

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

December 5, 2023

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 December 5, 2023, at 6:00 p.m., there being present the following members:

James Hammond, Mayor

Woody McEvers) Members of Council Present
Kiki Miller)
Dan Gookin)
Dan English)
Amy Evans)
Christie Wood)

CALL TO ORDER: Mayor Hammond called the meeting to order. He noted the public hearing regarding Development Impact Fees, originally set for this evening, had been continued and would be reset to December 19 for the hearing regarding the Ordinance, and January 16 to hear the Capital Improvement Plans and Impact and Annexation Fees.

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

PRESENTATION: Fire Department EMS Officer Steven Jones introduced Shannon Martin and her son Jerimiah. He explained that Jerimiah had experienced a choking incident on October 8, 2023. They presented Unit Citation Awards to Coeur d'Alene Fire Department Firefighter-Paramedic Sean Liebelt and Chad Matchell, and KCFR Engine 14's crew of Captain-Paramedic Andrew Kaplan, Engineer Colter Smart, and Firefighter-Paramedic Cameron Taylor for their clinical excellence during the incident on October 8, 2023. EMS Officer Jones presented the Award of Exemplary Action to KCSO Emergency Communications Officers Stephanie Olson and Haleigh Frank for their exemplary assistance with communications during the event. Ms. Martin said the CDA Fire Department and EMS personnel were wonderful and her son Jerimiah would not have been here today if not for their quick actions.

ANNOUNCEMENTS:

Councilmember English noted the City's paydays had been changed to biweekly, and said it may need to be looked at more closely as it may become problematic when a Friday payday landed on a bank holiday and therefore pay was received on the following Monday. City Administrator Troy Tymesen noted that those employees set up for automatic deposits should have received their pay on Friday.

Mayor Hammond requested confirmation of the appointments of Ann Melbourn and Stephen Petersen to the Parking Commission, and Brinnon Mandel to ignite cda.

MOTION: Motion by Evans, seconded by Miller, to appoint Ann Melbourn and Stephen Petersen to the Parking Commission and Brinnon Mandel to ignite cda. **Motion carried.**

CONSENT CALENDAR:

1. Approval of Council Minutes for the November 21, 2023, Council Meeting.
2. Setting of the General Services/Public Works Committee Meeting at Noon on December 11, 2023.
3. Approval of Bills as Submitted.
4. Setting of Public Hearings for **December 19, 2023:**
 - a. ITEM NO.: O-2-23- Adoption of Amendments to Coeur d'Alene Municipal Code Title 14 (Development Impact Fee)
 - b. Approve Submittal of the CDBG 2022 CAPER (Consolidated Annual Performance and Evaluation Report) to HUD for official review
5. Setting of Public Hearings for **January 16, 2024:**
 - a. Approval of Capital Improvement Plans for Parks, Transportation, Police and Fire for a Ten-year Period, in Support of Updating the Development Impact Fees.
 - b. Adoption of Development Impact Fees and Annexation Fees for the City of Coeur d'Alene to Fund Growth's Share of these Plans
6. **RESOLUTION NO. 23-085:** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING THE FOLLOWING: FINAL PLAT, AGREEMENT TO PERFORM SUBDIVISION WORK, AND SECURITY FOR FULL CIRCLE TRACTS (SS-23-11); AND RESOLUTION WITH IDAHO TRANSPORTATION DEPARTMENT (ITD) FOR THE RAMSEY ROAD SIGNAL UPGRADES PROJECT (COMPANION RESOLUTION NO. 23-080, ADOPTED BY COUNCIL ON NOVEMBER 7, 2023).

MOTION: Motion by McEvers, seconded by Evans, to approve the Consent Calendar as presented, including **Resolution No. 23-085.**

DISCUSSION: Mayor Hammond asked if concerns and/or comments made on the draft Capital Improvement Plans and Impact Fees would be addressed and included in the reports at the future public hearing, with Mr. Tymesen responding they would and the hearing had been delayed in order to meet with the impacted groups as well. Mayor Hammond asked if funding for the traffic signal at Heutter and Hanley was included in the Full Circle Tracts' bonds, with Mr. Tymesen responding staff would be using parts from unused signals to build the traffic signal until the Idaho Transportation Department completed the plans for the Heutter bypass. Councilmember Gookin asked if part of Full Circle Tracts security bond included cash to the City, with Mr. Tymesen responding it did not.

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

KOOTENAI COUNTY CANVASSED ELECTION RESULTS PURSUANT TO THE NOVEMBER 7, 2023 ELECTION.

