

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

OCTOBER 15, 2019

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, October 15, 2019 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

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

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

INVOCATION: Pastor Mike Slothower with River of Life Friends Church provided the invocation.

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

PUBLIC COMMENTS:

Full Ironman

Naomi Boutz, Coeur d'Alene, noted that she is the owner of Vine and Olive Restaurant in Riverstone. She spoke in support of bringing back the full Ironman every third year. The economic impact to her business was higher during the full Ironman, and throughout the week 100% to 50% higher depending on the day. She noted that when she worked downtown, the full-Ironman was the most profitable event hosted downtown. She hopes to see the economic benefit from a full Ironman event in Riverstone.

Mike Gartner, Coeur d'Alene, noted that he owns a bike shop on Sherman Avenue and encouraged the Council to approve the Ironman agreement that includes the full Ironman. He said that it brings people to town in the spring, as well as throughout the year people come to trainings and clinics and stay longer when there is a full Ironman.

Todd Whitman, Coeur d'Alene, spoke in support of the full Ironman and noted that he comes from a non-business perspective. He moved here in 2011, after doing the full Ironman race in 2010. He said that he is a pulmonary physician at Kootenai Health, and uses the Ironman race as a selling point to recruit other physicians. Additionally, his patients get inspiration when seeing the Ironman racers.

Diego LaVette, Coeur d'Alene, said that he was the owner of the local Coeur d'Alene tri-team and race director for the Run for 271 race that raises money for the school district. He believes that Ironman is an ecosystem of health for the community, as it is an inspiration beyond age groups. He noted that over the past 6 months, their 150 members volunteered 400 hours to other local events for schools and other community organizations. He feels that the full Ironman once every three years is a great compromise.

Teresa Dewitt, Coeur d'Alene, said that she is a CDA tri-team member and is a local business owner, as well as a flight attendant. She recently met a person on the plane that expressed excitement about the potential of the full Ironman returning. Today she spoke to a downtown vendor who said that the benefits outweigh the difficulty of the traffic disruption. She also requested that recycle bins be placed next to trash bins during large events.

Atlas Waterfront Bid:

Dean Haagenson, Coeur d'Alene, believes the competitive bid process should be followed by the City, including not accepting those that were not delivered in a timely manner. He understands that La Riviera's bid was late and should not be accepted. The project should rebid. There are provisions in the law to negotiate a contract, but not to accept a non-responsive bid. Chief Civil Deputy City Attorney Randy Adams noted that the City did reject the bid, and did follow Idaho Code regarding public works construction. The City had the option to rebid or make a proper finding and then direct staff to negotiate with any contractor, which was done so at the October 1, 2019 City Council meeting. The one timely bidder stated that they did not want to negotiate with the City for that project. Councilmember Gookin asked if the City could negotiate with any contractor after rejecting any bids. Mr. Adams clarified that the City can go on the open market and negotiate in any way it deems reasonable.

Historic Preservation Commission:

Robert Singletary, Coeur d'Alene, spoke in support of the adoption of the historic preservation code. He has been a proponent of setting up a City commission for many years. He requested the Council pass the ordinance creating the Commission. He serves as the chairman of the County's Preservation Commission, served on the Museum Board, owned a historic building, and believes it is time to have a good marriage between development and preservation.

Walter Berns, Coeur d'Alene, said that he is the Vice President of the Garden District and was asked by the group to express their support of the establishment of a City Historic Preservation Commission. They have moved forward with a survey for the Garden District to be included in the Historic Register and had to go through the County and would love to work with their own City.

PROCLAMATION FOR SAFE INFANT SLEEP AWARENESS MONTH - OCTOBER:

Mayor Widmyer proclaimed the month of October as Safe Infant Sleep Awareness Month. Liz Montgomery, Executive Director and Safe Sleep Educator, Inland Northwest SIDS/SUID Foundation and Northwest Infant Survival and SIDS Alliance, accepted the proclamation. She noted that Sudden Unexpected Infant Death (SUID) kills more children than opioids, guns, and suicide. In 2017, 3,600 babies died from SUID, 90% of deaths were preventable, and over 50%

of deaths occurred while sharing a sleep surface with an adult. Health District 1 has the second highest SUID rate in the state. Three children a year die from SUID in Kootenai County. Ms. Montgomery said that they are the only non-profit in town providing services such as education and bereavement counseling. She thanked the City for their support in regard to safe sleep education being required through the childcare licensing process.

