

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

OCTOBER 4, 2011

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 October 4, 2011 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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

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

INVOCATION: Invocation was led by Pastor Mike Slothower, River of Life Church.

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

PUBLIC COMMENTS:

LANDSCAPE OF EXCELLENCE AWARD: Councilman Bruning presented the Coeur d'Alene High School (CHS) with the Landscape of Excellence award on behalf of Community Canopy, a tree care education program, in recognition of the outstanding use and care of trees on the school grounds. Dan Robertson, Grounds Supervisor, accepted the award.

CONSENT CALENDAR: Motion by Kennedy, seconded by McEvers to approve the Consent Calendar as presented including Resolution 11-035 for Change Order No. 3 to the Memorandum of Agreement with GeoEngineers regarding the Spokane River Total Maximum Daily Load Review.

1. Approval of minutes for September 20, 22, 2011.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, October 10th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-034: 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 AN AGREEMENT WITH WHITEWATER DEVELOPMENT FOR AWARD OF CDBG FUNDS; AND APPROVING CHANGE ORDER NO. 8 – WWTP PHASE 5B CONSTRUCTION.
4. Approval of Cemetery Lot Repurchase from Glen Brandvold.

5. RESOLUTION 11-035: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING CHANGE ORDER #3 TO THE MEMORANDUM OF AGREEMENT FOR THE SPOKANE RIVER TOTAL MAXIMUM DAILY LOAD REVIEW.

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

COUNCIL COMMENTS:

COUNCILMAN BRUNING: Councilman Bruning updated the community on the dike road. He noted that 55 encroachments were identified as a result of the inspection of the City's dike. Minor deficiencies are currently being addressed including cracks along the dike wall. Some minor vegetation removal has also begun. The City has been in contact with the Corp of Engineers regarding the removal of the trees. The City has a list of people who have expressed an interest in serving on the ad hoc committee and they will be contacted this coming week.

COUNCILMAN GOODLANDER: Councilman Goodlander announced that the Arts Commission has received proposed artwork for the Wastewater Treatment Plant and will be making a determination in the near future. She also announced the Mayor's Arts Award will be held on Monday, October 10th at 6:00 p.m. at the Coeur d'Alene Resort.

COUNCILMAN KENNEDY: Councilman Kennedy announced that the Recreation Department is beginning registration Oct. 3rd-7th for the 4th-5th grades basketball leagues and 6th-8th grades basketball leagues registration will be Oct. 17th-26th. Coaches and sponsors are needed for these leagues. For more information contact the Recreation Department.

APPOINTMENTS – COMMITTEES/COMMISSIONS/BOARDS: Motion by Goodlander, seconded by Kennedy to re-appoint Jim Elder to the Parking Commission, re-appoint Bruce Hathaway and Dr. Jay Lee to the CDA TV Committee and appoint Wyatt Trull, student representative, to the Natural Open Space Ad Hoc Committee. Motion carried.

ADMINISTRATOR'S REPORT: City Administrator Wendy Gabriel announced that Police Chief Wayne Longo participated in the "Walk a Mile in Her Shoes" event sponsored by the Women's Center on Saturday, October 1st. Officer Amy Knisley received an award and Certificate of Appreciation from the Women's Center for her efforts in assisting victims of domestic violence. Coeur d'Alene city staff is planning a Development Forum to gather input from our partners in development and construction to help improve the City's development processes. The meeting has been scheduled for this Thursday, October 6th from 11:30 a.m. to 1:30 p.m. in the Coeur d'Alene Library Community Room. Larry Jeffres, Executive Director of the North Idaho Building Contractors Association, has accepted our invitation to act as moderator. A new movie series at the Coeur d'Alene Public Library will feature movies made from books. The movies will be presented the first Thursday of each month through May on the big screen in the Community Room at the library. This Friday, October 7, 2011, there will be no building, mechanical, or plumbing inspections performed by the City of Coeur d'Alene due to

required training for staff. For more information, please contact Linda Wilson at 769-2396. The City Water Department has wrapped up its Fire Hydrant painting program for the year. The Water Department has approximately 2,500 fire hydrants in the city, and their goal is to paint and flow test every hydrant every four years. This year, approximately 700 fire hydrants were flow tested and painted! The mayor and the City of Coeur d'Alene Arts Commission will recognize the winners of the 16th Annual Mayor's Awards in the Arts on Monday, October 10, 2011, 6:00 PM at the Coeur d'Alene Resort. This event is open to the public, and anyone interested in attending to support the winners is invited. For more information, contact Steve Anthony, Arts Commission Liaison, at 769-2249. . Last week, Doug Eastwood, Parks Director, received the Dr. Leon Green Fellowship award – the highest award given by the Idaho Recreation and Parks Association. The CDA TV Committee has scheduled this year's Candidate Forum for Thursday, October 20th, in the Library Community Room. The forum will be aired live over Channel 19 and then streamed to the City's web page. Live airing times are as follows: City of Hayden 4:30-5:00 p.m. and City of Cd'A 5:00-6:30 p.m. Candidates forum will re-run throughout the days until election. City of Cd'A will stream the city's forum on our web site www.cdavid.org. The Coeur d'Alene Arts Commission is seeking artists for public art in three vehicular round-a-bouts in the "Education Corridor." Information packets are available at City Hall, 710 E. Mullan Avenue, or online at www.cdavid.org. Artist proposals are due by 5:00 p.m., November 24, 2011. The Fire and Parks Department were recently notified that they had received a \$25,000 grant from the State Department of Homeland Security for additional Fire mitigation on Tubbs Hill. They will have three years to plan and complete any work from the funds.

COUNCIL BILL NO. 11-1024
ORDINANCE NO. 3424

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 R12 TO C-17L, SAID PROPERTY BEING DESCRIBED AS FOLLOWS, TO WIT: +/- 6.035 ACRE PARCEL NORTH OF EMMA AVE., WEST OF NORA ST., BOUND BY INTERLAKE MEDICAL OFFICES & 923 W. EMMA AVE; 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 Hassell, seconded by Edinger to pass the first reading of Council Bill No. 11-1024.

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

Motion by Goodlander, seconded by Edinger to suspend the rules and to adopt Council Bill No. 11-1024 by its having had one reading by title only.

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

EXECUTIVE SESSION: Motion by Hassell, seconded by Kennedy to enter into Executive Session as provided by I.C. 67-2345 : 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

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

The session began at 6:20 p.m. Members present were the Mayor, City Council, City Administrator, Deputy City Administrator and City Attorney.

Matters discussed were those of litigation. No action was taken and the Council returned to regular session at 6:47 p.m.

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

The meeting adjourned at 6:47 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan Weathers, CMC
City Clerk