

MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL,
DECEMBER 18, 2007

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, December 18, 2007 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Al Hassell)	Members of Council Present
Woody McEvers)	
Loren Edinger)	
Deanna Goodlander)	
Mike Kennedy)	
Dixie Reid)	

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

INVOCATION was led by Pastor Ron Hunter, Church of the Nazarene.

PLEDGE OF ALLEGIANCE: Councilman Goodlander led the pledge of allegiance.

PRESENTATION - SPECIAL NEEDS RECREATION: Recreation Director Steve Anthony reviewed the history of the Specialized Needs Recreation Program. He noted that during the first year they had 35 children and this year there were over 2,000 participants. Over the years, this program has obtained over \$100,000 in grant funding; however, this year, through Councilman Reid's efforts this program received funding for a new handicapped accessible van equipped with two wheelchair lifts. Nicki Osborne, Special Needs Recreation Coordinator, presented Councilman Reid with a certificate of appreciation. Specialized needs participants "Jacob and Adeena" expressed their gratitude for Councilman Reid's participation in the Specialized Needs Program. Steve Anthony also thanked Councilman Reid for all her support of the Recreation Department programs over the years.

PRESENTATION - REGION I HOMELESS COALITION: Vicki Kunz and Robert Shoeman from the State of Idaho, Department of Labor, presented an overview of the issue of homelessness in our community. Mr. Shoeman and Ms. Kunz presented the last "point in time" survey of the homeless people in our community completed on January 29, 2007. Approximately 500 people were classified as homeless in Kootenai County on that night. Shelter capacity for the homeless in our City is 166 beds. One of the issues is a sufficient salary with a minimum of \$10.93/hr. for a single individual and it was noted that up to 82% of the jobs offered in Idaho do not pay a sufficient salary. Ms. Kunz noted that more returning veterans are homeless than previous years. Mr. Shoeman thanked the Council for endorsing the 10-year plan to end homelessness in Coeur

d'Alene in October, 2007. Mr. Shoeman announced that on January 31, 2008, from 10 a.m. to 2 p.m. the first "Project Homeless Connect" will be held at the National Guard Armory in Post Falls.

Councilman Kennedy announced that on January 23rd the first meeting of the Steering Committee of the Homeless Coalition will be held but they still need some volunteers with specific talents such as business people. Anyone who is interested in participating may contact Councilman Kennedy at mkennedy@cdaid.org and he will forward your information to the proper person.

PUBLIC COMMENTS:

ANNUAL FIREFIGHTERS FOOD DRIVE: Jake Bieker, 525 E. Wallace Ave., representing the Coeur d'Alene Firefighters Local, announced that the Firefighters will be doing their annual mobile food drive beginning on December 20th through December 23rd.

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

1. Approval of minutes for December 4, 2007.
2. RESOLUTION 07-077: 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 ADDENDUM NO. 1 TO THE AGREEMENT WITH ROY ARMSTRONG REGARDING THE INDUSTRIAL WELL STANDPIPE AND APPROVAL OF A MEMORANDUM OF AGREEMENT DESIGNATING THE LIBRARY AS AN EVACUATION FACILITY FOR THE CD'A SCHOOL DISTRICT ADMINISTRATION BUILDING STAFF.
3. Quit Claim Deed to NW Properties of surplus Centennial Trail easement.
4. Authorizing submittal of the City boundaries description to the State Tax Commission.
5. Approval of bills as submitted and on file in the City Clerk's Office.
6. Approval of cemetery lot repurchase from Patricia Cormier.
7. Hawks Next and Landings Sanitary Sewer: Utility easement from Hayden, LLC for sanitary sewer in Hawks Nest Development; Railroad crossing easement from Centennial Trail Foundation for gravity sewer line and maintenance; Utility easement from the Centennial Trail Foundation for gravity sewer line and maintenance.
8. Setting of Public Hearings: Sign Permit Fee Amendments for February 5, 2008; O-4-07 - Revised Bicycle Space Standards for January 15, 2008
9. Approval of regatta at Independence Point.
10. Approval of Annual 2007 Road and Street Financial Report and submittal to the state Controller.
11. SS-10-07 - Final plat approval for Seltice Medical.
12. Authorizing the Street Dept. to purchase utility trailer.

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

COUNCIL COMMENTS:

COUNCILMAN McEVERS: Animal Control Officer Debbie Slater asked Councilman McEvers to remind residents to “Thump their Hood” which means to make sure to thump the hood of your car prior to starting your engines as during the winter months cats will climb onto the engine for warmth.

COUNCILMAN GOODLANDER: Announced that Library patronage is up 66%. She also thanked the Library staff for their efforts in maintaining the new Library.

