

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM
AUGUST 18, 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 City Library Community Room August 18, 2009 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Deanna Goodlander)	Members of Council Present
Mike Kennedy)	
Woody McEvers)	
Loren Ron Edinger)	
A. J. Al Hassell, III)	
John Bruning)	

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

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

PUBLIC COMMENTS:

FALLEN HEROES PLAZA: Steve Roberge, 6488 N. 4th Street, Dalton Gardens, expressed his appreciation of the Council's support of the Police/Fire Heroes Plaza. He reviewed the past fund raising events as well as upcoming events including a pig roast, fund-raising dinner at Cherry Hill Park on August 22nd.

LCDC: Harold Hocker, 1413 E. Spokane Ave., objected to LCDC and all the money they spend as that money helps fewer people.

CDBG FUNDING: Jim Brannon, 1310 Bering, Coeur d'Alene, thanked Renata McLeod, and the ad hoc committee for choosing Habitat for Humanity as well as St. Vincent DePaul to receive CDBG funding.

CONSENT CALENDAR: Motion by Hassell, seconded by Edinger to approve the Consent Calendar as presented. Councilman Goodlander and Bruning declared a conflict of interest for some items on the Consent Resolution.

1. Approval of minutes for August 4, 2009.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, Aug. 24th at 2:30 p.m. and 4:00 p.m. respectively.
3. RESOLUTION 09-033: 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 CONTRACT WITH KOOTENAI COUNTY FOR CERTAIN ELECTION SERVICES; THE ANNUAL AGREEMENT WITH SCHOOL DISTRICT 271 FOR SCHOOL RESOURCE OFFICERS AND CHANGE ORDER NO. 1 FOR LANDINGS

PARK, PHASE II.

4. Authorizing design services for Howard/Kathleen signalization.
5. Approval of bills as submitted and on file in the Office of the City Clerk.
6. SS-15-07 – Final plat approval for Nettleton Short Plat.
7. RESOLUTION 09-034: 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 AMENDED BUDGET FOR FISCAL YEAR 2008-2009, AND INCLUDING PROPOSED EXPENDITURES BY FUND AND/OR DEPARTMENT, AND STATEMENT OF THE AMENDED ESTIMATED REVENUE FROM PROPERTY TAXES AND THE AMENDED TOTAL AMOUNT FROM SOURCES OTHER THAN PROPERTY TAXES OF THE CITY FOR THE ENSUING FISCAL YEAR AND PROVIDING FOR PUBLICATION OF THE SAME.

WHEREAS, it is necessary, pursuant to Idaho Code 50-1003, for the City Council of the City of Coeur d'Alene, prior to passing an Amended Annual Appropriation Ordinance, to prepare a proposed amended Budget, tentatively approve the same, and enter such proposed amended Budget at length in the journal of the proceedings; 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 Amended Estimate of Expenditures and Anticipated Revenue of the City of Coeur d'Alene for the fiscal year beginning October 1, 2008:

GENERAL FUND EXPENDITURES:

Mayor and Council-----	\$	196,635	
Administration-----		807,460	
Finance Department-----		753,390	
Municipal Services-----		1,300,580	1,310,580
Human Resources-----		251,441	
Legal Department-----		1,291,886	
Planning Department-----		539,815	
Building Maintenance-----		422,359	
Police Department-----		9,246,765	9,337,920
K.C.J.A. Task Force-----		51,640	
ADA Sidewalks-----		211,814	
Byrne Grant-----		80,662	180,982
Fire Department-----		6,647,518	6,653,518
General Government-----		202,890	
Engineering Services-----		1,261,233	
Streets/Garage-----		2,549,117	2,585,617
Parks Department-----		1,725,209	1,787,209
Recreation Department-----		777,233	787,983
Building Inspection-----		904,815	<u>868,315</u>

TOTAL GENERAL FUND EXPENDITURES:	<u>\$29,222,462</u>	<u>\$29,502,687</u>
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SPECIAL REVENUE FUND EXPENDITURES:

