



**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL,
AUGUST 19, 2003**

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, August 19, 2003 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Woody McEvers) Members of Council Present
Loren Edinger)
Dixie Reid)
Chris Copstead)
Deanna Goodlander)
Ben Wolfinger)

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

INVOCATION was led by Pastor Joe Donaldson, Bethel Baptist Church.

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

PRESENTATION – LEGAL DEPARTMENT ANNUAL REPORT: City Attorney, Mike Gridley, introduced the staff and their roles in the City's Legal Department. He reviewed the activities of the department for the past year including working on such projects as Hillside regulations, Adelphia Franchise renewal, Educational Corridor as well as processing approximately 100 cases per week.

PRESENTATION – PRELIMINARY BUDGET FY 2003-2004: City Treasurer/ Finance Director, Troy Tymesen, presented the preliminary budget. He noted that by adopting the Resolution, the Council would be setting the maximum amount for the budget as well as setting the public hearing for September 2, 2003.

RESOLUTION NO. 03-075

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ESTABLISHING A NOTICE OF TIME AND PLACE OF PUBLIC HEARING OF THE PROPOSED BUDGET FOR FISCAL YEAR 2003-2004, AND INCLUDING PROPOSED EXPENDITURES BY FUND AND/OR DEPARTMENT, AND STATEMENT OF THE ESTIMATED REVENUE FROM PROPERTY TAXES AND THE TOTAL AMOUNT FROM SOURCES OTHER THAN PROPERTY TAXES OF THE CITY FOR THE ENSUING FISCAL YEAR AND LISTING EXPENDITURES

AND REVENUES DURING EACH OF THE TWO (2) PREVIOUS FISCAL YEARS,
AND PROVIDING FOR PUBLICATION OF THE SAME.

WHEREAS, it is necessary, pursuant to Idaho Code 50-1002, for the City Council of the City of Coeur d'Alene, prior to passing the Annual Appropriation Ordinance, to list expenditures and revenues during each of the two (2) previous fiscal years, prepare a Budget, tentatively approve the same, and enter such Budget at length in the journal of the proceedings and hold a public hearing; NOW, THEREFORE,

BE IT RESOLVED, by the Mayor and City Council of the City of Coeur d'Alene, that the following be and the same is hereby adopted as an Estimate of Expenditures and Anticipated Revenue of the City of Coeur d'Alene for the fiscal year beginning October 1, 2003:

	FY 2000-01 ACTUAL	FY 2001-02 ACTUAL	FY 2002-2003 BUDGET	FY 2003-2004 PROPOSED
<u>GENERAL FUND EXPENDITURES</u>				
Mayor and Council	\$ 165,752	\$ 133,743	\$ 160,947	\$ 158,154
Administration	531,383	185,543	90,259	337,205
Finance Department	401,044	425,944	462,364	531,175
Municipal Services	359,866	843,482	885,970	745,984
Human Resources	47,751	197,870	364,378	261,365
Legal Department	716,961	662,328	802,249	844,978
Planning	311,070			382,694
Building Maintenance	285,242	318,090	397,455	364,031
Police Department	4,995,564	5,253,281	5,661,828	5,757,854
Juvenile Incentive Grant	46,405	79,601	52,374	49,157
COPS in School Grant		12,175	53,125	55,157

	FY 2000-01 ACTUAL	FY 2001-02 ACTUAL	FY 2002-2003 BUDGET	FY 2003-2004 PROPOSED
<u>GENERAL FUND EXPENDITURES CON'T</u>				
KCJA	49,661	26,540	10,470	22,970
Local Law Enforcement Grant	14,870	42,501	30,096	62,883
Fire Department	3,921,979	3,369,510	3,952,897	4,048,737
General Government	700,572	263,262	314,108	204,950
Growth Services	1,200,125	1,885,058	1,933,046	1,673,775
Streets/Garage	2,262,554	1,948,132	2,018,632	2,136,362
Byrne Grant – Police Dept				74,776
Utility Services Administration	191,530	113,512	-0-	-0-
Parks Department	829,815	861,358	930,315	1,050,583
Recreation Department	472,916	589,881	485,466	618,914
City Properties	263,715	-0-	161,000	73,510
<u>TOTAL GENERAL FUND EXPENDITURES:</u>	<u>\$ 17,768,775</u>	<u>\$ 17,211,811</u>	<u>\$ 18,766,979</u>	<u>\$ 19,455,214</u>

