

**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 20, 2004**

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 20, 2004 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Loren Edinger)	Members of Council Present
Al Hassell)	
Woody McEvers)	
Ben Wolfinger)	
Deanna Goodlander)	
Dixie Reid)	

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

INVOCATION was led by Troy Tymesen .

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

PRESENTATION – HUMAN RESOURCES ANNUAL REPORT: Pam MacDonald reviewed the department's mission statement, the short and long term goals of the Human Resources Department. For the past year, Human Resources has generated a job certification-tracking program, recruitment statistics tracking report, HIPAA (Health Insurance Portability and Accountability Act of 1996) requirements which were completed on time, and undertook the role ad coordinator of the Compliance 504 Committee. Accomplishments for the past year include providing various training programs to employees as well as tracking the training completed by each employee, negotiating employee benefits changes, and providing employee leave accruals on their monthly payroll stubs. Improvements to their customer service included offer of employment letters, applications, announcements, etc. are now on the City website, providing a "one-stop" shop for employees in Human Resources, updating and reorganizing the Personnel Rules, in-House Recruitment survey, and availability for employees to obtain information on the City-net. She noted that Human Resources completed 31 recruitments of which the largest recruitment was for Firefighter having received 451 applications with 61 applicants being scheduled for the Oral Board interviews and 48 applicants finally being placed on the eligibility list for future openings. She introduced the employees that were hired this past year. On a final note, she reviewed the committees, which the Human Resources Department assists or participates in.

PRESENTATION – 2004-05 PRELIMINARY BUDGET: Finance Director, Troy Tymesen, presented the preliminary budget for the fiscal year 2004-2005. He asked the Council to adopt Resolution 04-073 which sets the public hearing for September 7, 2004.

RESOLUTION NO 04-073

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ESTABLISHING A NOTICE OF TIME AND PLACE OF PUBLIC HEARING OF THE PROPOSED BUDGET FOR FISCAL YEAR 2004-2005, AND INCLUDING PROPOSED EXPENDITURES BY FUND AND/OR DEPARTMENT, AND STATEMENT OF THE ESTIMATED REVENUE FROM PROPERTY TAXES AND THE TOTAL AMOUNT FROM SOURCES OTHER THAN PROPERTY TAXES OF THE CITY FOR THE ENSUING FISCAL YEAR AND LISTING EXPENDITURES AND REVENUES DURING EACH OF THE TWO (2) PREVIOUS FISCAL YEARS, AND PROVIDING FOR PUBLICATION OF THE SAME.

WHEREAS, it is necessary, pursuant to Idaho Code 50-1002, for the City Council of the City of Coeur d'Alene, prior to passing the Annual Appropriation Ordinance, to list expenditures and revenues during each of the two (2) previous fiscal years, prepare a Budget, tentatively approve the same, and enter such Budget at length in the journal of the proceedings and hold a public hearing; NOW, THEREFORE,

BE IT RESOLVED, by the Mayor and City Council of the City of Coeur d'Alene that the following be and the same is hereby adopted as an Estimate of Expenditures and Anticipated Revenue of the City of Coeur d'Alene for the fiscal year beginning October 1, 2004:

	FY 2001-02 ACTUAL	FY 2002-03 ACTUAL	FY 2003-2004 BUDGET	FY 2004-05 PROPOSED
<u>GENERAL FUND</u> <u>EXPENDITURES</u>				
Mayor and Council	\$ 133,743	\$147,573	\$ 158,154	\$164,189
Administration	185,543	95,571	337,205	401,497
Finance Department	425,944	460,830	531,175	581,775
Municipal Services	843,482	856,029	745,984	863,974
Human Resources	197,870	259,015	261,365	188,769
Legal Department	662,328	764,986	844,978	983,545
Planning	-0-	-0-	382,694	417,205
Building Maintenance	318,090	306,465	364,031	390,131
Police Department	5,253,281	5,522,432	5,757,854	6,256,853
Juvenile Incentive Grant	79,601	267,343	49,157	35,747
COPS in School Grant	12,175	48,998	55,157	46,967

