

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM
December 21, 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 December 21, 2010 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)	
Deanna Goodlander)	
A. J. Al Hassell, III)	
Loren Ron Edinger)	
Mike Kennedy)	

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

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

PRESENTATIONS:

HISTORY OF POLICE DEPARTMENT: Police Chief Wayne Longo and COPS Volunteer Carmen LaRosa presented an overview of the Police Department over the years from 1887 to 2010. He noted that this presentation will soon be available on the City's Police Department web site.

PUBLIC COMMENT:

CAPITALIST PAPERS: Marc Shumaker, 1310 Coeur d'Alene Avenue, reported that a newspaper called Capitalist Papers is being distributed to various neighborhoods in the City. He opposes this newspaper as it proposes hate against gays and lesbians and makes several erroneous statements against this segment of the population. He noted that this newspaper was available at the Library until he brought it to their attention. He noted that this newspaper is published by Michelle Garcia of Wildfire Marketing in Hayden, Idaho.

COUNCIL ATTIRE: Kerry Nelson, 9258 Baack Road, Hayden, Idaho, commented that the City Council must maintain a certain level of civility in their business dealings and they were elected to only vote "yes" or "no". He believes that the City is not being "all they could be" to the military. He feels that their attire is not as professional as it should be. He commented that the Council serves at the pleasure of the citizens and they should dress professionally to show students what they can strive to be.

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

1. Approval of minutes for December 7, 2010.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, December 27th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-047: 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 REQUEST TO EXTEND THE AGREEMENT WITH ROW ADVENTURES TO USE INDEPENDENCE POINT BEACH TO LAUNCH KAYAK TOURS AND PADDLE BOARD TOURS ; APPROVING CHANGE ORDER NO. 3 WITH CNI CONSTRUCTION FOR THE WASTEWATER TREATMENT PLANT PHASE 5B CONSTRUCTION; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH J.U.B. ENGINEERS FOR THE 2011 WASTEWATER COLLECTION SYSTEM CAPITAL IMPROVEMENTS; AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH JOHN STAMOS FOR CONSULTING SERVICES.

4. RESOLUTION 10-048: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, INITIATING THE FORMATION OF LOCAL IMPROVEMENT DISTRICT NO. 150; DESCRIBING THE PROPOSED BOUNDARIES; GENERALLY DESCRIBING THE IMPROVEMENTS TO BE CONSTRUCTED IN THE PROPOSED DISTRICT; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.
5. RESOLUTION 10-049: A RESOLUTION OF INTENTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, TO CREATE LOCAL IMPROVEMENT DISTRICT NO 150; DESCRIBING THE BOUNDARIES OF THE PROPOSED DISTRICT AND THE PROPERTY PROPOSED TO BE ASSESSED; GENERALLY DESCRIBING THE IMPROVEMENTS PROPOSED TO BE CONSTRUCTED; STATING THE 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.
6. Approval of bills as submitted and on file in the Office of the City Clerk.
7. Approval of annual Road and Street Financial Report
8. Approval of Sole Source Purchase of Self-Contained Breath Apparatus (SCBA's)
9. Authorizing staff to obtain quotes for compressor/fill station of SCBA's
10. SS-9-10 – Final Plat approval for Appleway Square Addition
11. SS-10-10 – Final Plat approval for Riverfront House Condo's 1st Addition
12. Approval of transfer of beer license for C & C Grocery at 3280 W. Prairie Ave.
13. Setting of public hearing for the 2011 Community Development Block Grant 2011 Annual Action Plan.

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

COUNCIL COMMENTS:

COUNCILMAN MCEVERS: Councilman McEvers believes that he got caught up in the passion of the last Council meeting and he apologized for some of comments he made during that last meeting

