TRANSPORTATION WITHIN THE URBANIZED AREA OF KOOTENAI COUNTY, WITH THE COUNTY OF KOOTENAI.
13. To authorize staff to proceed with the demolition of the dangerous building at 918 Bancroft.

ROLL CALL: Goodlander, Aye; Edinger, Aye; Wolfinger, Absent; Copstead, Aye; McEvers, Aye; Reid, Aye. Motion carried.

PUBLIC HEARING – CREATION OF LID 148 – FRUITLAND LANE SEWER

PROJECT: Mayor Bloem read the rules of order for this public hearing. Dick Suchocki, Engineering Project Manager, gave the staff report.

Mr. Suchocki reported that the proposed local improvement district would allow the property owners to finance their share of the sewer line and lateral. He also noted that the majority of the property owners have signed a petition to also finance their sewer capitalization fee through the L.I.D.

The total cost of the L.I.D. is \$302,271.09. This covers a \$75,082.70 share of construction and \$227,188.39 in sewer cap fees. The remainder of the construction costs will be budgeted through the Water Department, Wastewater Department and Growth Services Department. Mr. Suchocki also noted that Fruitland Lane is one of the last major areas without sewer service. With the approval of the L.I.D., 146 unit septic systems will be removed from the aquifer.

Written comments from Linda Turner, 1491 N. Glasgow Dr. owner of Sunrise Mobile Home Park on Fruitland Lane, in support of this L.I.D. were distributed to the City Council.

PUBLIC COMMENTS: Linda Turner, 1491 N. Glasgow Dr. spoke in support of the L.I.D. and noted that she recently replaced her septic for more than the sewer cap fee. Marcine Doyal, 3515 Fruitland Lane, Fruitland, asked what it is going to cost an individual mobile home owner for the cap fee and L.I.D. Mr. Suchocki noted that it depends on the owner of the property if they decide to pass the cost along to their tenants or not. Dennis Euler, 3615 Fruitland Lane, asked if the measurements for widening fruitland Lane will be divided equally along each side of the road.

ORDINANCE NO. 3116

AN ORDINANCE CREATING LOCAL IMPROVEMENT DISTRICT NO. 148 OF THE CITY OF COEUR D'ALENE, OF KOOTENAI COUNTY, IDAHO; DESCRIBING AND SETTING FORTH THE BOUNDARIES OF SAID LOCAL IMPROVEMENT DISTRICT; PROVIDING FOR THE IMPROVEMENTS TO BE MADE THEREIN; AUTHORIZING THE ADVERTISING FOR BIDS FOR SAID WORK AS PROVIDED BY LAW; PROVIDING FOR THE PAYMENT OF COSTS AND EXPENSES OF SAID IMPROVEMENTS TO BE ASSESSED AGAINST THE PROPERTY WITHIN THE DISTRICT BENEFITED THEREBY AND THE METHOD OF ASSESSMENT; PROVIDING FOR THE ISSUANCE OF LOCAL IMPROVEMENT DISTRICT BONDS AND WARRANTS; PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

Motion by Reid, seconded by Copstead to pass the first reading of Ordinance No. 3116.

ROLL CALL: Reid, Aye; Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye. Motion carried.

Motion by Edinger, seconded by Wolfinger to suspend the rules and to adopt Ordinance No. 3116 by its having had one reading by title only.

ROLL CALL: Reid, Aye; Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye. Motion carried.

SUMMARY OF ORDINANCE 3116: Motion by Reid, seconded by Wolfinger to adopt the Summary of Ordinance No. 3116 for publication purposes. ROLL CALL: Reid, Aye; Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye. Motion carried.

LINDA HUFF REMEMBERED: Councilman Wolfinger noted that tonight is the memorial services in remembrance of Linda Huff the State Patrol Officer that was shot down while on duty.

RECREATION DEPARTMENT REPORT: Councilman Copstead announced that June 21st is the day for the Centennial Trail Kids Bike Rodeo and there is no registration fee. City Beach is open and staffed from 6:00 a.m. to 6:00 p.m. except on rainy days and that will be posted. The Hershey track meet will be held this weekend at Lake City High School at 9:00 a.m. The Recreation Activity Poster is out, it is available at the Recreation Office. The City has 55 boys and girls teams registered for the summer softball season. REID – City of Cd’a is hosting the Annual Association of Idaho Cities Conference beginning today through Friday – approximately 600 people here for the Conference.

