

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

**October 5, 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 October 5, 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     | ) |                            |
| Woody McEvers         | ) |                            |

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

**INVOCATION:** The invocation was led by Pastor Dick Hege, Coeur d'Alene Bible Church.

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

**PRESENTATION – ROLLING OUT “BIG BLUE”:** Steve Roberge, Waste Management – Coeur d'Alene, and Steve Wulf, Kootenai County Solid Waste, presented the new recycling bin that will be distributed to each city residence during the month of October. Mr. Roberge noted that a calendar with the recyclable collection dates will be delivered as well as a list of the recyclables accepted. Mr. Wulf gave a brief powerpoint presentation on the processing of the recyclables.

**PRESENTATION – WASTEWATER OPERATIONS:** Wastewater Superintendent Sid Fredrickson introduced Dave Hauser who is a new treatment plant lab analyst. He presented an overview of the wastewater treatment plant operations as well as past, present and future planned upgrades to the facility.

**PUBLIC COMMENTS:**

**NEW ANIMAL CONTROL OFFICER INTRODUCED:** Police Captain Steve Childers introduced Laurie Duce the newest Animal Control Officer for the City.

**CONSENT CALENDAR:** Motion by Hassell, seconded by Goodlander to approve the Consent Calendar as presented. Councilman Bruning declared a conflict of interest with item No. 8.

1. Approval of minutes for September 21, 2010.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, October 11<sup>th</sup> at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-037: 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 2010 – 2011 BENEFIT PLAN CHANGES AND RENEWAL RATES AND APPROVING CHANGE ORDER NO. 2 FOR CONTRACTORS NORTHWEST FOR THE WWTP PHASE 5B
4. Setting of Public Hearing – O-3-10 – Amendments to off-street parking for November 2, 2010.

5. Approval of cemetery lot repurchase from Gratia Griffith.
6. Approval of water main easement from North Idaho College
7. Approval of beer/wine license transfer for the Wine Cellar to Thomas and Patricia Powell.
8. Approval of electrical easement for Kootenai Electric located on the east side of Howard and south of Neider.

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

#### **COUNCIL ANNOUNCEMENTS:**

COUNCILMAN GOODLANDER: Councilman Goodlander complimented Howard Gould and Bette Ammon who have instituted some energy saving processes in the Library facility which has resulted in Avista utility bill savings.

COUNCILMAN EDINGER: Councilman Edinger commended Chief Wayne Longo for receiving the Executive Certificate, which is the highest certificate issued by the Peace Officer Standards and Training (P.O.S.T.).

COUNCILMAN BRUNING announced that Parks Director Doug Eastwood has just been elected the President of the Idaho Recreation and Parks Association.

COUNCILMAN KENNEDY: Councilman Kennedy wished his son Wil Happy 15<sup>th</sup> Birthday.

**COMMITTEE APPOINTMENTS:** Motion by Edinger, seconded by Kennedy to Nickolas Radobenko as the student representative to the Urban Forestry Committee, and re-appoint Gregg Peak to the Sign Board, Kris Buchler, Thomas Messina, and William Singleton to the Natural Open Space Committee, and Art Flagan and Ed Eichwald to the Jewett House Advisory Board. Motion carried.

**ADMINISTRATOR'S REPORT:** Deputy City Administrator Jon Ingalls announced that the 15<sup>th</sup> Street and Harrison Avenue Signalization Project starts its final phase this week. The intersection will be closed during the day only to install the signal equipment, and these closures may last one week. By October 15<sup>th</sup>, the new traffic signal should be operational. For more information, please call Chris Bates at 769-2228 or Dennis Grant at 769-2398. Chief Longo was presented with the Executive Certificate, which is the highest certificate issued by the Peace Officer Standards and Training (P.O.S.T.). Engineer Matt Smith was named the Fire Department's employee of the year. There are two vacancies on the city's Noise Abatement Board. If you are interested in serving, please contact Susan Weathers at 769-2231 for an application. The City of Coeur d'Alene continuously accepts applications for Police Officer, Secretarial/Clerical, Janitorial, Library Clerk, and Attorney. For applications and job information, please visit our website at [www.cdaid.org](http://www.cdaid.org) or call the Human Resources Department at 769-2205. Ruth Pratt, Executive Director of the Coeur d'Alene Public Library Foundation was recognized with a Governor's Award in the Arts for "Support of the Arts." Please don't talk or text on your cell phone while driving or riding your bike. Distracted driving accounts for 20% of all traffic accidents! The American Legion of Idaho selected Inspector Bobby Gonder as Firefighter of the Year and Captain Bill Deruyter has been named Paramedic of the Year. On Wednesday, October 6<sup>th</sup>, the library will be closed until 3:00 p.m. for staff in-service training and there will be no reading programs that day. The students at Winton Elementary demonstrated that they are readers by being the first annual winners of the Coeur d'Alene Public Library Summer Reading Traveling Trophy. On Wednesday, October 6<sup>th</sup>, at 1:00 p.m., Bryan Elementary School 4<sup>th</sup> graders will help the Coeur d'Alene Street Maintenance Department celebrate the 11<sup>th</sup> year of the "Name the

