

MINUTES OF A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,  
HELD AT THE LIBRARY COMMUNITY ROOM,  
SEPTEMBER 16, 2008

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, September 16, 2008 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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

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

**INVOCATION** was led by Pastor Carl Cook, Candlelight Fellowship Church.

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

**PRESENTATIONS:**

OUTSTANDING CITIZEN AWARD: On behalf of the Mayor and Council, Jonnie Williams was presented with an Outstanding Citizens award by Deputy Fire Chief Glenn Lauper. Deputy Chief Lauper commended Mr. Williams for his bravery in waking and getting the residents of a duplex out of their burning building. Mary Field and Helen Powell the residents of the duplex expressed their gratitude for Jonnie's heroic efforts.

**PUBLIC COMMENTS:**

PRESIDENTIAL CANDIDATE: Stonecalf Warriorwoman, 1421 N. 9<sup>th</sup> St. Apt. B4, shared that Mr LaRoccoco's Coeur d'Alene office is starting a grassroots activist training in Coeur d'Alene. She also announced that she is running for President of the United States as an independent and would like a volunteer to run as her vice president.

SUSAN B. KOMAN BREAST CANDER AWARENESS: John Mueller, representing his wife Nancy, Public Relations Communications Chair for the Susan B. Koman for the Cure announced that October is the Breast Cancer Awareness month and the last weekend of September is the annual Race for the Cure. He asked Mayor and Council to declare September 23, 2008 as Breast Cancer Awareness Day in the City. Motion by Goodlander, seconded by Kennedy to declare September 23<sup>rd</sup> as Breast Cancer Awareness Day in Coeur d'Alene. Motion carried.

**CONSENT CALENDAR:** Motion by Kennedy seconded by Edinger to approve the Consent Calendar as presented.

1. Approval of minutes for September 2, 2008.
2. Setting General Services Committee and Public Works Committee meetings for September 22<sup>nd</sup> at 12:00 noon and 4:00 p.m. respectively.
3. Acceptance of easement from Riverstone West, LLC adjacent to Riverstone Park.
4. Approval of bills as submitted and on file in the City Clerk's Office.
5. Setting of Public Hearings: A-5-08 - Annexation/zoning for 2735 Fernan Hill Road for October 21, 2008, and; Creating/amending certain city fees for October 21, 2008.
6. SS-07-8 - Final Plat approval for Kathleen Professional Condominiums.

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

**COUNCIL COMMENTS:**

COUNCILMAN KENNEDY: Councilman Kennedy thanked residents for participating in the 10-year plan to end homelessness meeting held last night at the Harding Family Center. He reported that the group continues to grow with subcommittees. Last night the first phase for ending homelessness in Coeur d'Alene was presented. He thanked all the residents that have faithfully dedicated their time in addressing this issue.

COUNCILMAN MC EVERS: Councilman McEvers introduced Cub Scout Pac 210 Troop co-leader Ed Padilla who introduced Doug Yubs and the Cub Scouts who attending tonight's Council meeting in order to earn their Community badge.

COUNCILMAN BRUNING: Councilman Bruning announced that open basketball for youth will start another season beginning Sept.24<sup>th</sup> on Wednesdays and Fridays. He announced that the Police Department is continue to write speeding tickets for speeding in school zones and asked residents to slow down while driving in school zones.

COUNCILMAN HASSELL: Councilman Hassell announced that the last meeting on the 4<sup>th</sup> Street Reconstruction Corridor and Midtown Reconstruction was held last week and final plans are now being developed. The project is anticipated to start early Spring 2009 and it is hoped to be completed within 60-90 days of when construction begins..

Councilman Hassell also announced that the next LCDC meeting is scheduled for tomorrow afternoon at 3 pm.; however, beginning in October the LCDC meetings will begin at 5:30 p.m. on the 3<sup>rd</sup> Wednesday of each month and the public is always invited.

COUNCILMAN GOODLANDER: Councilman Goodlander expressed her appreciation for the unveiling of the Mudgy and Millie statues in the downtown area. She expressed her gratitude to Susan Nipp who wrote the story of Mudgy and Millie and who worked numerous hours over the last year and a half in writing the book and working with the illustrator and has donated all her time and proceeds from the book to the Library Foundation. Councilman Hassell noted that the books are on sale in the Library. Councilman Kennedy noted that this entire project was paid for through private funding.

Councilman Goodlander did point out that the Arts Commission paid for the installation of the statues. She also noted that now that the statues are in place, the City's Arts Commission will now be responsible for the maintenance of the statues and the trail markers that follow the story of Mudgy and Millie.

COUNCILMAN EDINGER: Councilman Edinger reported that last Thursday the City dedicated the Fallen Heroes Memorial at Fire Station III during a September 11<sup>th</sup> ceremony. He also noted that the Coeur D'Alene Tribe donated \$40,000 toward completing the memorial and he expressed his gratitude to the Tribe, Police Dept. and Fire Dept.

MAYOR BLOEM: Mayor Bloem reported that she and Councilman Goodlander had attended Jack Dawson's retirement party and thanked him for his role in this area's education for the past 30 years.

Mayor Bloem also congratulated Jobs Plus role in having Coeur d'Alene receive the 2<sup>nd</sup> Place ranking for recruiting small businesses as reported in the US Today magazine.