COUNCIL ANNOUNCEMENTS:

Mayor Widmyer thanked Councilmember Evans and the Arts Commission for putting on the Mayors Awards in the Arts on October 9, 2019.

Mayor Widmyer asked for confirmation of the appointment of this year's Student Representatives.

MOTION: Motion by Edinger, seconded by Evans to appoint the following Student Representatives: Joe Morrison, CDATV Committee (reappointment); Zoe Gephart, Alternate CDATV Committee; Parker Drechsel, Parks & Recreation Commission; Grace Couture-Ishihara, Alternate Parks & Recreation Commission; Alyssa Livingston, Arts Commission; Zoey Hart, alternate Arts Commission; Alexandra Namson, Library Board; Alison Cranney, alternate Library Board; and Lola Mae Weinsheim, Childcare Commission. **Motion carried.**

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

1. Approval of Council Minutes for the October 1, 2019 Council Meeting.
2. Approval of General Services Committee Meeting Minutes from the October 7, 2019 meeting.
3. Approval of Bills as Submitted.
4. Approval of Financial Report.
5. Setting of General Services and Public Works Committees meetings for Monday, October 21, 2019 at 12:00 noon and 4:00 p.m. respectively.
6. Approval of Final Plat of SS-19-08, Hickam Place; 3223 N. 4th Street
7. As Recommended by the City Engineer
8. **Resolution No. 19-049-** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING AND AUTHORIZING THE FOLLOWING ACTIONS OF THE CITY OF COEUR D'ALENE: WAIVER OF COVERED LOAD REGULATIONS FOR THE ANNUAL CITY LEAF PICKUP PROGRAM AND DECLARATION OF FIRE DEPARTMENT FIRE PREVENTION TRAILER AS SURPLUS.

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

RESOLUTION NO. 19-050

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING A MEMORANDUM OF UNDERSTANDING WITH ITD FOR CONTROL OF THE NORTHWEST BOULEVARD TRAFFIC SIGNALS NEAR I-90.

STAFF REPORT: City Engineer Chris Bosley explained that the Idaho Transportation Department (ITD) currently controls the signal operations on Northwest Boulevard/Ramsey from Lakewood Drive to Golf Course Drive because of their proximity to Interstate 90. The City has been in discussions with ITD regarding taking over control of these signals for over three years. ITD is interested in giving control of three signals to the City to reduce their responsibilities in maintaining the signals and adjusting the timing. The City is interested in taking control to better respond to changes in local traffic and citizen concerns. In order to take control of the corridor, the signal equipment must be replaced with the type that the City uses in the rest of their signals, city-wide. Signal detection that has failed or is near the end of its expected life must also be replaced. In order for the signals to be coordinated and controlled by the City, fiber optic connectivity must be provided between the signals with a connection to other City-owned fiber. As part of the traffic study completed for the Riverstone development, it was suggested that the City have control of the traffic signals along Northwest Boulevard. The MOU details that the State would provide reimbursement for signal equipment and detection, as the old systems are no longer working. Mr. Bosley noted that the equipment would be installed by City crews. Fiber optic cable would be installed by a contractor at the City's expense. The City's investment in the project would be approximately \$160,000 for installation of the fiber optic cable. However, the fiber optic installation would eventually be needed in order for connectivity to other signals in the corridor and to the 9-1-1 center. City crews would spend several weeks installing the new signal equipment and working with the signal supplier to time and coordinate the signals in the corridor. ITD would provide up to \$175,000 for reimbursement of the signal equipment.

