

**MINUTES OF A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,  
HELD AT THE LIBRARY COMMUNITY ROOM  
NOVEMBER 15, 2011**

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 15, 2011 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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

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

**INVOCATION** was led by Robert Fetveit from Elijah House.

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

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

**CONSENT CALENDAR:** Motion by Kennedy, seconded by Edinger to approve the Consent Calendar as presented.

1. Approval of minutes for November 1, 2011.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, November 21<sup>st</sup> at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-038: 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 S-2-03 ACCEPTANCE OF IMPROVEMENTS AND MAINTENANCE / WARRANTY AGREEMENT WITH ACI NORTHWEST, INC. FOR LANDINGS AT WATERFORD, 6<sup>TH</sup> ADDITION AND APPROVAL OF S-6-09M ACCEPTANCE OF IMPROVEMENTS AND MAINTENANCE / WARRANTY AGREEMENT WITH MEADOW RANCH DEVELOPMENT CORPORATION FOR MEADOW RANCH, 1<sup>ST</sup> ADDITION.
4. Approval of Bills as submitted and on file in the Office of the City Clerk.
5. Approval of cemetery lot repurchase from Ruth Annette Miller.
6. Approval of beer/wine license transfer for Kelly's Irish Pub and Grill at 726 N. 4<sup>th</sup> and for Susie's Home Kitchen (formerly Casa de Oro) at 445 Cherry Lane.
7. Award of bid to Sahlberg Equipment Co. for the purchase of a 2012 Sewer Jet Truck.
8. Approval of free horse-drawn carriage rides in the Downtown area for December 3, 10, 17, from noon to 4:00 p.m. and on December 24, from noon to 3:00 p.m.

9. Setting of Public Hearing: ZC-5-11 – Zone change at 188 and 196 W. Haycraft for December 20, 2011.

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

**ANNOUNCEMENTS:**

**COUNCILMAN KENNEDY:** Councilman Kennedy introduced Boy Scouts of Pack 210 who were in attendance tonight as part of earning their citizenship badge.

**ADMINISTRATOR’S REPORT:** City Administrator Wendy Gabriel announced that yesterday, November 14<sup>th</sup>, marked the start of the City of Coeur d’Alene annual leaf pick-up program. 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. Due to weather conditions, equipment malfunctions, and unforeseen circumstances, city crews are unable to provide a precise schedule of where leaf pick-up will take place. Pick-up started south of Sherman Avenue and will progress north. Completion is expected by Wednesday, November 23<sup>rd</sup>. If you have any questions or need additional information please check the website [STREETS.CDAID.ORG](http://STREETS.CDAID.ORG) or call the Street Maintenance Information line at 769-2233. The City’s Executive Team is proud to have helped the first-annual Families Feeding Families program sponsored by the Salvation Army Kroc Center. This program is aimed at providing impoverished families with a Thanksgiving Dinner. Executive Team donations funded 12 shopping bags with a specified ingredient list that will feed 12 Thanksgiving holiday meals for a family of 4 or more that included Thanksgiving classics and a few special treats. Since 2010 the city’s contractor, Waste Management, has picked up over four million pounds of recyclable materials and emptied 245,619 carts! The city is averaging just over 62% participation. Prior to the introduction of the single stream recycling program, the city was averaging approximately 27% participation. For more information about the single stream recycling program, please review the Waste Management website at [www.wmnorthwest.com/coeurdalene](http://www.wmnorthwest.com/coeurdalene) or call 765-4968. The city’s Stormwater Division and Parks Department launched a new program called “Canines for Clean Water.” This program addresses dog waste and the importance of dog owners cleaning up after their pets. The Coeur d’Alene Public Library will host “The Way We Worked” – a traveling exhibit from the Smithsonian Institution – from mid-December through January 2012. As part of this special opportunity, the library is sponsoring a companion exhibit – the Children’s Art Project – to be displayed in the library’s Parkside Gallery from Dec. 1 to January 31<sup>st</sup>. Children from preschool age to 12 are invited to create art pieces that can be hung on the gallery walls – drawings, paintings, photography, collages, bas relief, etc. – based on the theme: “My Family Works.” Here’s a tip from the city’s Pedestrian and Bicycle Advisory Committee: When cycling in the fall, travel on lower traffic roads, brake gently, slow down for turns, and consider studded snow tires for your bike. Be careful of potholes or other hazards and obstacles hidden under piles of leaves. The Coeur d’Alene Arts Commission is seeking artists for public art in three vehicular round-a-bouts in the “Education Corridor.” Information packets are available at City Hall, 710 E. Mullan Avenue, or online at [www.cdaid.org](http://www.cdaid.org). Artist proposals are due by 5:00 p.m., November 24, 2011. Artists with questions are encouraged to contact Steve Anthony, Arts Commission Liaison, at 769-2249. This year as in years past, the Coeur d’Alene Police Department, numerous agencies, and volunteers are proud to join together and participate in the ‘Holidays and Heroes’ program. “Holidays and Heroes” is now accepting cash donations and food items that can be

dropped off at the Spokane County Sheriff's Office, Post Falls Police Department Kootenai County Sheriff's Department, Rathdrum Police Department, CdA Police Department or the Kootenai County Fire Administration Office at 5271 E. Seltice Way. We are currently accepting applications for a Wastewater Treatment Operator II. Deadline for applications is December 2<sup>nd</sup>. The city also continuously accepts applications and holds them on file for one year for the following positions: Police Officer, Secretarial/Clerical, Janitorial, Library Clerk, Attorney, Part-time Sports Officials. 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. On November 15, 2011 the Education Corridor was officially opened with a ribbon cutting ceremony. Councilman Bruning will chair the Dike Road Ad Hoc Committee.

**EXECUTIVE SESSION:** Motion by Hassell, seconded by McEvers to enter into Executive Session as provided by I.C. 67-2345 : 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: Hassell, Aye; Goodlander, Aye; McEvers, Aye; Bruning, Aye; Kennedy, Aye; Edinger, Aye. Motion carried.

The session began at 6:15 p.m. Members present were the Mayor, City Council, City Administrator, Deputy City Administrator and City Attorney.

Matters discussed were those of litigation. No action was taken and the Council returned to regular session at 6:55 p.m.

**STORMWATER UTILITY FEES:** Motion by Kennedy, seconded by Hassell to suspend the Stormwater fee collection until the City's Stormwater Utility ordinance can be re-examined and revisions considered in light of the recent Supreme Court decision. Motion carried.

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

The meeting adjourned 6:57 p.m.

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Sandi Bloem, Mayor

ATTEST:

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Susan Weathers, CMC  
City Clerk