

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

July 16, 2013

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 on July 16, 2013 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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

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

INVOCATION: Led by Pastor Jonathan Owen, Heart of the City Church

PLEDGE OF ALLEGIANCE: Councilman Goodlander led the Pledge of Allegiance.

PRESENTATION: Road Master Certification, T2 Awards: Bruce Drewes, Manager of Idaho Technology Transfer Center, explained that he provides technical assistance and training throughout the state of Idaho. The local Highway Safety Improvement program is utilized by the City of Coeur d'Alene. He presented the Road Master Awards, an advanced training certificate, to Sharron Simon and Terry Leigh.

PUBLIC COMMENTS: The Mayor clarified that the Person Field item is not on the agenda and therefore is not a decision point for this meeting; she stated that public comments would be held to three minutes this evening.

Person Field

Bruce MacNeil, 524 N. 17th Street, stated that the information in the Person Field flyer was incorrect and misleading, as he did not know until Friday night that Person Field topic would not be on the City Council Agenda. He took responsibility for the error and apologized. When the Park and Recreation meeting began, he felt that Councilman Kennedy called him and his neighbors out and felt it was bullying. Councilman Kennedy stated that he was clarifying that miss-information was out in the community and he wanted to clarify that a decision was not being made tonight regarding Person Field.

Annette Barnes, 1324 E. Pennsylvania Avenue, requested the Council zone Person Field as an open, green space, park. She would like to suggest another site for the Boys and Girls Club. She

stated that the BMX group has informed her that they would love to have the Club at the base of their site.

Mike Wigle, 515 N. 17th Street, stated that he was concerned with the economic growth at the Person Field end of the community, as it brings thousands of dollars to the community every weekend. He stated that the quality of people at the sporting events has allowed them to give up their block watch program. He provided the Council with a petition with 519 signatures requesting that the 7-acres is declared as open space for community use and would like use of a new zoning code that would protect open space. Councilman Goodlander stated that they can make changes to zoning code, but cannot bind future Councils. City Attorney, Mike Gridley stated that they City could apply to the Planning Commission to change the zone and a public hearing would be required. An appeal could be heard by a future Council, so it is difficult to say forever, as a future Council would have the power to change the zone. Mr. Wigle stated that he is not asking for protection into perpetuity but to remove the current threat of development. Councilman Goodlander stated that this Council has not set out to develop that park, and clarified that this Council has worked hard to keep this as a park. She explained that the Council was approached by the Boys and Girls Club and then asked them to talk to the neighbors. The Council is saying they want to look at the options and hear from the neighbors. Councilman Gookin asked if there was specific concern for the zone request. Mr. Wigle stated that it is to remove the threat of development of the park and/or fear of the Council giving the land away. Councilman Edinger stated that several Councilmembers attended the meeting with Park and Recreation last night and the recommendation was for it to go to an August workshop and that he would like to make a motion to look at different zoning. Mayor Bloem stated that she understands that the Public Works Committee has requested review of the creation of a Park Zone.

MOTION: Motion by Edinger, seconded by Gookin to have staff review option for securing Person Field as parkland and to bring recommendations back to the City Council at the August 6, 2013 meeting.

DISCUSSION: Mr. Gridley clarified that the Council would need to go through the Planning Commission as an applicant for a zone change. He could look at options regarding deed restrictions, etc. Councilman Kennedy clarified that the Parks and Recreation Commission were looking toward master planning the land. He felt that the zoning discussion is fine; however, master planning with the neighbors might be the best solution. Councilman Edinger said that the Park and Recreation workshop will not be held until August 6, but Mr. Gridley might be able to have a solution prior to that date and the neighborhood could work on a comprehensive plan for that area as an R-1 or some other security. Councilman McEvers stated that the City just got the land and would not like to rush things. Councilman Edinger felt that the neighbor has been waiting a long time.

Councilman Edinger Called for the question. Mr. Gridley clarified that the Council will have the authority for any use. **Motion failed for lack of a second.**

Councilman Goodlander stated that a zone change would take a lot longer than the solutions Mr. Gridley was suggesting. She would like to amend the motion to ask staff to come back with

recommendations /options to secure the property as parkland. Councilman Edinger stated that that was his intent of the motion. Councilman Gookin and Councilman Edinger confirmed that is how the motion should read. Councilman Kennedy did clarify that the Parks and Recreation Commission is busy with the four corners master planning; however felt that the Council should not circumvent their processes. He will ask to pull the item form the August 5, 2013 Park and Recreation Commission agenda. Councilman Edinger stated that the neighborhood is not against the Boys and Girls Club; they just do not believe it should be at Person Field and that there are other location options.