Library Fund-----	\$1,180,404	1,187,404
Impact Fee Fund-----	2,000,000	
Parks Capital Improvements-----	1,578,000	
Annexation Fee Fund-----	400,000	
Insurance / Risk Management-----	318,000	
Cemetery Fund-----	<u>296,734</u>	<u>611,734</u>
TOTAL SPECIAL FUNDS:	<u>\$5,773,138</u>	<u>\$6,095,138</u>

ENTERPRISE FUND EXPENDITURES:

Street Lighting Fund-----	\$ 572,090
Water Fund-----	7,020,412
Wastewater Fund-----	17,180,612
Water Cap Fee Fund-----	1,000,000
WWTP Cap Fees Fund-----	3,798,325
Sanitation Fund-----	3,100,546
City Parking Fund-----	184,132
Stormwater Management-----	<u>1,569,026</u>
TOTAL ENTERPRISE EXPENDITURES:	<u>\$34,425,143</u>

TRUST AND AGENCY FUNDS:-----	3,709,548	3,824,498
STREET CAPITAL PROJECTS FUNDS:-----	1,220,000	4,060,000
2006 GO BOND CAPITAL PROJECT FUND:-	500,000	594,400
DEBT SERVICE FUNDS:-----	2,383,816	
GRAND TOTAL OF ALL EXPENDITURES:	<u>\$77,234,107</u>	<u>\$80,885,682</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 26, 2009 and September 2, 2009.

BE IT FURTHER RESOLVED, that a Public Hearing on the Budget be held on the 15th day of September, 2009 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 amended Budget should or should not be adopted.

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

COUNCIL ANNOUNCEMENTS:

COUNCILMAN GOODLANDER: Councilman Goodlander announced that the Community Harvest Garden is beginning to harvest the food grown and further announced that a fund raising dinner will be held August 29th at the garden.

COUNCILMAN KENNEDY: Councilman Kennedy announced that The Landings Park needs volunteers this Saturday beginning at 8:00 a.m. and asked participants to bring a wheelbarrow. The goal is to fill the playground areas with bark.

COUNCILMAN MC EVERS: Councilman McEvers announced that the City recently participated in a mock “DUI Crash Demonstration”. He introduced Brett Bowers who expressed his appreciation of Jeff Crowe from CDA TV who had edited a documentary of the event and Jim VanSky of Big Sky Helicopter who provided aerial support along with Councilman McEvers for taping the event. Mr. Bowers introduced representatives from other entities that were involved in this event, including: Deputy Fire Chief Glen Lauper; Police Sergeant Christie Wood; Jillian Rowley, LCHS Prevention Specialist; Jennifer Ramb, Kootenai County Juvenile Probation; and Anita Kronvoll, ISP Chaplain. School Resource Officer Brandon McCormick commented that this project had the most impact at the high school and was one of the best projects for both the students and him. Councilman McEvers noted that the mock DUI Crash Demonstration video will air immediately following tonight’s Council meeting.

COUNCILMAN BRUNING: Councilman Bruning announced that Saturday will be the last day lifeguards will be on duty at City Beach. He also noted that this past summer, the Recreation Dept. had hosted over 1,800 softball games.

MAYOR BLOEM: Thanked staff for preparing for the workshops held by the Mayors Institute on Community Design’s professional team who developed a vision for the Education Corridor.

APPOINTMENTS – STUDENT REPRESENTATIVES: Motion by Edinger, seconded by Hassell to appoint the following student representatives: Arts Commission - Colton Robertson (representative) and Kaitey Mosgrove (alternate); CDA-TV Committee – Carly Goodlander (representative) and Yenny Chase-Bayless (alternate); Cemetery Advisory Board – Angelina Ray (representative); Childcare Commission – Grace Morrissette (representative) and Ashley White (alternate); Library Board – Kaye Thornbrugh (representative) and Emily Burnham (alternate); Open Space Ad Hoc Committee – Brendan Bell-Taylor (representative) and Reveena Padda (alternate); Parking Commission – Cody Knight (representative); Ped/Bike Advisory Committee – Paige Kelly (representative) and Grant Stimmel (alternate); Planning Commission – Aubrey Neal (representative) and Jennifer Kiesewetter (alternate); Recreation and Parks Commission – J.D. “Seth” Owens (representative) and Tyler Smotherman (alternate); and, Urban Forestry Committee – Savannah Espitia (representative) and Devin Walker (alternate). Motion carried with Councilman Goodlander abstaining.