DISCUSSION: Councilmember McEvers asked if the City has always taken care of the asphalt on the bridge. Mr. Bosley said that the City has done patching outside of the bridge area. Councilmember English noted this has been a high priority project and wondered if people will immediately notice a difference in traffic flow. Mr. Bosley said that there should be a noticeable difference in flow once the software is up and running. Councilmember English expressed disappointed that the traffic rating will be going down in letter rankings. Mr. Bosley explained that the letters for level of service are a little misleading, as it is difficult to achieve an A (due to needing to have a street with no traffic) and that a D is the minimum level for an urban environment. Councilmember Miller asked if the MOU will be ongoing, or if it will be renegotiated annually. Mr. Bosley confirmed that it is an on-going perpetual MOU, and that ITD wanted a termination clause just in case it wasn't working well at some point. Additionally, in order for ITD to take the signals back, they would have to change out the equipment again as they don't use the same equipment as the City. Councilmember Gookin asked for clarification regarding the funding. Mr. Bosley explained that the \$160,000 will be spent on equipment the City will own and the fiber optic install. The \$175,000 will go into the signals ITD owns and the software. Mr. Bosley further explained that the \$160,000 could be funded through impact fees. City Administrator Troy Tymesen said that the City will be discussing the funding of \$100,000 with ignite, cda as a large portion of the project is in the Lake District. Councilmember Gookin

asked if there were funding options from the County for the 9-1-1 building fiber connection. He also asked about the priority traffic flow direction, due to on- and off-ramps. Mr. Bosley explained that the goal would be to keep traffic from backing up to I-90, so ITD will keep control of pan tilt zoom cameras to keep an eye on traffic on the freeway. Timing will work on the corridor because if vehicles get backed up between the signals it starts to back up the ramps and would be adjusted. Councilmember Gookin asked if the software will be compatible with the regional transportation plan. Mr. Bosley explained that the different signal controls can work; however, the fiber optics is the important piece to make it work and in moving forward in the future. Councilmember Edinger asked about the confidence level in making a funding request to ignite tomorrow. Mr. Tymesen clarified that he will be asking them to place money in their budget for the project and is very confident in the request, otherwise he would come back to Council seeking authority to utilize impact fees.

MOTION: Motion by Gookin, seconded by Edinger to approve **Resolution No. 19-050;** approving a Memorandum of Understanding with ITD for control of the Northwest Boulevard traffic signal near I-90.

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

RESOLUTION NO. 19-053

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING A CONTRACT WITH LARIVIERE, INC., FOR THE ATLAS WATERFRONT PARK PROJECT IN AN AMOUNT NOT TO EXCEED \$5,874,190.10.

STAFF REPORT: Parks and Recreation Director Bill Greenwood explained that the City advertised the Atlas Park Project for bid and received one timely bid from Cameron Reilly (CR) Concrete in the base bid amount of \$6,602,489.90 and Add Alternates totaling \$1,230,297. The City rejected the bid because it was beyond the budget and authorized staff to negotiate with CR and/or LaRiviere, Inc. (LaRiviere) who had submitted an untimely bid. Welch Comer Engineers, with direction from City staff, initiated negotiations with CR, who ultimately withdrew from negotiations, so negotiations with LaRiviere commenced. Welch Comer provided the City with a memo documenting the negotiation process. The negotiated base bid price with LaRiviere is \$5,283,816.10, along with the 10 Add Alternates recommended for award (\$590,374), for a total award of \$5,874,190.10. That amount is \$123,887 less than LaRiviere's original price for the same work. The Add Alternates not recommended for award total \$342,492, which is \$10,964 less than LaRiviere's original price. Ignite cda originally budgeted \$6,000,000 for Atlas Park. LaRiviere proposes a shorter construction schedule resulting in lower construction observation costs and increased construction funding of \$6,075,150, which is enough to award the project to LaRiviere for \$5,874,190.10 and fund \$200,000 for the City purchase of the playground. However, it will provide no construction contingency funding for unknown conditions or owner-directed changes that will arise during construction. If the City requests, and ignite cda approves a funding increase of \$280,000, the project will have a \$280,960 contingency budget (4.6% of construction cost) and if the contingency budget is not used, the City could construct some of the four currently unfunded Add Alternates, one of which is an overlook that was expanded for the

benefit of the community, at a cost of \$40,000. They will be drawing water out of the river for irrigation, and learned a lesson on the need for a backup system, which Mr. Greenwood hopes to pay for through costs savings or added at a later date. The two other items were log booms, which can be added later and are not critical to the working system of the park. The City is not currently providing project funding.

