MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO, HELD AT COEUR D'ALENE CITY HALL JANUARY 3, 2012

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 January 3, 2012 at 6:00 p.m., there being present upon roll call the following members:

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

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

INVOCATION: The invocation was led by Pastor Paul VanNoy, Candlelight Christian Fellowship.

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

PRESENTATION: CITIZEN APPRECIATION CERTIFICATE: Police Chief Longo presented Mr. Tim Patterson with a "Citizen Appreciation" certificate for his efforts in thwarting an armed robbery at the Goodwill Store last November.

PUBLIC COMMENTS:

Frank Orzell, 310 E. Garden Avenue, expressed his appreciation for the accomplishments of the past year and hopes that the coming year will bring resolutions to various issues.

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

- 1. Approval of minutes for December 20, 2011.
- 2. Setting the General Services Committee and the Public Works Committee meetings for Monday, January 9th at noon and 4:00 p.m. respectively.
- 3. SS-3-10 Final plat approval for Sanders Terrace Condominiums.
- 4. SS-1-11 Final plat approval for Silver Park, 2nd Addition.

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

ORDINANCE NO. 3427 COUNCIL BILL NO. 12-1001

AN ORDINANCE AMENDING THE ZONING ACT OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, KNOWN AS ORDINANCE NO. 1691, ORDINANCES OF THE CITY OF COEUR D'ALENE, BY CHANGING THE FOLLOWING DESCRIBED PROPERTY FROM R-17 TO C-17, SAID PROPERTY BEING DESCRIBED AS FOLLOWS, TO WIT: +/- 1.2 ACRE PARCEL AT 188 & 196 W HAYCRAFT AVENUE; 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 Hassell, seconded by Bruning to pass the first reading of Council Bill No. 12-1001.

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

Motion by Edinger, seconded by Kennedy to suspend the rules and to adopt Council Bill No. 12-1001 by its having had one reading by title only.

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

ADMINISTRATOR'S REPORT: City Administrator Wendy Gabriel congratulated elected Councilmembers. She announced that kudos go to the Coeur d'Alene Police and the North Idaho Violent Crimes Task Force who apprehended all eight suspects wanted in connection with multiple burglaries in North Idaho. We were pleased to learn last week of the arrests of the final two suspects. Well done CDA PD! Children can still submit their art to be part of an exhibit at the Coeur d'Alene Public Library in conjunction with the traveling Smithsonian exhibit "The Way We Worked." The child's name and age should be included on the front of the art and the art should be taken to the library's Checkout or Research and Information desks. In conjunction with the Smithsonian exhibit "The Way We Worked," the film "The Help" has been added to the schedule for the "Moving Books" series at the Coeur d'Alene Public Library and will be offered this Thursday, January 5th, at 7:00 p.m., at the Coeur d'Alene Library Community Room. "The Color of Conscience," a film exploring the effort to bolster human rights in North Idaho followed by a discussion with the show's Idaho Public Television producer will be hosted by the Coeur d'Alene Public Library on Thursday, January 12th, beginning at 7:00 p.m., in the Community Room. We would like to thank all of the Specialized Needs Recreation Volunteers and Supporters over the years who have contributed time, talent, and money to this wonderful program. Specialized Needs Recreation offers various recreation programs for special needs children who have problems participating in other programs because of a learning disability, sensory

impairment, mental, emotional, or physical handicap. Thank you to SNR Director Angie Goucher for her outstanding contributions to this highly successful program. The PD has been having a lot of success with posting recovered property on Facebook. If you know someone that has been a victim of a recent burglary or theft, please encourage them to go to the Coeur d'Alene Police Department's Facebook page to review the photos. The Coeur d'Alene Recreation Department will register January 3 – 13 for Kindergarten, 1st, and 2nd grade boys or girls basketball leagues. The program is set to begin the first part of February and run through mid-March. Cost is \$26.00 for city residents and \$31.00 for non-city residents.

COUNCIL ANNOUNCEMENTS:

<u>COUNCILMAN BRUNING</u>: Councilman Bruning announced that indoor swim lessons registration began today. He thanked the Council and Mayor for their assistance in helping him learn the functions of City business. He also thanked the staff for all their work. He thanked the Department Heads who he believes are true leaders of our community and are recognized by not only the city but by their peers nationally. He also thanked his family for allowing him to be gone so many hours as a City Councilman.