Councilman Edinger Called for the question. Motion failed.

Councilman Adams reiterated that the neighbors had been waiting a long time and deserved some breathing room, which this motion should provide. Councilman McEvers stated that he was present last night and heard the neighbors say leave the park the way it is and that was nice to hear. He stated that he agrees with the protection of the field and appreciated everyone's efforts. Councilman Goodlander stated that it would be nice to do a few improvements such as irrigation and that will have to be a neighborhood discussion. She stated that if the Council could facilitate the Boys and Girls Club in another way they would. Councilman Edinger Called for question, Question carried.

MOTION: Motion to have staff review option for securing Person Field as parkland and to bring recommendations back to the City Council at the August 6, 2013 meeting. **Carried.**

Doyles

Cynthia Palombi, 5317 Pinegrove Drive, stated that she was speaking on behalf of neighborhood protection, specifically regarding Doyle's Warehouse. She stated that she had spoken to several city staff members and was unable to get specific information regarding the proposed fence. She felt that a proposed 8-foot tall wall would not mitigate the sound issues and that the sound study conducted 7 years ago is not valid. She stated that the neighborhood wants to be included in the sound study. She believes that Doyles has outgrown their location and request that they stop using Park Avenue. Mr. Gridley stated that he will discuss the sound study with neighbors when the construction was completed, which should be September. He stated that several neighbors have contacted him stating that they believe the 8-foot wall would help mitigate many of the issues. Ms. Palombi stated that Pinegrove is elevated above Doyles so she does not believe the wall will mitigate the sound. Mr. Gridley offered to get a copy of the site plan to Ms. Palombi. Councilman Edinger stated that he would like to see this problem settled sooner rather than later.

Kathy Hunt, 5352 Pinegrove Drive, stated that she concurred with Ms. Palombi's comments. She stated that the owner of Doyles have made promises that he has not kept, for example the parking of the trucks and use of the Park Avenue gate. She provided pictures of the Doyle's site and the trucks. She asked the Council to ask Doyle's to park the refrigerated trucks on the east side, so that the neighborhood could open their windows at night. Councilman Gookin asked about the sound study and how the City will involve the neighbors in the process. Mr. Gridley stated that he has received about six responses from qualified sound testers, which will cost approximately \$4,000 and reiterated that Ms. Palombi has been the main contact, and the desire is to wait until the construction is complete to conduct a study.

CONSENT CALENDAR: Motion by Kennedy, seconded by Adams, to approve the consent calendar as presented.

1. Approval of Council Minutes for July 2, 2013.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for July 22, 2013 at 12:00 noon and 4:00 p.m. respectively.
4. **RESOLUTION NO. 13-039** 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 THE SURPLUS OF POLICE CANINE "JUSTICE" AND TRANSFER OF OWNERSHIP; APPROVING AN APPARATUS RENTAL AGREEMENT WITH THE IDAHO DEPARTMENT OF LANDS FOR THE FIRE DEPARTMENT; APPROVING A RELINQUISHMENT OF SANITARY SEWER EASEMENT WITHIN RIVERSTONE DEVELOPMENT; APPROVING A RELINQUISHMENT OF A PORTION OF 8TH STREET RIGHT-OF-WAY TO COEUR D'ALENE SCHOOL DISTRICT 271 AT BRYAN SCHOOL; APPROVING A SOLE SOURCE EXPENDITURE FOR TRAFFIC SIGNAL EQUIPMENT AT 3RD STREET AND HARRISON AVENUE INTERSECTION AND PLAN APPROVAL FOR THE INTERSECTION RECONSTRUCTION; AND APPROVING A CONTRACT FOR WWTP PHASE 5C.1 – INITIAL TMF AND NITRIFICATION IMPROVEMENTS WITH WILLIAMS BROTHER CONSTRUCTION, LLC.
5. Cemetery lot repurchase from Pamela Sarlo (Fuchs); Niche 21; Block F, Forest
6. Setting of a public hearing for August 20, 2013 for the final Assessment of LID 150; Government Way Improvement Project

DISCUSSION: Councilman Gookin asked for clarification of a bid protest and what the process is, as it seemed like the low bidder award was the correct process. Mr. Gridley stated that there was bid opening for the Phase 5C.1 and that the low bid was approximately \$100,000 less than the second lowest bid. Any bidder has the right to protest and that the City is required by law to award to the lowest responsive bidder. The second lowest bidder sent a letter of protest over trivial issues that do not affect the award of the bid to Williams Brothers, as the issues are not valid complaints. Mr. Gridley stated that in projects of this size it is probably worth it to the second lowest bidder to protest. Councilman Gookin asked if the City Council would be legally sound to award to the lowest bidder. Mr. Gridley confirmed that would be correct.

