

**MINUTES OF A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,  
HELD AT THE LIBRARY COMMUNITY ROOM  
September 21, 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 September 21, 2010 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Woody McEvers                    ) Members of Council Present  
Mike Kennedy                    )  
John Bruning                     )  
Deanna Goodlander             )

A. J. Al Hassell, III             ) Members of Council Absent  
Loren Ron Edinger                )

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

**INVOCATION** was led by Pastor Ron Hunter, Church of the Nazarene.

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

**PRESENTATIONS:**

STORMWATER STENCILING PROGRAM: Bonnie Niles and Emily Davis from the Idaho Department of Labor introduced the youth participants in the program who presented a power point report on the storm water stenciling program and the purpose of the program.

COMMUNITY CANOPY PROGRAM: Katie Kosanke, Deputy City Urban Forester, explained the purpose of the Community Canopy Program and explained the different causes of damage to urban trees. She presented a Landscape of Excellence award to The Village Condominiums for their excellent work in tree care and landscaping practices. Terry Newcomb from the Village Condominiums Homeowners Association accepted the award.

**PUBLIC COMMENT:**

SKATEBOARD PARK: Chase Turner, 880 S. Fairmont Loop, reported on the Skateboard Park and that several users have been looking at other skateboard parks for new ideas to be added to the City's Skateboard Park and that he and his friends have been trying to keep the park clean of graffiti.

POLICE/FIRE RADIOS: Gil Marmon, 504 N. 16<sup>th</sup>, believes that the new radios the City is planning to purchase for the Fire and Police Departments are not FCC mandated and are an unnecessary expense. Police Lieutenant Bill McLeod and Deputy Fire Chief Jim Washko explained that although the City's current radios have the capability of going to narrowband, in order to create an interoperable communications system throughout the State, the City would need

to purchase new radios for 700 Mhz which allows Fire and Police as well as 911 Dispatch and every public safety department in the county to communicate with each other during crises. Deputy Fire Chief Jim Washko also noted that the City did participate in a grant program in order to pay for the radios. Lt. McLeod noted that the Police Department has applied for and received grant funding for the purchase of the radios which will cover more than half the total cost of the radios. Councilman Kennedy noted that it was learned during the 9-11 Twin Towers catastrophe that the Police and Fire Departments could not communicate with each other during their emergency response and that is why narrow banding is now being required.

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

1. Approval of minutes for September 7, 2010.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, September 27<sup>th</sup> at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-036: 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 APPROVING THE ANNUAL RENEWAL OF KOOTENAI MEDIAL CENTER THERAPEUTIC POOL USE AGREEMENT, APPROVING THE RENEWAL OF ANIMAL HOUSING AGREEMENT WITH KOOTENAI HUMANE SOCIETY, AND APPROVING A CONTRACT WITH THORCO FOR CONSTRUCTION OF FIBER AND CONDUIT FROM WASTEWATER TREATMENT PLANT TO KOOTENAI COUNTY ADMINISTRATION BUILDING.
4. Approval of bills as submitted and on file in the Office of the City Clerk.
5. Setting of public hearing for O-4-10 (amendments to shorelines regulations) for October 19, 2010.
6. Declaring the Wastewater Treatment Plant's 1987 16-ft. Blazer Open Bow boat as surplus.
7. Authorizing the solicitation of bids for WWTP Secondary Clarifier #2 Coating Refurbishment.
8. SS-4-10 – Final plat approval for Hamilton Woods Subdivision.
9. Approval of beer/wine license transfer from Caruso's Sandwich Co. at 202 W. Ironwood.

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

**ADMINISTRATOR'S REPORT:** Deputy City Administrator Jon Ingalls reported that the Pedestrian and Bicycle Advisory Committee organized a bike ride along the newly created 15<sup>th</sup> Street bike lane. September 25<sup>th</sup> is another scheduled prescription drug turn-in opportunity to be located at the Library. There is a vacancy on the Library Board, anyone interested may contact Library Director Bette Ammon at 769-2315. Ped/Bike Committee's tip of the week is that vehicles should yield to pedestrians at any intersection, marked or not. Camp All-Stars received a \$4,436 grant from Inland Northwest Community Foundation. The "big blue bins" are coming the week of Oct. 11<sup>th</sup> which will enable residents to recycle more than is currently allowed. Residents will be notified when they can start placing the new bins in the street for Waste Management to pickup their recyclables. Planning Commission also has a vacancy, contact Shana Stuhlmiller at 769-2240. The Noise Abatement Board also has a vacancy, please contact Susan Weathers at 769-2231. Questions regarding winterizing your lawn and garden irrigation systems can be answered by Greg Schrempp or Gary Nolan at the City Water Dept. The City is currently accepting applications for Police Dept. Executive Assistant until October 1<sup>st</sup>.

ORDINANCE NO. 3394  
COUNCIL BILL NO. 10-1020

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, IDAHO, AUTHORIZING THE ISSUANCE AND SALE OF THE CITY'S LOCAL IMPROVEMENT DISTRICT NO. 149 BONDS, 2010, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$125,320.21, PAYABLE FROM ASSESSMENTS ON PROPERTY WITHIN LID 149, ESTABLISHING THE TERMS OF THE BONDS, AUTHORIZING THE CITY TO PURCHASE THE BONDS, AND FIXING THE INTEREST RATE ON ASSESSMENTS IN LID 149.

STAFF REPORT: Finance Director reported that staff is recommending the sale of bonds in the amount of \$125,320.21. He noted that the City will finance the bonds at an interest rate of 4%.

Motion by Kennedy, seconded by Bruning to pass the first reading of Council Bill No. 10-1020.

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

Motion by Kennedy, seconded by Bruning to suspend the rules and to adopt Council Bill No. 10-1020 by its having had one reading by title only.

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

**PUBLIC HEARING – AMENDMENTS TO ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2009-2010:** Mayor Bloem read the rules of order for this public hearing. Finance Director Troy Tymesen gave the staff Report.

Mr. Tymesen reported that the Building permit revenues and interest income were below budget this fiscal year. The budget amendment reflects those differences as well as some revenues that will be over budget such as franchise fees and federal and state grants. On the expenditure side the budget amendment shows some increases in expenditures due to carryovers of projects, some grant expenditures, and an unexpected overage due to the Fernan Court Project. Fund balance of \$217,011 is projected to be needed to cover the increased expenses and the revenue short fall for the fiscal year.

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

**ORDINANCE NO. 3395**  
**COUNCIL BILL NO. 10-1019**

AN ORDINANCE AMENDING ORDINANCE 3366, THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 APPROPRIATING THE SUM OF ~~\$73,729,435~~ \$77,469,739, WHICH SUM INCLUDES ADDITIONAL MONIES RECEIVED BY THE CITY OF COEUR D'ALENE IN THE SUM OF \$3,740,604; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Kennedy, seconded by Bruning to pass the first reading of Council Bill No. 10-1019.

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

Motion by Kennedy, seconded by Bruning to suspend the rules and to adopt Council Bill No. 10-1019 by its having had one reading by title only.

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

**EXECUTIVE SESSION:** Motion by Bruning, 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: Kennedy, Aye; McEvers, Aye; Bruning, Aye; Goodlander, Aye. Motion carried. Motion carried.

The session began at 7:15 p.m. Members presented were the Mayor, City Council, City Administrator, Deputy City Administrator and City Attorney.

Matters discussed were those of litigation, and property acquisition. No action was taken and the Council returned to regular session at 8:18 p.m.

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

The meeting adjourned at 8:18 p.m.

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Sandi Bloem, Mayor

ATTEST:

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Susan Weathers, CMC  
City Clerk