

WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council
Held in the Library Community Room

AGENDA
VISION STATEMENT

Our vision of Coeur d'Alene is of a beautiful, safe city that promotes a high quality of life and sound economy through excellence in government.

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of Public Hearings. Any individual who wishes to address the Council on any other subject should plan to speak when **Item E - Public Comments** is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time.

January 2, 2019

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Tim Remington with the Altar Church

C. PLEDGE OF ALLEGIANCE

D. AMENDMENTS TO THE AGENDA: Any items added less than forty eight (48) hours prior to the meeting are added by Council motion at this time.

E. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 3 minutes to address the City Council on matters that relate to City government business. Please be advised that the City Council can only take official action this evening for those items listed on the agenda.)

***ITEMS BELOW ARE CONSIDERED TO BE ACTION ITEMS

F. ANNOUNCEMENTS

1. **City Council**
2. **Mayor**
 - a. **Appointment:** Brinnon Mandel to the ignite cda board

G. CONSENT CALENDAR: Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilmember that one or more items be removed for later discussion.

1. Approval of Council Minutes for the December 18, 2018 Council Meeting.

2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for Monday, January 7, 2019 at 12:00 noon and 4:00 p.m. respectively.
4. Setting a Public Hearing for January 15, 2019 for V-18-09, Vacation of a pedestrian access, the 10' strip of land known as Lot A, Block 2 of Bentwood Park Third Addition to the City of Coeur d'Alene
5. Setting a Public Hearing for February 5, 2019 for A-2-18: A proposed annexation of 2.50 acre annexation from Agricultural Suburban to R-1 zoning district, located at 3655 E. Fernan Hill Rd and 4151 E. Fernan Hill Rd, fronting the north side of N. Fernan Hill Rd, being tax parcel #4952 Applicant: Dave and Yvonne Palmer
6. Approval of a final plat for SS-18-14c, The City Lofts

As Recommend by the City Engineer

7. **Resolution No. 19-001 –**

- a. Approval of surplus police radios and the donation of such to the North Idaho College L.E. Program

As Recommend by the Police Chief

- b. Approval of an amendment to the Kootenai County Emergency Operations Plan (EOP)

As Recommend by the Fire Chief

H. OTHER BUSINESS:

1. Approval for the Parks Department to apply for a Recreational Trail Programs grant to build a new shared-use path in the newly acquired Atlas Waterfront.

Staff Report by: Monte McCully, Trails Coordinator

2. Approval for the Parks Department to apply for a Recreational Trail Programs grant to purchase equipment for use in maintaining Coeur d'Alene's expanding trail system.

Staff Report by: Monte McCully, Trails Coordinator

I. ADJOURNMENT:



Coeur d'Alene

CITY COUNCIL MEETING

January 2, 2019

MEMBERS OF THE CITY COUNCIL:

Steve Widmyer, Mayor

Council Members Edinger, English, Evans, Gookin, McEvers, Miller

ANNOUNCEMENTS

Memo to Council

DATE: December 18, 2018

RE: Appointments to Boards/Commissions/Committees

The following appointment is presented for your consideration for the January 2nd Council Meeting:

BRINNON MANDEL

ignite cda Board

A copy of the data sheet has been placed by your mailboxes.

Sincerely,

Amy Ferguson
Executive Assistant

cc: Renata McLeod, Municipal Services Director
Tony Berns, ignite Executive Director

CONSENT CALENDAR

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

DECEMBER 18, 2018

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 18, 2018 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

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

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

INVOCATION: Pastor Paul Peabody with Grace Bible Church provided the invocation.

PLEDGE OF ALLEGIANCE: Councilmember McEvers led the Pledge of Allegiance.

PUBLIC COMMENTS:

David Lyons, Coeur d'Alene, spoke in reference to the hospital corridor report. He felt that Kootenai Health is having difficulty assembling parcels and has the power of eminent domain that they do not want to do, so they are looking to ignite cda to do the property acquisition for them. At the previously held ignite meeting, Jon Ness, with Kootenai Health, stated that a new district would use financing to assemble land. The urban renewal district can give property to any governmental entity, without or without compensation, and without compensation would be at the expense of the taxpayers. He believes this will lead to ignite over-paying for properties. He does not believe that the ignite plan will have enough details to justify the district.

Susan Snedaker, Coeur d'Alene, spoke in regard to the proposed health district corridor, and wondered if the neighboring property owners were contacted yet. She read a paragraph from the eligibility report regarding the notation of price gauging that Kootenai Health is experiencing. She believes poor planning in the past is why the hospital is in the situation it is in today and that the taxpayers are increasingly burdened. She believes that the property owner has the right to set their own price and that the creation of this district would be corporate welfare.

Teuvo Orjala, Coeur d'Alene, noticed the casings on the beach from the fireworks show after the lighting parade. He has been in contact with Kootenai Environmental Alliance and felt it should be brought to the city's attention. He wanted to know who knew this would occur and/or if it

will be allowed in the future. He noted that the Coeur d'Alene Press investigated and found 4,500 fireworks were lit off that night and he worries many more ended up in the lake and down the river. The Mayor noted that the lake is one of our most valuable assets and that the Parks staff did clean up the beach. He explained that this was a new product, never used before, and the Resort sent their crews down for several days to clean up. They will not use that product again, and the vendor has assured them it will not happen again. If so, there would be consequences. Councilmember Miller said that she appreciates citizens bringing these items forward.

Patty Shea, Coeur d'Alene, noted that after 39 years of service with Avista Utilities she would be retiring and wanted to introduce her successor, Todd Kisbee. She thanked the Council for all the interaction she has had with the City over the years and the neighborly treatment. Mayor Widmyer thanked Patty for all the work she has done over the years and all her volunteerism to the community, as well as welcoming Todd aboard.

ANNOUNCEMENTS:

Councilmember Gookin noted that he was recently reminded of the city land swap with ignite cda for property south of Tubbs Hill. When the idea arose, he stated that the property south of City Hall should come to the City to expand Tubbs Hill in 2020 when the Lake District expires. Mayor Widmyer noted the land swap is no longer in process.

Mayor Widmyer noted that he challenged the department heads to send in ideas regarding service improvements, efficiencies, and ideas for their departments and the City. He distributed copies to the councilmembers and noted that there will be a spring workshop.

CONSENT CALENDAR: Motion by McEvers, seconded by Evans, to approve the Consent Calendar.

1. Approval of Council Minutes for the December 4, 2018 Council Meeting.
2. Approval of Bills as Submitted.
3. Approval of Financial Report.
4. Approval of Annual Road and Street Financial Report for year ending September 30, 2018.
5. Approval of Minutes for the December 10, 2018 Public Works Committee Meeting
6. Setting of Public Hearing for Public comments for the CDBG Annual Action Plan for PY2019 on February 5, 2019.
7. **Resolution No. 18-064-** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING THE BELOW MENTIONED ACTIONS AND APPROVING A MEMORANDUM OF UNDERSTANDING OF THE CITY OF COEUR D'ALENE INCLUDING: DECLARING AS SURPLUS CERTAIN GENERAL EQUIPMENT OF THE WASTEWATER DEPARTMENT AND AUTHORIZING DONATION; DECLARING AS SURPLUS CERTAIN OBSOLETE EQUIPMENT USED IN THE FIRST PHASE OF THE TERTIARY TREATMENT UPGRADE FOR THE WASTEWATER DEPARTMENT AND AUTHORIZING DISPOSITION; AND APPROVING OF A MEMORANDUM OF UNDERSTANDING

(MOU) WITH THE COEUR D'ALENE CHARTER ACADEMY FOR TRAFFIC CONTROL ON A TRIAL BASIS.

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

PRESENTATION OF THE HEALTH CORRIDOR ELIGIBILITY REPORT

Mayor Widmyer noted that he has property within the corridor area, recused himself from the proceedings, and asked Council President McEvers to chair this portion of the meeting. Community Planning Director Hilary Anderson noted that earlier this year the Urban Land Institute provided a technical assistance report and recommendations for moving forward with an eligibility study of the Health Corridor. At a Council workshop held on August 7, 2018, it was determined to move forward with the eligibility report paid for by Kootenai Health. She noted that staff is currently asking the Council to accept the report and direct staff to move forward with ignite, cda. Wally Jacobson, PAC Executive Director and Tom Hudson PAC Consultant, introduced the Health Corridor Eligibility Report completed earlier this month.

Mr. Hudson noted that Coeur d'Alene is the fastest growing City in the fastest growing state, and with growth comes challenges. Kootenai Health is one of the most important public assets as it is one of very few independent community hospitals in the nation. The hospital has 3,200 employees with an average wage of \$58,000/year (excluding physicians). Between the years of 2010-2017, the City grew by 15% and Kootenai Health grew its staff by 71%. The Urban Land Institute noted that Kootenai Health's growth is now constrained, as is its ability to remain competitive, which means they may have to grow outside of the city limits. He noted the corridor vitality is dependent upon capital investments. He also noted that the challenges for the corridor include limited funding sources, which means that tax increment finance (TIF) is a key source to be considered and is one of the few tools available in Idaho. Mr. Hudson noted that the eligibility report included site surveys and interviews with specialists. He said the boundary of the eligibility report was to the west along Northwest Boulevard, to the east along Government Way, and to the south Davidson Avenue, and a small area north of I-90. The report identified eight (8) findings determining eligibility, including items such as inadequate street layouts, unsafe conditions for traffic circulation, obsolete buildings, lot layouts, odd lot lines to be adjusted for better economic development, and hard-to-consolidate parcels due to diversity of property ownership. Mr. Hudson noted 261 accidents in the area, which is substantial for the area. Additional impairments to growth could include proximity of adjacent state (Spokane area) for competitive disadvantage, and sanitary sewer capacity. He summarized by noting that Kootenai Health and other stakeholders are succeeding in adapting to massive marketplace changes that could not have been anticipated. Kootenai Health is competing well as a regional medical center for now, but is reaching its growth limit. Mr. Hudson noted that the urban renewal tool would be part of a collaboration of efforts.

DISCUSSION: Councilmember McEvers asked for clarification regarding the deteriorating area. Ms. Anderson noted that terminology is specific language used under the urban renewal code. Councilmember Gookin noted that the hospital is a taxing district and can levy property taxes and questioned what other funding options the hospital would have. Mr. Hudson noted that

he would follow up with the Council regarding other resources available other than TIF. Councilmember Miller asked if including the property abutting the border on the north side of I-90 would address some of the traffic issues. Mr. Hudson confirmed that other means of egress to get north and south would help with the bottlenecks. Councilmember Gookin expressed concern with the finding of obsolete buildings and how it affects the hospital itself. Mr. Hudson explained that single practitioners do not offer the same synergy and technology-sharing that is being sought out in today's health care. Councilmember Gookin noted that he does not believe that obsolete buildings are detrimental to public health and safety. Mr. Hudson reiterated that there are only 88 independent community hospitals left in the United States, and Kootenai Health has built synergies with other entities. He noted that Kootenai Health would be less centralized if it had to move to the Rathdrum Prairie, and that would be a detriment to public health. When the health facility was built, it was based on providing 32,000 services per year and recent numbers are 52,000 services provided per year. In order for the hospital to do what it needs to do, and provide emergency services, it must have more density and obsolete buildings are counter to that need.

Councilmember Miller clarified that the action tonight is for Council to consider the eligibility report and the actual future district may include all or a part of the parcels, but it is clear that this action tonight is is not a vote on a plan. Councilmember Edinger asked who is driving this request. Mr. Hudson noted that CDA2030 employed them to conduct the report and they have been in communication with staff and ignite cda. Councilmember Edinger noted that he has lived in this community for many years and goes to that area often and has not heard that they need urban renewal there and wondered if the residents were interested in this and how much the City stands to lose. City Administrator Troy Tymesen noted that the analysis for the tax cost has not been done yet, as direction to staff has not been made. He did note that the City does not have funding for public infrastructure improvements that this report outlines and this is an opportunity for a way to finance that infrastructure, as we want to keep our largest employer. He also noted that if the City were to try to recruit Kootenai Health to our area today, we would use every tool available.