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

COUNCIL ANNOUNCEMENTS:

Councilman Gookin thanked the community members for coming out to provide public comment at the meetings two nights in a row.

Councilman Edinger stated that the 11-12 year old All-star team from Coeur d'Alene won the tournament undefeated. They will be playing the state championships this weekend at the Hayden field and the team includes his grandchild.

ADMINISTRATOR’S REPORT: City Administrator Wendy Gabriel expressed thanks to the Recreation Team for their superb efforts over this past weekend in hosting the State of Idaho Girls 14U Softball Tournament. With teams coming from all over the state, this tournament gave the City the opportunity to showcase its invaluable recreation programs and community quality of life. The players, coaches, and fans alike gave rave reviews of the excellence they receive from the Coeur d’Alene Recreation Department. She also expressed thanks to the Parks Department for Last weekend’s 6th Annual Parks Day Celebration and stated that it was a resounding success. This year’s celebration was held at Sunset and North Pines Parks. She also thanked all the volunteer groups and individuals. She noted that the sponsors were Waste Management, Greenstone Homes, Kootenai Electric Cooperative, JUB Engineers, the Hallock Family, Architects West and the Police Department. Additionally, she thanked Katie Kosanke for her 6th year in coordinating the Parks Day event. The Landings Well is back on line, since it suffered a catastrophic disintegration on May 17th. All major components of the well system needed to be replaced as a result. The new motor runs cooler and draws less amps than the old motor, which equates to longer motor life and greater efficiency. This has been a “race against the clock” to ensure water customer needs are fully met through the diligent efforts of the Water Department. The Coeur d’Alene Parks Department received a letter of appreciation for the outstanding service provided by Robert Cooper, a Parks Department Employee. The letter stated in part *“Recently my husband and I were searching for the location of a relative’s grave in Forest Cemetery. Robert Cooper was able to find the proper location for us and also provided some interesting facts regarding the history of the cemetery. It was obvious to us that he not only was knowledgeable regarding the layout of the cemetery and its history, but has a friendly, helpful attitude in dealing with the public.”* Ms. Gabriel expressed thanks to Mr. Cooper for his outstanding customer service. IT Design Administrator extraordinaire, Brandon Russell, recently completed the programming to allow for online park gazebo reservations, as well as the addition of re-roof permit submittals via the web. She stated that the City appreciates Brandon’s efforts to update City online services. Last week the Fire Department sent a crew to Spokane to cover one of their stations while they attended the funeral for one of their members who died in the line of duty. She expressed thanks to the crew under the command of Captain Jeff Sells who responded to a number of calls for the better part of the day. She informed the community that a free shuttle bus is available in Downtown Coeur d’Alene through September 1st. The shuttle will pick up passengers at the south lot at City Hall and at the graded lot on Northwest Boulevard near Memorial, with stops along the way at Lakeside & 2nd, Lakeside & 4th, and Lakeside and 6th Streets. The loop will repeat from 9:30 a.m. until 6:30 p.m. Monday – Saturday, and 11:00 a.m. to 5:00 p.m. on Sunday. Look for the special downtown bus that says “Welcome to Coeur d’Alene!” The enormously popular City Park Concert Series is in full swing with Tuxedo Junction Big Band providing big band and swing music this Sunday. These concerts in the park are held every Sunday during the summer months, from 1:00 p.m. to 4:00 p.m. at the Rotary Lakeside Bandshell in CDA City Park. Bring your lawn chairs and blankets and come out for a great time and great music. Lifeguards are busy staffing City Beach. The Recreation Department will have guards on duty 7 days a week, weather permitting, through August 18th. The guarded hours are from 11:30 a.m. to 6:00 p.m. When packing up that cooler for an afternoon at the City’s parks or beaches this summer, remember: No alcohol or glass beverage containers. It’s illegal to throw, carry, or possess any glass beverage container and any container holding alcohol, opened or not, in any park, beach, natural area, playground and playfield that the city of Coeur d’Alene owns, leases, or maintains, according to City Code. It is also illegal to make, use,

