

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM
August 3, 2010**

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 August 3, 2010 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Mike Kennedy)	Members of Council Present
A. J. Al Hassell, III)	
John Bruning)	
Deanna Goodlander)	

Loren Ron Edinger)	Members of Council Absent
Woody McEvers)	

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

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

PRESENTATION – PRELIMINARY BUDGET FOR FY 2010-2011: Finance Director, Troy Tymesen, presented the preliminary budget for this coming fiscal year. He noted that the entire Financial Plan will be made available on the City's web site.

RESOLUTION NO. 10-028

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 2010-2011, 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, 2010:

	FY 2007-08 ACTUAL	FY 2008-09 ACTUAL	FY 2009-10 BUDGET	FY 2010-11 PROPOSED
<u>GENERAL FUND EXPENDITURES CON'T</u>				
KCJA	134,123	31,425	51,640	36,700
Fire Department	5,925,304	6,571,246	6,774,548	7,102,021
General Government	1,753,124	177,830	163,250	185,750
Engineering Services	1,408,062	1,154,552	1,079,341	1,161,422
Streets/Garage	2,377,091	2,256,127	2,156,686	2,092,253
ADA Sidewalk Abatement		199,862	221,446	214,617
Byrne Grant – Police Dept	45,178	42,908	87,343	249,860
Building Inspection	827,819	828,302	833,420	764,526
Parks Department	1,557,127	1,689,304	1,609,820	1,638,267
Recreation Department	685,308	666,949	740,302	755,512
<u>TOTAL GENERAL FUND EXPENDITURES:</u>	<u>\$28,313,903</u>	<u>27,497,396</u>	<u>\$28,114,370</u>	<u>\$29,179,331</u>
<u>GENERAL FUND EXPENDITURES</u>				
Mayor and Council	\$186,003	\$186,087	\$197,594	\$209,702
Administration	475,023	483,273	489,105	506,414
Finance Department	750,453	704,421	753,944	685,549
Municipal Services	1,270,584	1,214,384	1,285,906	1,287,249
Human Resources	228,540	231,749	237,634	240,728
Legal Department	1,204,016	1,249,399	1,320,488	1,373,662
Planning	497,710	509,687	520,422	497,784
Building Maintenance	399,872	387,379	391,436	406,282
Police Department	8,552,926	8,906,121	9,200,045	9,396,597
Byrne Grant – Police Dept	-0-	-0-	-0-	155,186
COPS Grant	35,640	6,391	-0-	219,250

	FY 2007-08 ACTUAL	FY 2008-09 ACTUAL	FY 2009-10 BUDGET	FY 2010-11 PROPOSED
<u>SPECIAL REVENUE FUND EXPENDITURES:</u>				
Library Fund	1,073,849	1,123,653	1,185,698	1,231,020
CDBG	18,018	64,987	304,576	336,746
Impact Fee Fund	512,620	1,840,180	830,000	583,000
Parks Capital Improvement	618,279	1,679,446	227,000	205,000
Annexation Fee Fund	230,000	400,000	200,000	
Self Insurance	405,313	200,717	201,243	206,925
Cemetery Fund	294,173	562,749	238,674	271,308
Cemetery Perp Care Fund	200,024	337,961	98,500	98,500
Jewett House	31,111	18,025	17,100	17,050
Reforestation	8,100	2,714	2,500	2,500
<u>SPECIAL REVENUE FUND EXPENDITURES:</u>				
Street Trees	68,216	74,167	41,500	57,000
Community Canopy		1,276	1,000	1,200
Arts Commission	6,925	7,721	6,600	6,450
Public Art Funds	41,217	15,524	173,000	80,300
KMPO	346,971	607,833	650,000	650,000
<u>TOTAL SPECIAL FUNDS:</u>	<u>3,854,816</u>	<u>6,936,953</u>	<u>4,177,391</u>	<u>3,746,999</u>
<u>ENTERPRISE FUND EXPENDITURES:</u>				
Street Lighting Fund	527,048	588,045	555,571	591,321
Water Fund	7,313,391	6,219,581	5,910,257	6,924,772
Wastewater Fund	9,685,613	13,465,475	21,910,819	18,915,393
Water Cap Fee Fund	1,268,589	953,730	416,240	850,000
WWTP Cap Fees Fund	1,153,372	2,482,935	1,026,993	752,580
Sanitation Fund	3,054,286	3,117,677	3,116,772	3,118,772
City Parking Fund	200,775	151,354	173,957	176,957
Stormwater Management	1,154,574	1,456,202	1,388,882	1,573,460
<u>TOTAL ENTERPRISE EXPENDITURES:</u>	<u>24,357,648</u>	<u>28,434,999</u>	<u>34,499,491</u>	<u>32,903,255</u>

	FY 2007-08 ACTUAL	FY 2008-09 ACTUAL	FY 2009-10 BUDGET	FY 2010-11 PROPOSED
CAPITAL PROJECTS FUNDS:	2,215,704	2,474,995	2,000,000	7,853,000
DEBT SERVICE FUNDS:	2,522,018	2,507,705	2,153,384	1,668,878
<u>GRAND TOTAL OF ALL EXPENDITURES:</u>	<u>\$63,864,071</u>	<u>\$70,379,079</u>	<u>\$73,729,136</u>	<u>\$77,913,463</u>
<u>ESTIMATED REVENUES:</u>				
Property Taxes:				
General Levy	12,724,817	13,810,541	14,288,427	14,986,403
Library Levy	1,051,397	1,092,641	1,154,565	1,163,170
Policeman's Retirement Fund Levy	151,414	150,261	152,000	152,000
Comprehensive Liability Plan Levy	107,566	107,662	-0-	-0-
Fireman's Retirement Fund Levy	250,000	250,000	250,000	250,000
2006 G.O. Bond Levy	995,684	990,940	972,000	1,050,000
<u>TOTAL REVENUE FROM PROPERTY TAXES:</u>	<u>\$15,280,878</u>	<u>16,402,045</u>	<u>\$16,816,992</u>	<u>17,601,573</u>
<u>ESTIMATED OTHER REVENUES:</u>				
Interfund Transfers	5,114,994	1,961,993	4,888,115	4,490,614
Beginning Balance	31,557,473	34,172,676	27,718,303	23,454,350
Other Revenue:				
General Fund	11,573,001	11,425,674	11,429,726	12,093,308
Library Fund	39,105	44,923	35,000	41,850
Community Development Block Grant	37,362	69,080	304,576	336,745
Parks Capital Improvement Fund	173,140	172,137	129,000	139,000
Insurance/Risk Management	74,638	16,862	50,000	5,000
Cemetery	129,070	147,594	152,000	151,308
Annexation Fee Fund	386,251	195,665	27,000	-0-
<u>ESTIMATED OTHER REVENUES CON'T:</u>				
Impact Fee Fund	818,335	692,392	518,000	518,000

	FY 2007-08 ACTUAL	FY 2008-09 ACTUAL	FY 2009-10 BUDGET	FY 2010-11 PROPOSED
Jewett House	8,629	10,041	8,000	7,050
Reforestation	9,914	2,804	2,500	2,500
Street Trees	63,320	86,647	40,000	40,000
Community Canopy	316	972	1,000	1,200
Arts Commission	5,923	5,901	6,600	6,600
Public Art Funds	87,169	149,918	79,000	83,055
KMPO	334,535	582,880	650,000	650,000
Street Lighting Fund	472,472	478,036	470,571	476,321
Water Fund	6,408,925	4,567,719	3,714,570	3,768,855
Wastewater Fund	9,641,907	6,332,404	14,491,380	12,272,716
Water Cap Fee Fund	588,276	534,256	270,000	308,000
WWTP Capitalization Fees	1,688,456	1,152,645	802,740	802,740
Sanitation Fund	3,067,584	3,028,689	3,053,719	3,157,300
City Parking Fund	166,366	185,016	129,200	126,200
Stormwater Management	1,310,370	1,318,005	1,315,000	1,322,000
Fiduciary Funds	2,934,017	2,550,351	2,558,500	2,359,000
Capital Projects Fund	614,395	1,858,982	1,000,000	7,072,000
Debt Service Fund	1,439,536	1,440,545	142,061	100,152
SUMMARY:				
PROPERTY TAXES	15,280,878	16,402,045	16,816,992	17,601,573
OTHER THAN PROPERTY TAXES	78,869,761	73,321,246	74,066,561	73,865,864
<u>TOTAL ESTIMATED REVENUES</u>	<u>\$94,150,639</u>	<u>\$89,723,291</u>	<u>\$90,883,553</u>	<u>91,467,437</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 9, 2010 and August 16, 2010.

BE IT FURTHER RESOLVED, that a Public Hearing on the Budget be held on the 7th day of September, 2010 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 Goodlander, seconded by Bruning to adopt Resolution 10-028.

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

PRESENTATION – KTEC (Kootenai Technical Education Campus) PROJECT: Randy Russell and Craig Wilcox, from Kootenai Perspectives, presented the plans for the KTEC School to be located in Rathdrum which is scheduled for a school facilities levy election on August 24th.

PUBLIC COMMENTS:

FALLEN HEROES RIDE: Eric Mesher, 1111 E. Starling Ave., Hayden Avenue, invited the Council to the Fallen Heroes motorcycle ride event.

CONSENT CALENDAR: Motion by Bruning, seconded by Kennedy to approve the Consent Calendar as presented.

1. Approval of minutes for July 20, 22, 2010.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, August 9th at 12:00 noon and 4:00 p.m. respectively.
3. Certifying Delinquent LID's to the County for Inclusion and Collection on the property tax roll.
4. Approval of cemetery lot repurchase from Alice Anderson.
5. Approval of motorized mobile food permit for "The Polka Dot Truck" for operation on city streets.

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

COUNCIL ANNOUNCEMENTS:

COUNCILMAN KENNEDY: Councilman Kennedy announced that CDA TV contractor Jeff Crowe, while taping tonight's meeting, is celebrating his birthday.

COUNCILMAN GOODLANDER: Councilman Goodlander expressed her gratitude to the community for their support during her recent illness.

ADMINISTRATOR'S REPORT: City Administrator Wendy Gabriel announced that a fuel reduction project has begun on the north and east sides of Tubbs Hill. The purpose of the project is to protect Tubbs Hill from catastrophic wildfire. Detours will be used whenever possible, but there may be times when hikers will have to backtrack. Please comply with trail closures and detours and do not remove or tamper with flagging or signage. For more information on this project, please go to the city's website at www.cdaidparks.org or contact the City Urban Forester at 769-2266. There is a new shower facility at City Park which is located near the beach and was funded by Avista. The City received the Patriotic Employer Award for their support of Officer Averiett who recently returned from his tour of duty in Iraq. The Coeur d'Alene Public Library and the Museum of North Idaho have teamed up to host two free screenings of a new film, "Ordeal by Fire," about the fires of 1910 on Sunday, August 15th, at 2:00 p.m. and again at 7:00 p.m. in the Library's Community Room. The 15th Street & Harrison Avenue Signalization Project continues with the removal of existing asphalt. There will be no through traffic during the demolition and underground improvement portion of the project, but there will be detours to side streets. Improvements include the new signal at 15th Street and Harrison Avenue, stormwater mains, new sidewalks and curbing, and the reconstruction of the road surface. For more information, please call Chris Bates at 769-2228 or Denis Grant at 769-2398. Children's movies in the Shirley Parker Story Room at the Coeur d'Alene Public Library are moving to Wednesdays at 1:00 p.m. For a list of the titles, call 769-2315 or visit the library. Two weeks ago the City of

Coeur d'Alene launched its Storm Drain Marking Program, "For the Sake of Our Lake." The Storm Draining Marking Program reminds citizens to NOT dump anything down storm water drains. The Storm Drain Marking Program offers opportunities for everyone to learn how to help reduce pollutants that can enter lakes and rivers from the storm water system. Residential area drains will be stenciled with "Dump No Waste, Flows to Our Lake." Volunteers in residential areas will also be distributing educational materials. For more information, please contact Kim Harrington, Assistant Project Manager, at 769-2214 or on the city's website www.cdaid.org. Idahoans now have access to a new measurement tool that utilities use. Using the meter readings, consumers can estimate the electrical consumption and costs associated with each appliance by the hour, day, week, month, or entire year. This program is made possible through a partnership between the Idaho Commission for Libraries, Idaho Power, Avista Utilities, and Rocky Mountain Power. For more information on the program or for energy-efficiency tips visit www.lili.org/energy or contact Gina Persichini, Idaho Commission for Libraries, 208-334-2150. Riding your bike on the sidewalk can increase your chances of getting in an accident with a motor vehicle. People in cars often don't look for people on sidewalks before turning across an intersection. If you must ride on the sidewalk be sure to go slowly, check every cross street and intersection, cross at crosswalks, and yield to pedestrians. During the hot summer months, it is natural to use more water. We ask our customers to pay attention to how much they use and to take care to not over water. Over-watering your lawn will not improve the quality of its turf. In fact, it can make the grass susceptible to disease and actually promote weed growth. (For residential lawns, daily watering is not required. Also, lawns only need between 1 and 2 inches of water per week – including rainfall). The City of Coeur d'Alene continuously accepts applications for police officer, secretarial/clerical, janitorial, library clerk, and attorney. For applications and job information, visit our website at www.cdaid.org or call the Human Resources Department at 769-2205.

RESOLUTION NO. 10-029

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SHARED HARVEST COMMUNITY GARDEN FOR THE RESTORATION, USE, AND MAINTENANCE OF THE JEWETT HOUSE GREENHOUSE AND TO PROVIDE XERISCAPE PLANTS.

Motion by Kennedy, seconded by Bruning to adopt Resolution 10-029.

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

FIRE BOAT ACQUISITION: Chairman Kennedy noted that the boat is available at no cost through FEPP (Federal Excess Property Program) which is administered through the Idaho Department of Lands. The City also has dedicated funds, to the sum of \$25,000 towards the purchase of a fire boat which we will use to upgrade the vessel. The fire department will also aggressively seek grant dollars and continue to utilize FEPP for any needed equipment. A majority of the necessary repairs/upgrades will be accomplished by fire department members and mechanics from our street department. Currently the Fire Department has 100 feet of shoreline to moor the boat at the east side of the 11 St. Marina. It is anticipated they would begin using the boat next season and that Station 3 would be the response team.

Motion by Kennedy, seconded by Bruning to authorize the Fire Department to acquire a fire boat through the Federal Excess Property program. Motion carried.

RESOLUTION NO. 10-030

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN ANNEXATION AGREEMENT WITH THE NORTH IDAHO COLLEGE FOUNDATION, INC.

Motion by Hassell, seconded by Kennedy to adopt Resolution 10-039.

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

ORDINANCE NO. 3389
COUNCIL BILL NO. 10-1015

AN ORDINANCE ANNEXING TO AND DECLARING TO BE A PART OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, SPECIFICALLY DESCRIBED PORTIONS OF SECTION 14, TOWNSHIP 50, NORTH, RANGE 4W, BOISE MERIDIAN; ZONING SUCH SPECIFICALLY DESCRIBED PROPERTY HEREBY ANNEXED; CHANGING THE ZONING MAPS OF THE CITY OF COEUR D'ALENE; AMENDING SECTION 1.16.200, COEUR D'ALENE MUNICIPAL CODE, BY DECLARING SUCH PROPERTY TO BE A PART OF PRECINCT #54; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Goodlander, seconded by Kennedy to pass the first reading of Council Bill No. 10-1015.

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

Motion by Kennedy, seconded by Hassell to suspend the rules and to adopt Council Bill No. 10-1015 by its having had one reading by title only.

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

EXECUTIVE SESSION: Motion by Hassell, seconded by Bruning 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; §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 litigation but imminently likely to be litigated; and §J: To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of pending claim or prevention of a claim imminently likely to be filed.

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

The session began at 7:00 p.m. Members present were the Mayor, City Council, City Administrator, City Attorney and Deputy City Administrator.

Matters discussed were those of labor negotiations, litigation and claims. No action was taken and the Council returned to their regular session at 7:30 p.m.

ADJOURNMENT: Motion by Bruning, seconded by Kennedy that, there being no further business before the Council, this meeting is adjourned. Motion carried.

The meeting recessed at 7:30 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan Weathers, CMC
City Clerk