

MINUTES OF A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,  
HELD AT COEUR D'ALENE CITY HALL,  
OCTOBER 18, 2005

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 Hall, October 18, 2005 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Loren Edinger	)	Members of Council Present
Al Hassell	)	
Woody McEvers	)	
Deanna Goodlander	)	
Dixie Reid	)	
Ben Wolfinger	)	

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

**INVOCATION** was led by Pastor Paul Peabody, Grace Bible Church.

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

**PRESENTATION – STORMWATER UPDATE:** Deputy City Administrator Jon Ingalls reviewed the progress and activities for the past year's stormwater utility. Two points he made during his presentation was the value citizens receive for the \$4.00 per month each household pays and the purpose of the enterprise fund into which the dollars are placed.

**PUBLIC COMMENTS:**

**CITIZEN COMPLAINT:** Randy Tetzner, 1318 E. Locust, CdA made a complaint about city employees who have not protected his disabled child and his belief that he has been harassed by several city employees.

**WORLD OIL SUPPLY:** Bill Irving, 1826 N. 6<sup>th</sup> Street, expressed his concern about peak oil which is the maximum level of available oil in the world and the increasing cost for quality oil. He urged the Council to increase public transportation including partnering with Spokane by extending their light rail system into North Idaho.

**CONSENT CALENDAR:** Motion by Reid, seconded by Edinger to approve the Consent Calendar as presented excluding the final plat approval and subdivision improvement agreement for Copper Ridge.

1. Approval of minutes for October 4, 2005.
2. The Public Works Committee and General Services Committee are scheduled for October 24, 2005 at 4:00 p.m.

3. RESOLUTION 05-073: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO DECLARING AN ANNUAL LEAF OR GARDEN WASTE COLLECTION.
4. Authorizing the advertisement for bids for installation of radio read water meters and declaration of sole source procurement for Sensus SR11 radio read water meters.
5. Setting of public hearing for amendments to parking violation fees for November 1, 2005.
6. Bid award for the purchase of three 112' frame Police Patrol Vehicles.
7. Approval of beer/wine license transfer for Office Bar at 816 N. 4th.
8. Approval of bills as submitted and on file in the City Clerks Office.

ROLL CALL: Reid, Aye; Edinger, Aye; Wolfinger, Aye; Hassell, Aye; Goodlander, Aye; McEvers, Aye. Motion carried.

**ARTS COMMISSION MASTER PLANNING PROCESS:** Councilman Wolfinger announced the consultants are now in town and will be holding public meetings for citizens to give them their input for the master planning for city public artwork.

**LIBRARY REPORT:** Councilman Goodlander announced that Library circulation is up.

**APPOINTMENTS – YOUTH COUNCIL:** Motion by Edinger, seconded by McEvers to appoint Hailey Griswold, Julie Stokes and Chantel Elliott to the Youth Council. Motion carried.

#### RESOLUTION 05-074

A RESOLUTION PROVIDING APPROVAL FOR AN ASSIGNMENT OF THE FRANCHISE AND CABLE SYSTEM FROM KOOTENAI CABLE COMPANY, INC. D/B/A ADELPHIA CABLE COMMUNICATIONS TO TIME WARNER NY CABLE, LLC.

Motion by Goodlander, seconded by Hassell to adopt Resolution 05-074.

ROLL CALL: Reid, Aye; Goodlander, Aye; McEvers, Aye; Hassell, Aye; Wolfinger, Aye; Edinger, Aye. Motion carried.

#### RESOLUTION 05-075

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COEUR D'ALENE POLICE DEPARTMENT; AIRWAY HEIGHTS POLICE DEPARTMENT; CHENEY POLICE DEPARTMENT; KOOTENAI COUNTY SHERIFFS OFFICE; LIBERTY LAKE POLICE DEPARTMENT; MEDICAL LAKE POLICE DEPARTMENT; POST FALLS POLICE DEPARTMENT; SPOKANE COUNTY SHERIFFS OFFICE AND THE SPOKANE POLICE DEPARTMENT.

Motion by Wolfinger, seconded by Hassell to adopt Resolution 05-075.

ROLL CALL: Reid, Aye; Goodlander, Aye; McEvers, Aye; Hassell, Aye; Wolfinger, Aye; Edinger, Aye. Motion carried.

**GOVERNMENT WAY BRIDGE HANDRAIL TREATMENT:** Council President Reid presented the proposed decorative design for the pedestrian handrails on the Government Way Bridge. Motion by Reid, seconded by Goodlander to accept the design concept for the Government Way Bridge handrails and to not use colored concrete and to not paint the handrails. Motion carried.

Extend to public thank you for the Police Department, including Chief Carpenter, Captain Childers and Captain Clark for their excellent work with the recent horrific events that have occurred over the past couple of weeks.

**EXECUTIVE SESSION:** Motion by Reid, seconded by Wolfinger to enter into Executive Session as provided by Idaho Code 67-2345 SUBSECTION A: To consider hiring a public officer, employee, staff member or individual agent; and 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: Reid, Aye; Edinger, Aye; Wolfinger, Aye; Hassell, Aye; Goodlander, Aye; McEvers, Aye. Motion carried.

The session began at 6:53 p.m. Members present were the Mayor, City Council, City Administrator, Deputy City Administrator and City Attorney.

Matters discussed were those of personnel issues and property acquisition.

No action was taken and the Council returned to regular session at 7:41 p.m.

**ADJOURNMENT:** Motion by Wolfinger, seconded by Hassell, to recess this meeting to October 25, 2005 at 7:30 a.m. at the Coeur d'Alene Resort Dockside. Motion carried.

The meeting recessed at 7:42 p.m.

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Sandi Bloem, Mayor

ATTEST:

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Susan K. Weathers, CMC  
City Clerk