

MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM,
JULY 21, 2009

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene Library, July 21, 2009 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Al Hassell)	Members of Council Present
John Bruning)	
Deanna Goodlander)	
Loren Ron Edinger)	
Woody McEvers)	
Mike Kennedy)	

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

INVOCATION was led by Pastor Skip Lane, Coeur d'Alene Bible Church.

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

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

CONSENT CALENDAR: Motion by Goodlander, seconded by Hassell to approve the Consent Calendar items as presented.

1. Approval of minutes for July 7, 2009.
2. Setting General Services Committee and Public Works Committee meetings for Monday, July 27 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 09-030: 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 A COST RECOVERY AGREEMENT WITH EF RECOVERY LLC FOR SPILL MITIGATION AT AUTO ACCIDENTS AND AN INTERGOVERNMENTAL AGREEMENT FOR AUTOMATED RECORDS RETRIEVAL AND ELECTRONIC SHARING TECHNOLOGY (A.R.R.E.S.T.).
4. Authorizing funding allocation for the Fallen Heroes Plaza.
5. Approval of bills submitted and on file in the City Clerk's office.
6. Authorizing the Deputy City Finance Director to certify to the County delinquent LID accounts.

STAFF COMMENTS: Parks Director Doug Eastwood addressed the use of Parks Capital Improvement Funds for the Fallen Heroes Plaza, noting other projects that have been funded through this account such as the Skate Park, BMX Track, etc. As for repayment, he does not have a timeline for repayment through donations but believes

that because of the interest shown by the public it should not take too long. He commented that this will not have any affect on the Landings Park development in that the funds needed for that park have already been allocated for the project.

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

COUNCIL COMMENTS:

COUNCILMAN GOODLANDER: Councilman Goodlander announced that the Arts Commission is working on a project for East Sherman and the four final artists will have maquettes on display at Art on the Green. She also noted that the Fallen Heroes Plaza has 5 iron statues which were funded through the Arts Commission.

COUNCILMAN KENNEDY: Councilman Kennedy announced that the Landings Park will be doing a tree planting project this Saturday.

MAYOR BLOEM: Mayor Bloem announced that from August 11th through August 13th the National Endowment of the Arts grant specialists will be in Coeur d'Alene to look at the education corridor and 4-corners intersection. During their visit there will be two public sessions held, one on August 11th and one on August 13th.

RE-APPOINTMENT – NOISE ABATEMENT BOARD: Motion by Kennedy, seconded by Hassell to approve the re-appointment of Gail McGaughey to the Noise Abatement Board. Motion carried.

ADMINISTRATORS REPORT: Deputy City Administrator Jon Ingalls announced that the 2nd annual Parks Day Celebration was held on July 11th which was a huge success and thanked the committee members who made it such a great celebration for the community. He announced that the City received a \$500,000 Byrne Grant that will enhance public safety in the City by funding the Police department in fighting drugs and gang activities. The City is seeking members for the Open Space Ad Hoc committee and anyone interested in serving on this committee may contact Victoria Bruno.

RESOLUTION 09-031

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING CHANGE ORDER #1 TO THE MEMORANDUM OF AGREEMENT FOR THE SPOKANE RIVER TOTAL MAXIMUM DAILY LOAD ("TMDL") REVIEW SERVICES WITH GEO-ENGINEERS, INC.

STAFF REPORT: Wastewater Superintendent, Sid Fredrickson, explained that the original multi-agency consortium has expanded to include a Spokane River Stewardship Committee and Geo-Engineers, Inc. has been hired to facilitate this multi-agency review process.

Motion by Hassell seconded by Kennedy to adopt Resolution 09-031.

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

ORDINANCE NO. 3365
COUNCIL BILL NO. 09-1017

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING A PORTION OF WATERLINE EASEMENT GENERALLY DESCRIBED AS THE PORTION OF THE EASEMENT THAT IS SITUATED UNDER THE NEWLY EXPANDED NORTHERLY SIDE OF THE COSTCO WHOLESALE BUILDING ON LOT 1 CARLSEN TRACTS COEUR D'ALENE, KOOTENAI COUNTY, IDAHO; 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 Edinger, seconded by Kennedy to pass the first reading of Council Bill No. 09-1017.

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

Motion by Hassell, seconded by Kennedy to suspend the rules and to adopt Council Bill No. 09-1017 by its having had one reading by title only.

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

ADJOURNMENT: Motion by Edinger, seconded by Kennedy to recess this meeting to July 28, 2009 at 5:15 p.m. in the Library Community Room for the budget workshop. Motion carried.

The meeting recessed at 6:50 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, CMC
City Clerk