	FY 2000-01 ACTUAL	FY 2001-02 ACTUAL	FY 2002-2003 BUDGET	FY 2003-2004 PROPOSED
<u>SPECIAL REVENUE FUND EXPENDITURES:</u>				
Library Fund	626,005	688,758	766,837	840,808
Impact Fee Fund	377,543	620,000	197,800	487,000
Parks Capital Improvement	267,404	631,024	904,025	709,290
Annexation Fee Fund	15,000	251,607	230,000	500,000
Self Insurance	368,207	324,041	296,735	334,723
Cemetery Fund	271,969	271,235	286,056	298,917
<u>TOTAL SPECIAL FUNDS:</u>	<u>1,926,128</u>	<u>2,786,665</u>	<u>2,681,453</u>	<u>3,170,738</u>

	FY 2000-01 ACTUAL	FY 2001-02 ACTUAL	FY 2002-2003 BUDGET	FY 2003-2004 PROPOSED
<u>ENTERPRISE FUND EXPENDITURES:</u>				
Street Lighting Fund	294,427	373,669	489,426	461,250
Water Fund	4,828,723	5,883,046	4,742,388	6,926,730
Wastewater Fund	5,496,053	6,003,185	10,556,071	15,408,070
WWTP Property Management	117,734	87,345	-0-	-0-
Water Cap Fee Fund	3,006,908	-0-	50,000	1,810,000
WWTP Cap Fees Fund	1,364,993	921,838	1,002,895	948,307
Sanitation Fund	1,998,963	2,132,641	2,107,913	2,213,263
City Parking Fund	137,787	141,487	485,701	438,701
Stormwater Management		170,294	273,178	394,856
TOTAL ENTERPRISE EXPENDITURES:	<u>17,245,588</u>	<u>15,713,505</u>	<u>19,707,572</u>	<u>28,601,177</u>
<u>INTERNAL SERVICE FUND EXPENDITURES:</u>				
Unemployment	27,327	24,485	-0-	
Health Insurance	1,376,201	1,545,411	-0-	
TOTAL INTERNAL SERVICE FUND EXPENDITURES:	<u>1,403,528</u>	<u>1,569,896</u>	<u>-0-</u>	<u>-0-</u>
TRUST AND AGENCY FUNDS:	478,095	447,234	680,174	759,133
CAPITAL PROJECTS FUNDS:	1,352,526	4,396,323	2,632,050	6,785,000
DEBT SERVICE FUNDS:	1,460,588	1,518,949	1,621,670	1,608,450
<u>GRAND TOTAL OF ALL EXPENDITURES:</u>	<u>\$ 41,635,228</u>	<u>\$ 43,644,383</u>	<u>\$ 46,089,898</u>	<u>\$ 60,379,712</u>

	FY 2000-01 ACTUAL	FY 2001-02 ACTUAL	FY 2002-2003 BUDGET	FY 2003-2004 PROPOSED
<u>ESTIMATED REVENUES:</u>				
Property Taxes:				
General Levy	7,485,240	7,967,317	8,150,028	8,537,546
Library Levy	554,391	683,089	746,291	813,030
Policeman's Retirement Fund Levy	152,967	151,656	152,000	152,000
Comprehensive Liability Plan Levy	50,161	50,244	50,000	50,000
Fireman's Retirement Fund Levy	250,000	250,000	250,000	250,000
L.I.D. Guarantee Fund Levy	3	-0-	-0-	0
<u>TOTAL REVENUE FROM PROPERTY TAXES:</u>	<u>\$ 8,492,762</u>	<u>\$ 9,102,306</u>	<u>\$ 9,348,319</u>	<u>\$ 9,802,576</u>