Mr. Hudson noted that residents in the area of Davidson and Emma Avenues might be waiting for a master plan before spending money to fix up their homes. The nature of a regional medical center includes a need for housing for their employees and an urban renewal plan could address the need for housing in that area. Councilmember Miller asked if independent hospitals were on the decline, what would be the outcome if Council did not take action to move forward with a district. Mr. Hudson clarified that Kootenai Health has been extremely successful, noting the number of people served and what it was originally constructed to serve. In decline, the hospital would need to branch out of the city limits and small independent practitioners would cause the loss of synergistic growth. Councilmember Miller asked for clarification regarding the next steps and what role the findings have in moving forward. Mr. Hudson explained that the findings would serve as evidence for the creation of the district and would not dictate the plan. The next steps would include the code requirements for forming a new district.

Councilmember Gookin noted his concern is that the obsolete building terminology is being used as justification to buy property for private owners. If the boundary map did not include Davidson Avenue and other residential areas to the south and was tighter around the hospital, he

felt it would be clearer that it relates to infrastructure. He clarified that he would not support stepping on private property rights. Mr. Hudson noted that the map provided tonight represents the study area, but would be better suited to show as dotted lines, as that boundary can be changed going forward, but he felt it was important to show the area of impact. Many people who you want to work within the corridor are going to have housing challenges. Right now things look fine, but you do not want to be late in looking into the future. Councilmember Evans noted that she reflected on what Kootenai Health personally meant to her. She noted that three years ago she had a heart issue and was able to complete her medical care in her hometown, surrounded by family and friends. This demonstrates the impact that a healthy health district can have for a community and she would support action to move forward tonight. The burden will be on ignite to see if a new district is feasible. Councilmember English explained that his daytime job is as the Director of the Area Agency on Aging, whose office is located at Lakewood and Ironwood Drive. Additionally, he is a native of Coeur d'Alene and has seen the growth over time and would want the hospital to be here and expand into the future for local medical care, especially for our senior population. He noted that the hospital has an elected board of trustees, as a local taxing district, rather than a straight "for profit" private business. He believes that in the end it is better to divert taxes for a period for the long-term benefit and he would be supportive of taking the next step. Councilmember McEvers said that he thinks of the hospital area as special and feels the push back may be the use of urban renewal. He asked for ignite's legal counsel, Danielle Quade, to provide some additional information regarding the next steps. Ms. Quade explained that the intent of the proposed Resolution is for the City make a determination before any further planning can take place. She noted that the Council must agree with at least one of the findings presented tonight as the first step in moving forward. Councilmember Miller noted that the boundary map shown tonight is not guaranteed as the final plan, but wanted assurance that traffic is considered as a high priority going forward. Ms. Quade confirmed that people in that area noted traffic as a large concern. Councilmember McEvers asked if the City or ignite contacts the property owners directly as this moves forward. Ms. Quade explained that direct contact is not a part of process; however, public hearings are legally noticed. Councilmember Miller asked how urban renewal would need to consider the value of other plan areas. Ms. Quade noted that the districts could not exceed 10% of the total valuation of the city, including all districts. Councilmember English asked if the tax bill of those within a district would look different. Ms. Quade noted that the tax bill would not look different and that as improvements are made within the district property values could go up. She also noted that other avenues for funding would be analyzed as part of the plan, and that would include an LID, BID, community development block grant funds, transportation grants, new market tax credit, Kootenai Health taxes levy/bonds, and other public entities that could provide payment in lieu of taxes. Councilmember Edinger asked for certainty that if the Resolution is passed tonight a future district is not set in stone. Ms. Quade confirmed that the only action is to declare the property is eligible, and that there is still quite a process to do the master planning, and it will be brought back to the Council.

RESOLUTION NO. 18-065

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, DETERMINING A CERTAIN AREA WITHIN THE CITY OR WITHIN THE CITY'S AREA OF IMPACT TO BE A DETERIORATED AND DETERIORATING AREA AS DEFINED BY

IDAHO CODE SECTIONS 50-2018(9) AND 50-2903(8); DIRECTING THE URBAN RENEWAL AGENCY OF THE CITY OF COEUR D'ALENE, IDAHO, DBA IGNITE CDA, TO COMMENCE AND COMPLETE THE PREPARATION OF AN URBAN RENEWAL PLAN, WHICH MAY INCLUDE REVENUE ALLOCATION PROVISIONS, FOR ALL OR PART OF THE AREA; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Motion by Evans, seconded by English to approve **Resolution No. 18-065**, approving the determination of an area within the City to be deteriorated or deteriorating as defined by Idaho Code 50-2018(9) and 50-2903(8); directing the urban renewal agency of the City of Coeur d'Alene, Idaho, dba ignite cda, to commence and complete the preparation of an urban renewal plan, which may include revenue allocation provisions, for all or part of the area.

DISCUSSION CONTINUED: Councilmember Gookin reiterated that he would not support the motion, as he does not believe the report proved that it is an economically disadvantaged or deteriorating area.

ROLL CALL: McEvers Aye; English Aye; Edinger Aye; Evans Aye; Miller Aye; Gookin No. **Motion carried.**

RECESS: Councilmember McEvers called for a 10-minute recess at 7:52 p.m. The meeting resumed at 8:01 p.m.

(LEGISLATIVE PUBLIC HEARING) A-4-18: A PROPOSED ANNEXATION OF 4.992 ACRES ANNEXATION FROM COUNTY SUBURBAN TO CITY R-1, LOCATED AT 7610 N. RAMSEY ROAD APPLICANT: LAKE CITY BAPTIST CHURCH.

STAFF REPORT: Community Planning Director Hilary Anderson explained that the Lake City Baptist Church is requesting annexation of 4.992 acres from County Suburban to City R-1 (Residential 1 units/acre) zoning on the property located at 7610 Ramsey Road. Ms. Anderson noted that the reasons for the request are to construct a civic use of community assembly & education and to be allowed connection to the city sewer service. The Planning Commission heard the request for special use permit for community education and it was approved with the condition that a minimum of a double check valve be required on the main domestic water supply before any downstream connection. She noted that R-1 is the lowest intensity zoning within the city limits. Ms. Anderson noted that there are four findings required for this annexation as follows: that the request is or is not in conformance with the Comprehensive Plan; that public facilities and utilities are or are not available and adequate for the proposed use; that the physical characteristics of the site do or do not make it an acceptable request at this time; and that the proposal would or would not adversely affect the surrounding neighborhood. She presented the surrounding zoning, land uses, and applicable Comprehensive Plan objectives and provided staff input regarding the finding categories.

PUBLIC TESTIMONY: The Mayor opened public comment.

APPLICANT: Gordon Dobler noted that he is speaking as the applicant's representative. He noted that the property is an island of county within the city limit boundary. This is an existing

use that has been there for 20 years. He noted that an R-1 density was requested, as they do not ever foresee a need for the C-17 density. Mr. Dobler noted that there are no new impacts and that the church is currently being served by the Hayden Lake Water District.

DISCUSSION: Councilmember Gookin as for clarification as to why the church wants to be annexed. Mr. Dobler explained that they want to provide a private school and they do not have the sewer capacity. Mayor Widmyer asked Mr. Tymesen to clarify if they would be required to connect to the City water service. Mr. Tymesen noted that the City would require them to connect to the city's system along with the sewer connection. Councilmember Miller asked if traffic was considered with the special use permit. Ms. Anderson confirmed that during that hearing there were no concerns expressed by the City Engineer.

PUBLIC TESTIMONY: The Mayor called for additional public comment, and hearing none, public comment was closed.

MOTION: Motion by Gookin, seconded by Edinger to approve A-4-18: A proposed 4.992-acre annexation from County Suburban to City R-1, located at 7610 N. Ramsey Road Applicant: Lake City Baptist Church, to direct staff to negotiate an annexation agreement, and to develop the necessary Findings and Order.

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

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

The meeting adjourned at 8:20 p.m.

ATTEST:

Steve Widmyer, Mayor

Renata McLeod, CMC, City Clerk

CITY COUNCIL STAFF REPORT

DATE: January 2, 2019
FROM: Dennis J. Grant, Engineering Project Manager
SUBJECT: **V-18-09, Vacation of a pedestrian access, the 10' strip of land known as Lot A, Block 2 of Bentwood Park Third Addition to the City of Coeur d'Alene.**

The City Council is being requested to set a public hearing for January 15, 2019 for the above mentioned subject.

The Legal Notice will be published December 31, 2018 and January 7, 2019 which meets the publication requirements for this type of public hearing.

DATE: DECEMBER 19, 2018
TO: MAYOR AND CITY COUNCIL
FROM: PLANNING DEPARTMENT
RE: SETTING OF PUBLIC HEARING DATE: FEBRUARY 5, 2019

Mayor Widmyer,

The Planning Department has forwarded the following item to the City Council for scheduling of a public hearing. In keeping with state law and Council policy, the Council will set the date of the public hearing upon receipt of recommendation.

<u>ITEM NO.</u>	<u>REQUEST</u>	<u>COMMISSION ACTION</u>	<u>COMMENT</u>
A-2-18	Applicant: Dave and Yvonne Palmer Location: 3655 E. Fernan Hill Rd and 4151 E. Fernan Hill Rd, fronting the north side of N. Fernan Hill Rd, being tax parcel #4952 Request: A proposed 2.50 acre annexation from Agricultural Suburban to R-1 zoning district	Recommended approval	LEGISLATIVE

In order to satisfy the mandatory 15-day notice requirement, the next recommended hearing date will be **February 5, 2019**

CITY COUNCIL STAFF REPORT

DATE: January 2, 2019
FROM: Dennis J. Grant, Engineering Project Manager
SUBJECT: **SS-18-14c, The City Lofts, Final Plat Approval**

DECISION POINT

Staff is requesting the following:

1. City Council approval of the final plat document, a one (1) lot, three (3) unit residential condominium subdivision.

HISTORY

Applicant: Charlotte M. Hagen, Member
Faceless Cedar, LLC
17859 S. Hwy 97
Harrison, ID 83833

Location: 1831 N. Lakewood Drive

FINANCIAL ANALYSIS

There are no financial issues with this development.

PERFORMANCE ANALYSIS

This is a re-plat, of Lot 9 and a portion of Lot 8, Block 6, O'Briens First Addition plat located in Coeur d'Alene, into a one (1) lot, three (3) condominium unit plat. All infrastructure improvements were addressed during the construction of the residential units on the subject property, and the property is now fully developed and ready for final plat approval.