MOTION: Motion by McEvers, seconded by Evans, to recommend the canvassed election results as presented by Kootenai County be reflected in the minutes of this meeting. **Motion carried.**

Kootenai County
November 7, 2023 Consolidated Election

Precinct	Candidates						
	City of Coeur d'Alene						
	Council Member Seat 1		Council Member Seat 3		Council Member Seat 5		
	Brian D. Winkler	Christie Wood	Clark Albritton	Dan Gookin	Dan English	Roger Garlock	Rob Knutson
205	0	0	0	0	0	0	0
322	289	300	273	315	265	261	53
401	210	176	209	176	149	187	40
402	214	209	201	219	161	220	29
403	227	358	229	356	294	225	56
404	283	336	275	340	297	275	39
405	254	293	241	303	251	234	55
406	267	295	243	319	187	213	160
407	196	379	188	383	314	201	51
408	199	261	194	263	226	184	47
409	220	278	219	277	242	201	48
410	305	418	274	441	374	282	61
411	165	228	150	240	195	161	35
412	212	297	195	315	274	197	38
413	152	190	152	190	173	141	27
414	230	217	223	222	188	219	36
415	163	247	178	232	193	165	43
416	144	353	139	357	309	136	44
417	153	352	150	355	315	143	43
418	182	390	169	400	369	156	45
419	162	373	159	374	338	157	32
420	140	188	130	196	173	123	27
517	80	89	74	97	73	73	24
520	0	1	0	1	0	1	0
Total	4,447	6,228	4,265	6,371	5,360	4,155	1,033

DISCUSSION REGARDING JEANNE HOLMBERGE MEMORIAL TRUST FOR THE PERFORMING ARTS REQUEST. PURSUANT TO COUNCIL REQUEST AT THE NOVEMBER 21, 2023, CITY COUNCIL MEETING.

STAFF REPORT: Parks and Recreation Director Bill Greenwood said during the November 21, 2023, Council meeting, Council requested staff provide a staff report regarding the city permits/codes that might pertain to the Jeanne Holmberg Memorial Trust for their neighborhood performances request. He said if the intent was solely to perform in a Park, the group would need to work with the Parks Department on a schedule of performance dates to ensure there are no conflicting events and to determine the size of crowd that may be expected. He noted if they did not want to rent a gazebo or use city electricity, the use was on a first come, first serve basis, when crowds expected were less than 1000 people. He said the Parks Department did not charge a fee for the first come, first serve basis use for non-commercial events. He mentioned that if the group wished to perform in the city streets (on a flatbed truck or not), they would need to follow city rules and regulations such as no amplified sound and no closure of streets without pre-approved permits through the City Clerk's office. He noted a few applicable city codes were Chapter 5.24 Sound Trucks or Loudspeakers. 5.24.010: Permission Required; Application; 4.30.025: Large Activity or Event Permit; 4.30.020: Activities or Events in City Parks; and 10.60.020: Permit Required. Additionally, dependent on the size of the event, applicable city fees may include \$150.00 to \$750.00 for a special event street closure, \$150.00 to \$200.00 for a gazebo rental, Riverstone Amphitheater and McEuen Pavilion rentals of \$250.00 to \$350.00, and a refundable deposit in the range of \$100.00 to \$500.00 dependent upon location and use. He noted that large events which restricted normal park activity was \$1000.00 a day, along with the required bond and liability insurance. Susie Snedeker thanked Council for their support and said the performances would be a great addition for the community.

DISCUSSION: Councilmember Gookin mentioned there would have to be amplification associated with the performances and the Municipal Code stated no amplification was allowed, with Mr. Adam's responding the Code allowed Council to approve the use of a loudspeaker. Councilmember Miller asked if the request was a normal permitted activity, with Mr. Greenwood responding it was. Councilmember Miller asked if permits may be revoked if there were any issues brought forward, with Mr. Greenwood responding Council could revoke a permit. Mr. Greenwood mentioned he and/or his staff worked with groups to ensure successful events. Councilmember Miller asked if the Trust's request was for a specific permit, with Mr. Greenwood responding the City issued permits for this type of activity and the normal process was to contact the Parks and/or Municipal Services Departments and they would work with the organization on the proposal. Councilmember Miller noted she hoped the group's events were successful.