	FY 2000-01 ACTUAL	FY 2001-02 ACTUAL	FY 2002-2003 BUDGET	FY 2003-2004 PROPOSED
<u>ESTIMATED OTHER REVENUES:</u>				
Interfund Transfers	2,318,649	2,443,594	3,273,948	5,396,763
Beginning Balance	31,689,415	24,277,731	20,467,429	19,952,744
Other Revenue:				
General Fund	9,280,082	7,631,204	8,744,325	8,552,280
Library Fund	19,337	21,185	20,546	12,778
Parks Capital Improvement Fund	274,823	198,115	530,000	265,072
Insurance/Risk Management	182,506	65,082	50,000	30,000
Cemetery	136,939	123,557	138,249	134,867
Annexation Fee Fund	112,251	136,669	100,000	110,000

	FY 2000-01 ACTUAL	FY 2001-02 ACTUAL	FY 2002-2003 BUDGET	FY 2003-2004 PROPOSED
<u>ESTIMATED OTHER REVENUES CON'T:</u>				
Impact Fee Fund	646,296	531,203	77,800	487,000
Street Lighting Fund	373,351	378,206	389,283	391,250
Water Fund	3,334,740	3,132,534	2,890,000	2,732,800
Wastewater Property Management	151,264	18,657	-0-	-0-
Wastewater Fund	3,844,065	3,793,425	7,687,503	12,447,992
Water Cap Fee Fund	503,135	440,120	380,000	380,000
WWTP Capitalization Fees	942,924	609,227	484,400	862,972
Sanitation Fund	1,964,665	1,998,226	2,223,000	2,213,263
City Parking Fund	162,101	152,805	159,000	139,000
Stormwater Management	0	7,155	85,000	210,000
Trust and Agency Funds	294,288	278,329	401,274	406,808
Capital Projects Fund	1,787,382	74,226	2,221,050	6,075,000
Debt Service Fund	1,362,316	1,411,051	1,166,960	1,176,250
Internal Service Fund	1,328,456	1,598,929	-0-	
SUMMARY:				
PROPERTY TAXES	8,492,762	9,102,306	9,348,319	9,802,576
OTHER THAN PROPERTY TAXES	60,708,985	49,321,230	51,489,767	61,976,839
<u>TOTAL ESTIMATED REVENUES</u>	<u>\$ 69,201,747</u>	<u>\$ 58,423,536</u>	<u>\$ 60,838,086</u>	<u>\$ 71,779,415</u>

BE IT FURTHER RESOLVED, that the same be spread upon the Minutes of this meeting and published in two (2) issues of the Coeur d'Alene Press, seven (7) days apart, to be published on August 22, 2003 and August 29, 2003.

BE IT FURTHER RESOLVED, that a Public Hearing on the Budget be held on the 2nd day of September, 2003 at the hour of 6:00 o'clock p.m. on said day, at which time any interested person may appear and show cause, if any he has, why the proposed Budget should or should not be adopted.

Motion by Wolfinger, seconded by Edinger to adopt Resolution 03-075.

ROLL CALL: Wolfinger, Aye; Goodlander, Aye; Reid, Aye; Edinger, Aye; McEvers, Aye; Copstead, Aye. Motion carried.

PRESENTATION – LOCAL LAW ENFORCEMENT BLOCK GRANT: Police Captain Wendy Carpenter outlined the items being requested by the Police Department as part of the Local Law Enforcement Block Grant of \$41,028 with a match of \$3,730. Some of the items that this grant will be used for are a Keyfile records storage system, patrol vehicle light bar replacement, digital cameras for patrol vehicles, Stinger flashlights with chargers and batteries, 75 traffic cones, and polygraph system that will be shared with the Sheriff's Department, Post Falls Police Department, and community relations materials and handouts.

