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

March 1, 2016

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 March 1, 2016 at 6:00 p.m., there being present upon roll call the following members:

Loren Ron Edinger) Members of Council Present
Dan Gookin	
Kiki Miller	
Woody McEvers	
Amy Evans)
Dan English)

CALL TO ORDER: Mayor Widmyer called the meeting to order.

INVOCATION: Pastor Sean McCartin with Life Center CDA provided the invocation.

PLEDGE OF ALLEGIANCE: Councilmember McEvers led the pledge of allegiance.

CONSENT CALENDAR: **Motion** by McEvers, second by Miller, to approve the consent calendar.

- 1. Approval of Council Minutes for February 16, 2016 Council Meeting.
- 2. Approval of Bills as Submitted.

Steve Widmyer, Mayor

3. Setting of General Services and Public Works Committees meetings for March 7, 2016 at 12:00 noon and 4:00 p.m. respectively.

ROLL CALL: Gookin Aye; Evans Aye; English Aye; Edinger Aye; Miller Aye; McEvers Aye. **Motion Carried.**

MAYOR AND COUNCIL COMMENTS:

Councilmember English said that the vacation rental survey is on the city website with the following link https://www.surveymonkey.com/r/VR4CDA. He encouraged the community to get involved in the discussion and take the survey. Additionally, he attended the Centennial Trail Joint Powers meeting, wherein they approved the painting of the bridge abutment at the State Line Centennial Trail crossing.

APPOINTMENTS: MOTION: Motion by Edinger, seconded by McEvers to approve the appointment of Chris and Andy Bjurstrom to the Childcare Commission and Warren Bakes to the Jewett House Advisory Board. **Motion carried**.

V-16-1 – VACATION OF A PORTION OF EXCESS W. KATHLEEN AVENUE RIGHT-OF-WAY ADJOINING THE NORTHERLY BOUNDARY OF THE LODGE AT FAIRWAY FOREST. (LEGISLATIVE HEARING)

STAFF REPORT: Engineering Project Manager Dennis Grant noted that the applicant is requesting the vacation of a parcel of land lying south of Kathleen Avenue centerline and northeasterly of the Prairie Trail right-of-way that adjoins the northerly boundary of "The Lodge" at Fairway Forest Assisted Living. While it is unknown when this right-of-way was originally dedicated to the City, it is staff's opinion that the request be approved. In 2008, the realignment of Kathleen Avenue left additional right-of-way that is no longer needed or utilized by the City of Coeur d'Alene. He explained that a 12' foot existing swale would remain in the right-of-way along with an additional 5' for a future sidewalk. Five dead street trees are in the requested vacation area that the applicant will replace within the remaining right-of-way. Mr. Grant noted that there were 27 notifications sent out and he received one response in favor of the project.

DISCUSSION: Councilmember Edinger asked for clarification regarding the location. Mr. Grant explained that this land is just to the south of the bike path crossing.

The Mayor called for public comments with none being received.

MOTION: Motion by Gookin, seconded by Evans to approve Vacation of a portion of excess W. Kathleen Avenue right-of-way adjoining the northerly boundary of "The Lodge" at Fairway Forest.

ROLL CALL: Evans Aye; English Aye; Edinger Aye; Miller Aye; McEvers Aye; Gookin Aye. **Motion Carried.**

DECLARATION OF INTENT TO SELL REAL PROPERTY LOCATED AT 3285 FRUITLAND LANE AND SET A MINIMUM PURCHASE PRICE. (LEGISLATIVE HEARING)

STAFF REPORT: Finance Director Troy Tymesen stated that at the February 2, 2016 Council Workshop, Council directed staff to move forward with the sale of city-owned property located at 3285 Fruitland Lane. He noted the history of the area and that this property is a potential site for a future duplex project, as it is zoned R-17. He also noted that the revenue from the sale would go toward the City Hall remodel project. The current tenants will be given a 30-day notice to vacate, based on the month-to-month lease status. Additionally, staff is requesting the Council set a minimum value of the property to be \$84,520.00. Staff will conduct the sale via sealed bid.

DISCUSSION: Councilmember Miller requested that staff inform the neighbors of the opportunity to purchase this land. Mr. Tymesen clarified that there will be a legal notice and a couple of open houses. He clarified that there will be no city financing allowed and assumes that a buyer would likely look to redevelopment of the land. Councilmember Edinger asked if people

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were currently living at the location and how long will they be given to vacate. Mr. Tymesen noted that there are people renting the residence and they will be given a 30-day notice.

The Mayor called for public comments with none being received.

MOTION: Motion by McEvers, seconded by Gookin to authorize the sale of City-own real Property, by sealed bid, located at 3285 Fruitland Lane and set a minimum purchase price of \$84,520.00.

ROLL CALL: English Aye; Edinger Aye; Miller Aye; McEvers Aye; Gookin Aye; Evans Aye. **Motion Carried.**

ADJOURN: Motion by Gookin, seconded by Evans that there being no other business this meeting be adjourned. **Motion carried.**

The meeting adjourned at 6:28 p.m.	
ATTEST:	Steve Widmyer, Mayor
Renata McLeod, CMC, City Clerk	