	FY 2001-02 ACTUAL	FY 2002-03 ACTUAL	FY 2003-04 BUDGET	FY 2004-05 PROPOSED
<u>GENERAL FUND EXPENDITURES CON'T</u>				
KCJA	26,540	16,611	22,970	24,140
Local Law Enforcement Grant	42,501	58,227	62,883	24,532
Fire Department	3,369,510	4,068,814	4,048,737	4,381,567
General Government	263,262	47,510	204,950	134,650
Growth Services	1,885,058	1,981,773	1,673,775	1,759,261
Streets/Garage	1,948,132	2,027,461	2,136,362	2,169,402
Byrne Grant – Police Dept	-0-	-0-	74,776	69,885
Utility Services Administration	113,512	-0-	-0-	-0-
Parks Department	861,358	956,233	1,050,583	1,150,205
Recreation Department	589,881	547,451	618,914	685,252
City Properties	-0-	-0-	73,510	150,000
<u>TOTAL GENERAL FUND EXPENDITURES:</u>	<u>\$ 17,211,811</u>	<u>\$18,433,322</u>	<u>\$ 19,455,214</u>	<u>\$20,879,546</u>

	FY 2001-02 ACTUAL	FY 2002-03 ACTUAL	FY 2003-04 BUDGET	FY 2004-05 PROPOSED
<u>SPECIAL REVENUE FUND EXPENDITURES:</u>				
Library Fund	688,758	746,483	840,808	838,502
Impact Fee Fund	620,000	670,159	487,000	262,000
Parks Capital Improvement	631,024	402,237	709,290	593,000
Annexation Fee Fund	251,607	230,000	500,000	110,000
Self Insurance	324,041	348,950	334,723	262,550
Cemetery Fund	271,235	277,877	298,917	238,172
<u>TOTAL SPECIAL FUNDS:</u>	<u>2,786,665</u>	<u>2,675,706</u>	<u>3,170,738</u>	<u>2,304,224</u>

	FY 2001-02 ACTUAL	FY 2002-03 ACTUAL	FY 2003-04 BUDGET	FY 2004-05 PROPOSED
<u>ENTERPRISE FUND EXPENDITURES:</u>				
Street Lighting Fund	373,669	534,089	461,250	470,461
Water Fund	5,883,046	4,742,903	6,926,730	7,164,500
Wastewater Fund	6,003,185	6,035,762	15,408,070	9,779,887
WWTP Property Management	87,345	-0-	-0-	-0-
Water Cap Fee Fund	-0-	842,235	1,810,000	1,810,000
WWTP Cap Fees Fund	921,838	949,743	948,307	963,440
Sanitation Fund	2,132,641	2,226,429	2,213,263	2,625,822
City Parking Fund	141,487	138,024	438,701	472,249
Stormwater Management	170,294	200,631	394,856	1,196,121
TOTAL ENTERPRISE EXPENDITURES:	<u>15,713,505</u>	<u>15,669,816</u>	<u>28,601,177</u>	<u>24,482,480</u>
<u>INTERNAL SERVICE FUND EXPENDITURES:</u>				
Unemployment	24,485	-0-	-0-	-0-
Health Insurance	1,545,411	-0-	-0-	-0-
TOTAL INTERNAL SERVICE FUND EXPENDITURES:	<u>1,569,896</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
TRUST AND AGENCY FUNDS:	447,234	511,482	759,133	696,875
CAPITAL PROJECTS FUNDS:	4,396,323	1,361,687	6,785,000	1,030,000
DEBT SERVICE FUNDS:	1,518,949	1,707,624	1,608,450	1,598,194
<u>GRAND TOTAL OF ALL EXPENDITURES:</u>	<u>\$ 43,644,383</u>	<u>\$40,359,637</u>	<u>\$ 60,379,712</u>	<u>\$50,991,319</u>

