

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL
AUGUST 2, 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 August 2, 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 Tom Weadick, Vineyard Christian Fellowship Church .

PLEDGE OF ALLEGIANCE: The pledge was led by Councilman Goodlander.

PRESENTATION – 2005/2006 PRELIMINARY BUDGET: Finance Director Troy Tymesen presented the proposed balanced budget for Fiscal Year 2005/2006.

RESOLUTION NO. 05-053

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 2005-2006, 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, 2005:

	FY 2002-03 ACTUAL	FY 2003-04 ACTUAL	FY 2004-2005 BUDGET	FY 2005-06 PROPOSED
<u>GENERAL FUND</u> <u>EXPENDITURES</u>				
Mayor and Council	\$ 147,573	\$165,490	\$164,189	\$175,725
Administration	143,503	360,639	391,497	418,320
Finance Department	460,830	539,101	581,775	645,185
Municipal Services	790,401	734,599	863,974	947,600
Human Resources	249,057	217,371	198,769	221,017
Legal Department	764,986	831,395	983,545	1,033,390
Planning	798	359,472	417,205	432,142
Building Maintenance	306,465	351,298	390,131	335,153
Police Department	5,522,432	6,023,132	6,256,853	7,067,804
Juvenile Incentive Grant	58,227	49,157	35,747	
COPS in School Grant	48,998	53,364	46,967	317,450

	FY 2002-03 ACTUAL	FY 2003-04 ACTUAL	FY 2004-05 BUDGET	FY 2005-06 PROPOSED
<u>GENERAL FUND EXPENDITURES CON'T</u>				
KCJA	16,611	68,710	24,140	24,140
Local Law Enforcement Grant	47,510	59,317	24,532	75,347
Fire Department	4,068,814	4,047,875	4,381,567	4,535,364
General Government	267,343	596,803	134,650	134,222
Growth Services	1,977,642	1,805,374	1,759,261	1,940,131
Streets/Garage	2,033,301	2,044,174	2,169,402	2,537,143
Byrne Grant – Police Dept	-0-	74,776	69,885	38,044
Utility Services Administration	-0-	-0-	-0-	-0-
Parks Department	956,233	1,051,025	1,133,661	1,205,176
Recreation Department	547,451	643,584	685,252	689,495
City Properties	-0-	-0-	150,000	251,697
<u>TOTAL GENERAL FUND EXPENDITURES:</u>	<u>\$ 18,408,175</u>	<u>\$20,076,656</u>	<u>\$ 20,863,002</u>	<u>\$23,024,545</u>

	FY 2002-03 ACTUAL	FY 2003-04 ACTUAL	FY 2004-05 BUDGET	FY 2005-06 PROPOSED
<u>SPECIAL REVENUE FUND EXPENDITURES:</u>				
Library Fund	746,483	821,339	838,502	872,650
Impact Fee Fund	670,159	388,934	262,000	1,972,000
Parks Capital Improvement	402,237	814,317	593,000	370,000
Annexation Fee Fund	230,000	500,000	110,000	410,000
Self Insurance	348,950	349,927	262,550	275,500
Cemetery Fund	277,877	282,617	238,172	262,332
<u>TOTAL SPECIAL FUNDS:</u>	<u>2,675,706</u>	<u>3,157,134</u>	<u>2,304,224</u>	<u>4,162,482</u>