**APPOINTMENTS - CDA TV, CHILDCARE COMMISSION, LIBRARY BOARD:** Motion by Kennedy, seconded by McEvers to re-appoint Jim VanSky and Bruce Hathaway to the CDA TV Committee, to appoint Kim Williams to the Childcare Commission, and to re-appoint Fay Sweny to the Library Board. Motion carried.

**ADMINISTRATORS REPORT:** City Administrator Wendy Gabriel thanked the City's Fire Dept. for their assistance at an I-90 auto accident at 4 a.m. this morning which resulted in a fatality and vehicle fire. She also extended her appreciation to the Wastewater staff for cleaning up the foaming agent used to put the vehicle fire out. She reminded residents of the upcoming forums on Education Corridor which are scheduled for September 23<sup>rd</sup> at 12 noon at Coeur d'Alene School District Midtown meeting room and for September 25<sup>th</sup> at 7 a.m. at NIC Student Union Building in the Coeur d'Alene Room. The City is currently accepting applications for Police Officers, Wastewater Collection Operator, Legal Assistant and Library Clerk. She announced that the Water Department is promoting four specialty gardening classes which are being offered by the Master Gardeners of Spokane. For more information please contact Penny at 509-477-2183.

**WATER SERVICE OUTSIDE CITY LIMITS ON JOHNSON ROAD:** Councilman Hassell noted that the applicant has requested that this item be moved to Oct. 7, 2008.

#### RESOLUTION NO. 08-050

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ESTABLISHING A SIDEWALK CURB RAMP - ACCESSIBILITY POLICY.

STAFF REPORT: Deputy City Administrator Jon Ingalls provided a power point presentation on the sidewalk policy, reimbursement alternatives, and implementation of the priority plan. He noted that although residents are still responsible for their sidewalks, the City is proposing an incentive program for residents that need to repair their sidewalks when these sidewalks are not part of the current 5-year replacement plan cycle. He commended the Council for their leadership and progressive stance in complying with the ADA standards for the City's sidewalks. Mr. Ingalls reported that the proposed 5-year plan includes the following areas: 3<sup>rd</sup> St from Harrison to Lakeside (08-09) Lakeside Ave from 8<sup>th</sup> to 15<sup>th</sup> (09-10) 4<sup>th</sup> from Harrison to I-90 (10-11), Harrison Ave. from Gov't Way to 15<sup>th</sup> (11-12) and Best Ave. and 3<sup>rd</sup> Street on the west side (12-13)

Motion by Hassell, seconded by Goodlander to adopt Resolution 08-050 including the 5-year plan and the dual incentive plan and to authorize staff to fully reimburse for the directed scope of work those property owners who complied with the original sidewalk repair letters by the City.

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

#### RESOLUTION 08-051

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ACCEPTING THE BID OF BUDDY'S BACKHOE, INC. FOR THE CONSTRUCTION OF THE LANDINGS COMMUNITY PARK - PHASE 1.

STAFF REPORT: Consultant John Mueller presented the bids submitted for the Landing Park, Phase 1 construction and reported that the project estimate was \$310,000.

Motion by Edinger, seconded by Hassell to adopt Resolution 08-051.

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

**PUBLIC HEARING - INTENT TO EXCHANGE PROPERTY - VACATION AND QUIT CLAIM TO IDAHO DEPT. OF TRANSPORTATION AN EASEMENT AT PRAIRIE STANDPIPE PROPERTY:** Motion by Kennedy, seconded by Bruning to reschedule the public hearing for the vacation and quit claim to Idaho Dept. of Transportation an easement at the Prairie Standpipe for October 7, 2008. Motion carried.

**PUBLIC HEARING - AMENDMENTS TO THE 2007-2008 ANNUAL APPROPRIATIONS ORDINANCE:** Mayor Bloem read the rules of order for this legislative public hearing. Finance Director, Troy Tymesen, gave the staff report.

Mr. Tymesen reviewed the proposed amendments to this fiscal year's budget and in particular reported on the City's estimated revenues compared to the actual revenues

received this fiscal year. Councilman Hassell asked if the “glitch” with the County has been corrected. Mr. Tymesen responded that he has been assured by the County that the problem has been corrected.

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

ORDINANCE NO. 3340  
COUNCIL BILL NO. 08-1017

AN ORDINANCE AMENDING ORDINANCE 3334, THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 APPROPRIATING THE SUM OF ~~\$71,317,159~~ \$72,904,094, WHICH SUM INCLUDES ADDITIONAL MONIES RECEIVED BY THE CITY OF COEUR D’ALENE IN THE SUM OF \$1,586,935; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Edinger, seconded by Hassell to pass the first reading of Council Bill No. 08-1017.

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

Motion by Kennedy, seconded by Hassell to suspend the rules and to adopt Council Bill No. 08-1017 by its having had one reading by title only.

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

**EXECUTIVE SESSION:** Motion by Goodlander, seconded by McEvers 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; and § 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 litigated but imminently likely to be litigated. The mere presence of legal counsel as executive session does not satisfy this requirement;

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

The session began at 7:20 p.m. Members present were the Mayor, City Council, City Administrator, City Attorney, Deputy City Administrator, and Human Resources Director.

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

No action was taken and the Council returned to their regular meeting at 8:14 p.m.

RESOLUTION 08-052

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT WITH THE LAKE CITY EMPLOYEES ASSOCIATION.

Motion by Edinger, seconded by Hassell to adopt Resolution 08-052.

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

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

The meeting adjourned at 8:25 p.m.

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Sandi Bloem, Mayor

ATTEST:

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Susan K. Weathers, CMC  
City Clerk