	FY 2001-02 ACTUAL	FY 2002-03 ACTUAL	FY 2003-2004 BUDGET	FY 2004-2005 PROPOSED
<u>ESTIMATED REVENUES:</u>				
Property Taxes:				
General Levy	7,967,317	8,129,903	8,606,733	9,734,664
Library Levy	683,089	742,575	813,030	813,030
Policeman's Retirement Fund Levy	151,656	152,394	152,000	152,000
Comprehensive Liability Plan Levy	50,244	50,481	50,000	50,000
Fireman's Retirement Fund Levy	250,000	250,000	250,000	250,000
<u>TOTAL REVENUE FROM PROPERTY TAXES:</u>	<u>\$ 9,102,306</u>	<u>\$9,325,353</u>	<u>\$ 9,871,763</u>	<u>\$10,999,694</u>

	FY 2001-02 ACTUAL	FY 2002-03 ACTUAL	FY 2003-04 BUDGET	FY 2004-05 PROPOSED
<u>ESTIMATED OTHER REVENUES:</u>				
Interfund Transfers	2,443,594	4,405,759	5,396,763	4,869,178
Beginning Balance	24,277,731	25,559,649	19,883,557	21,980,035
Other Revenue:				
General Fund	7,631,204	8,632,516	8,552,280	9,197,858
Library Fund	21,185	14,482	12,778	12,998
Parks Capital Improvement Fund	198,115	519,728	265,072	142,000
Insurance/Risk Management	65,082	33,234	30,000	25,000
Cemetery	123,557	112,526	134,867	134,967
Annexation Fee Fund	136,669	466,633	110,000	110,000

	FY 2001-02 ACTUAL	FY 2002-03 ACTUAL	FY 2003-04 BUDGET	FY 2004-05 PROPOSED
<u>ESTIMATED OTHER REVENUES CON'T:</u>				
Impact Fee Fund	531,203	568,722	487,000	460,000
Street Lighting Fund	378,206	386,177	391,250	533,461
Water Fund	3,132,534	3,232,417	2,732,800	2,909,300
Wastewater Property Management	18,657	-0-	-0-	-0-
Wastewater Fund	3,793,425	3,983,499	12,447,992	7,165,673
Water Cap Fee Fund	440,120	583,332	380,000	380,000
WWTP Capitalization Fees	609,227	1,059,089	862,972	476,272
Sanitation Fund	1,998,226	2,103,519	2,213,263	2,660,822
City Parking Fund	152,805	154,258	139,000	132,000
Stormwater Management	7,155	19,456	210,000	981,121
Trust and Agency Funds	278,329	315,457	406,808	316,425
Capital Projects Fund	74,226	1,398,897	6,075,000	600,000
Debt Service Fund	1,411,051	1,708,693	1,176,250	1,289,615
Internal Service Fund	1,598,929	-0-	-0-	-0-
SUMMARY:				
PROPERTY TAXES	9,102,306	9,325,353	9,871,763	10,999,694
OTHER THAN PROPERTY TAXES	49,321,230	55,258,043	61,907,652	54,376,725
<u>TOTAL ESTIMATED REVENUES</u>	<u>\$ 58,423,536</u>	<u>64,583,396</u>	<u>\$ 71,779,415</u>	<u>65,376,419</u>

BE IT FURTHER RESOLVED, that the same be spread upon the Minutes of this meeting and published in two (2) issues of the Coeur d'Alene Press, seven (7) days apart, to be published on August 23, 2004 and August 30, 2004.

BE IT FURTHER RESOLVED, that a Public Hearing on the Budget be held on the 7th day of September, 2004 at the hour of 6:00 o'clock p.m. on said day, at which time any interested person may appear and show cause, if any he has, why the proposed Budget should or should not be adopted.

Motion by Wolfinger, seconded by Reid to adopt Resolution 04-073.