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

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

1. Approval of minutes for July 16 and August 5, 2003.
2. Setting of General Services and Public Works Committees for August 25th at 4:00 p.m.
3. 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 AN AGREEMENT WITH PANHANDLE AREA COUNCIL FOR GRANT ADMINISTRATION SERVICES FOR THE LAKE CITY SENIOR CENTER RENOVATION PROJECT; SUB-GRANTEE AGREEMENT WITH THE LAKE CITY SENIOR CENTER FOR THE RENOVATION PROJECT; BID AWARD TO ALFA LAVAL FOR THE PHASE 4B CENTRIFUGE PRE-PURCHASE; S-1-94 FINAL PLAT AND SUBDIVISION IMPROVEMENT AGREEMENT WITH GREENSTONE KOOTENAI, INC. FOR CD'A PLACE 12TH ADDITION; S-3-04 ACCEPTANCE OF IMPROVEMENT AND MAINTENANCE/WARRANTY AGREEMENT WITH CANFIELD CORNERS L.L.C. FOR CANFIELD CORNERS AND STATE/LOCAL AGREEMENT WITH

IDAHO TRANSPORTATION DEPARTMENT FOR IMPROVEMENTS ON SELTICE WAY.

4. Authorize staff to advertise for request for proposals for grant writing services.
5. Approve the certificate of delinquent LID's for Kootenai County.
6. Approval of bills as submitted and on file in the City Clerk's Office.
7. Authorizing staff to advertise for bids for Ramsey Field Lighting.
8. Acceptance of the granting of rights-of-way for the Government Way Improvements project.

ROLL CALL: McEvers, Aye; Reid, Aye; Goodlander, Aye; Edinger, Aye; Wolfinger, Aye; Copstead, Aye. Motion carried.

PUBLIC HEARING – V-03-5 – VACATION OF PORTION OF ROAD ON NORTH IDAHO COLLEGE PROPERTY: Mayor Bloem announced the rules of order for this public hearing. Chris Bates, Project Manager, gave the staff report.

Mr. Bates reported that North Idaho College is requesting the vacation of a portion of undeveloped road from the Fort Sherman Abandoned Military Reservation, lying westerly of College Drive and south of River Avenue on the site of the proposed Health Sciences Building and parking lot. He noted that this is an undeveloped strip of ground that was previously in the baseball field and now under a parking lot. This is a remainder portion that was created after the previous vacation in 1976. By vacating the road, it would allow the college to construct their proposed classroom and parking lot.

A total of 1 notice was mailed with 0 responses being received.

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

Motion by Wolfinger, seconded by Edinger to approve the vacation of roadway at North Idaho College. ROLL CALL: McEvers, Aye; Reid, Aye; Goodlander, Aye; Edinger, Aye; Wolfinger, Aye; Copstead, Aye. Motion carried.

PUBLIC HEARING – ZC-4-03 – ZONE CHANGE AT 1409 GOV'T WAY: Mayor Bloem read the rules of order for this public hearing. No conflict of interest was declared by any Council member. John Stamsos, Associate Planner, gave the staff report.

Mr. Stamsos gave the applicant's name as Nancy Powers, the location as 1409 Government Way and the reason for the request as a zone change from R-12 to C17L.

He went on to give the staff analyses for land use/neighborhood characteristics, zoning, and utilities. On July 8, 2003, the Planning Commission recommended approval of the zone change.

Mr. Stamos reported that 34 notices of this public hearing were mailed on August 1, 2003 with 1 response in opposition being received. Written comments were distributed for Council review.

PUBLIC COMMENTS: Nancy Powers, 1423 N. Government Way, applicant, requested Council approve the requested zone change.

Motion by Copstead, seconded by Wolfinger to approve the zone change and to adopt the Findings and Order of the Planning Commission. **ROLL CALL:** Copstead, Aye; Edinger, Aye; Goodlander, Aye; McEvers, Aye; Reid, Aye; Wolfinger, Aye. Motion carried.

PUBLIC HEARING –A-5-03 – ANNEXATION AND ZONING OF 11-ACRE PARCEL AT THE SOUTHWEST CORNER OF ATLAS AND APPALOOSA:

Mayor Bloem read the rules of order for this public hearing. John Stamos, Project Manager, gave the staff report.

Mr. Stamos gave the applicant's name as John Brewster, the location as an 11-acre parcel located as the southwest corner of Appaloosa and Atlas Road and the reason for the request as annexation of the property with an R-8 zoning.

