

**MINUTES OF A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,  
HELD AT THE LIBRARY COMMUNITY ROOM  
November 2, 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 November 2, 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	)	
Woody McEvers	)	

Loren Ron Edinger	)	Members of Council Absent
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**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 Kennedy.

**PRESENTATION – ROAD SCHOLAR CERTIFICATES:** Bruce Drewes from Idaho T-2 LTAC presented Aman Sterling and Eric Killen “Road Scholar” certificates for completing the required courses.

**PROCLAMATION – “HOMELESS AWARENESS WEEK”:** Councilman Bruning on behalf of Mayor Bloem read the proclamation declaring the week of Nov. 13-19<sup>th</sup> as “Homeless Awareness Week”. Jeff Conroy from St. Vincent DePaul accepted the proclamation.

**PRESENTATION – ENGINEERING SERVICES:** Engineering Services Director Gordon Dobler presented a power point review of the activities of the city’s Engineering Services Department.

**PUBLIC COMMENTS:**

TRAFFIC CIRCLES: Karen Larson, 333 Park Drive, spoke in opposition to a proposed traffic circle at the intersection of Park Avenue and Mullan Avenue.

WATER RIGHTS TRADE REQUEST: Bev Twillman, 15143 S. Raspberry Rd, Harrison, Idaho, spoke in opposition to the City proceeding with negotiations with Powderhorn Ranch Development regarding their water trade request.

GOVERNMENT WAY OVERPASSES/WATER RIGHTS TRADE REQUEST: Wes Hanson, 2725 W. Carter Lane, requested Council consider pedestrian overpasses along Government Way. He also believes the City would be in error to negotiate water rights with Powderhorn Development until the annexation issue with Harrison is settled.

CITIZEN COMPLAINT: Elizabeth Reese, 2806 N. Francis Street, spoke about harassment from her neighbor Mr. Carey Clawson who repeatedly calls the Police Department and Animal Control. She also made complaints about how she and her husband have been mistreated by Officer Kelly and

believes that Officer Kelly went out of his way to give preferential treatment to Mr. Clawson.

WATER RIGHTS TRADE REQUEST: Kathleen O'Connor, 408 Sherman Ave., representing Kootenai Environmental Alliance, spoke in opposition to the City negotiating with Powderhorn Ranch for a water rights trade.

**CONSENT CALENDAR:** Motion by Hassell, seconded by Kennedy to remove Item 4 from the Consent Calendar. Motion carried.

Motion by Hassell, seconded by Bruning to approve the Consent Calendar as presented.

1. Approval of minutes for October 19, 25, 2010.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, November 8<sup>th</sup> at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-043: 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 BBC RESEARCH & CONSULTING, INC. FOR HOUSING NEEDS ASSESSMENT AND ANALYSIS; APPROVING S-6-05 – FINAL PLAT APPROVAL WITH MAINTENANCE/WARRANTY AGREEMENT FOR COEUR D' ALENE PLACE, 17TH ADDITION; BID AWARD AND CONTRACT WITH CMEC, INC. FOR WWTP SECOND CLARIFIER NO. 2 COATING REFURBISHMENT; AND APPROVING CHANGE ORDER NO. 1 WITH THORCO, INC. FOR WWTP TO CITY HALL FIBER CONNECTION.
4. ~~Authorizing staff to proceed with negotiations of a water rights trade request.~~
5. Approval of beer/wine license for Handy Mart II at 8100 N. 4th
6. S-3-07 – Final plat approval for Sorbonne, 1<sup>st</sup> Addition
7. Declaring certain vehicles as surplus and authorizing staff to sell at auction.
8. SS-7-10 – Final plat approval for East Linden Professional Office Building Condominiums.

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

WATER RIGHTS TRADE REQUEST: Motion by Hassell, seconded by McEvers to table Consent Item #4 until the Powderhorn issues are resolved. Motion carried.

#### **COUNCIL ANNOUNCEMENTS:**

COUNCILMAN GOODLANDER: Councilman Goodlander announced that the Idaho State Junior Miss Program is being hosted in Coeur d'Alene this Thursday, Friday and Saturday nights at North Idaho College.

**COMMITTEE APPOINTMENTS:** Motion by Kennedy, seconded by Goodlander to appoint Garry Stark to the Parking Commission and appoint Doug Fagerness to the Library Board. Motion carried.

**ADMINISTRATOR'S REPORT:** City Administrator Wendy Gabriel announced that on Saturday, November 6th, Specialized Needs Recreation (SNR) will hold its 6th Annual Prom Night at Prairie View Elementary in Post Falls (2478 East Poleline) from 6:00 PM until 9:00 PM. This year's theme is "An Enchanted Evening." If you have any questions or would like more information about SNR's programs, please call Angie Goucher at 755-6781. Please remember to ride bicycles in the same direction as vehicle traffic. Riding against traffic is more than three

times as dangerous as cycling in the correct manner! Monday, November 8, 2010 marks the start of the City of Coeur d'Alene's annual leaf pick-up program. Please rake your leaves and pine needles about one foot away from the gutter/curb line to allow for water drainage. Leaves will be picked up only once. Please do not put leaves in the street after city crews have completed your area, and do not include bagged leaves, branches, rubble, or refuse. Pick-up will start south of Sherman Avenue and move north. Completion is expected by Wednesday, November 24, 2010. If you have questions please check the website streets.cdavid.org or call the Street Maintenance Information line at 769-2233. The signal at 5th Street and Sherman Avenue has been intentionally put on flash to help make the intersection more efficient. The signal is over 20 years old and is not traffic-actuated, and does not respond to actual traffic volumes or movement. For more information, please call 769-2216. She commended staff for having "shovel ready" projects and obtaining federal grant funds which has helped with the city's economy.

**PUBLIC HEARING: O-3-10 – AMENDMENTS TO OFF-STREET PARKING**

**REGULATIONS:** Mayor Bloem announced that this public hearing has been rescheduled for December 7, 2010. She invited anyone in the audience who was at tonight's meeting who wished to testify during this public hearing may do so now or wait until December 7<sup>th</sup>.

**PUBLIC COMMENTS:** No public comments were offered at this time.

**ADJOURNMENT:** Motion by Goodlander, seconded by Kennedy to recess this meeting to November 15<sup>th</sup> at 12:00 noon in the City Hall Council Chambers. Motion carried.

The meeting recessed at 7:00 p.m.

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Sandi Bloem, Mayor

ATTEST:

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Susan Weathers, CMC  
City Clerk