MOTION: Motion by Wood, seconded by English, to direct staff to work with trustees from the Jeanne Holmberge Memorial Trust for the Performing Arts and for the Trustees to work with staff.
Motion carried

RESOLUTION NO. 23-086

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING AN AMENDED MEMORANDUM OF UNDERSTANDING WITH INLAND NORTHWEST PICKLEBALL CLUB FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF PICKLEBALL COURTS ON CITY PROPERTY IN CHERRY HILL PARK.

STAFF REPORT: Parks and Recreation Director Bill Greenwood requested Council approve the amended Memorandum of Understanding (MOU) with the Inland Northwest Pickleball Club (Club). He said that pickleball was one of the fastest growing sports in the nation and within the last year, the Club's membership has grown from 350 to over 500 members. He mentioned the city of Coeur d'Alene (City) has an ongoing partnership with the Club which has allowed the City to perform pickleball court improvements as well as providing pickleball lessons through the Recreation Division. He said there would be no cost to the City for the approval of the amended MOU and the Parks Department may apply for a matching grant for the project or other opportunities. He said the previously identified location west of the existing courts at Cherry Hill that Council had approved for seven (7) new pickleball courts was revealed that the Idaho Transportation Department would be encroaching on for new on and off ramps for I-90. He said the amended MOU contemplated the conversion of some of the Cherry Hill tennis courts to pickleball courts. He said there were currently six (6) tennis courts, and under the amended MOU, four (4) tennis courts would be converted into twelve (12) pickleball courts. He noted all costs would be the responsibility of the Club and they would crack seal and resurface the remaining two (2) tennis courts which would not be striped for pickleball. The amended MOU would guarantee the Club a location to build the courts which was necessary for its fund-raising goal to acquire the necessary funds to construct the courts. After construction, the courts would belong to the City and available for use by the general public except during the Club's tournaments. He said the City would perform routine maintenance and repairs. He mentioned the Club had hosted an annual pickleball tournament at the Cherry Hill Courts for the last 5-years with great success and it brought in people from all over the country and Canada. The new courts would help the Club to host larger tournaments which would attract a higher caliber of player.

DISCUSSION: Councilmember Wood noted players were passionate for the sport, and the Parks and Recreation Commission's Board endorsed the amended MOU. Councilmember Gookin asked if the money for the improvements had already been raised and if not, was there was a time limit to do so, with Mr. Greenwood responding the Club had the funds and were ready to make the improvements. Councilmember Gookin asked about naming rights, with Mr. Greenwood noting the City's Code requirements would be followed. Councilmember McEvers asked if the Parks Department had received any complaints from tennis players on the court conversions, with Mr. Greenwood responding he had not received any pushback on the proposal. Councilmember Miller said she saw people of all ages playing pickleball and noted it was a great project.

MOTION: Motion by Miller, seconded by Wood, to approve **Resolution No. 23-086**; approving a Memorandum of Understanding with Inland Northwest Pickleball Club.

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

(LEGISLATIVE HEARING) APPROVING THE TRANSFER OF, AND AUTHORIZING THE DELIVERY OF A QUITCLAIM DEED FOR, A +/- 0.178 ACRE STRIP OF PROPERTY ON THE WESTERN EDGE OF A PORTION OF TRACT 1, ATLAS WATERFRONT 2ND ADDITION, TO IGNITE CDA, A TAX-SUPPORTED GOVERNMENTAL ENTITY, WITHOUT CONSIDERATION, AND ACCEPTING A PERMANENT PUBLIC ACCESS AND UTILITY EASEMENT FROM IGNITE CDA FOR THE SAME PROPERTY.

STAFF REPORT: City Administrator Troy Tymesen requested Council determine that it is in the best interest of the City to transfer +/- 0.178 acres of real property in Atlas Waterfront to ignite cda, a tax-supported governmental entity and to set a public hearing to consider the transfer on December 5, 2023. He said the City had begun the process of purchasing the Atlas Waterfront property in May of 2017. In 2018, the City purchased nearly 47 acres of Spokane River waterfront property which was the former Atlas Mill site with the goal of creating permanent, public waterfront access and encouraging economic development initiatives on the site. He said the purchase price of the property was \$7,850,000, and funded by a loan from the City's Wastewater Utility. The project size was increased to approximately 70 acres when a triangle parcel was acquired through a land exchange and vacation of unused road right-of-way along the south side of Seltice Way. Subsequently, the City transferred the property, except for property intended for parkland, to ignite cda, to oversee the development. He noted ignite cda had been working closely with the City, Welch-Comer, and Heartland LLC to develop the property. He said the project was currently in phase 2. He noted Councilmember Christie Wood had served on the Atlas Scoring Committee, along with City staff representatives Hilary Patterson and himself, representatives from the ignite cda board, Heartland Development (advisor to ignite cda), and Phil Boyd of Welch-Comer. He said the committee had been apprised of the challenges of developing what is known as Area 13 and the need for public and fire access along the eastern boundary. He mentioned Area 13 was the last remaining developable parcel in the Lake District within the Atlas Waterfront project and the sale of the parcel was critical to help pay back the Wastewater Utility for the loan made to acquire the Atlas Waterfront property. He said there have been three (3) requests for proposals and multiple failed attempts to sell the parcel, largely due to the size and shape of it, as well as the significant grade change from Atlas Road down to the waterfront trail. Ignite cda had recently signed a Development Disposition Agreement with deChase Miksis (deChase) for Area 13 and a closing date is scheduled for December 8, 2023. Thus, it was critical that the public hearing to consider the transfer occur on December 5, 2023. At the regular meeting of the City Council on November 21, 2023, the Council unanimously voted to declare that the transfer of the subject property to ignite cda, without consideration, was in the best interest of the City, and set a public hearing to consider the transfer for December 5, 2023. Pursuant to this decision, Resolution 23-084 has been executed affirming the intent of the City Council to transfer property to ignite cda and set the public hearing. The area in question has no value to the City other than as a 30-foot strip of unimproved area of parkland. The conveyance would provide a public promenade, fire department access, an enhanced landscaped buffer between the park and the mixed-use development on Area 13, provide more land on the City's tax rolls, and help with sale and development of Area 13, to help pay back the City's Wastewater Utility. The ADRC supports the proposed fire access road/public promenade because it allows Area 13 to be developed in a manner consistent with the Atlas Development Standards, specifically: 1. No surface parking; 2. Activating both the Atlas Road and waterfront trail sides for the parcel with a food and beverage operation; and 3. Creating 22 residential units. The ADRC discussed deChase's proposal with the Atlas

Development Team and the Team initially suggested a Boundary Line Adjustment (BLA) with ignite cda to move Area 13's east boundary 30' east, so the fire access road would be completely on Area 13 (private property). Later the City Attorney suggested an alternate approach would simply be to convey the property to ignite cda by ordinance, as authorized by Idaho Code § 50-1403(4). Idaho Code § 50-1403 provides that the City may transfer property, with or without consideration, to any tax supported governmental unit if it is in the best interest of the City to do so. Ignite cda is a tax supported governmental unit. Staff believed it was in the best interest of the City to transfer the property to ignite cda for the reasons stated. He said if the property was conveyed, a permanent and perpetual easement to the City for the publicly accessible promenade, fire access, and stormwater would be granted by ignite cda, which easement would be binding on future owners of Area 13. The owner of Area 13 would be responsible for promenade maintenance. The public open space area is currently irrigated turf and a stormwater line runs through the area. Mr. Tymesen requested the Council approve the conveyance of real property to ignite cda, without consideration, pursuant to Idaho Code § 50-1403(4) and authorize the Mayor and the Clerk to sign the required documents completing the conveyance.

Mayor Hammond opened the public testimony portion of the hearing and hearing none, closed public testimony.

DISCUSSION: Councilmember Wood said she was in support of the transfer, and noted it would be helpful for Council to have a white paper on which developers were completing each project area and the associated status for the Atlas project as a whole. Councilmember Gookin said he had asked for an annual report from ignite cda and those were the type of details they would have received during the report if it had happened. He said he was curious about Area 20, too. He said he received a letter from Mr. Brown who purchased a townhome in the development who was told single-story commercial buildings would be built on Area 13, yet the proposal was for four-story building. Mr. Brown also noted there was inadequate parking, and the purchase amount for Area 13 was below market value. Mr. Tymesen said adequate parking would be provided, and the purchase price was a part of the Request for Proposals. Mr. Tymesen noted Area 13 had gone out for RFP multiple times. He said ignite cda would be making a presentation to the Council in February 2024. Councilmember Wood said the sale of Area 13 would pay back the Wastewater Utility loan. Councilmember Miller asked if the motion was for an easement, and noted there were no guarantees on the proposal for Area 13, with Mr. Tymesen responding the action was to transfer the property to ignite cda and it contained an easement. He noted what the developer had proposed would have to be built and that no significant changes could be made. Councilmember Gookin said he understood Mr. Brown's concerns about his property, yet Council didn't have any other options for the property and the City needed the funds to pay back the loan from the Wastewater Utility.