or have any open fires in those locations, except in designated barbeque areas. Fireworks on public property are also illegal, unless it is an authorized public display. John Dearth the Wastewater Lab Supervisor sent the day with the Region 10 Industrial Pre-treatment Inspector who conducted a special inspection including a review of records. The inspector had very positive comments regarding the inspection, which reflects the high standards of the City employees. She thanked him for his superb work.

Councilman Goodlander stated that the IT Division has saved the City large amounts of money by writing programs rather than purchasing them off the shelf. Mr. Tymesen stated that the programs include the City Building Permit program, on-line gazebo rentals, and credit card payment options, which allow the City to avoid paying fees to the bank. He estimated that the initial program savings was between \$40,000 and \$80,000 with an annual savings of approximately \$40,000.

RESOLUTION NO. 13-040

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 2013-2014, 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, 2013:

	FY 2010-9 ACTUAL	FY 2011-12 ACTUAL	FY 2012-2013 BUDGET	FY 2013-14 PROPOSED
<u>GENERAL FUND EXPENDITURES</u>				
Mayor and Council	201,914	212,343	\$220,014	\$226,746
Administration	496,767	518,724	399,866	388,991
Finance Department	666,558	701,441	676,927	716,008
Municipal Services	1,261,718	1,372,554	1,369,649	1,415,855
Human Resources	233,443	239,002	241,663	275,158
Legal Department	1,345,812	1,405,891	1,428,897	1,486,368
Planning	471,507	443,586	475,512	444,102
Building Maintenance	1,195,611	489,465	398,419	426,004
Police Department	9,311,667	9,219,551	9,969,692	10,538,561
Byrne Grant – Police Dept	139,286	174,309	56,881	-0-
COPS Grant	190,182	221,325	69,819	116,856
KCJA	147,671	18,334	36,700	70,256
Fire Department	7,391,179	7,470,876	7,627,429	7,923,436
General Government	968,749	2,439,298	192,635	577,506
Engineering Services	1,263,834	1,221,329	1,238,436	1,267,362
Streets/Garage	2,171,991	2,129,874	2,390,303	2,466,147
ADA Sidewalk Abatement	196,238	207,147	220,785	249,856
Byrne Grant – Police Dept	177,984	166,440	92,196	-0-
Building Inspection	734,037	698,512	721,439	897,494
Parks Department	1,603,556	1,703,819	1,665,888	1,930,331
Recreation Department	666,606	700,389	764,454	757,009
<u>TOTAL GENERAL FUND EXPENDITURES:</u>	<u>\$30,836,310</u>	<u>\$31,754,209</u>	<u>\$30,257,604</u>	<u>\$32,174,046</u>

	FY 2010-11 ACTUAL	FY 2011-12 ACTUAL	FY 2012-13 BUDGET	FY 2013-14 PROPOSED
<u>SPECIAL REVENUE FUND EXPENDITURES:</u>				
Library Fund	1,190,385	1,253,860	1,278,960	1,330,230
CDBG	190,127	255,914	267,325	297,298
Impact Fee Fund	204,265	339,655	613,133	731,710
Parks Capital Improvement	214,400	301,461	881,215	460,800
Annexation Fee Fund		133,000	70,000	-0-
Self-Insurance	640,589	3,826,052	264,000	280,000
Cemetery Fund	238,669	211,866	239,300	272,688
Cemetery Perp Care Fund	97,169	97,374	98,000	98,000
Jewett House	15,424	22,254	42,000	59,640
Reforestation	50,627	32,704	1,500	2,000
Street Trees	58,900	55,793	65,000	65,000
Community Canopy	1,459	999	1,500	1,500
Arts Commission	6,421	5,974	7,000	6,600
Public Art Funds	40,154	156,945	245,000	250,800
KMPO	398,333			
<u>TOTAL SPECIAL FUNDS:</u>	<u>3,346,922</u>	<u>6,693,851</u>	<u>4,073,933</u>	<u>3,856,266</u>