DISCUSSION: Councilmember Miller noted that the City needs to move forward with shoreline stabilization before developers would be willing to come forward with land purchases. She said that she was concerned with the bid law and questioned why the contractors that pulled plans did not end up bidding. Mr. Greenwood said that none of the other contractors contacted him. Phil Boyd, with Welch Comer, said that he had a phone call on Monday from a contractor that did not submit a bid, who wanted to know why the City negotiated with CR and LaRiviere. That contractor said that if he had bid, he would have been close but not the lowest bidder. Councilmember Miller said that she felt if a general contractor was interested, they would have been contacting them. Mr. Boyd agreed that if there were a lot of interest, he believes he would have heard from more contractors and that did not happen. He reminded the Council that the shoreline stabilization is an important piece to move forward with as the work must be done when the water is low. Councilmember Gookin said that he was happy this is moving forward after so long and will provide more access to the river. Councilmember Gookin asked for clarity regarding Council rejection of all bids and negotiating an agreement, and whether or not this can be done all the time. Mr. Adams explained that the code gives a lot of discretion to the Council in order to get the best value for the City. In this specific case, Council was given the facts and made the determination to reject and negotiate. Councilmember Miller said that she appreciated the delay on some of the addendums and going to ignite for contingency funds. Mr. Greenwood said that he believes they will find some savings, such as soil that was included in the specifications, that can be replaced with City-owned Coeur d'Green in its place. Councilmember Miller asked if the negotiated Contract has the same schedule as the bid schedule. Mr. Boyd said that as part of the contract negotiations they were able to shorten the timeline by a month, as LaRiviere does a lot of their own work, so the end date is set for June 2020.

MOTION: Motion by McEvers, seconded by Miller to approve **Resolution No. 19-053**; Approval of an Agreement with LaRiviere Inc. for the Atlas Waterfront Project.

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

RESOLUTION NO. 19-054

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING A HOST VENUE AGREEMENT WITH THE WORLD TRIATHLON CORPORATION AND THE NORTH IDAHO SPORTS COMMISSION FOR IRONMAN®-BRANDED TRIATHLON EVENTS IN 2021, 2022, AND 2023.

STAFF REPORT: Mr. Tymesen noted that the relationship with IRONMAN and the City began in 2003. The most recent revision occurred in 2015 when the 70.3 Ironman was added. The proposed revisions to the IRONMAN Host Venue agreement are supported by the

Downtown Association, the Chamber of Commerce, the Kroc Center, the Coeur d'Alene Resort, Riverstone Development LLC., CDA Convention and Visitor Bureau, and the owner of Vine and Olive. The financial sponsorship fees are the responsibility of the North Idaho Sports Commission. The first-year fee is \$125,000 and the two remaining years are \$65,000 each. The 140.6 IRONMAN would occur in 2021, and then the next two years are scheduled to be a 70.3. The City would maintain its level of support for all of the Ironman events. An estimate of City cost, based on past Ironman contests would be approximately \$46,275 for the 140.6 Ironman and \$35,930 for the 70.3. Mr. Tymesen introduced Britt Bachtel-Browning, who represents the North Idaho Sports Commission (NISC). Ms. Bachtel-Browning provided a presentation outlining the contract, which includes a full triathlon every third year in place of the half Ironman race. The race dates would continue to be the last Sunday in June. In regard to the funding, NISC would be responsible for the host sponsorship fee, and the World Triathlon Corporation (WTC) will continue to donate \$15,000 annually to local non-profits. She outlined the benefits to the community in regard to real estate activities, health and fitness and the community funds toward local non-profits. She noted that the full Ironman has a \$7 Million Dollar economic benefit to the community and provides economic benefit throughout the year via clinics and participants come to town for different seasons to prepare for the race. Ms. Bachtel-Browning gave a brief history of the events to date, noting the elimination of the full Ironman due to declining participation and those efforts undertaken to bring it back. She believes the idea of the full Ironman being held every third-year builds demand for the event and that the June date is the key to a successful activity. She said that the venue is well known and is one of the best host cities as noted in past surveys.