RESOLUTION NO. 23-087

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING THE TRANSFER OF, AND AUTHORIZING DELIVERY OF A QUITCLAIM DEED FOR, A +/- 0.178 ACRE STRIP OF PROPERTY ON THE WESTERN EDGE OF A PORTION OF TRACT 1, ATLAS WATERFRONT 2ND ADDITION, TO THE COEUR D'ALENE URBAN RENEWAL AGENCY, D/B/A IGNITE CDA, AND ACCEPTING A PERMANENT PUBLIC ACCESS AND UTILITY EASEMENT FROM IGNITE CDA FOR THE SAME PROPERTY.

MOTION: Motion by Evans, seconded by Wood, to adopt **Resolution No. 23-087**, approving the transfer of, and authorizing the delivery of a Quitclaim Deed for a +/- 0.178-acre strip of property on the western edge of a portion of Tract 1, Atlas Waterfront 2nd Addition, to ignite cda, and accepting a permanent public access and utility easement from ignite cda for the same property.

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

(QUASI-JUDICIAL HEARING) BIRKDALE COMMONS NORTH ANNEXATION OF +/- 1.74 ACRES FROM COUNTY AGRICULTURE SUBURBAN TO CITY R-12 ZONING DISTRICT; LOCATED AT: 3549 N 15TH STREET, APPLICANT: WILLIAM AND SANDRA BRADEN

STAFF REPORT: Associate Planner Mike Behary said the applicant is requesting approval of the annexation of 1.74 acres in conjunction with zoning approval from County Agricultural-Suburban to the R-12 zoning district. An annexation agreement has been drafted. The City Council will act on that request separately. Planning Commission found that the annexation request met all of the required criteria and recommended adoption of the R-12 zoning at their regularly scheduled hearing on October 10, 2023 by a unanimous vote of 6-0. Currently the subject property is located in the unincorporated area of the county and consisted of one (1) parcel that has a single-family dwelling located on it. The subject site is 1.74 acres in area and relatively flat. The site is adjacent to the city limits along its south and west property line. The property is currently zoned Agricultural-Suburban in the county. As part of the annexation request, the applicant was proposing the R-12 zoning district be applied to the subject site. The subject site is located within the City's Area of City Impact (ACI). The City Council approved an annexation in 2022 on the property that is located adjacent and directly to the south of the subject site in item A-3-22. In 2022, the Planning Commission approved a Planned Unit Development (PUD) on the property that is located adjacent and directly to the south of the subject site in item PUD-4-22, known as Birkdale Commons. On November 14, 2023, the Planning Commission approved a PUD and Subdivision, known as Birkdale Commons North on the subject site, contingent upon the annexation being approved. The applicant has indicated that both properties will be developed as one and will have only one access off of 15th Street. The proposed R-12 zoning district is consistent with the existing residential zoning of the surrounding properties in the vicinity of the subject property. Approval of the requested R-12 zoning would allow the following potential use of the property. The R-12 district is intended as a residential area that permits a mix of housing types at a density not greater than twelve (12) units per gross acre. Mr. Behary noted that there are four (4) findings required for the annexation as follows: Finding #B8-that the request is or is not in

conformance with the Comprehensive Plan policies; Finding #B9-that public facilities and utilities are or are not available and adequate for the proposed use; Finding #B10-that the physical characteristics of the site do or do not make it an acceptable request at this time; and Finding #B11-that the proposal would or would not adversely affect the surrounding neighborhood with regard to traffic, neighborhood character and/or existing land uses. He presented the surrounding zoning, land uses, and applicable Comprehensive Plan objectives and provided staff input regarding the finding categories including a list of seven (7) items recommended to be included in the annexation agreement. He noted the annexation agreement had been drafted by staff and Council would need to act on it by separate action.

DISCUSSION: Councilmember McEvers asked if the City would receive the water rights on the annexed property, with Mr. Behary responding the City would receive the water rights. Councilmember Wood asked if any public utilities were currently being used, with Mr. Behary responding the parcel was on its own water well and septic system.