	FY 2010-11 ACTUAL	FY 2011-12 ACTUAL	FY 2012-13 BUDGET	FY 2013-14 PROPOSED
<u>ENTERPRISE FUND EXPENDITURES:</u>				
Street Lighting Fund	635,574	643,560	570,050	572,000
Water Fund	6,469,842	6,976,312	7,602,289	8,209,692
Wastewater Fund	19,235,443	12,692,249	18,996,924	20,873,041
Water Cap Fee Fund		58,859	850,000	1,100,000
WWTP Cap Fees Fund	1,025,000	677,649	879,336	900,000
Sanitation Fund	3,155,553	3,291,325	3,285,480	3,499,362
City Parking Fund	199,593	859,966	575,957	179,957

Stormwater Management	1,497,856	1,182,873	923,967	1,017,428
TOTAL ENTERPRISE EXPENDITURES:	<u>32,218,861</u>	<u>26,382,793</u>	<u>33,684,003</u>	<u>36,351,480</u>
FIDUCIARY FUNDS:	2,456,681	2,474,276	2,538,100	2,567,700
CAPITAL PROJECTS FUNDS:	2,008,402	379,135	770,000	2,072,370
DEBT SERVICE FUNDS:	1,631,708	1,504,500	1,381,865	1,255,434
GRAND TOTAL OF ALL EXPENDITURES:	<u>\$72,498,884</u>	<u>\$69,188,764</u>	<u>\$72,705,505</u>	<u>\$78,277,296</u>
ESTIMATED REVENUES:	FY 2010-11 ACTUAL	FY 2011-12 ACTUAL	FY 2012-2013 BUDGET	FY 2013-2014 PROPOSED
Property Taxes:				
General Levy	15,531,312	15,841,744	15,890,917	17,047,922
Library Levy	1,185,018	1,216,658	1,189,170	1,189,170
Policeman's Retirement Fund Levy	156,501	155,718	152,000	152,000
Comprehensive Liability Plan Levy	2,766	365	-0-	-0-
Fireman's Retirement Fund Levy	250,000	250,000	250,000	250,000
2006 G.O. Bond Levy	1,068,075	1,163,224	1,143,045	1,143,895
TOTAL REVENUE FROM PROPERTY TAXES:	<u>18,193,672</u>	<u>18,627,709</u>	<u>18,625,132</u>	<u>19,782,987</u>

	FY 2010-11 ACTUAL	FY 2011-12 ACTUAL	FY 2012-13 BUDGET	FY 2013-14 PROPOSED
<u>ESTIMATED OTHER REVENUES:</u>				
Interfund Transfers	3,094,106	4,872,257	4,692,578	5,341,929
Beginning Balance	28,313,491	27,123,124	27,537,968	19,903,074
Other Revenue:				
General Fund	13,971,827	13,299,625	12,392,372	13,055,224
Library Fund	44,841	38,286	41,750	39,800
Community Development Block Grant	191,790	255,914	267,325	297,298
Parks Capital Improvement Fund	304,130	606,619	148,877	139,700
Insurance/Risk Management	3,518	3,147	2,900	1,500
Cemetery	166,641	149,888	149,300	155,892
Annexation Fee Fund	50,932	67,554	25,000	-0-
Impact Fee Fund	578,526	637,598	404,400	553,700
Cemetery Perpetual Care Fund	71,822	51,486	60,000	60,000
Jewett House	5,770	5,520	31,000	61,000
Reforestation	49,653	34,955	1,500	5,000
Street Trees	33,119	49,226	30,000	56,000
Community Canopy	1,006	1,952	1,500	1,500
Arts Commission	6,809	6,279	7,000	7,600
Public Art Funds	168,937	110,431		
KMPO	411,435			
Street Lighting Fund	488,625	492,751	490,050	492,000
Water Fund	3,902,193	4,060,837	3,964,696	4,361,690
Wastewater Fund	6,120,213	6,095,146	6,890,896	14,308,600