DISCUSSION: Councilmember Miller said that she looked at the request from both the pro and con of the proposal, and thinks the Sports Commission has a challenge; however, it is clear that the city is not on the hook for that. She expressed concern regarding volunteer fatigue and wear and tear on the park, as the full Ironman event uses the park for a full week prior to the 4th of July event. Councilmember Miller said that she estimates that the City is investing closer to \$100,000 into the event and the economic data seems to indicate that the \$7 million is regional, not just to the city of Coeur d'Alene. She wondered if it is still a good return on investment if the economic benefit is half that amount, and stated that she believes the Sports Commission deserves the opportunity to try and the community health benefit is important. Councilmember Miller asked the Sports Commission what would happen if they don't raise the sponsorship funds needed. Ms. Bachtel-Browning said that they have been talking to businesses and donors over the past 8 months and believes they are 75% of the way to raise the money by June 2021. She noted that 6,500 people have liked and followed the "Save Ironman" page and hopes to leverage that too. Mayor Widmyer asked Councilmember Miller how she determined the \$100,000 City investment. Councilmember Miller explained that she estimated fees that aren't collected as the park is unavailable to other uses for the week, and looked at costs in the case there is an incident, as those costs will raise with staff overtime, and also looked at worst case scenario costs. Councilmember Gookin noted that the City is not financially on the hook, and confirmed that insurances would cover the City and that the Coeur d'Alene Tri would be allowed to continue, and that he would support recycling bins in the downtown during events.

MOTION: Motion by Evans, seconded by Gookin to approve **Resolution No. 19-054**; approving a Host Venue Agreement with World Triathlon Corporation and North Idaho Sports Commission for a term of 2021-2023.

DISCUSSION: Councilmember McEvers said that the inspiration to be healthy made a big impact on him. Councilmember Evans thanked the Sports Commission for working on the issue. Councilmember Miller noted that she has hosted professional athletes for the event, likes the event, and expressed appreciation for all the support they have gathered.

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

RESOLUTION NO. 19-051

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, ACCEPTING THE BID OF INSITUFORM TECHNOLOGIES, LLC, FOR THE 2019 CURED-IN-PLACE PIPE (CIPP) REHABILITATION PROJECT AND APPROVING THE CONTRACT THEREFOR.

STAFF REPORT: Wastewater Capital Program Manager Mike Becker noted that he was requesting Council accept the base bid, Additive Alternative #1, and approve a contract with Insituform Technologies, LLC. Mr. Becker noted that on April 9, 2019 the City prequalified three CIPP contractors through the State of Idaho Category B bidding process. On August 21, 2019 Notice for Bids was issued to those contractors for this next Fiscal Year's CIPP Rehabilitation project. Two bids were received and opened on September 17, 2019. Insituform Technologies, LLC, provided the lowest Base Bid. Wastewater planned and budgeted for the project and has the available funds. Wastewater does not recommend awarding Additive Alternative #2 at this time, as it will be deferred to a later date. Insituform Technologies, LLC, has successfully completed three (3) previous CIPP contracts within the City including the 2018 CIPP Project next to City Hall, and completed the projects to the satisfaction of the Wastewater Utility. Mr. Becker noted that they will be targeting a stretch of pipe along Wallace Avenue to the south side of Sherman Avenue along 12th Street. He clarified that the life of the sewer line increases 100 years from the use of the process and it has saved the city approximately \$3,000,000 since they have started using the process.

DISCUSSION: Councilmember McEvers asked how they would bypass pipe across Sherman Avenue. Mr. Becker explained that the pipe will come down 4th Street to Indiana Avenue and they will not need to go into Sherman Avenue.

MOTION: Motion by McEvers, seconded by English to approve **Resolution No. 19-051**; approving the bid results and Agreement with Insituform Technologies, LLC for the Cured in Place Pipe (CIPP) project in an amount not to exceed \$721,274.00.

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

COUNCIL BILL NO. 19-1016

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, ADDING A NEW CHAPTER DESIGNATED AS 2.85, HISTORIC PRESERVATION CODE, TO THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE; ESTABLISHING A HISTORIC PRESERVATION COMMISSION; PROVIDING FOR MEMBERSHIP TERMS; PROVIDING FOR ORGANIZATION AND DUTIES; PROVIDING FOR MEETINGS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