<u>COUNCILMAN HASSELL</u>: Councilman Hassell noted that he has served 40 years on City Committees and 20 years on Council working up to 30-40 hours a week.

<u>COUNCILMAN MCEVERS</u>: Councilman McEvers presented videos for outgoing Councilmen Bruning and Hassell.

<u>COUNCILMAN GOODLANDER</u>: Councilman Goodlander thanked both Councilman Hassell and Bruning for all their years of service.

<u>COUNCILMAN KENNEDY</u>: Councilman Kennedy commended Councilman Bruning for his quiet dedication to not only to the City Council but for his tireless, dedicated work on other community organizations, programs, and projects. He thanked Councilman Hassell for his years of service.

<u>COUNCILMAN MC EVERS</u>: Councilman McEvers talked about the different perspectives from the various community leaders as he was preparing the video and thanked both Councilman Hassell and Bruning for all their work for the City.

<u>COUNCILMAN EDINGER</u>: Councilman Edinger expressed his appreciation for the years of service given by both Councilman Bruning and Councilman Hassell. He also thanked his wife, Nancy, and his family for the many years they have put up with him being gone from home and he thanked the voters of the City of Coeur d'Alene for reelecting him to office.

MAYOR BLOEM ANNOUNCEMNTS: Mayor Bloem expressed her thanks for the dedicated service given by both Councilman Hassell and Bruning and presented each with a plaque as a token of thanks for their years of service.

OATHS OF OFFICE: City Clerk Susan Weathers administered the oath of office to reelected Councilman Ron Edinger, and newly elected Councilmen Dan Gookin and Steve Adams.

RECESS: Mayor Bloem called for a recess at 6:50 p.m. The meeting reconvened at 7:00 p.m.

ROLL CALL: Mayor Bloem asked for a roll call of the new Council with members present being:

Dan Gookin)	Members of Council Present
Steve Adams)	
Loren Ron Edinger)	
Deanna Goodlander)	
Woody McEvers)	
Mike Kennedy)	

ELECTION OF COUNCIL PRESIDENT: Motion by Goodlander, seconded by McEvers to elect Mike Kennedy as Council President.

DISCUSSION: Councilman Gookin said that he would support this motion. Councilman Goodlander expressed her confidence in Councilman Kennedy serving as Council President. Councilman McEvers will enjoy having Councilman Kennedy as President.

ROLL CALL: Adams, Aye; Kennedy, Aye; Edinger, Aye; Gookin, Aye; Goodlander, Aye; McEvers, Aye. Motion carried.

Councilman Kennedy thanked Councilman Edinger for his service as Council President.

COMMITTEE APPOINTMENTS: Mayor Bloem appointed Councilman Kennedy as Chairman of the General Services Committee and Councilmen Edinger and Adams as committee members. Mayor Bloem appointed Councilman Goodlander as Chairman of the Public Works Committee with Councilmen McEvers and Gookin serving as committee members.

Committee appointments were as follows:

Councilman Edinger: Tubbs Hill Foundation liaison; Parks Foundation liaison; Sick Leave Bank

Councilman Kennedy: Parks and Recreation Commission; City Legislative Committee; Affordable Housing & Homelessness liaison

Councilman McEvers: CDA TV; EMS

Councilman Goodlander: Arts Commission; LCDC; KMPO; Library Board

Councilman Gookin: Kootenai Perspectives; The Basin Commission Councilman Adams: Parking Commission; Ped/Bike Committee

COUNCIL COMMENTS:

<u>COUNCILMAN GOOKIN</u>: Councilman Gookin, as a joke, presented Councilman Adams with a name plate entitled "Dr. No" regarding Councilman Adams' campaign statements that he would be voting no on everything.

<u>COUNCILMAN KENNEDY</u>: Councilman Kennedy welcomed the new Council members and expressed his optimism that they can work together for the betterment of the community.

<u>COUNCILMAN GOODLANDER</u>: Councilman Goodlander looks forward to serving with Councilman Gookin and Adams.

ADJOURNMENT: Motion by Edinger, seconded by Kennedy to recess this meeting to January 5, 2012 at 12:00 noon in the former Council Chambers in City Hall. Motion carried.

The meeting recessed at 7:05 p.m.		
	Sandi Bloem, Mayor	
ATTEST:		
Susan K. Weathers, CMC City Clerk		