ADMINISTRATOR'S REPORT: City Administrator Wendy Gabriel announced that the city recently completed a fiber connection between the Wastewater Treatment Plant to City Hall via the K.C. Administration Building. This city-owned fiber eliminates the need to lease internet fiber from a third party and results in a savings of \$16,800.00 annually! It is another great example of the city's efforts to save money and increase efficiencies. Special thanks to our IT Network Administrator, Kirk Johnson, for making it happen! Two of our library employees, Melissa Crooks (Circulation Manager) and Anthony Tardiff (Reference Clerk), have each completed a Masters of Library Science degree program. Their commitment to our library and to their profession is extraordinary, and we are so proud of them. Waste Management of Idaho has suspended alley trash and recycling services in Coeur d'Alene. Until otherwise notified, please place your trash and recycling materials in front of your home on your service day. A SPECIAL REQUEST: After pick-up, please remove your garbage container from the street so city plows can do their job. For additional information, please call 765-4968. On Wednesdays, December 22nd and 29th, beginning at 1:00 PM, the Coeur d'Alene Public Library will have free, full-length movies in the Children's Department. Specialized Needs Recreation is holding Camp All-Stars "Winter Break" Day Camp, from December 20th to December 31st, Monday-Friday, at 1323 East Sherman, Suite E. Due to the holiday, there will be no camp on December 24th or 25th. If you would like more information about Camp All-Stars, would like to register, or want to volunteer, please call Angie Goucher at 755-6781. On Friday, December 24, 2010, Coeur d'Alene City Hall will be closed for the holiday. Emergency calls for Police, Fire, and Streets can be made by dialing 9-1-1. The city is currently in the process of updating its housing needs assessment, as well as seeking information regarding Fair Housing choice within the city limits of Coeur d'Alene. You can provide that valuable input by visiting the city web page at www.cdaid.org and completing the survey monkey survey, or by printing a hard copy, filling it out, and then mailing it in or dropping it by City Hall, at 710 East Mullan. Please complete the survey before January 15, 2011. An Open House for the proposed McEuen Park project will be held Thursday, January 6th, at 6:00 PM, to be held at North Idaho College. Various elements of the plan will first be presented and there will be opportunities for public input. For more information, please contact Parks Director Doug Eastwood at 769-2252. She noted that the brine solution machine so far this year has made 31,065 gallons at a cost of \$6,800 compared to the previously purchased de-icer at \$27,600.

RESOLUTION 10-050

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE ASSIGNMENT OF J.U.B. ENGINEER'S AGREEMENT TO THE LAKE CITY DEVELOPMENT CORPORATION.

STAFF REPORT: City Attorney Mike Gridley explained that city had contracted with JUB Engineers to do a traffic study and conceptual design for the Educational Corridor. The next phase is to do actual design work for construction. LCDC, in conjunction with other stakeholders, will be directing the project and that it is therefore appropriate that they are in contact with JUB.

Motion by Kennedy, seconded by Bruning to adopt Resolution 10-050.

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

WORKSHOP PLANNED: Mayor Bloem directed that the Council have a workshop with the other parties involved in the Education Corridor to answer any questions or concerns that the Council may have regarding the construction of the corridor.

RCA-2-10 – REQUEST FOR CONSIDERATION OF ANNEXATION OF PROPERTY FOR PRAIRIE TRAIL: Sean Holm, Planner, reported that the City’s Parks Department is requesting approval of a Request for Consideration of Annexation for a 6.3-acre parcel containing the Prairie Trail adjacent to Riverstone Development between Seltice Way and the Spokane River.

Motion by Edinger, seconded by Hassell to accept the request for consideration and authorize applicant to proceed with the annexation process for Prairie Trail. ROLL CALL: Goodlander, Aye; McEvers, Aye; Bruning, Aye; Hassell, Aye; Kennedy, Aye; Edinger, Aye. Motion carried.

PUBLIC HEARING – ADOPTING THE 2009 INTERNATIONAL RESIDENTIAL CODE; BUILDING CODE; EXISTING BUILDING CODE; MECHANICAL CODE; FUEL GAS CODE; ENERGY CONSERVATION CODE; AND FIRE CODE: Mayor Bloem read the rules of order for this legislative public hearing. Ed Wagner, Building Services Director, gave the staff report.

Mr. Wagner reviewed the proposed amendments to the above-noted codes as required by state law.

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

ORDINANCE NO. 3398
COUNCIL BILL NO. 10-1024

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING MUNICIPAL CODE SECTION 10.20.060 TO PROHIBIT PARKING IN FIRE LANES; REPEALING SECTIONS 15.05.010 AND 15.08.005 AND ADOPTING NEW SECTIONS 15.05.010 AND 15.08.005 TO ADOPT THE 2009 INTERNATIONAL FIRE, BUILDING, RESIDENTIAL, EXISTING BUILDING, MECHANICAL, FUEL GAS AND ENERGY CONSERVATION CODES ALONG WITH AMENDMENTS AND REVISIONS TO SUCH CODES PROMULGATED BY THE IDAHO STATE FIRE MARSHALL, THE IDAHO BUILDING CODE BOARD AND OTHER AMENDMENTS AS CONTAINED HEREIN; AMENDING SECTION 15.12.010 TO CLARIFY ENFORCEMENT OF THE PLUMBING CODE; 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 Edinger to pass the first reading of Council Bill No. 10-1024.

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

Motion by Edinger, seconded by Kennedy to suspend the rules and to adopt Council Bill No. 10-1024 by its having had one reading by title only.

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

EXECUTIVE SESSION: Motion by Hassell, seconded by Edinger to enter into Executive Session as provided by I.C. 67-2345 Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency.

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

The session began at 8:00 p.m. Members present were the Mayor, City Council, City Administrator, Deputy City Administrator and City Attorney.

Matters discussed were those of property acquisition. No action was taken and the Council returned to regular session at 9:01 p.m.

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

The meeting adjourned at 9:01 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan Weathers, CMC
City Clerk