DECISION POINT RECOMMENDATION

City Council approval of the final plat document

THE CITY LOFTS

LOT 9 AND A PORTION OF LOT 8 BLOCK 6, O'BRIENS FIRST ADDITION IN THE SE 1/4 OF SECTION 13, TOWNSHIP 50 N., RANGE 04 W., BOISE MERIDIAN, CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO



H-Scale 1" = 30'



LEGEND

- FOUND 5/8" REBAR AND CAP MARKED PLS 3451, OR AS NOTED
- ⊙ FOUND 5/8" REBAR AND CAP MARKED PLS 4182, OR AS NOTED
- ⊙ FOUND 1" IRON PIPE, OR AS NOTED
- ⊙ FOUND CITY MONUMENT : SQUARE BOLT IN CONCRETE
- SET 5/8" x 24" REBAR WITH YELLOW PLASTIC CAP, P.L.S. 9367
- CALCULATED POSITION, NOTHING FOUND OR SET
- ⊕ N-S 1/4 SECTION CORNER AS NOTED
- ⊕ SECTION CORNER AS NOTED
- CP&F CORNER PERPETUATION & FILING RECORD (WITH INSTRUMENT NO.)
- R.O.W. RIGHT-OF-WAY

REFERENCES

- IN RECORDS OF KOOTENAI COUNTY, IDAHO:
- R-1 RECORD OF SURVEY BY JAMES P. MECKEL, PLS 3451, RECORDED IN BOOK 4 OF SURVEYS AT PAGE 378, AS INSTRUMENT NO. 1052718.
 - R-2 RECORD OF SURVEY BY DAVID SCHUMANN, PLS 4182, RECORDED IN BOOK 30 OF SURVEYS AT PAGE 139, AS INSTRUMENT NO. 2634585000.
 - R-3 RECORD OF SURVEY BY DAVID SCHUMANN, PLS 4182, RECORDED IN BOOK 30 OF SURVEYS AT PAGE 189, AS INSTRUMENT NO. 2644991000.
 - R-4 PLAT OF O'BRIENS FIRST ADDITION RECORDED IN BOOK 'A' OF PLAT AT PAGE 98, RECORDS OF KOOTENAI COUNTY, IDAHO
 - R-4 PLAT OF SHERMAN FIVE EAST RECORDED IN BOOK 'L' OF PLAT AT PAGE 265, RECORDS OF KOOTENAI COUNTY, IDAHO

BASIS OF BEARING

AS SHOWN HEREON, BASIS OF BEARING FOR THIS SURVEY IS IDAHO STATE PLANE COORDINATE SYSTEM, WEST ZONE, (1103) - US SURVEY FEET. THE PROJECT COORDINATES WERE DERIVED FROM NGS OPUS SOLUTION USING A REFERENCE FRAME OF NAD83 (2011)(EPOCH: 2010.0000). BEARINGS SHOWN ARE GRID AND DISTANCES SHOWN ARE GROUND USING A COMBINED ADJUSTMENT FACTOR (CAF) OF 1.00009553. A CONVERGENCE ANGLE OF -00°45'12.3" SHOULD BE USED TO CONVERT GRID BEARINGS TO GEODETIC.

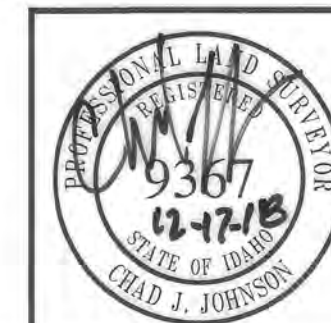
NOTES

1. THERE WAS NO ATTEMPT MADE TO SHOW PHYSICAL FEATURES OF THE PROPERTY, OR TO SHOW ANY NON-RECORDED EASEMENTS, EXCEPT FOR THOSE SHOWN HEREON.

S. 1/4 SEC. 13
FOUND 2" ALUMINUM CAP
IN MONUMENT WELL
MARKED PLS 4182 PER
CP&F INSTR. #2486871000

SE COR. SEC. 13
FOUND 2.5" ALUMINUM CAP
IN MONUMENT WELL
MARKED PLS 818 PER
CP&F INSTR. #2500247000

LINE TABLE		
LINE	BEARING	LENGTH
L1	S0°50'57"W	35.93
L2	S89°09'03"E	18.00

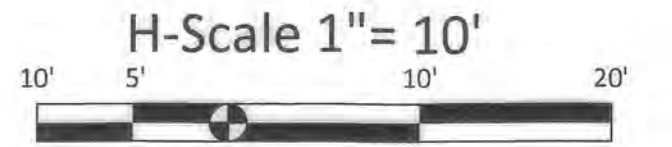


THE CITY LOFTS			
SHERMAN AVENUE			
SE 1/4 SECTION 13, TOWNSHIP 50 NORTH, RANGE 4 WEST, B.M., CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO			
DATE SURVEYED: MAY 2018	DRAFTED BY: CJJ	PLAT DATE: 12/05/2018	SHEET 1
FILE NAME: 18-036 SURVEY	CHECKED BY: CJJ	PROJECT No.: 18-036	7

Johnson
Surveying

THE CITY LOFTS

A LOT 9 AND A PORTION OF LOT 8 BLOCK 6, O'BRIENS FIRST ADDITION IN THE SE 1/4 OF SECTION 13, TOWNSHIP 50 N., RANGE 04 W., BOISE MERIDIAN, CITY OF COEUR D' ALENE, KOOTENAI COUNTY, IDAHO



LEGEND

- L.C.A. DENOTES LIMITED COMMON AREA
- R.O.W. RIGHT-OF-WAY
- GRASS AREA
- CONCRETE AREA
- EXISTING FENCE

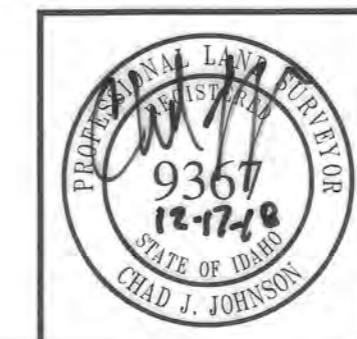
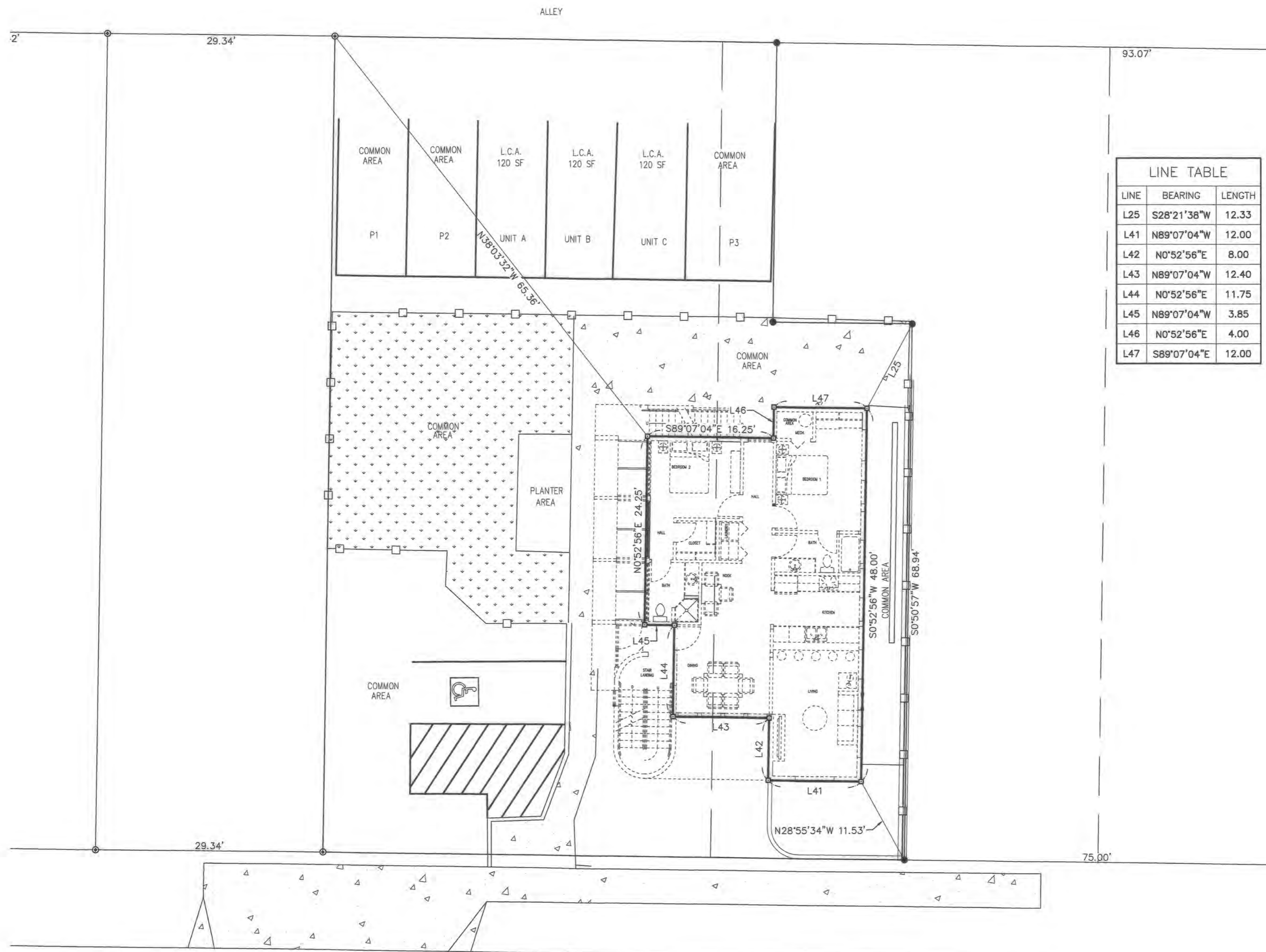
LINE	BEARING	LENGTH
L25	S28°21'38"W	12.33
L41	N89°07'04"W	12.00
L42	N0°52'56"E	8.00
L43	N89°07'04"W	12.40
L44	N0°52'56"E	11.75
L45	N89°07'04"W	3.85
L46	N0°52'56"E	4.00
L47	S89°07'04"E	12.00

REFERENCES

- IN RECORDS OF KOOTENAI COUNTY, IDAHO:
- R-1 RECORD OF SURVEY BY JAMES P. MECKEL, PLS 3451, RECORDED IN BOOK 4 OF SURVEYS AT PAGE 378, AS INSTRUMENT NO. 1052718.
 - R-2 RECORD OF SURVEY BY DAVID SCHUMANN, PLS 4182, RECORDED IN BOOK 30 OF SURVEYS AT PAGE 139, AS INSTRUMENT NO. 2634585000.
 - R-3 RECORD OF SURVEY BY DAVID SCHUMANN, PLS 4182, RECORDED IN BOOK 30 OF SURVEYS AT PAGE 189, AS INSTRUMENT NO. 2644991000.
 - R-4 PLAT OF O'BRIENS FIRST ADDITION RECORDED IN BOOK 'A' OF PLATS AT PAGE 98, RECORDS OF KOOTENAI COUNTY, IDAHO
 - R-4 PLAT OF SHERMAN FIVE EAST RECORDED IN BOOK 'L' OF PLATS AT PAGE 265, RECORDS OF KOOTENAI COUNTY, IDAHO

BASIS OF BEARING

AS SHOWN HEREON, BASIS OF BEARING FOR THIS SURVEY IS IDAHO STATE PLANE COORDINATE SYSTEM, WEST ZONE, (1103) - US SURVEY FEET. THE PROJECT COORDINATES WERE DERIVED FROM NGS OPUS SOLUTION USING A REFERENCE FRAME OF NAD83 (2011)(EPOCH: 2010.0000). BEARINGS SHOWN ARE GRID AND DISTANCES SHOWN ARE GROUND USING A COMBINED ADJUSTMENT FACTOR (CAF) OF 1.00009563. A CONVERGENCE ANGLE OF -00°45'12.3" SHOULD BE USED TO CONVERT GRID BEARINGS TO GEODETIC.