STAFF REPORT BY: Community Planning Director Hilary Anderson explained that she was asking Council to adopt the Historic Preservation code and direct staff to take the next steps to form a Historic Preservation Commission, apply to become a Certified Local Government by November 21, and apply to the Idaho State Historical Preservation Office (SHPO) to receive grant funds for the city-wide preservation plan by December 27, 2019 in support of the Comprehensive Plan. Ms. Anderson noted that in 2019 Pete L'Orange and Dan Everhart from the Idaho State Historical Preservation Office (SHPO) met with city staff and Council Member Miller twice to encourage the City of Coeur d'Alene to discuss the potential of the City Coeur d'Alene establishing a Historic Preservation Commission and the process and benefits of becoming a Certified Local Government (CLG). She noted that the City of Coeur d'Alene is the largest city in Idaho that has not yet become a CLG. The program is a dynamic partnership between local governments, the Idaho State Historical Preservation Office (SHPO), and the National Park Service (NPS). She noted that forming and managing a new commission would take minimal staff time, as the commission would meet only quarterly and will be a working committee to aid in the work load. The Commission will be comprised of nine members, a Council Liaison, and staff liaison through the Planning Department. Of the nine members, two will need to have qualifications to meet the Secretary of the Interior Standards. Staff and the Council Liaison will also be working on a press release and creating an application form for interested commission members. Some staff time would be required to coordinate and prepare for commission meetings, prepare meeting minutes, and apply to SHPO for grant funds. The commission would be managed by the Planning Department. The financial benefit would be in the potential of grant funds that are dispersed by SHPO annually. There is a 1-to-1 match required, which can be an in-kind match. The in-kind match can use a volunteer rate at \$22/hour and City staff time used on the commission can also be used as match, at the fully loaded rate. Every year, the National Park Service provides money through the Historic Preservation Fund, which comes from offshore oil lease money. A minimum of 10% of money has to go to CLG's every year. Generally, \$75,000-\$77,000 is available to Idaho's CLG communities each year, through a competitive grant process. On average, 8-15 projects get funded each year. Grants can be used to send city staff, commission members, and council members to get training in historic preservation, travel costs, training fees, etc. Ms. Anderson clarified that there is no requirement regarding design review, materials, special windows, etc. but it can be added at a later date. There is no impact on property taxes for being within a historic district. They hope to have commission member appointments on the November 19, 2019 Council meeting agenda for approval.

DISCUSSION: Councilmember McEvers asked for clarification regarding what the preservation efforts would include. Ms. Anderson explained that preservation can be buildings, neighborhoods, or cultural sites. Another benefit is establishing a historic tour, recognizing the history in the community. Councilmember Miller noted that most grants are for archiving and documentation purposes, and it gives local citizens a resource of a place to go to voluntarily list their home.

MOTION: Motion by Gookin, seconded by McEvers, to dispense with the rule and read **Council Bill No. 19-1016** once by title only.

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

MOTION: Motion by Edinger, seconded by English, to adopt **Council Bill 19-1016**.

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

2nd MOTION: Motion by Gookin, seconded by Miller to direct staff to apply for the City to become a Certified Local Government and apply to SHPO to receive grant funds for a city-wide preservation plan in support of the Comprehensive Plan.

DISCUSSION: Councilmember Gookin noted that he has heard citizen concerns about the regulations getting overly aggressive or regulatory and wanted to remind the community that any additions would need to come before the Council.

2nd Motion carried.

A-4-19: A PROPOSED 0.84-ACRE ANNEXATION FROM COUNTY AG. SUBURBAN TO R-3 ZONING DISTRICT BY APPLICANT T.J. ROSS; LOCATION: 1905 E. NETTLETON GULCH ROAD PURSUANT TO COUNCIL ACTION ON SEPTEMBER 17, 2019.

RESOLUTION NO. 19-052

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING AN ANNEXATION AGREEMENT WITH T.J. ROSS FOR THE PROPERTY KNOWN AS 1905 E. NETTLETON GULCH ROAD.

MOTION: Motion by Gookin, seconded by Edinger to approve **Resolution No. 19-052**, Annexation Agreement with T.J. Ross for the annexation of 0.84-acre located at 1905 E. Nettleton Gulch Road; zoning from County Agriculture Suburban to R-3 zoning district.

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

COUNCIL BILL NO. 19-1017

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 6, TOWNSHIP 50, NORTH, RANGE 3W, BOISE MERIDIAN; ZONING SUCH SPECIFICALLY DESCRIBED PROPERTY HEREBY ANNEXED; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Gookin, seconded by English, to dispense with the rule and read **Council Bill No. 19-1017** once by title only.

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

Motion by Gookin, seconded by McEvers, to adopt **Council Bill 19-1017**.

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

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

The meeting adjourned at 7:58 p.m.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk