

**MINUTES OF A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,  
HELD AT THE LIBRARY COMMUNITY ROOM  
JUNE 20, 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 June 20, 2011 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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

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

**INVOCATION** was led by Pastor Dick Hege, Coeur d'Alene Bible Church.

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

**AMENDMENT TO THE AGENDA:** Motion by Kennedy, seconded by Goodlander to add the endorsement of a letter from the City to the Legislative Redistricting Commission. Motion carried.

**PROCLAMATION – “COMMUNITY-WIDE BLOOD DRIVE”:** On behalf of Mayor Bloem, Councilman Goodlander read the proclamation proclaiming the week of June 28th to July 1st as the Inland Northwest Community Blood Drive in the City of Coeur d'Alene. Michael Long from the Northwest Blood Center accepted the proclamation.

**PRESENTATION – PARKS DEPT. UPDATE AND PARKS DAY CELEBRATION:** Parks Department Director Doug Eastwood presented an overview of the efficiencies that have been put in place in the Parks Department and the energy conservation improvements being put into place at City Hall. On behalf of Mayor Bloem, Councilman Bruning read the proclamation proclaiming July 9<sup>th</sup> as Parks Day in the City of Coeur d'Alene. Katie Kosanke accepted the proclamation and presented the program of events for the Parks Day Celebration.

**PUBLIC COMMENT:** Mayor Bloem asked if there was anyone who wanted to address the Council with no response being received.

**CONSENT CALENDAR:** Motion by Kennedy, seconded by Goodlander to approve the Consent Calendar as presented. Councilman Bruning declared a conflict of interest.

1. Approval of minutes for June 7, 2011.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, June 27<sup>th</sup> at 12:00 noon and 4:00 p.m. respectively.

3. RESOLUTION 11-021: 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 AMENDING THE DESIGNATED DEPARTMENT RECORDS CUSTODIANS; APPROVING AN AMENDMENT TO THE LEASE AGREEMENT WITH ST. VINCENT DE PAUL FOR 102 HOMESTEAD AVENUE; RATIFICATION OF GRANT FOR PURCHASE OF 12-16 PASSENGER VAN FOR SPECIALIZED NEEDS RECREATION.
4. Declaring City property as surplus and authorizing staff to send to auction: 1979 Ford Backhoe and 1993 GMC Sonoma Pickup
5. Approval of the annual free carriage rides in the Downtown area hosted by the Downtown Association and STCU.
6. Approval of bills as submitted and on file in the City Clerk's Office.
7. Acceptance of Right-of-Way on River Avenue for Education Corridor Project.
8. Setting of public hearings: O-3-11 (rear yard structure runoff) for July 19, 2011; O-2-11 (amending awning regulations) rescheduled for July 19, 2011

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

**LEGISLATIVE REDISTRICTING COMMISSION LETTER:** Councilman Kennedy read the letter requesting that cities be kept whole in the redistricting process and to be submitted to the Legislative Redistricting Commission. Motion by Kennedy, seconded by Bruning to approve the letter to be submitted to the Legislative Redistricting Commission. Motion carried.

**ANNOUNCEMENTS:**

COUNCILMAN KENNEDY: Councilman Kennedy announced that this week is the AIC Annual Conference to be held in Boise.

MAYOR BLOEM: Mayor Bloem reminded everyone that this week is Ironman and commended all the citizens that volunteer for this great event.

**ADMINISTRATOR'S REPORT:** City Administrator Wendy Gabriel announced the 14<sup>th</sup> annual Kootenai County Task Force on Human Relations Banquet's featured a keynote address by Arun Gandhi, grandson of worldwide spiritual leader Mahatma K. Gandhi. The title of Gandhi's address was, "Lessons Learned from my Grandfather: Non-Violence in a Violent World." This program is now running on CD TV Channel 19. For more information, please call 415-0413. Representatives from the city, NIC, LCDC, LCSC, the University of Idaho, and the Fort Ground Homeowners Association celebrated the groundbreaking of the education corridor on Friday, June 10<sup>th</sup>. Phase 1-A includes the construction of roadways that will connect the Education Corridor on the site of the former DeArmond Mill, including roundabouts, sidewalks, curbs, and a signal at Hubbard and Northwest Boulevard. The major roads are expected to be complete by August 19<sup>th</sup> for the start of fall semester at NIC, while other projects are not expected to be complete until later in the fall. We want to thank Engineer Gordon Dobler, Project Manager Dennis Grant, Public Works Inspector Shane Roberts, and Street Superintendent Tim Martin for their outstanding partnership to complete the most demanding portions of this year's overlay projects – Ironwood Drive and Sherman Avenue. Despite unusually wet spring weather, an extremely tight schedule, and a host of potential interferences, these two streets were completed

ahead of the summer's busy tourist and special event season with a minimum of impact. Here's a tip from the Pedestrian and Bicycle Advisory Committee: One of the obstacles facing those who want to ride their bikes more often is distance. If you live farther away from your destination than you are comfortable with riding, consider driving part-way with bike loaded, parking your vehicle, unloading the bike, and then riding to your destination from where you parked. The City of Coeur d'Alene continuously accepts applications for the following positions: Police Officer, Secretarial/Clerical, Janitorial, Library Clerk, and Attorney. For applications and job information, please visit our website at [www.cdaid.org](http://www.cdaid.org) or call the Human Resources Department at 769-2205. The city is preparing to re-install the signal at 5<sup>th</sup> Street & Sherman Avenue. Parts have been ordered so that it will be a demand-actuated signal. The parts should be delivered in two or three weeks with installation immediately following. At the Coeur d'Alene Library and the Community Library Network libraries the theme for Summer Reading is "One World, Many Stories" bringing an international flavor to the activities. Congratulations to Building Inspector Raymond Kendall for earning the distinction as a Master Code Professional. Idaho Transportation Department, Boise informed us that ITD has issued permits for an initial two loads to transit the US95-I90 route starting June 27<sup>th</sup>. The first permit is for a load that is actually a fairly routine, customary "oversize" load (it exceeds standards in width at 14 feet wide). The second permit is for the first of the true "1/2 modules" or mini-mega loads of the size you saw in the recent presentation. The best estimate on transit through Coeur d'Alene would be the night of June 28<sup>th</sup> after 10 pm. The city has little authority in this matter – these shipments stay on U.S. highways that ITD controls. Congratulations to Fire Inspector Brian Halvorson for passing the International Code Council Fire Plans Examiner test. Inspector Halvorson is one of 15 in the State of Idaho who has completed this test. She reminded to citizens that no dogs are allowed in City Parks except on the Centennial Trail. The summary of employee benefits has been posted to the City's web page in the Human Resources Department. She noted that at the May 24<sup>th</sup> Council meeting Rep. Kathy Sims had noted that she had filed a letter of complaint with the Prosecuting Attorney and the Attorney General regarding a supposed conflict of interest that existed with the City Council and Mayor regarding McEuen Park – both legal entities have declared no conflict of interested exists. In response to Steve Adams letter to the Editor stating the he was barred from attending Department meetings on the budget process as they are not public meetings. Administrator Gabriel clarified his comments by noting that Steve Adams can attend any public workshop or meetings and that if he has any questions about any department that the Department Head would be happy to answer any of his questions.

ORDINANCE NO. 3411  
COUNCIL BILL NO. 11-1006

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTION 2.100.020 CDA TV COMMITTEE TO PROVIDE FOR MEMBER REMOVAL FOR NON PARTICIPATION; 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 Kennedy, seconded by Hassell to pass the first reading of Council Bill No. 11-1006.

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

Motion by Goodlander, seconded by Kennedy to suspend the rules and to adopt Council Bill No. 11-1006 by its having had one reading by title only.

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

**2011 NEEDS ASSESSMENT/FAIR HOUSING PLAN:** Project Coordinator, Renata McLeod, presented the Fair Housing Action Plan which outlines the actions to be taken on an annual basis to affirmatively further fair housing as outlined in the City's Fair Housing Action Plan Matrix. Some of the action items in the plan include continued education to the community, staff, and elected/appointed officials, continue efforts to bring sidewalks into ADA compliance, and planning for additional accessible parking opportunities downtown.

Motion by Bruning, seconded by Kennedy to accept the findings and approve the 2011 Needs Assessment/Fair Housing Action Plan. Motion carried.

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2010 PLAN YEAR CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT:** Nancy Mabile, Panhandle Area Council, presented the City's Consolidation Performance and Evaluation Report that is to be submitted to HUD as part of the Community Development Block Grant requirements. She reported that the City is required to submit an annual performance report with a thirty-day public comment period. The notice of the public comment period was published on May 14, 2011, and the public hearing notice was published on June 7, 2011, with the public comment period ending June 13, 2011. One comment was received to clarify the age limit of tenants at the Kathy Reed House on Neider Avenue. No other comments have been received.

Motion by Bruning, seconded by Kennedy to approve the CDBG 2010 Plan Year Consolidated Annual Performance and Evaluation Report and authorize staff to submit the report in compliance with HUD regulations. Motion carried.

COUNCIL BILL NO. 11-1010  
ORDINANCE NO. 3412

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING PORTIONS OF RIGHT-OF-WAY IN THE RIVERSIDE PARK ADDITION TO COEUR D'ALENE, RECORDED IN BOOK "B" OF PLATS, PAGE 138, RECORDS OF KOOTENAI COUNTY, IDAHO, GENERALLY DESCRIBED AS REMAINDER PORTIONS OF PUBLIC RIGHTS-OF-WAY ADJOINING BLOCKS 18, 19, 35 AND 36; 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. 11-1010.

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

Motion by McEvers, seconded by Kennedy to suspend the rules and to adopt Council Bill No. 11-1010 by its having had one reading by title only.

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

ORDINANCE NO. 3413  
COUNCIL BILL NO. 11-1011

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 (RESIDENTIAL AT 12 UNITS/ACRE) TO C-17L (COMMERCIAL LIMITED AT 17 UNITS/ACRE), SAID PROPERTY BEING DESCRIBED AS A .26 ACRE PARCEL AT 1813 N. GOVERNMENT WAY AND EMMA AVENUE; 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 McEvers to pass the first reading of Council Bill No. 11-1011.

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

Motion by McEvers, seconded by Goodlander to suspend the rules and to adopt Council Bill No. 11-1011 by its having had one reading by title only.

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

**EXECUTIVE SESSION:** Motion by Hassell, seconded by Goodlander to enter into Executive Session as provided by I.C. 67-2345: §C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency; and §F: To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel as executive session does not satisfy this requirement; and §J: To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.

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

The session began at 7:40 p.m. Members present were the Mayor, City Council, City Administrator and City Attorney. Matters discussed were those of labor negotiations. Not action was taken and the Council returned to regular session at 8:15 p.m.

**ADJOURNMENT:** Motion by Bruning, seconded by McEvers that there being no further business, the meeting is adjourned. Motion carried.

The meeting recessed at 8:15 p.m.

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Sandi Bloem, Mayor

ATTEST:

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Susan Weathers, CMC  
City Clerk