THE CITY LOFTS			
SHERMAN AVENUE SECTION 13, TOWNSHIP 50 NORTH, RANGE 3 WEST, BOISE MERIDIAN, CITY OF COEUR D' ALENE, KOOTENAI COUNTY, IDAHO			
DATE SURVEYED: MAY 2018	DRAFTED BY: CJJ	PLOT DATE: 12/05/2018	SHEET
FILE NAME: 18-036 SURVEY	CHECKED BY: CJJ	PROJECT No.: 18-036	2 7

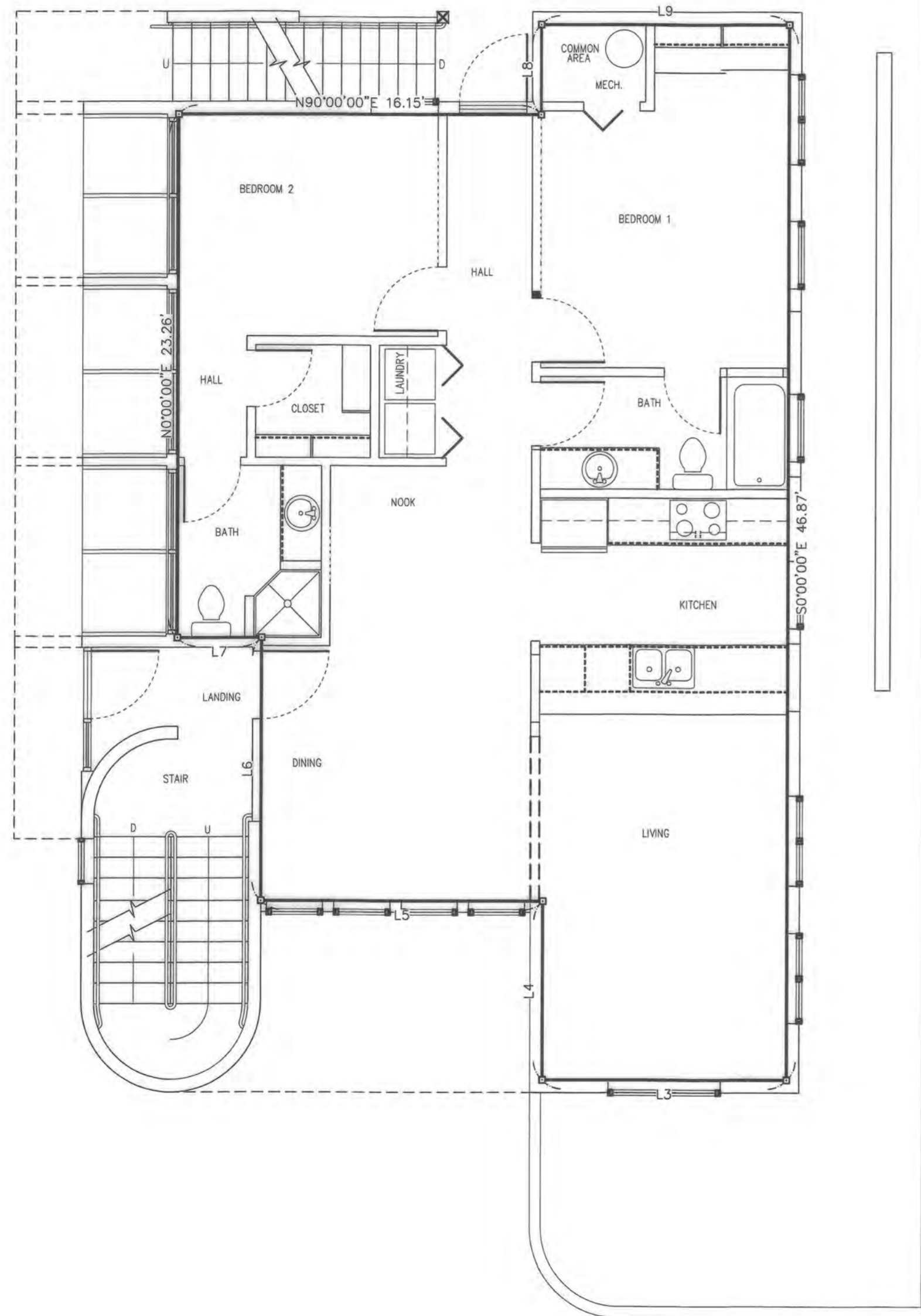
Johnson Surveying

P.O. Box 2544 Post Falls, ID 83877
208-660-2351
johnsonsurveyingnw.com

THE CITY LOFTS

A LOT 9 AND A PORTION OF LOT 8 BLOCK 6, O'BRIENS FIRST ADDITION IN THE SE 1/4 OF SECTION 13, TOWNSHIP 50 N., RANGE 04 W., BOISE MERIDIAN, CITY OF COEUR D' ALENE, KOOTENAI COUNTY, IDAHO

MAIN LEVEL UNIT B - 1,037 S.F.



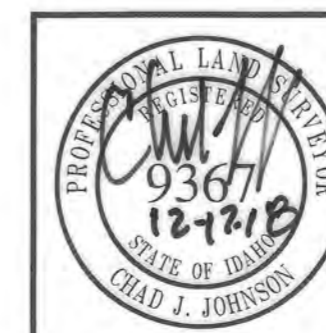
H-Scale 1" = 5'



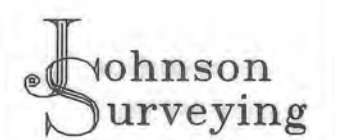
LEGEND

▣ CALCULATED POSITION, NOTHING FOUND OR SET

LINE TABLE		
LINE	BEARING	LENGTH
L3	N90°00'00"W	10.88
L4	N0°00'00"E	7.94
L5	N90°00'00"W	12.56
L6	N0°00'00"E	11.68
L7	N90°00'00"W	3.75
L8	N0°00'00"E	4.00
L9	N90°00'00"E	11.04



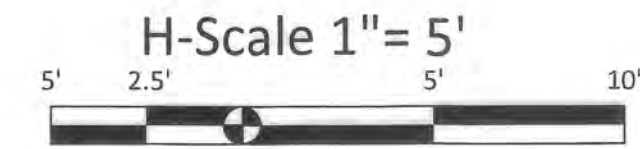
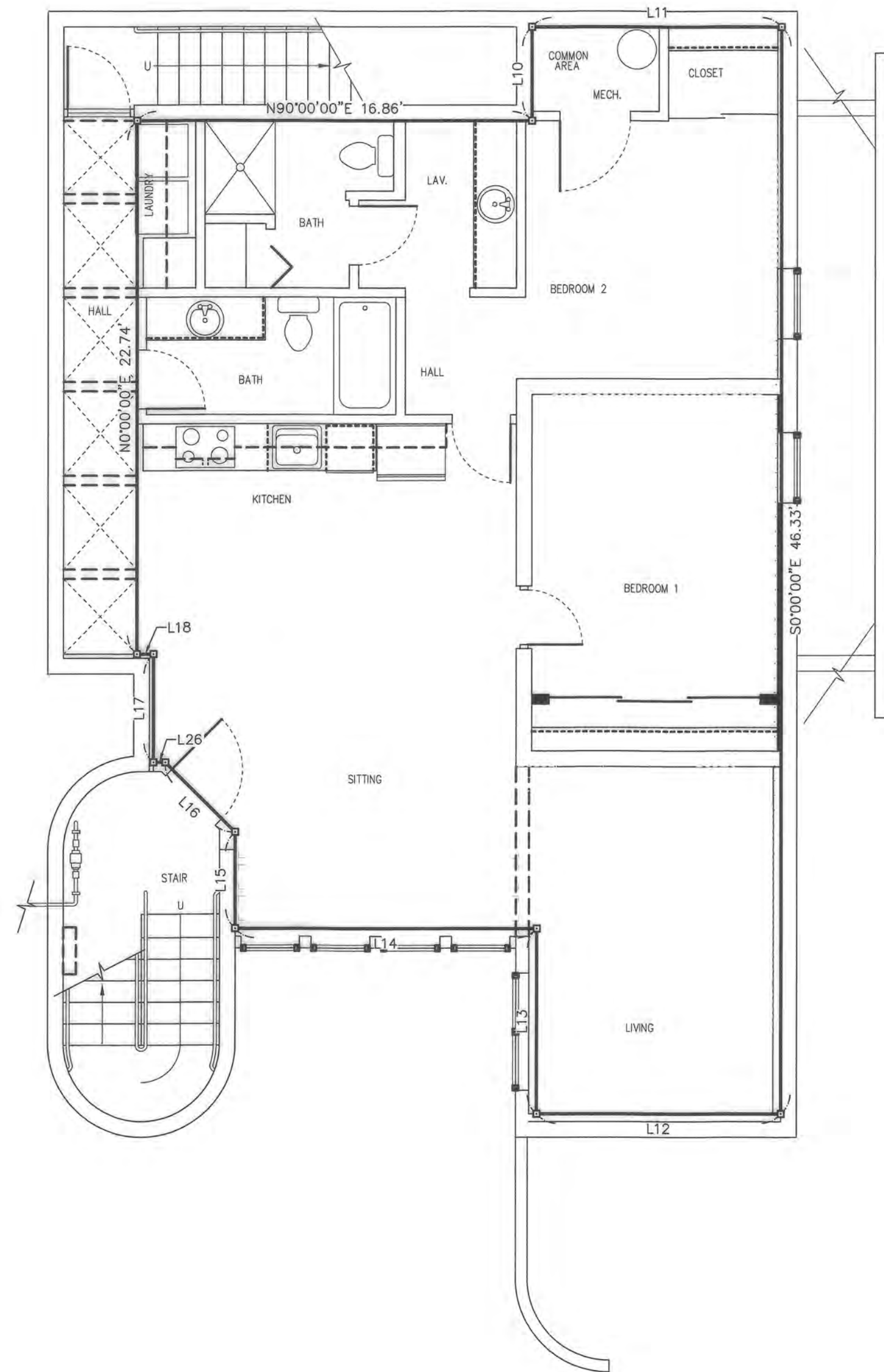
THE CITY LOFTS			
SHERMAN AVENUE SECTION 13, TOWNSHIP 50 NORTH, RANGE 4 WEST, BOISE MERIDIAN, CITY OF COEUR D' ALENE, KOOTENAI COUNTY, IDAHO			
DATE SURVEYED: MAY 2018	DRAFTED BY: CJJ	PLOT DATE: 12/05/2018	SHEET
FILE NAME: 18-036 SURVEY	CHECKED BY: CJJ	PROJECT No.: 18-036	3 7



THE CITY LOFTS

A LOT 9 AND A PORTION OF LOT 8 BLOCK 6, O'BRIENS FIRST ADDITION IN THE SE 1/4 OF SECTION 13, TOWNSHIP 50 N., RANGE 04 W., BOISE MERIDIAN, CITY OF COEUR D' ALENE, KOOTENAI COUNTY, IDAHO

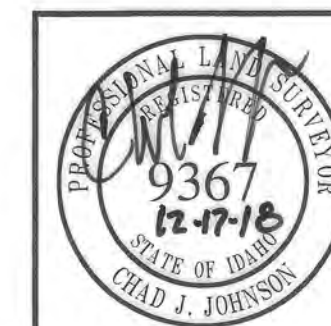
LOWER LEVEL UNIT C - 1,033 S.F.



