

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM
NOVEMBER 4, 2008**

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 4, 2008 at 6:00 p.m., there being present upon roll call the following members:

Deanna Goodlander, Mayor Pro Tem

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

Loren Ron Edinger) Members of Council Absent

CALL TO ORDER: The meeting was called to order by Mayor Pro Tem Goodlander.

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

INVOCATION was led by Pastor Phil Muthersbaugh from Life Source Community Church.

PROCLAMATION - NONPROFIT WEEK: On behalf of Mayor Bloem, Councilman Bruning read a proclamation declaring the week of November 10-14 as "Nonprofit Week" in the City. Ruth Pratt and Mary Lou Reed accepted the proclamation.

PUBLIC COMMENTS:

GREEN BUILDING: City Building Inspector, Ed Padilla, 2231 E. Shorewood Court, requested that the City Council form a Committee to establish sustainable green building requirements.

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

1. Approval of minutes for October 16, 21, 23, 2008.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, November 10th at Noon and 4:00 p.m. respectively.
3. **RESOLUTION 08-055:** A resolution of City of Coeur d'Alene, of Kootenai County, Idaho, initiating the formation of Local Improvement District No. 149, describing the proposed boundaries; describing generally the improvements to be constructed in the proposed district; and providing for other matters properly relating thereto.

4. RESOLUTION 08-056: A Resolution of intention of the City of Coeur d'Alene, of Kootenai County, Idaho, to create Local Improvement District No. 149; describing the boundaries of the proposed district and the property proposed to be assessed; generally describing the improvements proposed to be constructed; stating the portion of the total cost which will be paid by the levy of assessments and that which will be paid from other sources; describing the method of assessment; stating the time and place when and where protests may be filed and when and where a public hearing will be held to consider any such protests; providing for the effective date of this resolution; and providing for other matters properly relating thereto. (Setting of Public Hearing for December 2, 2008 at 6:00 p.m. in the Library Community Room).
5. Approval of bid specifications and authorizing staff to advertise for bids for the WWTP Digest 4 Coating Refurbishment.
6. Approval of Declaration of a Sole Source Procurement fro MIOX Chlorine Generation System..
7. Approval of beer/wine/liquor license for MacKenzie River Pizza Co. at 405 W. Canfield Ave.
8. Approval of annual Downtown Horse Drawn Carriage rides sponsored by the Coeur d'Alene Downtown Association.
9. Bid award for 4 police patrol vehicles.
10. Acceptance of Donation of Mudgy and Millie statues.
11. S-4-07 - Final plat approval of "Cottage Grove" subdivision.
12. Setting of Public Hearing for A-4-08 - BLM Property at 945 Hwy. 95 for Dec.

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

COUNCIL ANNOUNCEMENTS:

COUNCILMAN KENNEDY: Councilman Kennedy introduced the Boy Scouts who were in attendance at tonight's meeting.

COUNCILMAN BRUNING: Councilman Bruning announced that Nov. 8 -16th is National Homelessness Week. Some of the events that week include: on Saturday, November 8th a spaghetti dinner will be offered at St. Thomas Center; Monday through Friday between 6 a.m. and 8 a.m. a community breakfast kitchen will be open each day at the St. Vincent DePaul Center. A blanket exchange for the homeless will be held each day during the week; On Thursday, November 13th, a Community Pot Luck will be held at the Harding Center from 4:30 p.m. to 7:00 p.m.; on Friday, November 14th a St. Vincent DePaul Appreciation Luncheon will be held at the Coeur d'Alene Inn from 12:00 noon to 1:30 p.m. For reservations please call 664-3095. Additionally on Friday the area high school students will hold a sleepover in support of the homeless.

APPOINTMENT - ARTS COMMISSION: Motion by Kennedy, seconded by McEvers to re-appoint Iris Siegler and appoint Jim Gray to the Arts Commission. Motion carried.

APPOINTMENT – LAKE CITY DEVELOPMENT CORPORATION: Motion by Kennedy, seconded by McEvers to appoint Scott Hoskins to the Lake City Development Corporation. Motion carried with Hassell voting no.

**ORDINANCE NO. 3343
COUNCIL BILL NO. 08-1021**

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING PORTIONS OF PUBLIC ALLEY IN BLOCK 10 OF THE ARESVIK ADDITION TO COEUR D'ALENE IDAHO, RECORDED IN BOOK "C" OF PLATS, PAGE 251, RECORDS OF KOOTENAI COUNTY, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO , GENERALLY DESCRIBED AS A PORTION OF THE NORTH/SOUTH ALLEY THAT LIES BETWEEN LOTS 3 AND 4, AND, THE REMAINDER PORTION OF THE EAST/WEST ALLEY THAT ADJOINS THE NORTHERLY BOUNDARY OF LOTS 6 AND 7; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Hassell, seconded by Bruning to pass the first reading of Council Bill No. 08-1021.

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

Motion by Hassell, seconded by Bruning to suspend the rules and to adopt Council Bill No. 08-1021 by its having had one reading by title only.

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

**ORDINANCE NO. 3344
COUNCIL BILL NO. 08-1022**

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING A STRIP OF PUBLIC RIGHT-OF-WAY FROM THE PLAT OF NORTHGATE MALL, RECORDED IN BOOK "F" OF PLATS, PAGE 195, RECORDS OF KOOTENAI COUNTY, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO , GENERALLY DESCRIBED AS A STRIP OF LAND ALONG THE SOUTHERLY BOUNDARY OF SAID PLAT THAT IS NOTED AS ROAD RIGHT –OF-WAY; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Hassell, seconded by McEvers to pass the first reading of Council Bill No. 08-1022.

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

Motion by Hassell, seconded by McEvers to suspend the rules and to adopt Council Bill No. 08-1022 by its having had one reading by title only.

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

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

The meeting adjourned at 6:15 p.m.

Deanna Goodlander, Mayor Pro Tem

ATTEST:

Susan K. Weathers, CMC
City Clerk