Mr. Stamos gave the staff analyses for land use/neighborhood characteristics, Comprehensive Plan, and utilities. On May 27, 2003 the Planning Commission recommended denial without prejudice for the zoning of this property at R-8.

He reported that a total of 54 notices for this public hearing were mailed to the property owners within 300 feet of the subject property. Total responses received from residents within 300 feet were 9 – 0 in favor, 7 opposed and 2 neutral. The City also received a total of 95 responses from residents outside the 300-foot radius all in opposition to this annexation and proposed zoning. A petition with 115 names, many of which sent in the letters of opposition, was received. John Stamos read the wording of the petition into the record.

PUBLIC COMMENTS: Stuart Smith, 4108 Appaloosa, spoke in opposition to the proposed annexation and zoning. John Brewster, 4071 2nd Street, Yorba Linda, CA, applicant for the annexation and zoning, requested Council approval of his request. Cecil Thorpe, 4010 Appaloosa Rd, spoke in opposition to the proposed annexation and zoning. Russ Helgeson, 2642 E. Cherry Hill Road, engineer for John Brewster, noted that the proposed zoning is to match the existing zoning to the property to the north which is also owned by Mr. Brewster. He also noted that the proposed plat shows the lots average 3.5 lots per acre with the average lot size at 9,300 square feet. Carl Benson, 3701 Lodgepole, who spoke in opposition to the requested annexation and zoning, asked if the applicant currently owns the subject property, the applicant responded that he will own it if the annexation and zoning are approved. Karen White, 3016 Lodgepole Road, spoke in opposition to the requested annexation and zoning and questioned how the plat could be

approved by the Planning Commission prior to the Council hearing the request for annexation of property. Charlie Bean, 3304 Lodgepole, spoke in opposition to the requested annexation and zoning noting traffic concerns. Carol Griffin, 3604 Sherwood Drive, spoke in opposition. Ed Wroe, attorney for the applicant, noted that the field will eventually be developed, and asked Council whether it should be zoned an R-8 zoning. Tom Keopple, 3815 Appaloosa Rd., spoke in opposition to the request. Rob Lunceford, 3355 N. Old Atlas Road, whose mother currently owns the property, noted that his mother does stand behind her letter of support of the annexation and zoning.

Motion by Edinger, seconded by Wolfinger to deny without prejudice the request for annexation and zoning and adopt the Findings of the Planning Commission. Councilman Edinger called for question, which failed by a voice vote of the Council. ROLL CALL: Copstead, No; Edinger, Aye; Goodlander, Aye; McEvers, No; Reid, No; Wolfinger, Aye. Motion failed with the Mayor voting in the negative.

Motion by Copstead, seconded by Reid to approve the annexation and R-8 zoning. ROLL CALL: Copstead, Aye; Edinger, No; Goodlander, No; McEvers Aye; Reid, Aye; Wolfinger, No. Motion carried with the Mayor voting in the affirmative.

Motion by Copstead, seconded by Reid to adopt the Findings and Order as presented. ROLL CALL: Copstead, Aye; Edinger, No; Goodlander, No; McEvers, Aye; Reid, Aye; Wolfinger, No. Motion carried with the mayor voting in the affirmative.

RECESS: Motion by Wolfinger, seconded by Edinger to take a 5 minutes recess. Motion carried. The meeting recessed at 8:50 p.m. The meeting reconvened at 9:03 p.m.

PUBLIC HEARING – APPROVAL OF COSTS FOR DEMOLITION OF

BUILDING AT 513 S. 19TH: Mayor Bloem read the rules of order for this public hearing. Gordon Dobler, Growth Services Director, gave the staff report.

Mr. Dobler reported that the owner of the property is Melvin McAnulty, et al, and the work completed at 513 S. 19th Street consisted of an appraisal, removal of asbestos, demolition of two buildings, cleanup, and materials disposal and leveling of the lot. The total costs associated with this demolition were \$3,060.00.