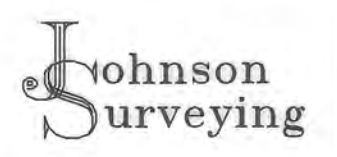
LEGEND

□ CALCULATED POSITION, NOTHING FOUND OR SET

LINE TABLE		
LINE	BEARING	LENGTH
L10	N0°00'00"E	4.00
L11	N90°00'00"E	10.67
L12	N90°00'00"W	10.44
L13	N0°00'00"E	7.90
L14	N90°00'00"W	12.90
L15	S0°00'00"E	4.11
L16	N45°00'00"W	4.21
L17	N0°00'00"E	4.61
L18	N90°00'00"W	0.71
L26	N90°00'00"W	0.51



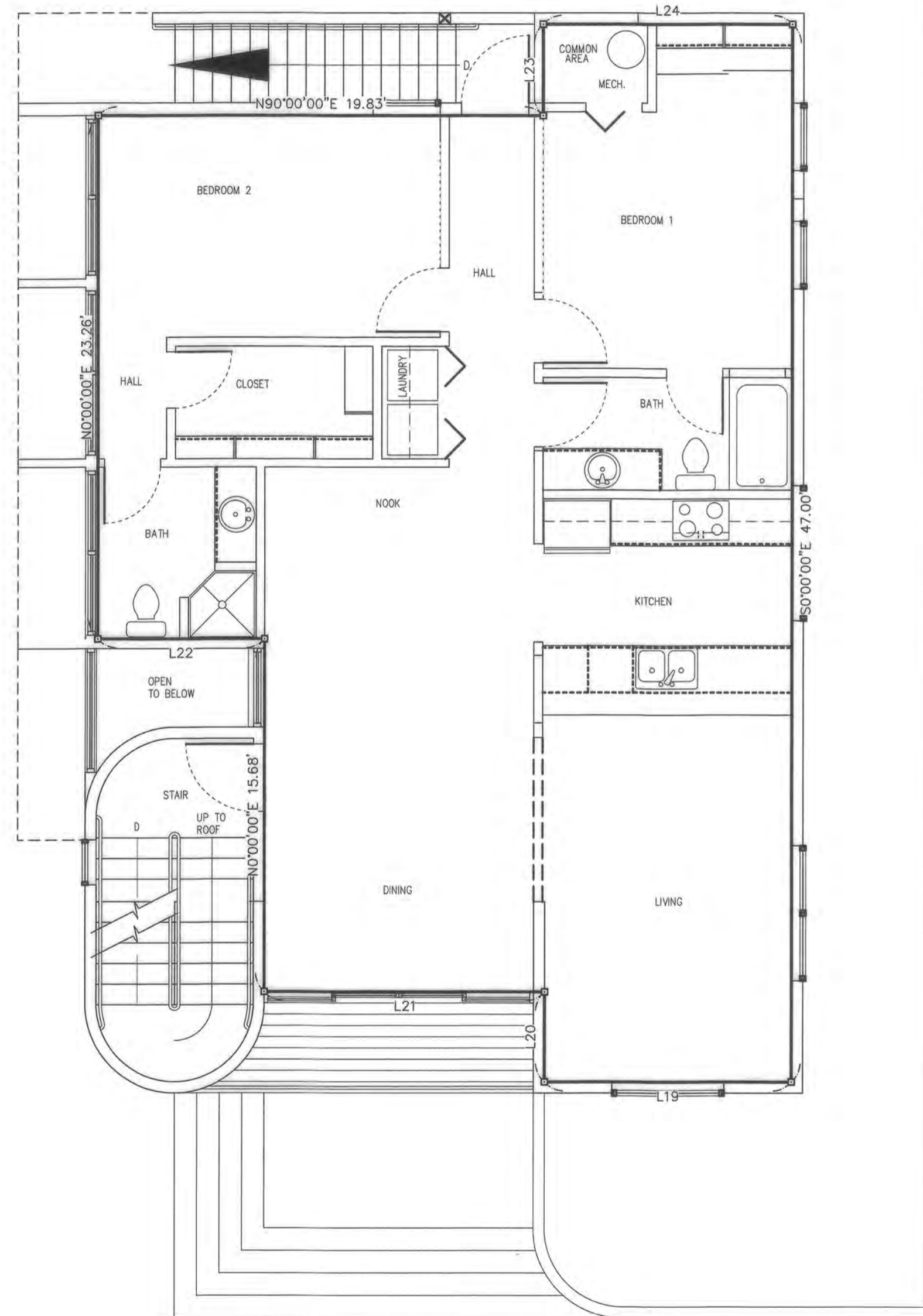
THE CITY LOFTS			
SHERMAN AVENUE SECTION 13, TOWNSHIP 50 NORTH, RANGE 4 WEST, BOISE MERIDIAN, CITY OF COEUR D' ALENE, KOOTENAI COUNTY, IDAHO			
DATE SURVEYED: MAY 2018	DRAFTED BY: CJJ	PLOT DATE: 12/05/2018	SHEET
FILE NAME: 18-036 SURVEY	CHECKED BY: CJJ	PROJECT No.: 18-036	4 7



THE CITY LOFTS

A LOT 9 AND A PORTION OF LOT 8 BLOCK 6, O'BRIENS FIRST ADDITION IN THE SE 1/4 OF SECTION 13, TOWNSHIP 50 N., RANGE 04 W., BOISE MERIDIAN, CITY OF COEUR D' ALENE, KOOTENAI COUNTY, IDAHO

UPPER LEVEL UNIT A - 1,177 S.F.



H-Scale 1" = 5'

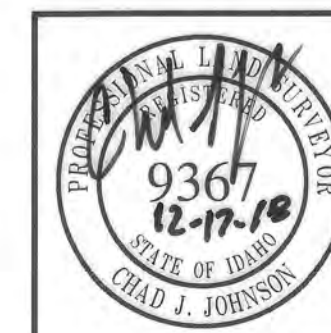


LEGEND

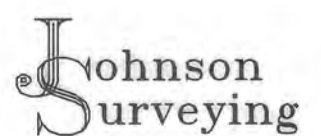
- CALCULATED POSITION, NOTHING FOUND OR SET

LINE TABLE

LINE	BEARING	LENGTH
L19	N90°00'00"W	11.00
L20	N0°00'00"E	4.00
L21	N90°00'00"W	12.50
L22	N90°00'00"W	7.44
L23	N0°00'00"E	4.06
L24	N90°00'00"E	11.10



THE CITY LOFTS			
SHERMAN AVENUE SECTION 13, TOWNSHIP 50 NORTH, RANGE 4 WEST, BOISE MERIDIAN, CITY OF COEUR D' ALENE, KOOTENAI COUNTY, IDAHO			
DATE SURVEYED: MAY 2018	DRAFTED BY: CJJ	PLOT DATE: 12/05/2018	SHEET
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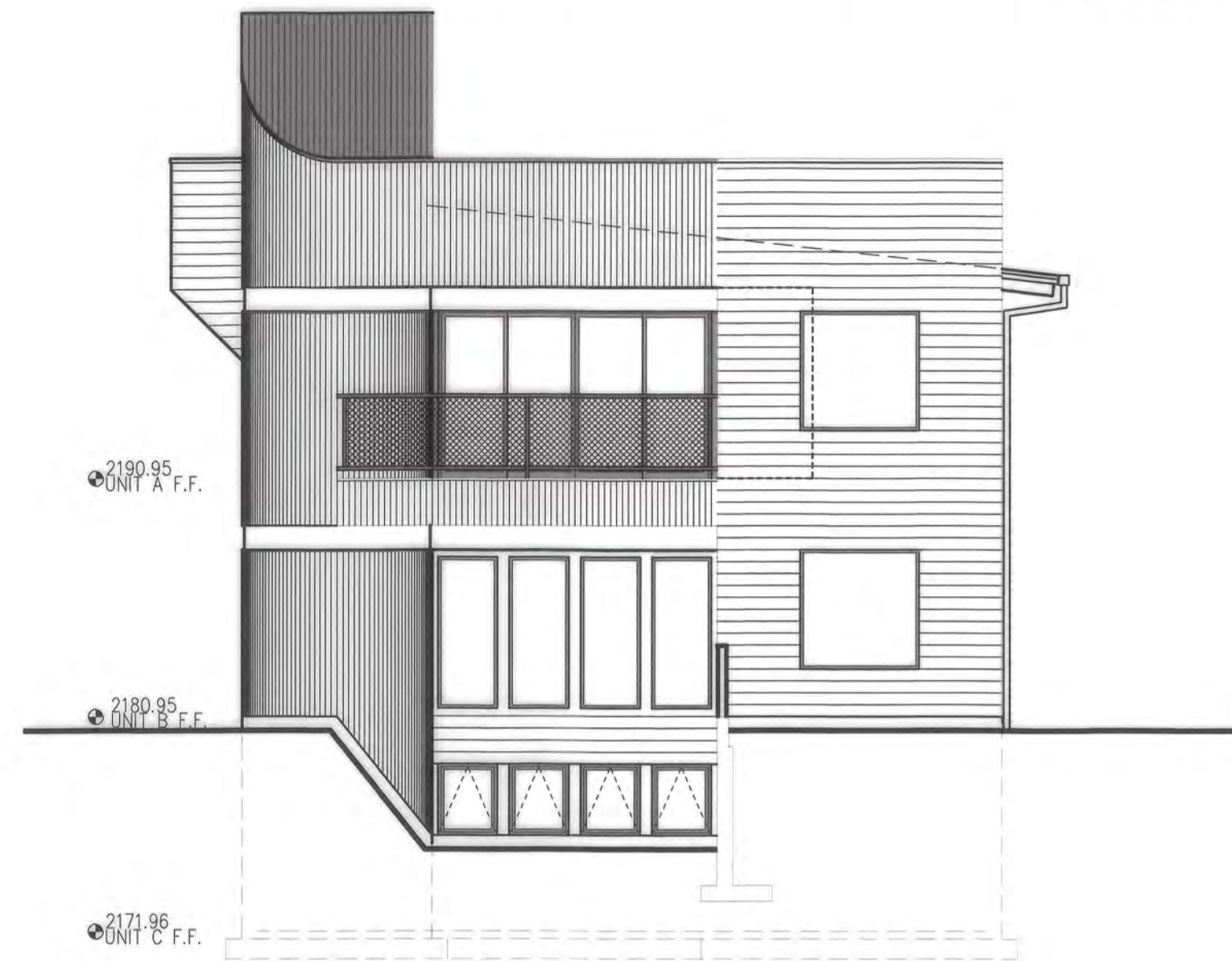


THE CITY LOFTS

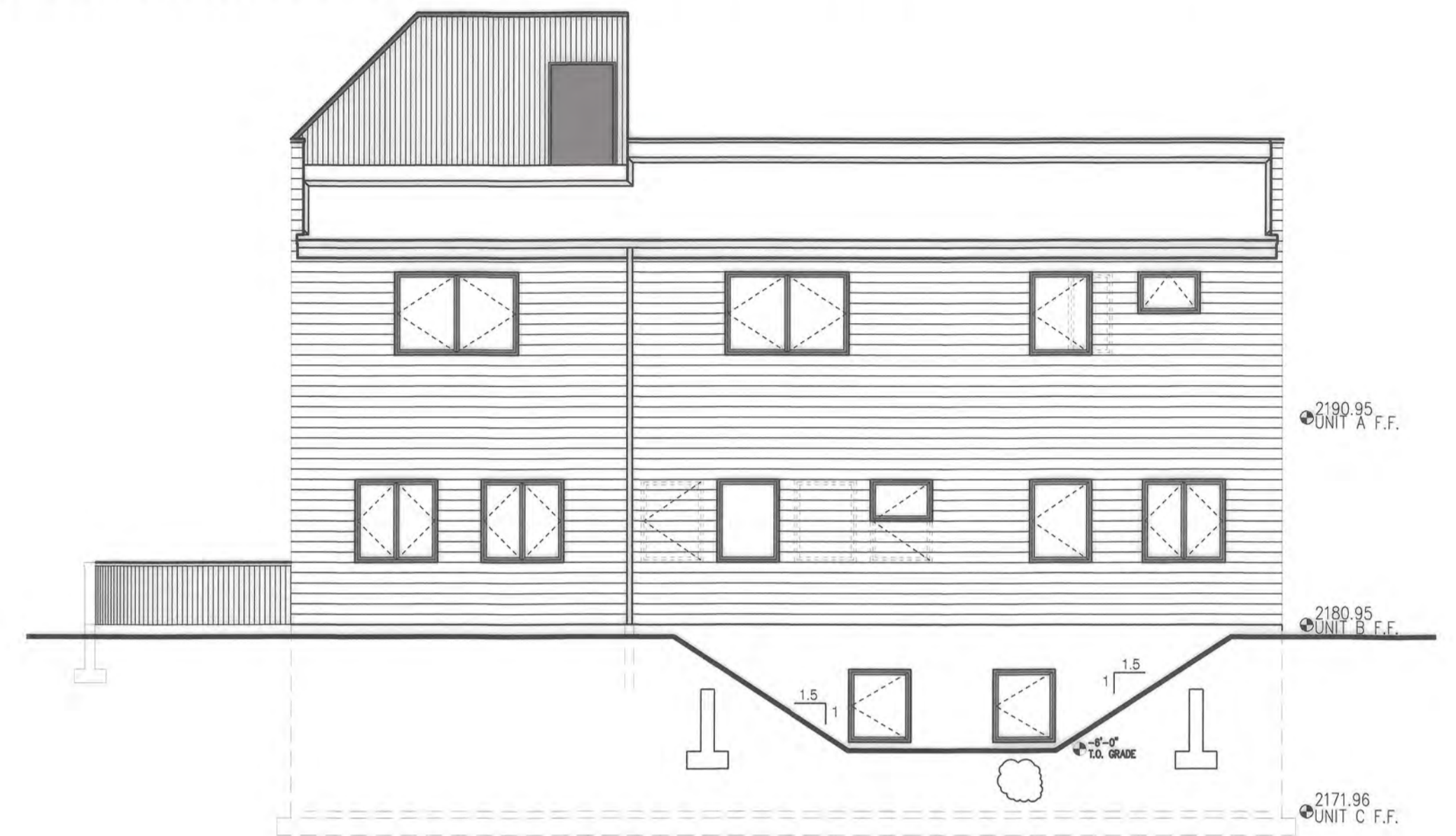
A LOT 9 AND A PORTION OF LOT 8 BLOCK 6, O'BRIENS FIRST ADDITION IN THE SE 1/4 OF SECTION 13, TOWNSHIP 50 N., RANGE 04 W., BOISE MERIDIAN, CITY OF COEUR D' ALENE, KOOTENAI COUNTY, IDAHO