LIBRARY PROGRAM: Councilman Goodlander announced that June 14th is the next lunch at the Library Program, this time they will feature a display various of bottles and power pole caps.

DOWNTOWN COMMENDED: Councilman Edinger commended the Downtown Association for the excellent job they did in organizing this year’s Car d’Lane which was held this past weekend.

IRONMAN TRIATHLON: Mayor Bloem announced that the first Ironman Triathlon will be held on June 29th in Coeur d’Alene and commended City staff for the remarkable job they have done to prepare for this major event. She also noted that there will be some inconveniences in the Downtown area and hopes that the community will be understanding. The community has provided over 3,000 volunteers for this event and she commended the community for their participation in this event.

EXECUTIVE TEAM REPORT: Executive Team representative, Pam MacDonald, reported that City staff is busy supporting major special events such as Car d’Lane, the Ironman Triathlon, the 4th of July Parade during the next few weeks. Job applications for firefighter are open until June 23rd. Individuals who are interested in serving on the Parks

Foundation may contact 769-2204 for an application. 2003 AIC Conference is being held in Coeur d'Alene this week. The Annual Summer reading carnival is July 25th-29th. For more information, please visit Youth Services at the Library. Kiddies Parade will be held July 3rd starting at 10 a.m. The theme for this year's parade is "Christmas in July".

ROCK OF FAME DONATION: Motion by Copstead, seconded by Edinger to accept a total of a \$1,500 donation from the \$500 donations received from the Coeur d'Alene Men's Softball Association, the Coeur d'Alene National Tournament Committee, and the Idaho American Softball Association. Motion carried.

BENCH DONATION AT PHIPPENY PARK: Motion by Copstead, seconded by Edinger to accept the donation from the Class of 1047 of a granite bench placed at Phippeny Park. Motion carried.

USE OF ELECTRIC PERSONAL VEHICLES: Motion by Copstead, seconded by Reid to deny the request to amend the City's municipal code to allow Segway use on the City sidewalks and City Parks. Motion carried.

RFP – GRANT ADMINISTRATION/SENIOR CENTER RENOVATION PROJECT: Motion by Copstead, seconded by Wolfinger to accept the proposal from Panhandle Area Council and to direct staff to negotiate any necessary agreements or contracts. Motion carried.

RESOLUTION NO. 03-060

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT FOR PROVIDING WATER AND WATER RELATED SERVICES WITHIN A COMMON AREA, WITH HAYDEN LAKE IRRIGATION DISTRICT ITS PRINCIPAL PLACE OF BUSINESS AT 2160 W. DAKOTA AVE., HAYDEN, IDAHO 83835.

Motion by Reid, seconded by Edinger to adopt Resolution 03-060.

ROLL CALL: Wolfinger, Aye; McEvers, Aye; Copstead, Aye; Goodlander, Aye; Reid, Aye; Edinger, Aye. Motion carried.

ORDINANCE NO. 3117

AN ORDINANCE AMENDING THE ZONING ACT OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, KNOWN AS ORDINANCE NO. 1691, ORDINANCES OF THE CITY OF COEUR D'ALENE, BY CHANGING THE FOLLOWING DESCRIBED PROPERTY FROM R-12 TO C-17 AND PLACING CERTAIN CONDITIONS UPON THE PROPERTY, SAID PROPERTY BEING DESCRIBED AS FOLLOWS, TO WIT: A PORTION OF THE NORTHWEST ¼ OF SECTION 1 AND TAX NUMBERS 4608 AND 4609 IN THE NORTHWEST ¼ OF

SECTION 1, TOWNSHIP 50 NORTH, RANGE 4 WEST, BOISE MERIDIAN, KOOTENAI COUNTY, IDAHO; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Edinger, seconded by Wolfinger to pass the first reading of Ordinance No. 3117.

ROLL CALL: Edinger, Aye; Copstead, No; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye. Motion carried.

Motion by Edinger, seconded by Wolfinger to suspend the rules and to adopt Ordinance No. 3117 by its having had one reading by title only.

ROLL CALL: Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye. Motion carried.