DISCUSSION: Councilman Wolfinger noted that the Council is not setting the budget but rather setting the public hearing date and encouraged residents to attend the budget workshop meetings. Councilman Edinger asked if this is a proposed balanced budget. Mr. Tymesen responded that it is a proposed balanced budget. Councilman Goodlander noted that the Department Heads have already been working on this budget for the past 55 days.

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

CITIZEN QUESTION: The question this meeting was "Can I fill out an application for employment and submit it to be held on file for future openings?" Human Resources Director, Pam MacDonald noted that the applications are kept on file for secretary, attorney and library clerks and custodian positions. All other positions must have applications filed at the time of the opening.

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

CONSENT CALENDAR: Motion by Reid, seconded by Edinger to approve the Consent Calendar as presented. Councilman Wolfinger asked that the approval of the beer/wine license for SPK Corporation be clarified that is for the sale of beer/wine not to be consumed on the premises. Council President Reid and Councilman Edinger approved including that in the motion.

1. Approval of minutes for July 6, 12, 2004.
2. The Public Works Committee and General Services Committee meetings are scheduled for July 26th at 4:00 p.m.
3. **RESOLUTION 04-072: 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 S-3-03, EDGEWATER AT MILL RIVER SUBDIVISION-FINAL PLAT, ACCEPTANCE OF IMPROVEMENTS AND APPROVAL OF MAINTENANCE/WARRANTY AGREEMENT AND APPROVAL OF A STATE/LOCAL AGREEMENT FOR CONSTRUCTION OF**

GOVERNMENT WAY – I-90 TO DALTON AVENUE WITH THE IDAHO
TRANSPORTATION DEPARTMENT.

4. SS-5-04 – Approval of final plat for Cabe’s Addition.
5. Approval of beer/wine license for Get and Go Gourmet, Inc., and a transfer of beer/wine license for SPK Corporation not to be consumed on the premises.
6. Setting of Public Hearing for V-04-04- vacation of portion of Beebe Blvd. For August 17, 2004.
7. Approval of bills as submitted.
8. Setting of public hearing for ZC-6-04, 3909 Schreiber Way for August 17, 2004.
9. Amending Local Law Enforcement Block Grant for Police Department Laptops.

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

COUNCIL MEETING VIEWING AUDIENCE: Councilman McEvers commented that he is impressed with the number of citizens who watch the City Council meetings on television and, fulfilling a request from one of the viewers, he waved to the camera.

CITY THANKED FOR PARKS USE: Councilman Wolfinger read a letter from Brother Jack Tillery from the First Baptist Church Moss Bluff of Lake Charles, Louisiana who expressed their thanks for the use of the City Park for their youth choir’s performance.

SIGNING BABIES: Councilman Goodlander announced that the Library’s next session for Signing Babies begins July 26th.

ALL STAR TEAMS CONGRATULATED: Councilman Edinger congratulated the 9 and 10-year-old All Star Team for winning the District Championship in Lewiston. Also, the 11 and 12-year-old All Star Team won their District Championship in Lewiston and both teams will be playing for the state championship in Lewiston next week.

APPOINTMENTS – PARKING COMMISSION, DESIGN REVIEW COMMISSION AND ARTS COMMISSION: Motion by Edinger, seconded by Wolfinger to appoint Jim Elder to the Parking Commission, Betsy Bullard to the Arts Commission and George Ives, Mike Patano, Susie Snedaker, Gordon Longwell, Rich McKernan, John Mueller and Mike Dodge to the Design Review Commission. Motion carried. BLOEM - Thanked all those who volunteered to serve on the City's committees.