BOOK PAGE

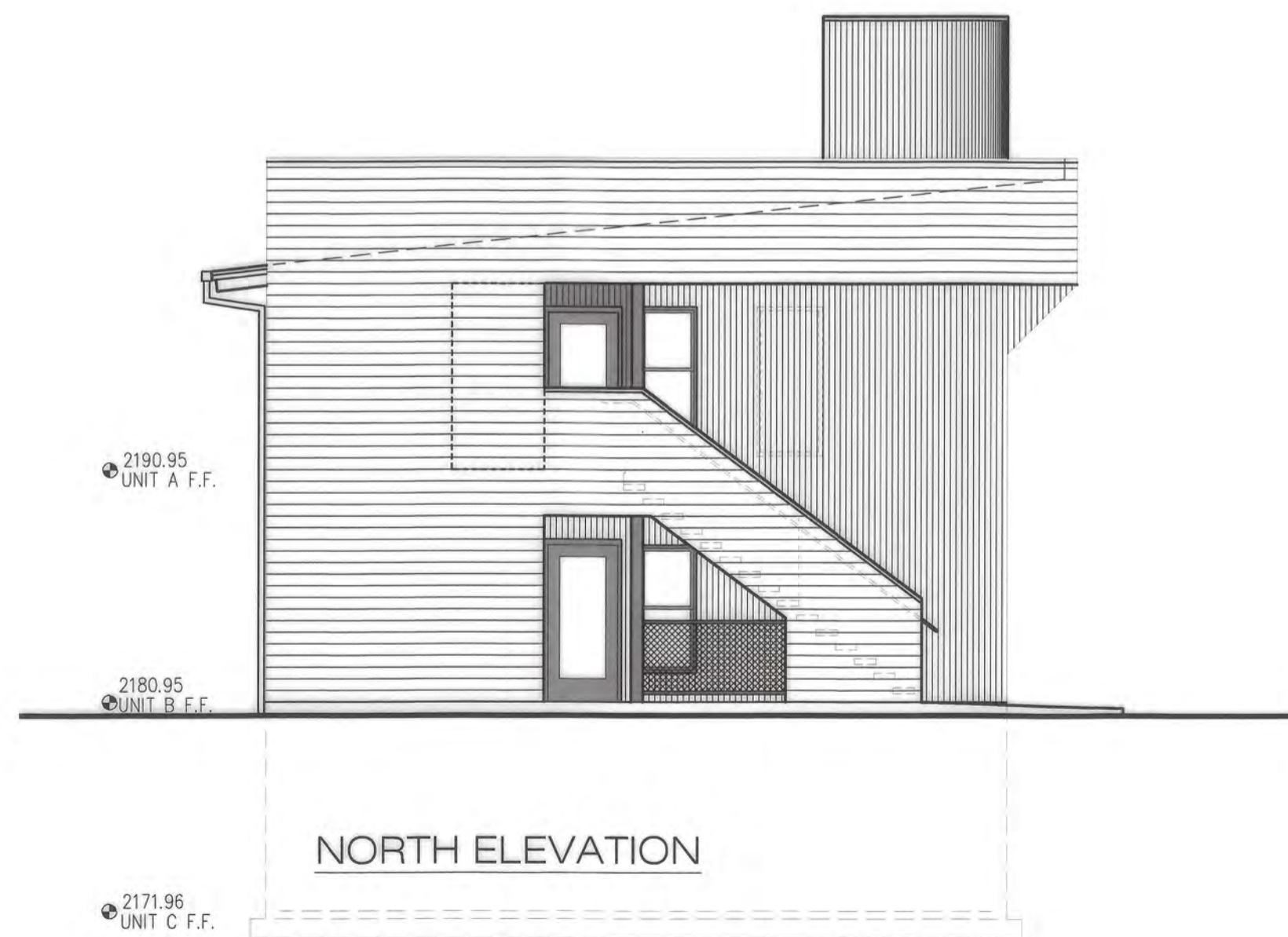
INST.#



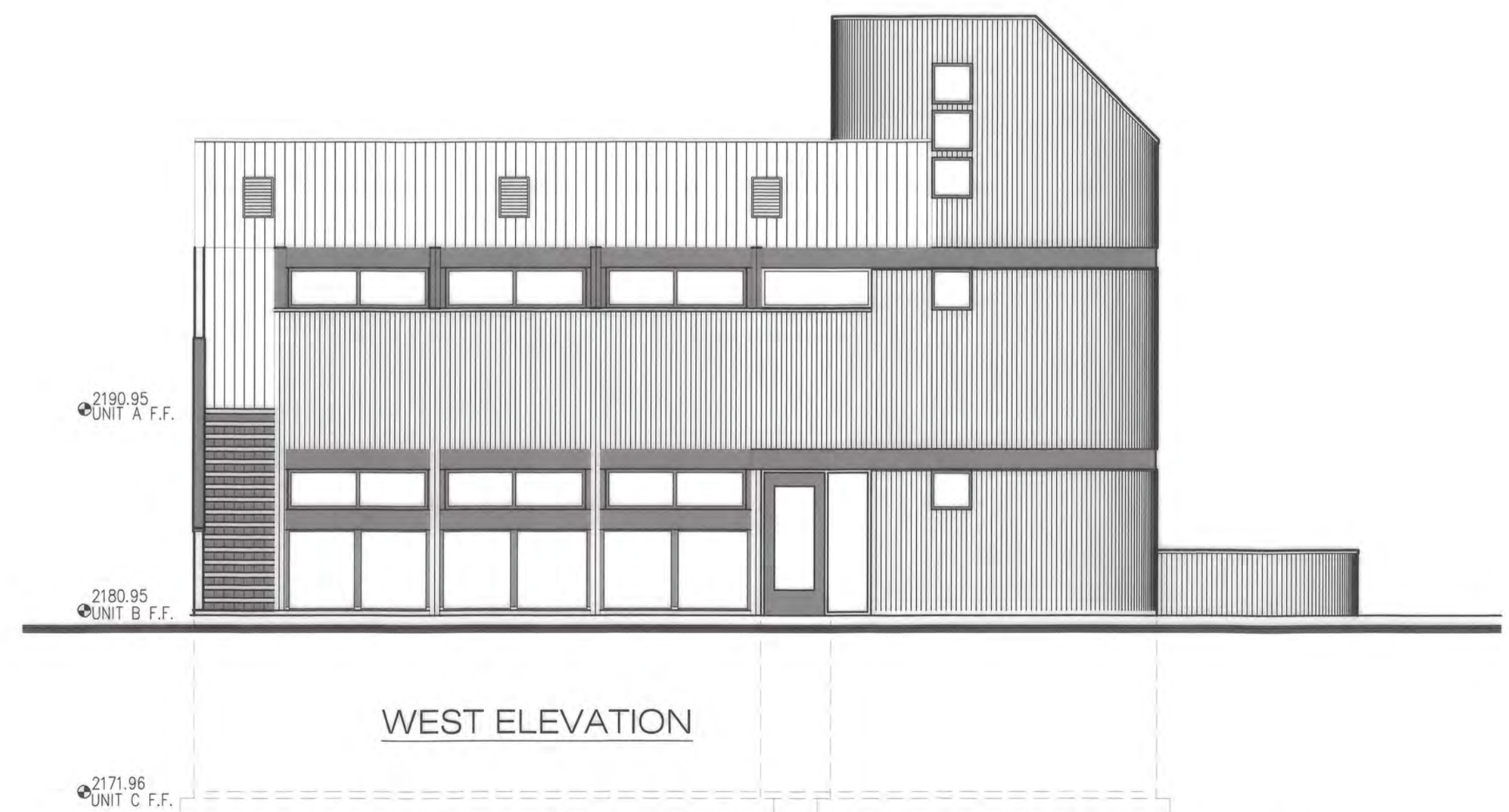
SOUTH ELEVATION



EAST ELEVATION



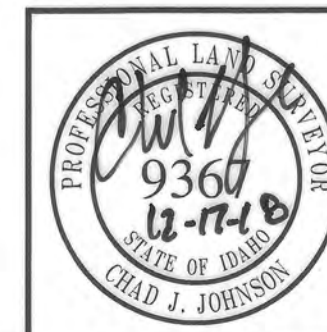
NORTH ELEVATION



WEST ELEVATION

NOTES

1. VERTICAL DATUM IS NAVD88.



THE CITY LOFTS			
SHERMAN AVENUE SECTION 13, TOWNSHIP 50 NORTH, RANGE 4 WEST, BOISE MERIDIAN, CITY OF COEUR D' ALENE, KOOTENAI COUNTY, IDAHO			
DATE SURVEYED: MAY 2018	DRAFTED BY: CJJ	PLOT DATE: 12/05/2018	SHEET
FILE NAME: 18-036 SURVEY	CHECKED BY: CJJ	PROJECT No.: 18-036	6
			7

Johnson
Surveying

P.O. Box 2544 Post Falls, ID 83877
208-660-2351
johnsonsurveyingnw.com

THE CITY LOFTS

LOT 9 AND A PORTION OF LOT 8 BLOCK 6, O'BRIENS FIRST ADDITION IN THE SE 1/4 OF SECTION 13, TOWNSHIP 50 N., RANGE 04 W., BOISE MERIDIAN, CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

BOOK _____ PAGE _____
INST.# _____

OWNER'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS: THAT FACELESS CEDAR LLC, AN IDAHO LIMITED LIABILITY COMPANY, HEREBY CERTIFIES THAT IT OWNS THE PROPERTY HEREINAFTER DESCRIBED AND INCLUDES SAID PROPERTY IN THIS PLAT TO BE KNOWN AS "THE LOFTS ON SHERMAN":

SAID PARCEL OF LAND BEING LOT 9 AND A PORTION OF LOT 8 BLOCK 6 PER THE PLAT OF O'BRIENS FIRST ADDITION AS RECORDED IN BOOK "A" OF PLATS AT PAGE 98, RECORDS OF KOOTENAI COUNTY, LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 50 NORTH, RANGE 4 WEST, BOISE MERIDIAN, KOOTENAI COUNTY, IDAHO. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 13 BEING A FOUND 2" ALUMINUM CAP IN MONUMENT CASE PER CP&F INSTRUMENT NUMBER 2486871000 FROM WHICH THE SOUTHEAST CORNER OF SECTION 13 BEARS S 89°06'51" E A DISTANCE OF 2658.65 FEET TO A FOUND 2.5" ALUMINUM CAP PLS 818; THENCE, N 44°11'49" E A DISTANCE OF 881.81 FEET TO A FOUND 5/8" REBAR AND PLS 4182 CAP AT THE SOUTHWEST CORNER OF LOT 9 BLOCK 6, O'BRIENS FIRST ADDITION SAID POINT BEING THE TRUE POINT OF BEGINNING;

THENCE, ALONG THE WEST LINE OF LOT 9 BLOCK 6, N 00° 50'57" E A DISTANCE OF 104.94 FEET TO A FOUND 5/8" REBAR AND PLS 4182 CAP AT THE NORTHWEST CORNER THEREOF;

THENCE, ALONG THE NORTH LINE OF SAID LOT 9, S 89°08'10" E A DISTANCE OF 57.00 FEET TO A SET 5/8" REBAR AND PLS 9367 CAP ON THE NORTH LINE OF SAID LOT 8, BLOCK 6;

THENCE, LEAVING SAID NORTH LINE, S 00°50'57" W A DISTANCE OF 35.93 FEET TO A SET 5/8" REBAR AND PLS 9367 CAP;

THENCE, S 89°09'03" E A DISTANCE OF 18.00 FEET TO A SET 5/8" REBAR AND PLS 9367 CAP.