RESOLUTION NO. 03-061

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN ANNEXATION AGREEMENT WITH PANHANDLE L.L.C

Motion by Reid, seconded by Copstead to adopt Resolution 03-061 including the language clarification in Article V Tax Increment Financing as presented by the Legal Department.

ROLL CALL: McEvers, Aye; Copstead, Aye; Edinger, Aye; Reid, Aye; Wolfinger, Aye; Goodlander, Aye. Motion carried.

ORDINANCE NO. 3118

AN ORDINANCE ANNEXING TO AND DECLARING TO BE A PART OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, SPECIFICALLY DESCRIBED PORTIONS OF SECTION 4, TOWNSHIP 50 NORTH, RANGE 4 WEST, BOISE MERIDIAN; ZONING SUCH SPECIFICALLY DESCRIBED PROPERTY HEREBY ANNEXED; CHANGING THE ZONING MAPS OF THE CITY OF COEUR D'ALENE; AMENDING SECTION 1.16.140, COEUR D'ALENE MUNICIPAL CODE, BY DECLARING SUCH PROPERTY TO BE A PART OF PRECINCT #35; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Reid, seconded by Copstead to pass the first reading of Ordinance No. 3118

ROLL CALL: Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye.

Motion by Copstead , seconded by Wolfinger to suspend the rules and to adopt ordinance No. 3118 by its having had one reading by title only.

ROLL CALL: Copstead, Aye; Goodlander, Aye; Wolfinger, Aye McEvers, Aye; Reid, Aye; Edinger, Aye. Motion carried.

RESOLUTION NO. 03-062

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN ANNEXATION AGREEMENT WITH NEIGHBORHOOD, INC.

Motion by Reid, seconded by Copstead to adopt Resolution 03-062 with the inclusion of amendments to Article VI, Section 1, Tax Increment Financing. Motion by Reid, seconded by Edinger to amend the motion to include the deletion of Section 3 of Article XI except the sentence “The buffer yard plan and implementation schedule will be submitted by the developer prior to Phase II final plat for approval by the City Council”, and the last sentence in Section 3 including the addition of the term “Acoustical Engineer” following the term “Licensed Landscape Architect”. Motion to amend carried with Copstead voting no.

ROLL CALL: Copstead, Aye; McEvers, Aye; Edinger, Aye; Reid, Aye; Wolfinger, Aye; Goodlander, Aye. Motion carried as amended.

ORDINANCE NO. 3119

AN ORDINANCE ANNEXING TO AND DECLARING TO BE A PART OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, SPECIFICALLY DESCRIBED PORTIONS OF SECTION 4, TOWNSHIP 50 NORTH, RANGE 4 WEST, BOISE MERIDIAN; ZONING SUCH SPECIFICALLY DESCRIBED PROPERTY HEREBY ANNEXED; CHANGING THE ZONING MAPS OF THE CITY OF COEUR D'ALENE; AMENDING SECTION 1.16.140, COEUR D'ALENE MUNICIPAL CODE, BY DECLARING SUCH PROPERTY TO BE A PART OF PRECINCT #35; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Reid, seconded by Copstead to pass the first reading of Ordinance No. 3119

ROLL CALL: Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye; Copstead, Aye. Motion carried.

Motion by Edinger, seconded by Copstead to suspend the rules and to adopt Ordinance No. 3118 by its having had one reading by title only.

ROLL CALL: Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye; Copstead, Aye. Motion carried.

RESOLUTION NO. 03-063

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO SETTING CEMETERY FEES.

Motion by Copstead, seconded by Wolfinger to adopt Resolution 03-063.

ROLL CALL: Wolfinger, Aye; Copstead, Aye; McEvers, Aye; Goodlander, Aye; Reid, Aye; Edinger, Aye. Motion carried.

RESOLUTION NO. 03-064

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO SETTING THE DRAIN LAYER CONTRACTOR REGISTRATION FEE AT \$30.00.

Motion by Edinger, seconded by McEvers to adopt Resolution 03-064.

ROLL CALL: Edinger, Aye; Copstead, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye; Goodlander, Aye. Motion carried.

ADJOURNMENT: Motion by Reid, seconded by Edinger that this meeting be adjourned. Motion carried.

The meeting adjourned at 8:44 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, City Clerk