COUNCILMAN REID: Councilman Reid thanked City staff, the Executive Team and the public for attending her open house yesterday.

ADMINISTRATOR'S REPORT: Deputy City Administrator, Jon Ingalls, announced The City’s Consolidated Plan for Community Development Block Grant funding from HUD has been posted to our website (www.cdavid.org). There is a link right from our main web page to link to and view the plan. Contact Renata McLeod if you have any comments. Comments will be accepted until January 12, 2008. Another link from our main webpage is a link to view the entire draft Parks Master Plan. This plan will come before the Council in January and we would welcome any feedback citizens may offer. Yesterday we held an Open House honoring Councilman Dixie Reid for her long and distinguished service to the City of Coeur d’Alene. Specialized Needs Recreation (SNR) is looking for volunteers. If you would like more information about volunteering with Specialized Needs Recreation, please call Angie Goucher at 755-6781. Specialized Needs Recreation (SNR) also recently received a grant of \$5,000.00 from the Stimson-Miller Foundation to be used for Camp Allstars. The Stimson-Miller Foundation grant will allow an additional 50 disabled, low-income children ages 4-to-21 to attend 10 days of Camp All-Stars Summer Day Camp. Officer Gus Wessel and Officer Spencer Mortensen graduated on December 14, 2007 from the POST Academy in Meridian. The CDA PD DARE program received a grant from the Kootenai Electric Co Op “Round Up” grant program for \$1,800.00 to continue the “Character Matters” program. Last week the City of Coeur d’Alene participated in its annual financial audit. The goal is to have the final report presented to Council in April. The CDA PD recently participated in the tenth annual Holidays and Heroes event for children in our area. Over thirty CDA PD officers, support staff and volunteers participated in this year’s event. The PD sponsored 17 families. Sean Holm, Assistant Planner, recently received a Peer Employee Excellence Recognition Award for his outstanding work on the city’s recently approved 2007 Comprehensive Plan.

ORDINANCE NO. 3325
COUNCIL BILL NO. 07-1046

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, REPEALING MUNICIPAL CODE SECTIONS 15.05.010 AND 15.08.005 AND ADOPTING NEW SECTIONS 15.05.010 AND 15.08.005 TO ADOPT THE 2006 INTERNATIONAL FIRE, BUILDING, RESIDENTIAL, ENERGY CONSERVATION, FUEL GAS,

MECHANICAL AND EXISTING BUILDING CODES WITH AMENDMENTS, ADDITIONS AND DELETIONS; AMENDING 15.08.030 TO REQUIRE TWO SETS OF PLANS (ONE IN PDF FORMAT) BE SUBMITTED WITH A BUILDING PERMIT APPLICATION AND THAT PLANS BE SIGNED BY A LICENSED DESIGN PROFESSIONAL WITH EXCEPTIONS; AMENDING 15.09.010 TO DELETE THE REQUIREMENT THAT THREE COPIES OF THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS BE KEPT ON FILE IN THE CLERK'S OFFICE; REPEALING SECTIONS 15.06.010, 15.06.020 AND 15.14.010; 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 Goodlander, seconded by Hassell to pass the first reading of Council Bill No. 07-1046.

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

Motion by Edinger, seconded by Goodlander to suspend the rules and to adopt Council Bill No. 07-1046 by its having had one reading by title only.

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

ARMSTRONG PARK BOOSTER STATION BIDS: Motion by Reid, seconded by McEvers to reject all bids and authorize staff to re-advertise for bids on the Armstrong Park Booster Station project.

DISCUSSION: Councilman Goodlander expressed her concern of re-bidding this project because some of the bidders did not follow Idaho law. She does not feel it is fair to those who have already bid since their bid amounts are now public knowledge.

Councilman Kennedy noted that by rejecting all bids it puts the City in the best responsible fiduciary position. He also noted that the second bidder was not intending to sue the City. He added that by re-bidding, it does not mean that the 2nd bidder will not win the bid.

ROLL CALL: Kennedy, Aye; McEvers, Aye; Reid, Aye; Edinger, No; Hassell, Aye; Goodlander, No. Motion carried.

RESOLUTION 07-078

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ESTABLISHING POLICIES FOR PROCESSING REQUESTS TO CONSIDER ANNEXATION.

Motion by Reid, seconded by Kennedy to adopt Resolution 07-078.

ROLL CALL; Hassell, Aye; Reid, Aye; Edinger, Aye; McEvers, Aye; Goodlander, No; Kennedy, Aye. Motion carried.

ADJOURNMENT: Motion by Reid, seconded by Edinger that, there being no further business, this meeting is adjourned. Motion carried.

The meeting adjourned at 7:40 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, CMC
City Clerk