THENCE, S 00°50'57" W A DISTANCE OF 68.94 FEET TO A SET 5/8" REBAR AND PLS 9367 CAP ON THE SOUTH LINE OF LOT 8 BLOCK 6;

THENCE, ALONG SAID SOUTH LINE, N 89°11'48" W A DISTANCE OF 75.00 FEET TO THE TRUE POINT OF BEGINNING.

SAID PARCEL CONTAINING 7,221 SQUARE FEET OR 0.166 ACRES MORE OR LESS.

THE OWNER'S ARE SUBJECT TO THE CONDOMINIUM DECLARATIONS RECORDED UNDER INSTRUMENT NUMBER _____, RECORDS OF KOOTENAI COUNTY, IDAHO.

SEWER TO BE PROVIDED BY THE CITY OF COEUR D'ALENE.

WATER SERVICE TO BE PROVIDED BY THE CITY OF COEUR D'ALENE.

SIGNATURE: Charlotte M. Hagen DATE: 12/15/2018

PRINT NAME: Charlotte M. Hagen

TITLE: Manager

NOTARY PUBLIC

ACKNOWLEDGMENT

STATE OF IDAHO)
COUNTY OF KOOTENAI) S.S.

THIS RECORD WAS ACKNOWLEDGED BEFORE ME ON THIS 5 DAY OF DECEMBER, IN THE YEAR OF 20 18, BY CHARLOTTE M. HAGEN, AS MANAGER OF FACELESS CEDAR L.L.C.

NOTARY PUBLIC: Brian A. Griffith

MY COMMISSION EXPIRES: JAN. 7, 2024



PANHANDLE HEALTH DISTRICT

SANITARY RESTRICTIONS AS REQUIRED BY IDAHO CODE, TITLE 50, CHAPTER 13 HAVE BEEN SATISFIED BASED ON A REVIEW BY THE QUALIFIED LICENSED PROFESSIONAL ENGINEER (OLPE) REPRESENTING THE CITY OF COEUR D'ALENE AND THE OLPE APPROVAL OF THE DESIGN PLANS AND SPECIFICATIONS AND THE CONDITIONS IMPOSED ON THE DEVELOPER FOR CONTINUED SATISFACTION OF THE SANITARY RESTRICTIONS. WATER AND SEWER LINE HAVE BEEN COMPLETED AND SERVICES CERTIFIED AS AVAILABLE. SANITARY RESTRICTIONS MAY BE RE-IMPOSED, IN ACCORDANCE WITH SECTION 50-1326, IDAHO CODE, BY THE ISSUANCE OF A CERTIFICATE OF DISAPPROVAL.

HEALTH DISTRICT SIGNATURE: [Signature] DATE: 12/11/18

CITY COUNCIL APPROVAL

THIS PLAT IS HEREBY APPROVED AND ACCEPTED BY THE CITY COUNCIL OF COEUR D'ALENE, IDAHO, THIS _____ DAY OF _____, 20____.

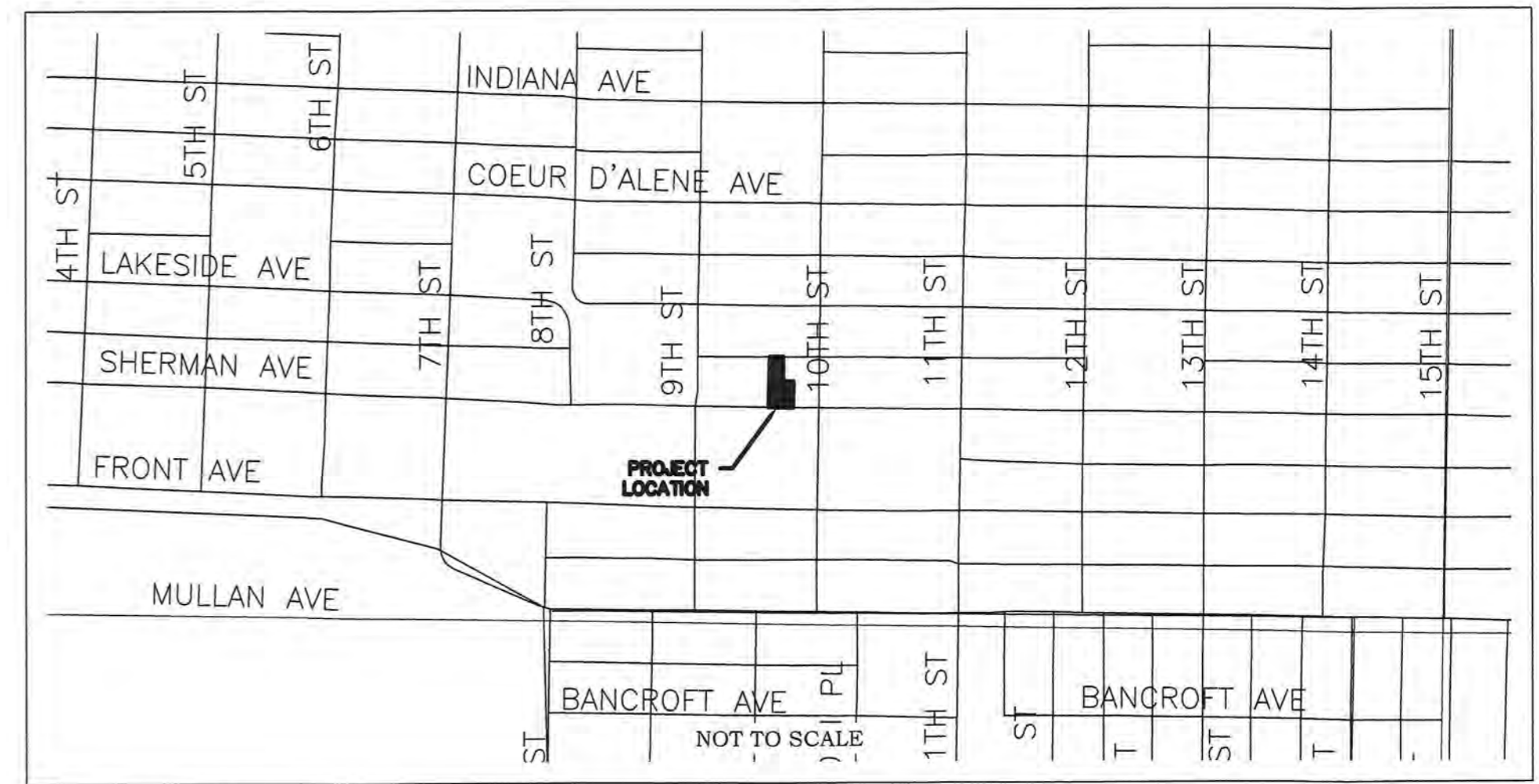
[Signature] 10804
CITY OF COEUR D'ALENE, ENGINEER LICENSE NUMBER CITY OF COEUR D'ALENE, CLERK

TREASURER'S CERTIFICATE

I HEREBY CERTIFY THIS 17th DAY OF December, 2018, THAT THE REQUIRED TAXES ON THE HEREIN PLATTED LAND HAVE BEEN PAID THROUGH

December 31, 2018
[Signature]
KOOTENAI COUNTY TREASURER Chief Deputy

VICINITY MAP



RECORDER'S CERTIFICATE

I HEREBY CERTIFY THAT THIS PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE RECORDER OF KOOTENAI COUNTY, IDAHO THIS _____ DAY OF _____, 20____, AT _____ M. AND DULY RECORDED IN BOOK _____ OF PLATS AT PAGE(S) _____ AND UNDER INSTRUMENT NO. _____ AT THE REQUEST OF _____.

JIM BRANNON, KOOTENAI COUNTY RECORDER

FEE PAID

COUNTY SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT I HAVE EXAMINED THIS PLAT AND APPROVE THE SAME FOR RECORDING THIS _____ DAY OF _____, 20____.

RODNEY E. JONES PLS 12463
KOOTENAI COUNTY SURVEYOR



SURVEYOR'S CERTIFICATE

I, CHAD J. JOHNSON, PLS 9367, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF IDAHO, DO HEREBY CERTIFY THAT THIS IS A TRUE SURVEY OF THE PLATTED LAND MADE BY ME, OR UNDER MY DIRECT SUPERVISION, AND THAT APPLICABLE CORNER RECORDS HAVE BEEN FILED, IN COMPLIANCE WITH THE LAWS OF THE STATE OF IDAHO.

[Signature] 12-17-18
CHAD J. JOHNSON PLS 9367 DATE

	THE CITY LOFTS SHERMAN AVENUE SE 1/4 SECTION 13, TOWNSHIP 50 NORTH, RANGE 4 WEST., B.M., CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO			
	DATE SURVEYED: MAY 2018	DRAFTED BY: C.JJ	PLOT DATE: 12/05/2018	
FILE NAME: 18-036 SURVEY		CHECKED BY: C.JJ	PROJECT No.: 18-036	P.O. Box 2544 Post Falls, ID 83877 208-660-2351 johnsonsurveyingnw.com

RESOLUTION NO. 19-001

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING THE BELOW MENTIONED ACTIONS OF THE CITY OF COEUR D'ALENE INCLUDING: DECLARING AS SURPLUS ELEVEN (11) UNENCRYPTED OBSOLETE POLICE RADIOS, MICROPHONES, AND BATTERIES, AND AUTHORIZING DONATION OF THE SAME TO THE NORTH IDAHO COLLEGE LAW ENFORCEMENT PROGRAM; AND ACCEPTING THE REVISED KOOTENAI COUNTY EMERGENCY OPERATIONS PLAN AND APPROVING PARTICIPATION IN SAID PLAN.

WHEREAS, it has been recommended that the City of Coeur d'Alene take the actions as listed below, pursuant to the terms and conditions set forth in the action documents attached hereto as Exhibits "A" and "B" and by reference made a part hereof as summarized as follows:

- A) Declaration as surplus eleven (11) unencrypted obsolete police radios and authorization of the donation of the same to the North Idaho College Law Enforcement Program; and
- B) Acceptance of the revised Kootenai County Emergency Operations Plan and approval of participation in said Plan.

WHEREAS, it is deemed to be in the best interests of the City of Coeur d'Alene and the citizens thereof to enter into such agreements or other actions;

NOW, THEREFORE,

BE IT RESOLVED by the Mayor and City Council of the City of Coeur d'Alene that the City take the actions for the subject matter as set forth in substantially the form attached hereto as Exhibits "A" and "B" and incorporated herein by reference, with the provision that the Mayor, City Administrator, and City Attorney are hereby authorized to modify said actions so long as the substantive provisions of the actions remain unchanged.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby authorized to execute such documents as may be required on behalf of the City.

DATED this 2nd day of January, 2019.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk

Motion by _____, Seconded by _____, to adopt the foregoing resolution.