Water Cap Fee Fund	522,698	564,944	451,500	551,650
WWTP Capitalization Fees	1,027,725	1,513,972	879,326	800,000
Sanitation Fund	3,130,653	3,266,002	3,475,480	3,849,362
City Parking Fund	328,103	326,294	96,957	304,957
Stormwater Management	1,303,384	96,524	1,081,570	1,019,297
Fiduciary Funds	2,252,772	2,343,550	2,370,350	2,342,650
Capital Projects Fund	1,229,347	82,638	545,000	1,382,290
Debt Service Fund	142,609	104,145	45,260	9,300
SUMMARY:				
	FY 2010-11 ACTUAL	FY 2011-12 ACTUAL	FY 2012-13 BUDGET	FY 2013-14 PROPOSED
PROPERTY TAXES	18,193,672	18,627,709	18,625,132	19,782,987
OTHER THAN PROPERTY TAXES	67,916,675	66,260,664	66,084,555	69,101,013
TOTAL ESTIMATED REVENUES	<u>\$86,110,347</u>	<u>\$84,888,373</u>	<u>\$84,709,687</u>	<u>\$88,884,000</u>

STAFF REPORT: Mr. Tymesen stated that the City is moving forward into the budget cycle. He reiterated that the preliminary budget booklet will be available by Thursday of this week and that the public hearing is requested to be set for September 3, 2013. He stated that this action requested tonight will set the high water mark for the budget, a number that the City cannot exceed in the final budget and that City staff and the Council will have time to whittle the amount down as the process moves forward. Councilman Gookin asked why the Council did not get the backup information at this time, and why is this the first time this is being seen by the Council without any workshops. He stated that he did not feel that he had enough information to make a decision. Additionally, he stated that he has reviewed the AIC budget manual and feels that the City has not followed the suggested procedures and hoped that the Council would have more budget workshops. Mr. Tymesen stated that he believe he has followed the process as the strategic planning workshop was the beginning of the process. He stated that the smaller cities may have an easier time to coordinate meetings and that he has been working with Department Heads. Mr. Tymesen stated that this particular step is of limited value (but required by Idaho Code) as numbers were changing as of Friday due to health insurance costs. The City has a workshop scheduled for next Tuesday to go through the preliminary budget. Mr. Tymesen stated that this budget forecast is good and no foregone taxes are being recommended. He reiterated that there is plenty of time to make changes.

Councilman Kennedy asked if Councilman Gookin brought specific change requests to staff. Councilman Gookin stated that there were no specifics for him to address, such as last budget year's police robot known later in the process. He could general say he wants to keep taxes low, etc., but he has no specifics. Councilman Kennedy stated that it is difficult to understand how to request staff to do it differently as numbers are changes as quick as Friday and thought that Councilman Gookin would have prepared something for consideration. Councilman Gookin stated that according to the AIC manual there should be more interaction with Council such as workshops and meetings with department heads. Councilman Kennedy stated that Councilmembers could conduct meetings individually with department heads. Councilman Edinger stated that the budget workshop is July 23, and the budget public hearing is September 3, so we could have a couple meetings in between. Mr. Tymesen stated that was concurred. Councilman McEvers stated that he remembers 10 years ago when they used to do all the meetings and go through every line item and phone bills, etc. and the Council would do the effort then go back to Mr. Tymesen and the department heads and have them do the tweaking. Mr. Tymesen now brings the numbers and the Council has control over contracts and capital, Councilman McEvers stated that he puts his trust in the staff and expects them to bring him a balanced budget. Councilman Gookin stated that he believes the Council should be the decision making body. Councilman Kennedy stated that he trusts each department head and that not every line item needs to be reviewed, and reiterated that the Council votes on the budget in the end. Councilman Goodlander stated that Councilman McEvers reminded her that she is not a micromanager, and that each department knows their needs and that micromanaging is not efficient and causes a lack of trust. Councilman Gookin stated that the AIC guide provides guidelines for the budget process and he believes he should get involve and look at things to be verified within a public meeting. Councilman Edinger stated that in his history of serving on the Council, he believes the way the budget is currently done is better than how the City used to do it, and he has faith in the department heads. He clarified that he individually reviews the budget and talks to department heads before he votes on the budget and that additionally there is plenty of time to go over the budget.

MOTION: Motion by Kennedy, seconded by Goodlander to adopt Resolution 13-040 and the setting of a public hearing for September 3, 2013.

ROLL CALL: Gookin No; Kennedy Aye; Edinger Aye; Adams Aye; McEvers Aye; Goodlander Aye. **Motion Carried.**

MOTION: Motion by Kennedy, seconded by McEvers to recess to July 23, 2013, at 2:00 p.m. in the Library Community Room for a Council Workshop regarding the 2013-2014 Fiscal Year budget. **Motion carried.**

The meeting adjourned at 7:51 p.m.

Sandi Bloem, Mayor

ATTEST:

Renata McLeod, City Clerk