

**MINUTES OF A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,  
HELD AT COEUR D'ALENE CITY HALL  
JULY 5, 2005**

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 July 5, 2005 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Dixie Reid ) Members of Council Present  
Woody McEvers )  
A. J. Al Hassell, III )  
Loren Edinger )  
Deanna Goodlander )

Ben Wolfinger ) Members of Council Absent

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

**INVOCATION:** The invocation was led by Pastor Robert Fetveit.

**PLEDGE OF ALLEGIANCE:** The pledge was led by Council President Reid.

**PRESENTATION – LARRY KIMBRELL AND RED HALPERN**

**SCHOLARSHIPS:** Recreation Director, Steve Anthony along with Hugh Neuman, presented the Larry Kimbrell Scholarship to Danny and Justine and the Red Halpern scholarship to Kelly. These Seniors were nominated by their high school coaches for their efforts in softball.

**PRESENTATION – WEST NILE VIRUS:** Kim Knarl from the Idaho Mosquito and Vector Control Association asked if he could work with the Council to open lines of communication to try and resolve this issue in our community. He noted that his group is a non-profit organization. He also noted that he is the only representative from that group here in North Idaho and one of his focuses is to provide community education and asked if he could work with City staff to get the information out to the community. He explained the infection process through mosquitoes and how humans become infected. He noted to reduce the risk is to reduce the breeding sites such as standing water. He advised citizens to check their property to eliminate any standing water. He reported that mosquitoes are most active at dusk and recommended citizens wear long sleeve clothing along with repellent. Since Idaho does not have mosquito control districts, private businesses will be called upon to control any infestation that may occur. Crows, Jays, Magpies are very susceptible to the virus and if a dead bird is found to contact your local Department of Fish and Game. Councilman Goodlander asked if the City could run his power point on the City's television channel. Mr. Knarl said that it would need some

adjusting to play on television but he could look at it. Councilman McEvers asked if swales that do not perk very well conducive to breeding. Mr. Knarl responded that yes, they are breeding grounds for mosquitoes.

**PRESENTATION – POLICE DEPARTMENT MOTORCYCLE PROGRAM:**

Police Chief Wendy Carpenter and Captain Steve Childers reviewed the motorcycle program that the Police Department is utilizing. Captain Childers presented photographs of the new motorcycles for the Police Patrol. This program, sponsored by Beartooth Harley in Billings Montana, allows the Police Department to lease the motorcycles for \$1.00 plus the cost of equipment to make them police ready. The equipment will be transferred to a new motorcycle each year, so the only expense in the future will be the \$1.00 per motorcycle lease payment. The motorcycles debuted this month and have been in the Car d’Lane, Ironman and the 4<sup>th</sup> of July Parade. The motorcycles will be used for traffic enforcement and traffic education. Captain Childers noted that the motorcycles will be used mostly during the summer months. He reported that the Police Department also purchased two used motorcycles from Spokane for training purposes and the two officers who took the motorcycle training will be training other officers.

**PUBLIC COMMENTS:**

**KOTENAI COUNTY/SHOSHONE COUNTY LIBRARY BOND ELECTION:**

Betty Meyer from the Kootenai/Shoshone Counties Library District noted that only two cities in these counties have their own libraries, Coeur d’Alene and Post Falls. All other cities and county residents utilize the Kootenai/Shoshone Counties Library District libraries. They will be holding a bond election on August 2, 2005. The new 20-year bond is to provide for increased meeting rooms, more public internet computers, more books, audio books, CD’s and DVD’s, more room for children’s programs and replacement of the aging bookmobile. She noted that the current bond will be expiring this year and the new bond will replace this bond with no additional taxes to taxpayers. Absentee ballots can be obtained from the County Elections Office. In order to pass the bond they will need a super majority or 66-2/3% yes vote.

**CONSENT CALENDAR:** Motion by Hassell, seconded Goodlander by to approve the Consent Calendar as presented. Council President Reid declared a conflict of interest and abstained from the motion and vote.

1. Approval of minutes for June 21, 2005.
2. Setting the Public Works Committee and General Services Committee meeting for July 11, 2005 at 4:00 p.m.
3. RESOLUTION NO. 05-043: 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 A MEMORANDUM OF AGREEMENT FOR PUD-4-04, MILL RIVER PUD AND APPROVAL OF S-8-04 ACCEPTANCE OF IMPROVEMENTS AND MAINTENANCE/WARRANTY AGREEMENT FOR SHADOW WOOD ESTATES, 2<sup>ND</sup> ADDITION.
4. SS-4-05 – Final plat approval for Crown Addition.

5. Approval of cemetery lot transfer from Amedeo Olivieri to Roy Olivieri and Benson Olivieri.
6. Approval of beer/wine license for Tartan Café at 1401 N. 4<sup>th</sup> Street
7. Authorizing Jon Seitz, Legal Intern to represent the City in Court.
8. Setting of a public hearing for ZC-6-05 (zone change at 2220 N. Gov't Way) for August 16, 2005; A-4-05 (Annexation/zoning at NW Corner of 15<sup>th</sup> and Violet) for August 16, 2005; and, A-6-05 (Annexation/zoning at 1682 Blackwell Mill Rd.) for August 16, 2005 .

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

**CHAMBER THANKED:** Council President Reid expressed her appreciation to the Coeur d'Alene Chamber of Commerce for the great 4<sup>th</sup> of July parade and fireworks display.

**OFFICER KRALICEK WELCOMED HOME:** Councilman McEvers welcomed Officer Mike Kralicek home from the Rehabilitation Center in Colorado.

**LIBRARY BUILDING UPDATE:** Councilman Goodlander reported that the Library Board is proceeding with plans for the new library including land acquisition from the Railroad and negotiation for the architect's contract.

ORDINANCE NO. 3220  
COUNCIL BILL NO. 05-1021

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 R-17 AND PLACING CERTAIN CONDITIONS UPON THE PROPERTY; SAID PROPERTY BEING DESCRIBED AS FOLLOWS, TO WIT: THE EAST 50-FEET OF LOT 14, LOT 15 AND LOT 16, EXCEPT THE EAST 50-FEET, BLOCK 15 EAST LACROSSE ADDITION IN THE SOUTHWEST ¼ OF SECTION 11, TOWNSHIP 50N, RANGE 42, BOISE MERIDIAN, CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO; 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 Reid, seconded by Edinger to pass the first reading of Council Bill No. 05-1021.

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

Motion by Edinger, seconded by Hassell to suspend the rules and to adopt Council Bill No. 05-1021 by its having had one reading by title only.

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

ORDINANCE NO. 3221  
COUNCIL BILL NO. 05-1022

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 R-17 AND PLACING CERTAIN CONDITIONS UPON THE PROPERTY, SAID PROPERTY BEING DESCRIBED AS FOLLOWS, TO WIT: TAX #1706, EXCEPT THE EAST 60-FEET OF BLOCK 18 OF FORT SHERMAN ABANDONED MILITARY RESERVATION IN THE SOUTHEAST ¼ OF SECTION 11, TOWNSHIP 50N, RANGE 4W, BOISE MERIDIAN, CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO; 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 Edinger, seconded by Reid to pass the first reading of Council Bill No. 05-1022.

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

Motion by Reid, seconded by McEvers to suspend the rules and to adopt Council Bill No. 05-1022 by it shaving had one reading by title only.

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

RESOLUTION 05-045

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT WITH DAVID HERN dba CLEAR VISION PRODUCTIONS FOR MUJLTI-MEDIA SERVICES.

Motion by Edinger, seconded by Reid to adopt Resolution 05-045.

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

RESOLUTION 05-046

A RESOLUTION OF THE CIT OF COEUR D'ALENE, KOOTENAI COUNTY,  
IDAHO RATIFYING A REAL ESTATE PURCHASE AND SALE AGREEMENT  
WITH DAVID L. STUCK.

Motion by Reid, seconded by Edinger to adopt the foregoing resolution.

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

**PUBLIC HEARING – A-3-05 – ANNEXATION/ZONING 7935 AND 7693**

**RAMSEY ROAD:** John Stamsos announced that the applicant is requesting that the hearing be continued to July 19<sup>th</sup>. Motion by Edinger, seconded by Reid to continue this public hearing to July 19, 2005. Motion carried.

**EXECUTIVE SESSION:** Motion by Goodlander, seconded by McEvers to enter into Executive Session as provided by Idaho Code 67-2345: Subsection C: To conduct deliberations concern labor negotiations or to acquire an interest in real property not owned by a public agency; 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: McEvers, Aye; Reid, Aye; Edinger, Aye; Hassell, Aye; Goodlander, Aye. Motion carried.

The session began at 6:48 p.m. Members present were the Mayor, City Council, City Administrator, and City Attorney.

Matters discussed were those of pending litigation. No action was taken and the Council returned to regular session at 7:35 p.m.

**DEPUTY CITY ADMINISTRATOR:** City Administrator, Wendy Hague, presented the proposal to move ahead with filling the Deputy City Administrator position. The Council concurred.

**ADJOURNMENT:** Motion by Edinger, seconded by Goodlander to recess this meeting to July 14<sup>th</sup> at 12:00 noon in the Council Chambers. Motion carried.

The meeting adjourned at 7:43 p.m.

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Sandi Bloem, Mayor

ATTEST:

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Susan K. Weathers, CMC  
City Clerk