Winter Storm” contest. Themes for the next three winters have been chosen and the winners are: 2010-2011, Logan Nosworthy, “Ski Runs;” 2001-2012, Erika Skindlov, “Berries of Idaho;” 2012-2013, Sarah Cobetto, “Bird Names.” On Friday, October 1, the library hosted the first of the Foundation’s monthly Friday Flix beginning at 7:00 p.m. in the Library Community Room. A recommended donation of \$5.00 will be used by the foundation to enhance the library’s DVD collection. Snacks will be available. For the title of the film, visit the library or call 769-2315. The “Volunteers in Pruning” (VIP for short) program trains local tree fans to prune young trees for form and structure. Individuals who are 16 years of age or older and interested in the V.I.P. program are invited to attend a three-hour training session on October 9<sup>th</sup>, at the Spokane County Conservation District Office. The training is free in exchange for putting in volunteer hours pruning public trees. Contact Katie at 415-0415 for more information. The Coeur d’Alene Arts Commission will hold the 15<sup>th</sup> Annual Mayor’s Awards in the Arts celebration on Thursday, October 21<sup>st</sup>, at 6:00 p.m., at the Coeur d’Alene Resort. For more information, please contact Amy Ferguson at 666-5754. The Coeur d’Alene Public Library’s Pageturner’s book club selection for October is “The War Lovers,” by Evan Thomas. The discussion will be led by Bob Bennett on Wednesday, October 27, at 10:15 a.m., in the Community Room at the library. Parks Director, Doug Eastwood, was selected to be the next Idaho Recreation and Parks Association President. Congratulations President Eastwood!!

**WHOLESALE WATER TO THE CITY OF HUETTER:** Motion by Hassell, seconded by Goodlander to deny the request for wholesale bulk water to the City of Huetter. Motion carried.

ORDINANCE NO. 3396  
COUNCIL BILL NO. 10-1021

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ADOPTING A NEW CHAPTER 13.32, ENTITLED ILLICIT DISCHARGE AND STORMWATER SEWER CONNECTION, TO PROVIDE FOR REGULATION OF ALL WATER DIRECTLY OR INDIRECTLY ENTERING THE CITY STORMWATER SYSTEM, INCLUDING DEFINITIONS, DISCHARGE REGULATION, MONITORING AND REPORTING REQUIREMENTS, PROHIBITING ILLICIT CONNECTIONS AND PROVIDING THAT ANY VIOLATION OF THE CHAPTER IS A MISDEMEANOR PUNISHABLE BY A FINE OF NOT MORE THAN \$1,000.00 OR BY IMPRISONMENT NOT TO EXCEED 180 DAYS OR BOTH; AMENDING SECTION 13.30.080 TO AUTHORIZE THE ADOPTION OF STORMWATER BEST MANAGEMENT PRACTICES BY RESOLUTION OF THE CITY COUNCIL; 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 Bruning, seconded by Hassell to pass the first reading of Council Bill No. 10-1021.

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

Motion by Edinger, seconded by Goodlander to suspend the rules and to adopt Council Bill No. 10-1021 by its having had one reading by title only.

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

#### RESOLUTION 10-038

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ADOPTING STORMWATER BEST MANAGEMENT PRACTICES.

Motion by Hassell, seconded by Goodlander to adopt Resolution 10-038.

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

#### RESOLUTION NO. 10-039

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT FOR ENERGY CONSERVATION-FACILITY IMPROVEMENTS, WITH JOHNSON CONTROLS, INC. ITS PRINCIPAL PLACE OF BUSINESS AT 10289 WEST CENTENNIAL ROAD, LITTLETON, CO 80127.

STAFF REPORT: Jon Ingalls, Deputy City Administration presented an agreement with Johnson Controls, Inc. in the amount of \$800,184.00 for facility improvements. He noted that the City is the recipient of an Energy Stimulus Grant that the City applied for in early 2009. The City conducted a workshop in July of 2009 to gather input in areas where we could upgrade energy use and reduce energy consumption. This recommendation is the result of that input and an energy audit conducted by Johnson Controls over the past six months. The Energy Stimulus Grant was in the amount of \$191,700.00. The City will receive rebates in the amount \$118,820.00. The cost of the recommended improvements will be \$800,184.00 less the grant and rebates will bring the City's cost to \$489,664.00. The savings in energy consumption will pay for that cost over a period of approximately 14 years. Some of the energy conservation facility improvements will be paid sooner than that and some will take longer.

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

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

#### RESOLUTION NO. 10-040

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AMENDING THE CITY OF COEUR D'ALENE PERSONNEL RULES MANUAL BY CHANGING THE WORD "PERMANENT" TO "REGULAR APPOINTED" WHERE APPLICABLE IN PERSONNEL RULES; CHANGING "MEDICAL SAVINGS ACCOUNT" TO "VEBA" THROUGHOUT PERSONNEL RULES; AMENDING SECTIONS 14 AND 15 IN RULE I: GENERAL PROVISION; AMENDING SECTIONS 4 AND 5 IN RULE V: COMPENSATION; AMENDING SECTIONS 3, 4, 9, AND 11 IN RULE XI: ATTENDANCE AND LEAVES; AMENDING SECTION 2B IN RULE XIII: TRANSFER, PROMOTION, DEMOTION, SUSPENSION AND REINSTATEMENT; AND AMENDING SECTION 4 IN RULE XXI: DRUG POLICY.

COMMENTS: Mayor Bloem asked if there was anyone in the audience who wished to address the Council regarding this item with no response.

Motion by Hassell, seconded by Goodlander to adopt Resolution 10-040.

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

**EXECUTIVE SESSION:** Motion by Goodlander, seconded by McEvers to enter into Executive Session as provided by I.C. 67-2345, §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.

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

The session began at 7:28 p.m. Members present were the Mayor, City Council, City Administrator, Deputy City Attorney, Legal Counsel, Finance Director, and Deputy City Administrator.

Matters discussed were those of litigation. No action was taken and the Council returned to their regular session at 7:58 p.m.

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

The meeting adjourned at 7:58 p.m.

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Sandi Bloem, Mayor

ATTEST:

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Susan Weathers, CMC  
City Clerk