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

Motion by Wolfinger, seconded by Copstead to approve the costs for the demolition of buildings at 513 S. 19th Street and direct staff to place a lien on the property to cover the costs incurred. ROLL CALL: McEvers, Aye; Reid, Aye; Goodlander, Aye; Edinger, Aye; Wolfinger, Aye; Copstead, Aye. Motion carried.

U.S. SPEAKER OF THE HOUSE VISITS COEUR D'ALENE: Councilman Wolfinger announced that he has spent the past few days with U.S. Speaker of the House Hasker who commented on how beautiful the area was and how friendly the people are in this area.

RECREATION DEPARTMENT ACTIVITY REPORT: Councilman Copstead announced that the Recreation Department is registering for 3rd, 4th, and 5th grade flag football. They are also currently registering for youth swim lessons and karate classes ages 5 and up, and adult co-ed soccer league. The Washington Department of Transportation will be holding their annual softball tournament in Coeur d'Alene this month. He expressed his appreciation for the 50 volunteers who help plant 50 trees at the Shadduck Park. A special thanks goes to electrical contractor Scott Jordan, owner of Interstate Electrical for donating the electrical wiring at Shadduck Park. The cost for wiring was approximately \$2,000. He distributed a copy of the photo album of the 2002-2003 Summer Camp for our Special Needs Program.

LIBRARY FOUNDATION FAIR BOOTH: Councilman Goodlander announced that the Library Foundation will have a booth at this year's North Idaho Fair. The Foundation will have some authors at their booth and encouraged residents to stop while they are at the Fair.

APPOINTMENTS – SIGN BOARD AND ARTS COMMISSION: Motion by Wolfinger, seconded by Edinger to approve the appointments of Mike Patano and Sharon Southerland to the Arts Commission, the re-appointment of Doug McQueen to the Sign Board and re-appointment of Fay Sweeney to the Library Board. Motion carried.

DECLARATION OF INDEPENDENCE: Mayor Bloem noted that it was her honor to represent the City at the Declaration of Independence road tour stop in Coeur d'Alene this past week.

EXECUTIVE TEAM REPORT: Executive Team Leader, Mike Gridley, reported that a one- mile bike path was completed today on the west side of Atlas Road extending from Kathleen south to Appaloosa Avenue. The Municipal Services Department hosted an Election Workshop Thursday. Susan Weathers, City Clerk thanked the nine citizens who attended the workshop and also gave a special thanks to Councilman McEvers who provided an entertaining view of what is really involved in being a City Council person. For anyone who is interested in being a candidate for the City's Upcoming Election, candidate's packets are now available in the City Clerk's Office. The first day that the declaration and petition of candidacy can be filed with the City Clerk is September 12th and the last day is September 26th. If anyone has questions, please feel free to contact Susan Weathers, City Clerk at 769-2231. There will be a Budget Workshop in Council

Chambers starting at 5:30 p.m. on August 21st. This meeting will be to review the proposed budget. The Mayor and Council will have the opportunity to ask specific questions concerning the details of the plan. For more information, please call Troy Tymesen at 769-2221. Please be advised that the City of Coeur d'Alene is in the process of renewing the franchise agreement with Adelphia. If you live within the City limits of Coeur d'Alene and receive services from Adelphia, we have a survey on the City's website (www.cdaid.org) for you to provide valuable feedback.

ORDINANCE NO. 3127

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AS FOLLOWS: AMENDING SECTIONS 8.16.020, 16.04.025, 16.10.020, 16.10.030, 16.10.041, 16.10.045, 16.36.010, 17.01.025, 17.03.020, 17.06.015, 17.06.030, 17.06.850, 17.07.015, 17.07.240, 17.07.320, 17.08.825, 17.09.115 17.09.120, 17.09.125, 17.09.210, 17.09.215, 17.09.410, 17.09.420, 17.09.478, 17.09.480, 17.09.510, 17.09.610, 17.09.705, 17.09.710, 17.10.010, 17.10.020, 17.44.050, 17.44.070, 17.44.090, 17.44.170, 17.44.220, 17.44.225, TO PROVIDE FOR HOUSEKEEPING AMENDMENTS TO THE COEUR D' ALENE MUNICIPAL CODE WHEN VARIOUS REFERENCES TO GROWTH SERVICES DIRECTOR HAVE BEEN USED, WHICH WILL NOW BE DESIGNATED AS PLANNING DIRECTOR; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Copstead, seconded by Goodlander to pass the first reading of Ordinance No. 3127.