	FY 2002-03 ACTUAL	FY 2003-04 ACTUAL	FY 2004-05 BUDGET	FY 2005-06 PROPOSED
<u>ENTERPRISE FUND EXPENDITURES:</u>				
Street Lighting Fund	534,089	492,656	470,461	491,711
Water Fund	4,742,903	5,408,981	7,164,500	9,234,473
Wastewater Fund	6,035,762	6,143,531	9,779,887	15,523,459
WWTP Property Management	-0-	2,400	-0-	-0-
Water Cap Fee Fund	842,235	1,559,163	1,810,000	1,400,000
WWTP Cap Fees Fund	949,743	493,911	963,440	4,234,109
Sanitation Fund	2,226,429	2,475,930	2,625,822	2,701,122
City Parking Fund	151,179	135,684	472,249	472,249
Stormwater Management	200,631	166,751	1,196,121	1,131,137
TOTAL ENTERPRISE EXPENDITURES:	<u>15,682,971</u>	<u>16,879,007</u>	<u>24,482,480</u>	<u>35,188,260</u>
TRUST AND AGENCY FUNDS:	511,482	699,050	696,875	780,407
CAPITAL PROJECTS FUNDS:	1,361,687	1,922,231	1,030,000	2,016,580
DEBT SERVICE FUNDS:	1,707,624	1,680,057	1,598,194	1,428,674
<u>GRAND TOTAL OF ALL EXPENDITURES:</u>	<u>\$ 40,347,645</u>	<u>\$44,414,135</u>	<u>\$ 50,974,775</u>	<u>\$66,600,948</u>

	FY 2002-03 ACTUAL	FY 2003-04 ACTUAL	FY 2004-2005 BUDGET	FY 2005-2006 PROPOSED
<u>ESTIMATED REVENUES:</u>				
Property Taxes:				
General Levy	8,129,903	8,618,237	9,362,774	10,486,625
Library Levy	742,575	813,235	813,030	856,696
Policeman's Retirement Fund Levy	152,394	152,607	152,000	152,000

Comprehensive Liability Plan Levy	50,481	50,537	50,000	50,000
Fireman's Retirement Fund Levy	250,000	250,000	250,000	250,000
TOTAL REVENUE FROM PROPERTY TAXES:	<u>\$9,325,353</u>	<u>\$9,884,616</u>	<u>\$10,627,804</u>	<u>\$11,795,321</u>

	FY 2002-03 ACTUAL	FY 2003-04 ACTUAL	FY 2004-05 BUDGET	FY 2005-06 PROPOSED
ESTIMATED OTHER REVENUES:				
Interfund Transfers	4,405,759	6,322,353	4,869,178	9,997,709
Beginning Balance	25,559,649	27,771,553	21,637,966	17,121,297
Other Revenue:				
General Fund	8,632,516	9,902,493	9,416,041	9,967,796
Library Fund	14,482	14,678	12,998	16,750
Parks Capital Improvement Fund	519,728	186,276	142,000	102,200
Insurance/Risk Management	33,234	21,274	25,000	25,000
Cemetery	112,526	142,145	134,967	137,010
Annexation Fee Fund	466,633	224,972	110,000	-0-

	FY 2002-03 ACTUAL	FY 2003-04 ACTUAL	FY 2004-05 BUDGET	FY 2005-06 PROPOSED
ESTIMATED OTHER REVENUES CON'T:				
Impact Fee Fund	568,722	1,071,977	460,000	1,525,000
Street Lighting Fund	386,177	401,115	533,461	609,000
Water Fund	3,232,417	4,738,024	2,909,300	3,109,590
Wastewater	-0-	-0-	-0-	-0-

Property Management				
Wastewater Fund	3,983,499	5,887,460	7,165,673	13,244,290
Water Cap Fee Fund	583,332	821,324	380,000	750,000
WWTP Capitalization Fees	1,059,089	2,045,615	476,272	1,402,840
Sanitation Fund	2,103,519	2,656,634	2,660,822	2,701,122
City Parking Fund	154,258	136,861	132,000	532,000
Stormwater Management	19,456	3,466	981,121	1,205,182
Trust and Agency Funds	315,457	381,802	316,425	430,147
Capital Projects Fund	1,398,897	1,473,102	600,000	-0-
Debt Service Fund	1,708,693	1,591,772	1,289,615	1,691,648
SUMMARY:				
PROPERTY TAXES	9,325,353	9,884,616	10,627,804	11,795,321
OTHER THAN PROPERTY TAXES	55,258,043	65,794,896	54,252,839	64,568,581
<u>TOTAL ESTIMATED REVENUES</u>	<u>64,583,396</u>	<u>75,679,512</u>	<u>64,880,643</u>	<u>76,363,902</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 22, 2005 and August 29, 2005.

BE IT FURTHER RESOLVED, that a Public Hearing on the Budget be held on the 6th day of September, 2005 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 Reid, seconded by Hassell to adopt Resolution 05-053.

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

PRESENTATION – ENOUGH IS ENOUGH: Council President Reid presented an overview of the Enough is Enough program that was prepared by the students at the Bridge Academy. She noted that the program began in 1999 with the formation of the Enough is Enough Committee. Council President Reid reviewed the 40 developmental

assets, 20 are external and 20 are internal, that are essential in order for our youth to become contributing members of our community.

PUBLIC COMMENTS:

HALF-WAY HOUSES IN COEUR D'ALENE: Susan Snedaker 821 Hastings Ave., thanked Chief Carpenter and Liz Peterson for their attention to the regarding sexual offenders in their neighborhood; however, noted that she believes that since April, nothing has been changed in our City regulations regarding half-way houses. She believes that some of these houses constitute a boarding house and since they are in an R-8 zone they are required to obtain special use permits. She would like the Council to address this issue now. Aaron Snyder, 805 Hastings, believes that things are escalating in the house near his residence and that it seems more and more that questionable people are coming to his house to ask where the "Lord's house" is. He fears for his family and would like the Council do something. Dee Seibert, 803 Hastings Avenue, feels that the issue has been brushed under the rug and believes that nothing has been done by the City to protect her children. She wanted to know what the City has done since April. Mike Gridley, City Attorney, reported that his office has been looking at this and there are some transitional definitions including amending the definition of boarding houses that will be coming to the General Services Committee. One of the issues the his Legal staff faces is that they cannot write a law that says a certain type of person cannot live in a certain neighborhood as it would be in conflict with the U.S. Constitution. Some of the suggestions that have been made such as buffer zones around schools, daycares, etc. have been adopted by other cities and they are now having lawsuits heard against them because they have written these types of ordinances. He noted that our State legislators are looking at writing state laws to address some of these issues. Councilman McEvers summarized that basically, if we write these laws, we would be sued and would probably lose the case and end up using tax dollars to pay the felons their punitive damages. Mr. Snyder noted that the house is not a "church" but a halfway house where people coming out of prison are residing in this house for about six months. Council President Reid noted that tolerance breeds acceptance and she is frustrated with the protection of these offenders. Mr. Gridley noted that the State Legislators are trying to make our laws much more stringent that they currently are. Mayor Bloem asked if it would be possible to put together legislators, judges, city attorneys and neighborhood citizens together to meet to work out a solution to this issue. Mike Gridley said that he would be happy to coordinate that effort. Susan Snedaker noted that Chief Hayes and Frank Henderson have put together a small meeting on August 25th, with a public forum following that meeting. Sandra Snyder, 805 E. Hastings, voiced her concern for the safety of her children. Tom Weadick, 9558 Belleville Drive, recalled that a similar house was started in his neighborhood and it changed the entire dynamic of his neighborhood.

BLACKWELL ISLAND MARINA ANNEXATION: Julie Delsaso 743 Fairmont Loop, believes that this issue needs to looked at in regards to the eco system and to include an impact fee paying for backup systems for water and sewer for the homes on Blackwell Hill and the developer should also contribute to the construction of a bridge over the river, and finally she also believes that this development should be required to allow all public to utilize their dump station in order to help keep the lake water clean.

CONSENT CALENDAR: Motion by Reid, seconded by Goodlander to approve the Consent Calendar as presented including Council President Reid abstaining from the Resolution vote.

1. Approval of minutes for July 14, 19, 26, 2005.
2. Setting the Public Works Committee and General Services Committee meeting for August 8, 2005 at 4:00 p.m.
3. RESOLUTION NO. 05-054: 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-4-04 FINAL PLAT APPROVAL AND SUBDIVISION IMPROVEMENT AGREEMENT FOR JAE'S PLACE; APPROVAL OF S-5-04 FINAL PLAT APPROVAL AND SUBDIVISION IMPROVEMENT AGREEMENT FOR MILL RIVER 2ND ADDITION, AND FINAL PLAT APPROVAL FOR MILL RIVER 3RD ADDITION; APPROVAL OF CONSTRUCTION AGREEMENT FOR STREET MAINTENANCE DEPARTMENT STORAGE BUILDING WITH COOK'S STEEL BUILDINGS; APPROVAL OF BID AWARD FOR TUBBS HILL RESERVOIR REPLACEMENT WITH S & L UNDERGROUND; APPROVAL OF AGREEMENT FOR COST RECOVERY SERVICES FOR FIRE DEPARTMENT; APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR BUILDING PLAN CHECKS WITH CWA CONSULTANTS; AND APPROVAL OF WATER SERVICE AND APPROVAL OF AN AGREEMENT WAVING OPPOSITION TO ANNEXATION FOR CLARENCE MAXEY.
4. Authorizing staff to advertise for the Fire Department Wildland Engine.
5. Final Plat approval for Shopko Subdivision, Lot 1 Replat.
6. Approval of beer/wine license for America's Cheesecake Café at 405 E. Canfield Ave.

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

ALL STARS BASEBALL TOURNAMENT: Councilman Edinger congratulated the All Stars Hayden Lake 9-10 year old All Stars team for winning the state tournament this past weekend.

AMERICAN LEGION FIELD CLEANED: Council President Reid thanked and complimented the American Legion Baseball team parents and volunteers for sprucing up the field which included painting, raking, mowing and polishing.

APPOINTMENT – NOISE ABATEMENT APPEALS BOARD: Motion by Edinger, seconded by McEvers to appoint Gail McGaughey to the Noise Abatement Appeals Board. Motion carried.

REDUCING THE SPEED LIMIT ON ROSENBERY DRIVE: Motion by Reid, seconded by Edinger to direct staff to prepare an ordinance reducing the speed limit on Rosenberry Drive to 15 miles per hour. Motion carried.

RESOLUTION NO. 05-055

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AMENDING THE CITY OF COEUR D'ALENE PERSONNEL RULES MANUAL BY AMENDING RULE V, COMPENSATION, SECTION 8, ENTITLED "PAY PERIODS," TO REMOVE THE REFERENCE TO PAYCHECKS, AS MANY EMPLOYEES NOW RECEIVE DIRECT DEPOSIT, AMENDING RULE XI, ATTENDANCE AND LEAVES; SECTION 2, ENTITLED "ANNUAL VACATION LEAVE," SECTION 3, ENTITLED "SICK LEAVE," SECTION 6, ENTITLED "LEAVE OF ABSENCE WITHOUT PAY," SECTION 7, ENTITLED "WITNESS AND JURY LEAVE," SECTION 10, ENTITLED "OUTSIDE EMPLOYMENT," AND SECTION 11, ENTITLED "FAMILY AND MEDICAL LEAVE ACT (FMLA) TO CLARIFY PROCESS AND PROCEDURES THAT CURRENTLY EXIST, AMENDING RULE XII, PAY ADJUSTMENTS, SECTION 2, ENTITLED "ADVANCEMENT," TO CLARIFY CURRENT PAY STRUCTURES AND TO REMOVE SPECIAL MERITORIOUS WORDING, AS IT WILL BE INCLUDED IN THE NEW SECTION 3, AND CREATE RULE XII, PAY ADJUSTMENTS, SECTION 3, TO BE TITLED "MERITORIOUS INCREASE," TO CLEARLY STATE THE PROCESS OF MERITORIOUS INCREASES AND PROVIDE AN INCREASE RANGE UP TO FIVE PERCENT (5%).

Motion by Goodlander, seconded by McEvers to adopt Resolution 05-055.

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

RESOLUTION NO. 05-056

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A MEMORANDUM OF UNDERSTANDING, WITH THE POLICE DEPARTMENT CAPTAINS.

Motion by Edinger, seconded by McEvers to adopt Resolution 05-056.

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

RESOLUTION NO. 05-057

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ESTABLISHING ADDENDUM #1 TO RESOLUTION NO. 04-028 AND

PROVIDING AN EFFECTIVE DATE HEREOF FOR EMPLOYEES NOT REPRESENTED BY AN EMPLOYEE ASSOCIATION.

Motion by Hassell, seconded by Edinger to adopt Resolution 05-057.

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

ORDINANCE NO. 3222
COUNCIL BILL NO. 05-1018

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING ORDINANCE NO. 3218 TO CORRECT AN ERROR IN THE LEGAL DESCRIPTION CONTAINED IN SECTION 1/EXHIBIT "A" THEREOF; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Hassell, seconded by Goodlander to pass the first reading of Council Bill No. 05-1018.

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

Motion by Edinger, seconded by Reid to suspend the rules and to adopt Council Bill No. 05-1018 by its having had one reading by title only.

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

ORDINANCE NO. 3223
COUNCIL BILL NO. 05-1020

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING ORDINANCE NO. 3210 TO CORRECT AN ERROR IN THE LEGAL DESCRIPTION CONTAINED IN SECTION 1 THEREOF; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCE IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Goodlander, seconded by McEvers to pass the first reading of Council Bill No. 05-1020.

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

ORDINANCE NO. 3224
COUNCIL BILL NO. 05-1023

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING A REMAINDER PORTION OF THE GOVERNMENT WAY RIGHT-OF-WAY GENERALLY DESCRIBED AS SOUTH OF LOCUST AVENUE AND ADJACENT TO THE WESTERLY BOUNDARY OF LOT 2, BLOCK 1 RUBY COMMERCIAL TRACTS SUBDIVISION, RECORDED IN BOOK 1 OF PLATS, PAGES 32/32A RECORDS OF KOOTENAI COUNTY, 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 Reid, seconded by McEvers to pass the first reading of Council Bill No. 05-1023.

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

Motion by McEvers, seconded by Edinger to suspend the rules and to adopt Council Bill No. 05-1023 by its having had one reading by title only.

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

ORIDNANCE NO. 3225
COUNCIL BILL NO. 05-1024

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 C-17L (COMMERCIAL LIMITED AT 17 UNITS/ACRE) TO C-17 (COMMERCIAL AT 17 UNITS/ACRE) AND PLACING CERTAIN CONDITIONS UPON THE PROPERTY, SAID PROPERTY BEING DESCRIBED AS FOLLOWS, TO WIT: +/- 6.7 ACRE PARCEL AT THE SOUTHWEST CORNER OF U. S. HIGHWAY 95 & SOUTH MARINA DRIVE, 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 Goodlander, seconded by McEvers to pass the first reading of Council Bill No. 05-1024.

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

Motion by Edinger, seconded by McEvers to suspend the rules and to adopt Council Bill No. 05-1024 by its having had one reading by title only.

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

EXECUTIVE SESSION: Motion by Reid, seconded by McEvers to enter into Executive Session as provided by Idaho Code 67-2345: Subsection C: To acquire an interest in real property not owned by a public agency.

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

The session began at 7:38 p.m. Members present were the Mayor, City Council, City Administrator, and City Attorney.

Matters discussed were those of property acquisition. No action was taken and the Council returned to regular session at 7:57 p.m.

ADJOURNMENT: Motion by Edinger, seconded by Hassell that, there being no further business, this meeting is adjourned. Motion carried.

The meeting recessed at 7:57 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, CMC
City Clerk