ROLL CALL:

COUNCIL MEMBER ENGLISH Voted _____

COUNCIL MEMBER EVANS Voted _____

COUNCIL MEMBER MILLER Voted _____

COUNCIL MEMBER MCEVERS Voted _____

COUNCIL MEMBER GOOKIN Voted _____

COUNCIL MEMBER EDINGER Voted _____

_____ was absent. Motion _____.

**PUBLIC WORKS COMMITTEE
STAFF REPORT**

DATE: December 13, 2018
FROM: Lt. Bill Tilson Jr.
SUBJECT: Donation of surplus police radios to North Idaho College L.E. Program

DECISION POINT: Staff requests that Council allow the Coeur d'Alene Police Department donate 11 unencrypted, obsolete radios, their lapel microphones, and expired / not for field use batteries for the purpose of police cadet training to North Idaho College's Law Enforcement Program.

HISTORY: In April / May 2018, the Coeur d'Alene Police Department, in cooperation with Kootenai County, transitioned from unencrypted law enforcement channels to encrypted for improved communications security. In addition, the Department has been transitioning from obsolete radios that are coming to end of life to more modern, viable radios. During this transition, the Department no longer has a need / use for unencrypted radios. There are 11 XTS 1500 radios that are no longer in use due to these changes. The radios have been replaced with those that can handle encryption. Further, the radios cannot be used for other City purposes due to the type of frequencies they utilize. However, NIC has a frequency band the radios can work in and allow the students to practice radio communications in real life scenarios. This training improves the cadet's abilities and better prepares them for their future in their chosen career.

FINANCIAL ANALYSIS: The radios have little / no after market value primarily because they are end of life and unencrypted. The radio frequency bands are specific which makes it difficult to use in any other environment.

PERFORMANCE ANALYSIS: If allowed, the radios will be used by police cadets including those we send to the training and self-sponsored students who are being considered for employment.

DECISION POINT/RECOMMENDATION: Staff requests that the Council allow the Police Department to donate 11 APX 1500 radios, 11 lapel microphones, and 11 batteries not usable in the patrol environment to North Idaho College Law Enforcement Program.

City of Coeur d'Alene

FIRE DEPARTMENT

“City of Excellence”

Staff Report

Date: December 26, 2018

From: Kenny Gabriel, Fire Chief

Re: Kootenai County Emergency Plan

DECISION POINT: For Mayor and Council to accept the revised Kootenai County Emergency Operations Plan (EOP).

HISTORY: The City of Coeur d'Alene has been an active part of Emergency Planning both in our City and region wide. We have worked under the prior EOP and are aware of changes and approve of the revised plan. Your Fire and Police Departments are full supporters of the Incident Command System and always use a “Unified Command” system when multi agencies are involved. The EOP does a great job in clearly defining roles for all responders and their specific duties at an emergency incident.

FINANCIAL ANALYSIS: There is no negative financial impact to the City. If a large incident or a disaster were to occur, the City could see large savings by working in conjunction with the plan.

PERFORMANCE ANALYSIS: It is always in our best interest to be part of a regional plan and work together with surrounding entities. The EOP gives the municipality where the incident has occurred full authority to manage the incident as they see fit. The EOP lends support to the Incident Commander and the municipality.

QUALITY OF LIFE ANALYSIS: Pre-set plans are essential in the midst of an emergency. Being part of the County EOP allows us to utilize resources on a regional level which aids our ability to handle large and small scale emergencies in an efficient manner.

DECISION POINT/RECOMMENDATION: For Mayor and Council to accept and participate in the Kootenai County Emergency Plan.



KOOTENAI COUNTY

OFFICE OF EMERGENCY MANAGEMENT

December 14, 2018

Mayor Widmyer
710 E.Mullan Avenue
Coeur d'Alene, ID 83814

Subject: Notice of Acceptance & Participation

Dear Mayor:

Attached for your review and consideration is the Kootenai County Comprehensive Emergency Operations Plan dated November 13, 2018 which is the official plan for Kootenai County intergovernmental emergency operations. This plan will coordinate the efforts of the county, the cities, the highway, school and fire protection districts, as well as other governmental agencies, and volunteer organizations prior to, during, and after the actual occurrence of a natural or man-made disaster, including hostile attack.

The signatories to this comprehensive emergency operations plan concur with the concepts, requirements, and assignments of the basic plan, to include all procedural appendices and standard operating procedures found therein.

The Kootenai County Comprehensive Emergency Operations Plan is intended to and shall be interpreted to give effect to the purposes of the Idaho Disaster Preparedness Act of 1975, as amended, Chapter 10, Title 46, Idaho Code, and shall not be interpreted to increase liability to Kootenai County or any signatory.

Signatories of this plan shall execute their acceptance on the attached "Notice of Acceptance and Participation" form, original of which shall be filed with the County Clerk. Any signatory may withdraw its acceptance and participation in the plan by giving a 30-day written notice filed with the County Clerk.

Implementation of the Comprehensive Emergency Operations Plan will require multi-jurisdictional collaboration and training. We thank you for your consideration in this collaborative effort and look forward to working with you to protect our citizens, property and the environment from major emergencies and disasters.

Sincerely,

Sandy Von Behren, Director

NOTICE OF ACCEPTANCE AND PARTICIPATION
IN THE KOOTENAI COUNTY COMPREHENSIVE EMERGENCY OPERATIONS PLAN

_____ hereby accepts the Kootenai County Comprehensive Emergency Operations Plan dated November 13, 2018. We agree to coordinate planning and response efforts and to offer reasonable assistance in times of a disaster emergency. Our participation in the Comprehensive Emergency Operations Plan will not be construed to increase our liability in any manner except for our own conduct or as otherwise specifically agreed within the context of the Comprehensive Emergency Operations Plan.

DATED this _____ day of _____ 201_.

Received by the County Clerk this _____ day of _____ 201_.

Jim Brannon, County Clerk

MEMORANDUM

TO: Kootenai County Comprehensive Emergency Operations Plan Holders

FROM: Sandy Von Behren, Director

DATE: December 14, 2018

SUBJECT: Comprehensive Emergency Operations Plan – November 2018 Update

Attached is your copy of the Kootenai County Comprehensive Emergency Operations Plan (CEOP). This plan has been approved as the CEOP for Kootenai County, Idaho, by the Board of County Commissioners. The adoption of this plan nullifies all previously adopted Emergency Operations Plans for Kootenai County.

The Kootenai County Office of Emergency Management (OEM) will provide a copy of this CEOP to those officials who are responsible for understanding their agencies' roles and responsibilities during Kootenai County intergovernmental emergency operations. In order to ensure the effectiveness of the plan, its contents must be known and understood by individuals responsible for its implementation. Please review this plan with your agency staff.

The information found in the CEOP is extremely important during times of emergency, and all efforts will be made to provide accurate up-to-date information. Our goal is to continually improve this document in order to better serve and protect the citizens of Kootenai County. Plan holders are encouraged to call or write the OEM with any recommended changes.

The OEM would like to thank and express our sincere appreciation to the Kootenai County Local Emergency Planning Committee, and those agencies and individuals who participated in the development of this CEOP.

**CITY COUNCIL
STAFF REPORT**

DATE: 1/02/2019
FROM: Monte McCully, City of Coeur d'Alene Trails Coordinator
SUBJECT: **Recreational Trail Program Grant** *(action required)*

DECISION POINT:

Should City Council grant the request of the Coeur d'Alene Parks Department for permission to apply for a Recreational Trail Programs grant to build a new shared-use path in the newly acquired Atlas Waterfront?

HISTORY:

The 2008 Coeur d'Alene Trails and Bikeways Masterplan identified a potential corridor for a bike path on the property that formerly housed the Atlas Mill and Atlas Tie Company. The 2017 update to the plan expanded that recommendation to make the future trail there the main route of the Centennial Trail and suggested connections in the area to other trails. The City and ignite CDA purchased the railroad right-of-way in 2014 for the purposes of ensuring public access and trails in the area as future development occurred. The City went one step further and purchased the entire 47-acre Atlas Mill site in 2017 to add public water access to the proposed trail system. The Coeur d'Alene Parks Department would now like to apply for a Recreational Trails Program grant to help fund the trail going into the parcel.

FINANCIAL ANALYSIS:

There is no cost to apply for the grant. Staff time will be utilized. The funds for the Atlas Waterfront Shared-use Path project will come from the following sources:

ignite CDA	:	\$200,000.00
RTP (Recreation Trails Grant State/Federal):		<u>\$106,000.00</u>
Total:		\$306,000.00

PERFORMANCE ANALYSIS:

A trail along the waterfront will not only allow public access to the water, but will also provide non-motorized connections for a large number of residents in various neighborhoods to commercial areas, parks, schools, transit centers and bus stops, businesses, and places of employment. The trail was identified in the 2017 Trails and Bikeways Master plan and will provide several connections to existing trails in the City, and will connect on a regional level to trails and bikeways in Post Falls and beyond.

DECISION POINT/ RECOMMENDATION

Council should grant permission for the Parks Department to apply for a Recreational Trail Programs grant to build a new shared-use path on the newly acquired Atlas Waterfront site.



The Salvation Army Kroc Center

Coeur D'Alene Public Golf Club

Frontier Ice Arena

Review Apartments

WinCo Food

Adjacent Development

Subject Property

Proposed Trail

Developer to build trail (green)

Spokane River

BLACKWATER

Regal Cinema Riverstone

90

Atlas Rd

W Seltice Way

A T U A S

W Seltice Way

W Seltice Way

Northw

**CITY COUNCIL
STAFF REPORT**

DATE: 1/02/2019

FROM: Monte McCully, City of Coeur d'Alene Trails Coordinator

SUBJECT: Recreational Trail Program Grant - Equipment *(action required)*

DECISION POINT:

Should the City Council the request of the Coeur d'Alene Parks Department for permission to apply for a Recreational Trail Programs grant to purchase equipment for use in maintaining Coeur d'Alene's expanding trail system?

HISTORY:

Since 1980, 48 miles of paved shared-use paths have been built in Coeur d'Alene, 23 miles of which are maintained by City staff. In 2018, 3 more miles of paths were added on Seltice way and in 2019, 3 more will be added to the maintenance schedule when ITD rebuilds the Highway 95 trail. The City mows, sweeps, snow plows, and repairs all the trails in our 23 miles of the trail system. In order to keep up with growth, the parks department will need additional equipment with which to maintain the trails.

FINANCIAL ANALYSIS:

The largest portion of the funds for the trail equipment purchase will come from the RTP grant, with the Coeur d'Alene Parks Department providing the grant match dollars. The grant match funds will come from money we saved when we purchased the new bucket truck last month.

Parks Budget (savings from other purchase):	\$15,000.00
RTP (Recreation Trails Grant State/Federal):	<u>\$60,000.00</u>
Total:	\$75,000.00

PERFORMANCE ANALYSIS:

The Toolcat UTV is a piece of equipment made by Bobcat. It is strong, durable and versatile. Bobcat makes 40 different attachments that can be used for maintenance and are interchangeable with attachments for the Bobcat machine itself. The Toolcat can also use attachments we already own that operate on a 3-point hitch system. This machine costs more than it closest competitor but will last twice as long and will have more power to do the work that needs done. In addition, already owning some of the necessary attachments will even out the additional cost. The Toolcat will be able to use a blower, sweeper, secondary mower, forks, auger, bucket, stump grinder, and grapppler, all of which we already own. We will need some new attachments, however, and part of this purchase includes a snow plow, snow blower, and front mount, rough cut mow deck. The grant requires that the Equipment be manufactured and all steel sourced in the United States. Bobcat was the only company meeting these criteria and which had the type of attachments we needed.

DECISION POINT/ RECOMMENDATION

Council should grant permission for the Parks Department to apply for a Recreational Trail Programs grant to purchase equipment for use in maintaining Coeur d'Alene expanding trail system.