ROLL CALL: McEvers, Aye; Reid, Aye; Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye. Motion carried.

Motion by Wolfinger, seconded by Edinger to suspend the rules and to adopt Ordinance No. 3127 by its having had one reading by title only.

ROLL CALL: McEvers, Aye; Reid, Aye; Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye. Motion carried.

SUMMARY – ORDINANCE NO. 3127: Motion by Copstead, seconded by Goodlander to approve the Summary of Ordinance No. 3217 for publication purposes.

ROLL CALL: McEvers, Aye; Reid, Aye; Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye. Motion carried.

ORDINANCE NO. 3128

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, REPEALING CHAPTER 1.16 AND CREATING A NEW CHAPTER 1.16 ENTITLED "PRECINCTS" TO PROVIDE PRECINCT BOUNDARIES FOR THE CITY OF COEUR D'ALENE; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDE FOR PUBLICATION AND AN EFFECTIVE DATE HEREOF.

Motion by Copstead, seconded by Wolfinger to pass the first reading of Ordinance No. 3128.

ROLL CALL: Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye. Motion carried.

Motion by Wolfinger, seconded by Edinger to suspend the rules and to adopt Ordinance No. 3128 by its having had one reading by title only.

ROLL CALL: Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye. Motion carried.

SUMMARY – ORDINANCE NO. 3128: Motion by Copstead, seconded by Wolfinger to approve the Summary of Ordinance No. 3128 for publication purposes. ROLL CALL: Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye. Motion carried.

ORDINANCE NO. 3129

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING CHAPTER 5.17 CHANGING THE TITLE TO "ALCOHOL BEVERAGE CATERING PERMITS"; AMENDING SECTION 5.17.010 TO DEFINE WHO MAY APPLY FOR A CATERING PERMIT AND TO DEFINE "PARTY" AND "CONVENTION"; AMENDING SECTION 5.17.020 TO DEFINE THE APPLICATION PROCEDURE; AMENDING SECTION 5.17.040 AND 5.17.050 TO ADD "ALCOHOL BEVERAGE CATERING" TO THE SECTION TITLE; AMENDING SECTION 5.17.060 TO DEFINE PERMIT LIMITATIONS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Copstead, seconded by Wolfinger to pass the first reading of Ordinance No. 3129.

ROLL CALL: Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye. Motion carried.

Motion by Edinger, seconded by Wolfinger to suspend the rules and to adopt Ordinance No. 3129 by its having had one reading by title only.

ROLL CALL: Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye. Motion carried.

CLAYTON WELL PURCHASE OF WELL SITE: Motion by Reid, seconded by Edinger to authorize staff to complete the purchase of the Clayton Well site. Motion carried.

ORDINANCE NO. 3130

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING A PORTION OF 14TH PLACE BETWEEN GILBERT & STINER AVENUES SUBDIVISION (PREVIOUSLY KNOWN AS WASHINGTON STREET ON THE PLAT OF BESTLAND ANNEX, RECORDED BOOK "C" OF PLATS, PAGE 30), ADJOINING THE EASTERLY BOUNDARY OF THE CASCADE ADDITION, AND, THAT PORTION OF RIGHT-OF-WAY GRANTED TO THE CITY OF COEUR D'ALENE BY INSTRUMENT #1487108, LYING SOUTH OF STINER AVENUE IN COEUR D'ALENE, KOOTENAI COUNTY, IDAHO; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Reid, seconded by Wolfinger to pass the first reading of Ordinance No. 3130.

ROLL CALL: Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye. Motion carried.

Motion by Edinger, seconded by Copstead to suspend the rules and to adopt Ordinance no. 3130 by its having had one reading by title only.

ROLL CALL: Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Edinger, Aye. Motion carried.

