

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM
NOVEMBER 3, 2009**

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 3, 2009 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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

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 McEvers.

PRESENTATION – PRIVATE ART IN PUBLIC SPACES – SORENSON MAGNET SCHOOL: Sorenson Magnet School Principal Jim Gray presented a PowerPoint review of the various privately owned artwork that is available for the public to view. He noted that this was a project that was undertaken by Ms. Marshall's 3rd Grade students at Sorenson Magnet School.

AMENDMENTS TO THE AGENDA: Motion by Kennedy, seconded by Goodlander to amend the agenda to recess this meeting to November 9th at 2:15 p. m. in the former Council Chambers for the canvass of votes. Motion carried.

PRESENTATION – 4TH STREET CONSTRUCTION PROJECT RECOGNITION: Mayor Bloem commended Gordon Dobler, Dennis Grant and Shane Roberts for the great work they did in completing the 4th Street Improvement project on time and under budget. They were each presented a plaque on behalf of the City commemorating their work.

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

TROOP 201 BOY SCOUTS: Councilman McEvers introduced members of Boy Scout Troop 201, Devin Clark, Daniel Walters and Tise Boxshow who were in attendance at tonight's Council Meeting.

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

1. Approval of minutes for October 20, 2009.

2. Setting the General Services Committee and the Public Works Committee meetings for Monday, November 9th at 2:30 p.m. and 4:00 p.m. respectively.
3. RESOLUTION 09-042: 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 APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE KOOTENAI COUNTY FIRE DISTRICT AND THE NORTHERN LAKES FIRE DISTRICT FOR USE OF THE FIRE TRAINING TOWER OWNED BY THE CITY OF COEUR D'ALENE; RENEWAL OF AN AGREEMENT WITH THE SPOKANE COMMUNITY COLLEGE FOR EMT INTERNS; APPROVAL OF CHANGE ORDER NO. 1 WITH SHANNON INDUSTRIAL CONTRACTORS FOR WWTP LOW PHOSPHORUS DEMONSTRATION PILOT FACILITIES; DECLARATION OF SURPLUS PROPERTY – WWTP USED TV VAN AND APPROVAL OF S-3-07 ACCEPTANCE OF IMPROVEMENTS AND MAINTENANCE / WARRANTY AGREEMENT FOR SORBONNE ADDITION.
4. Authorizing staff to advertise for bids for the WWTP Digester #4 and Clarifier #1 Coating Refurbishment.
5. Authorizing staff to advertise for bids for the WWTP Phase 5B Expansion.

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

COUNCIL ANNOUNCEMENTS:

COUNCILMAN EDINGER: Councilman Edinger reminded everyone that the polls are open until 8 p.m. and urged those who have not yet done so to get out and vote.

COUNCILMAN GOODLANDER: Councilman Goodlander reminded residents to only rake leaves into the streets for pickup. She noted that branches and other debris are difficult to pick up and they slow down the leaf pickup process

COUNCILMAN MC EVERS : Councilman McEvers presented an aerial video he recently completed that shows the changes to our City over the past 50 years.

ADMINISTRATOR'S REPORT: City Administrator Wendy Gabriel announced that the Annual City Leaf Pickup begins Nov. 9th and reminded residents to keep About a foot of clearance between the curb and leaf piled into the streets. She noted H1N1 flu shots are still available on Nov. 7th from 5:30 to 8:30 p.m. through Panhandle Health District for preschool children and younger children.

ORDINANCE NO. 3371
COUNCIL BILL NO. 09-1026

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTION 10.20.100 TO AUTHORIZE THE CITY COUNCIL TO DESIGNATE HANDICAPPED PARKING SPACES BY RESOLUTION; AMENDING SECTION 10.32.130 TO CHANGE THE SPEED LIMIT ON FOURTH STREET FROM FRONT AVENUE TO HARRISON AVENUE TO 25 MILES PER HOUR; AND REPEALING SECTION 10.32.260; 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. 09-1026.

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

Motion by Edinger, seconded by McEvers to suspend the rules and to adopt Council Bill No. 09-1026 by its having had one reading by title only.

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

RESOLUTION NO. 09-043

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ESTABLISHING A HANDICAPPED PARKING SPACE ON ROOSEVELT AVE.

Motion by Hassell, seconded by Kennedy to adopt Resolution No. 09-043.

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

EXECUTIVE SESSION: Motion by Hassell, seconded by Bruning to enter into Executive Session as provided by I.C. 67-2345 SUBSECTION B: To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent.

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

The Council met in Executive Session at 6:40 p.m. Members present were the Mayor, City Council, City Administrator, Deputy City Administrator and City Attorney.

Matters discussed were those of personnel matters. No action was taken and the Council returned to the regular meeting at 7:26 p.m.

DIXON MATTER: Motion by Hassell, seconded by Kennedy to stay the Appeals Board Hearing in the Dixon case and ratify the agreements of the parties as set out in the letter dated October 21, 2009 from Lawrence R. Beck to Michael C. Gridley. Motion carried.

ADJOURNMENT: Motion by Goodlander, seconded by Edinger to recess this meeting to November 9th at 2:15 p.m. in the former Council Chambers for the canvass of votes. Motion carried.

The meeting recessed at 7:26 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan Weathers, CMC
City Clerk