EXECUTIVE TEAM REPORT: On behalf of the Executive Team, Pam MacDonald, announced that the recreation department is currently taking registration for the summer Golf program. This program begins on Wednesday July 28. The city’s summer overlay program started Monday, July 19th. This year’s overlay program includes 3rd Street - I-90 ramp to Lakeside, 15th Street - Best Ave to Thomas Lane, and Appleway - 4th Street to Julia Ave. The Summer Reading begins its sixth week Monday at the Coeur d’Alene Public Library with the theme “Discover New Trails @ Your Library.” Groups are available throughout the week for ages newborn to 16. Summer Reading will continue through August. To register, visit the Coeur d’Alene Public Library at 201 E. Harrison Ave., or call Youth Services at 208/769-2315. A calendar featuring familiar community

residents portraying the titles of classic literature is in the works to raise funds for the new Coeur d'Alene Public Library. The Classics Community Calendar will be available in October. More artwork is being installed in our city parks. The most recent design is the 'Rocknophobia' being installed at the Trail Head at Seltice Way/I-90 and Northwest Boulevard. Stop by when you get the chance and take a look at this interesting art.

LIBRARY'S REQUEST TO CHANGE HOLIDAY BENEFIT: Motion by Wolfinger, seconded by Hassell to authorize staff to post the proposed changes to the holiday benefits for Library employees.

DISCUSSION: Council President Reid noted that the City Council had discussed this about one year ago, and that at that time it was determined that the holidays would remain consistent with other employees. She noted that although she understands what the Library and Julie want, she has a concern that all holidays should be consistently maintained for all employees. She feels that the problem would be if we open the personnel rules for one department, then why couldn't other departments ask for deviations for other issues. Councilman Wolfinger noted that the General Services Committee also had the same issues; however, the General Services Committee was swayed by the number of patrons that frequent the Library on Christmas Eve vs. the day after Thanksgiving. Councilman Goodlander noted that this issue comes down to service for the Library and it is consistent with other Library's in the area. Library Director, Julie Meier noted that they used to be closed Christmas Ever and open the day after Thanksgiving.

Motion carried.

VAD-900 GRANT APPLICATION FOR POLICE WIRELESS SYSTEM: Officer Tilson explained the need for this proposed wireless system as a way to become more efficient in the field and create data information while in the field. The system would also increase the communication between Police and Fire while out in the field. Motion by Wolfinger, seconded by Hassell to approve a request to submit the VAD-900 Grant application for a Police Wireless System. Motion carried.

CLAYTON WELL USE BY NORTH IDAHO FAIR BOARD: Motion by Reid, seconded by Edinger to direct staff to negotiate an agreement with the North Idaho Fair Board for the use of Clayton Well for irrigation purposes. Motion carried.

ORDINANCE NO. 3182

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY IDAHO, AMENDING SECTION 8.25.025 TO AMEND THE WATERCRAFT MOORING TIME RESTRICTIONS AT CITY DOCKS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE HEREOF.

Motion by Reid, seconded by Wolfinger to pass the first reading of Ordinance No. 3182.

DISCUSSION: Councilman McEvers requested a clarification as to why we have this ordinance before us. City Clerk Weathers explained that this was an item that had been approved by the Council through the Parks and Recreation Commission a few years ago and this ordinance is a housekeeping matter to bring the code up to date.

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

Motion by Edinger, seconded by Wolfinger to suspend the rules and to adopt Ordinance No. 3182 by its having had one reading by title only.

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

PUBLIC HEARING – ZC-5-04 – ZONE CHANGE AT NEIDER AVENUE AND 2ND STREET: Mayor Bloem read the rules of order for this public hearing. No councilman declared a conflict of interest. John Stamsos, Associate Planner, gave the staff report.

Mr. Stamsos gave the applicant's name as James Houser, the location as an approximately .77-acre parcel at the southwest corner of Neider Avenue and 2nd Street and the reason for the request as a zone change from R-12 to C-17.

He went on to give the staff analyses for zoning, Comprehensive Plan, utilities, streets/traffic, and stormwater. On June 8, 2004 the Planning Commission recommended approval of the zone change with the following proposed condition:

1. Improvement plans will need to be submitted and approved, and full roadway section and utility main construction along the entire length of the 2nd Street frontage will need to occur, prior to the issuance of any building permits or any construction activity on the subject property. All installations will be the responsibility of the developer and completed at no cost to the City.

A total of 105 notices for this public hearing were mailed on July 2, 2004 with a total of 0 responses being received.