ORDINANCE NO. 3131

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING A FIVE FOOT (5.0') PORTION OF THE UTILITY, SIDEWALK AND DRAINAGE EASEMENT IN THE CANFIELD CORNERS SUBDIVISION, RECORDED IN BOOK "T" OF PLATS, PAGES 421/A/B, RECORDS OF KOOTENAI COUNTY, KOOTENAI COUNTY, IDAHO; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Edinger, seconded by Copstead to pass the first reading of Ordinance No. 3131.

ROLL CALL: Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye; Copstead, Aye. Motion carried.

Motion by Wolfinger, seconded by Edinger to suspend the rules and to adopt Ordinance no. 3131 by its having had one reading by title only.

ROLL CALL: Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Edinger, Aye; Copstead, Aye. Motion carried.

ORDINANCE NO. 3132

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING PORTIONS OF UNDEVELOPED RIGHTS-OF-WAY IN THE WEST ½ OF SECTION 1, TOWNSHIP 50 NORTH, RANGE 4 WEST, BOISE MERIDIAN, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Wolfinger, seconded by Copstead to pass the first reading of Ordinance No. 3132.

ROLL CALL: Wolfinger, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye; Copstead, Aye; Goodlander, Aye. Motion carried.

Motion by Edinger, seconded by Goodlander to suspend the rules and to adopt Ordinance no. 3132 by its having had one reading by title only.

ROLL CALL: Wolfinger, Aye; McEvers, Aye; Edinger, Aye; Copstead, Aye; Goodlander, Aye. Motion carried.

ORDINANCE NO. 3133

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING A TEN FOOT (10') REMAINDER PORTION OF RAILROAD RIGHT-OF-WAY IN SHERMAN PARK SUBDIVISION, RECORDED IN BOOK "B" OF PLATS, PAGE 11, RECORDS OF KOOTENAI COUNTY, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Wolfinger, seconded by Copstead to pass the first reading of Ordinance No. 3133.

ROLL CALL: McEvers, Aye; Reid, Aye; Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye. Motion carried.

Motion by Goodlander, seconded by Wolfinger to suspend the rules and to adopt Ordinance no. 3133 by its having had one reading by title only.

ROLL CALL: McEvers, Aye; Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye. Motion carried.

ORDINANCE NO. 3134

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTIONS 15.22.020 DELETING ARCHAIC AND SUPERFLUOUS LANGUAGE AND AMENDING SECTION 15.22.030 TO PROVIDE UNIFORM CODE FOR ABATEMENT OF DANGEROUS BUILDINGS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDE FOR PUBLICATION AND AN EFFECTIVE DATE HEREOF.

Motion by Wolfinger, seconded by Copstead to pass the first reading of Ordinance No. 3134.

ROLL CALL: Reid, Aye; Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye. Motion carried.

Motion by Edinger, seconded by Wolfinger to suspend the rules and to adopt Ordinance no. 3134 by its having had one reading by title only.

ROLL CALL: Edinger, Aye; Copstead, Aye; Goodlander, Aye; Wolfinger, Aye; McEvers, Aye. Motion carried.

EXECUTIVE SESSION: Motion by Copstead, seconded by Wolfinger to enter into Executive Session as provided by I.C. Section 67-2345 Subsection A: To consider hiring a public officer, employee, staff member or individual agent; 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; Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency; and, Subsection F: To consider and advise its legal representatives in

pending litigation or where there is a general public awareness of probable litigation.

ROLL CALL: McEvers, Aye; Reid, Aye; Goodlander, Aye; Edinger, Aye; Wolfinger, Aye; Copstead, Aye. Motion carried.

The session began at 9:30 p.m. Members present were the Mayor, City Council, City Administrator and City staff.

Matters discussed were those of personnel matters, labor negotiations, property acquisition and legal issues. No action was taken and the Council returned to regular session at 11:05 p.m.

ADJOURNMENT: Motion by Edinger, seconded by Wolfinger that this meeting be recessed to August 21, 2003 at 5:30 p.m. and then to August 26, 2003 at 5:30 p.m. Motion carried.

The meeting recessed at 11:06 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, City Clerk