APPLICANT: Drew Dittman, P.E. of Lake City Engineering said he was representing the applicants William and Sandra Braden. He noted he had appeared before Council last year to annex 1.7-acres for the neighboring property and that the two projects would be combined in order to connect to infrastructure and create a more cohesive development. Councilmember Gookin asked if there would only be one ingress and egress point, with Mr. Dittman responding they would extend the road between the two projects and share the approach from 15th Street. Councilmember Gookin asked how many units were in the combined development, with Mr. Dittman responding there was 10 lots in the previously approved project, and seven (7) new lots in the proposed project. Councilmember Gookin asked what the target price was for the units, with Mr. Dittman responding they would be a rental product, with the goal to be at market rate or slightly below. Councilmember McEvers asked if there was a left turn lane from 15th Street and on street parking, with Mr. Dittman responding there was no turn lane as the traffic counts did not warrant one, and parking was not allowed on 15th Street. Mr. Dittman noted they had discussed parking at length during the Planning Commission meeting and there would be three (3) parking stalls per unit for the original Birkdale Commons project, and the current project would have four (4) spaces per unit. Mayor Hammond asked if the road would be publicly dedicated, with Mr. Dittman responding it would be a private road. Councilmember Miller asked if there had been any discussion to aide in the need for workforce housing, with Mr. Dittman answering no, the issue had not come up and wasn't discussed with them.

Mayor Hammond opened the public testimony portion of the hearing and hearing none, closed public testimony.

Mayor Hammond noted the Council should disclose if they had received or exchanged any information outside of the public hearing in relation to the annexation so that the applicant and the public would have full knowledge of the information they possessed, with none being provided.

MOTION: Motion by Gookin, seconded by Wood, to approve the Birkdale Commons North Annexation of +/- 1.74 Acres from County Agricultural Suburban to City R-12 zoning district; located at: 3549 N 15th Street, Applicant: William and Sandra Braden and to develop the necessary Findings and Order.

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

DISCUSSION: Councilmember Gookin asked Councilmember Miller for her reasoning behind voting against the annexation, with Councilmember Miller explaining the City should work harder during annexation projects to include local worker housing options and she had heard that it hadn't been addressed for the project.

COUNCIL BILL NO. 23-1011

AN ORDINANCE ANNEXING TO, AND DECLARING TO BE A PART OF, THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, SPECIFICALLY DESCRIBED PORTIONS OF SECTION 1, TOWNSHIP 50 NORTH, RANGE 4 WEST, BOISE MERIDIAN; ZONING SUCH SPECIFICALLY DESCRIBED PROPERTY HEREBY ANNEXED AS R-12; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

MOTION: Motion by Gookin, seconded by Evans, to dispense with the rule and read Council Bill No. 23-1011 once by title only.

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

MOTION: Motion by Gookin, seconded by Wood, to adopt **Council Bill 23-1011**.

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

RESOLUTION NO. 23-088

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING AN ANNEXATION AGREEMENT WITH SANDRA AND WILLIAM BRADEN FOR BIRKDALE COMMONS NORTH AT 3549 N. 15TH STREET.

DISCUSSION: Councilmember Gookin asked what could Council do to help Councilmember Miller get to where she wanted to be on similar projects? Councilmember Miller said she had dedicated many years of work on the local worker housing issue, and would like staff to work harder with landowners and/or engineers to bring forward options for local worker housing to be included in development agreements as Council's only opportunity to discuss it was during annexations. Councilmember English noted he felt the project met the need of adding additional housing stock for local worker housing.

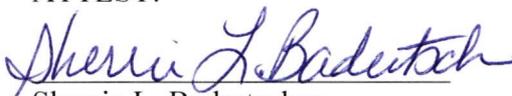
MOTION: Motion by Gookin, seconded by Wood, to adopt **Resolution No. 23-088**, approving of an Annexation Agreement for the Annexation of +/- 1.74 Acres from Location: 3549 N 15th Street with William and Sandra Braden.

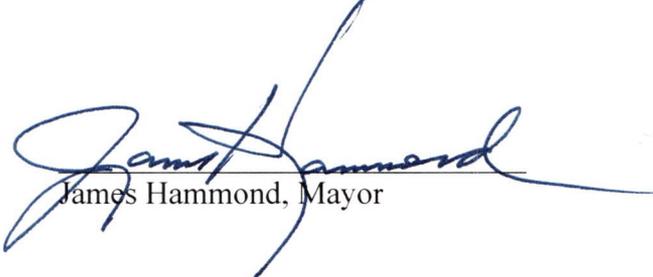
ROLL CALL: Gookin Aye; English Aye; Wood Aye; Evans Aye; Miller No; McEvers Aye.
Motion carried.

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

The meeting adjourned at 7:15 p.m.

ATTEST:


Sherrie L. Badertscher
Executive Assistant


James Hammond, Mayor