Council questioned the need for requiring a full roadway. Mr. Stamsos explained that, if the future plan were to extend 2nd Street from Neider to Anton, this would be a feasible requirement.

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

MOTION: Motion by Wolfinger, seconded by Reid to approve the requested zone change and to adopt the Findings and Order of the Planning Commission.

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

PUBLIC HEARING – TEMPORARY CONSTRUCTION PARKING: Mayor Bloem read the rules of order for this public hearing. Assistant City Attorney, Warren Wilson gave the staff report.

He reported that currently the City's parking regulations do not address the issue of temporary parking where parking has been displaced during construction. In order to meet our current code, the parking lot must be paved and striped or the applicant must seek a variance. The proposed amendment would allow a developer who must temporarily block off parking due to construction, to use an unpaved parking area during the construction period. The temporary parking areas would be tied to the life of the building permit and the developer must prove to the satisfaction of the City Engineer that the parking surface is dustless and will prevent dirt/mud tracking onto public streets.

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

ORDINANCE NO. 3181

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTION 17.44.020, 17.44.320 AND 17.44.470 TO DEFINE TEMPORARY CONSTRUCTION PARKING LOTS, TO REQUIRE THAT TEMPORARY CONSTRUCTION PARKING LOTS BE MAINTAINED WITH A SURFACE APPROVED BY THE CITY ENGINEER AND ALLOWING TEMPORARY CONSTRUCTION PARKING LOTS TO NOT BE STRIPED; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE HEREOF.

Motion by Wolfinger, seconded by McEvers to pass the first reading of Ordinance No. 3181.

DISCUSSION: Councilman Edinger asked if the City Engineer is required to work out an agreement with the developer to make sure the surface is dust free. Warren explained that the code would require the maintaining of that standard and if this becomes an issue it becomes a code enforcement issue.

Councilman McEvers asked who would be the person the code enforcement officer would make contact with. Mr. Wilson responded that usually the code enforcement officer would go to the contractor.

Councilman McEvers asked is it today's standard. Mr. Wilson responded that our codes currently don't address this issue. Either they construct a permanent parking lot or they just do the temporary dirt parking lot and not let the city know. Councilman McEvers asked how the snow would affect this. Mr. Wilson noted that they would be just as responsible for clearing this type of parking lot of snow as with any permanent parking lot. Councilman McEvers voiced his concern about the issue of stormwater regulations and the use of temporary dirt parking lots. Mr. Wilson noted that the parking lot must be maintained as dustless and the mud and dirt cannot go into the City streets.

Councilman Hassell asked if you are pulling out an existing lot, the code does not state that it must be a like number of spaces. Mr. Wilson did note that our code does call out the number of spaces required.

Councilman Edinger asked if the plans show that the parking lots are going to be paved or graveled, don't we have an ordinance that require them to be paved? Mr. Wilson noted that the proposed ordinance is for a variance to the paved parking regulations.

Councilman Wolfinger pointed out that the maximum amount of time that they can use a temporary parking facility is 18 months and sees this as a good solution for a temporary construction issue.

Councilman Hassell noted that he could see this same issue coming up during the midtown construction.

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

Motion by Edinger, seconded by Wolfinger to suspend the rules and to adopt Ordinance No. 3181 by its having had one reading by title only.

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

PUBLIC HEARING – DEVELOPMENT REVIEW FEES: Motion by Reid, seconded by Wolfinger to continue this public hearing to the 1st meeting in November. Motion carried.

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

The session began at 7:50 p.m. Members present were the Mayor, City Council, City Administrator, Finance Director and City Attorney.

Matters discussed were those of property acquisition, labor negotiations and pending litigation.

No action was taken and the Council returned to regular session at 10:00 p.m.

ADJOURNMENT: Motion by Wolfinger, seconded by Hassell to recess this meeting to July 26th at 9:00 a.m. at City Hall. Motion carried.

The meeting recess at 10:00 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, City Clerk