ADMINISTRATOR’S REPORT: City Administrator Wendy Gabriel announced that Coeur d’Alene will begin another COPs (Citizens on Patrol) Academy on Sept 9th. Nov. 3 the City will

hold their General Election for the position of Mayor and 3 Council members. She noted that beginning August 24th candidates must submit their Declaration of Candidacy and Petition or Candidacy/\$40 to the City Clerk and that the deadline for filing is Sept. 4th. Mrs. Gabriel announced that Rob Turner has been promoted to Lieutenant for the Police Department. The Arts Commission is now accepting nominations for the 13th Annual Mayors Awards of the Arts with nomination forms available through Amy Ferguson at 666-5754 or on the City's web site at www.cdavid.org.

CDBG GRANT AWARDS: Project Coordinator Renata McLeod reported that on July 9, 2009, the City advertised the availability of funding for eligible CDBG projects, as well as posting the information on the City webpage, and emailing the information directly to many service organizations and interested parties. She added that since this is the first year conducting a competitive grant process, an information/training session was held July 14, 2009, which provided an expanded explanation of the CDBG funding and associated regulations. Nelle Cole from Panhandle Area Council reported that six grant applications were received by July 27, 2009. Two of the Ad Hoc Committee members had a conflict of interest with a grant applicant, and did not participate in the application reviews. The remaining three members of the Ad Hoc Committee met on August 4, 2009 to rate and review the grant applications. Based on the grant criteria, St. Vincent De Paul and Habitat for Humanity rated as the top two scores. St. Vincent De Paul requested \$44,600.00 for expansion of the Angle Arms project. This Rapid Re-housing/Housing First Project is designed to help the homeless transition more rapidly out of the shelter system. Habitat for Humanity requested \$50,000.00; however, only \$45,400.00 of grant dollars is remaining. The grant offer will be at the \$45,400 level to use towards construction of a five dwelling-unit project on property already owned by Habitat for Humanity (located at Hazel Avenue and 10th Street).

Motion by Goodlander, seconded by Edinger to award the grants to St. Vincent DePaul and Habitat for Humanity and authorize staff to proceed with sub-recipient agreements. Motion carried with Councilman Bruning abstaining.

COMMENTS: Councilman Goodlander commented that the grant application process was tied to the Consolidated Plan for low-income housing which prevented some agencies from applying for these grant funds. Renata McLeod noted that these were the goals set in the Consolidated Plan but the Plan can be amended within its 5-year plan. She added that all six applicants were able to relate back to one of the Plan's goals and so no one was turned away from submitting an application. Councilman Kennedy noted that with stimulus funds the North Idaho Housing Coalition is providing more opportunities for low-to-moderate income households.

PUBLIC HEARINGS – RCA-3-09 – REQUEST FOR CONSIDERATION OF ANNEXATION – 5490 N. 4TH STREET: Senior Planner John Stamsos presented a request from Richard Colburn (H2A Architects) representing the LDS Church to allow his client to proceed with the formal annexation application process for their approximately 19,646 sq. ft. parcel located at 5490 N. 4th Street. Mr. Stamsos noted that the applicant is filing this request in order to get City water service. They are currently served by Troy Hoffman Water Corporation but have been notified that on October 3, 2009, their water service will be terminated. The only

other public water system in the area is the City's water system and in order for them to connect to it, they must annex into the City.

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

COUNCIL MOTION: Motion by Goodlander, seconded by Edinger to authorize the applicant to proceed with the annexation process for 5490 N. 4th Street. Motion carried.

EXECUTIVE SESSION: Motion by Hassell, seconded by McEvers to enter into Executive Session as provided by I.C. 67-2345, Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency.

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

The Council met in Executive Session at 6:50 p.m. Members present were the Mayor, City Council, City Administrator, Deputy City Administrator and City Attorney.

Matters discussed were those of property acquisition. No action was taken and the Council returned to the regular meeting at 7:25 p.m.

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

The meeting adjourned at 7:25 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan Weathers, CMC
Deputy City Clerk