

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

September 17, 2024

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 September 17, 2024, at 6:00 p.m., there being present the following members:

Woody McEvers, Mayor ) Absent  
Dan English ) Mayor Pro Tem  
Christie Wood ) Members of Council Present  
Dan Gookin )  
Amy Evans )  
Kiki Miller )

**CALL TO ORDER:** Mayor ProTem English called the meeting to order.

**INVOCATION:** Mayor ProTem English led the invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember Miller led the pledge of allegiance.

**CONSTITUTION WEEK:** Mayor Pro Tem English read the Proclamation declaring September 17 to 23, 2024 as Constitution Week.

**DAUGHTERS OF THE AMERICAN REVOLUTION DAY:** Mayor Pro Tem English read the Proclamation declaring September 21, 2024 as Daughters of the American Revolution Day and was accepted by Deb Mitchell, Committee Chair. Ms. Mitchell stated that the Proclamation underscores the City's commitment to celebrating the nation's rich history. She mentioned the 250<sup>th</sup> anniversary of the Declaration of Independence with the Daughters of American Revolution (DAR) celebrating by a dedication of a stone monument event at Independence Point on September 21. She thanked Parks Director Bill Greenwood for the assistance provided to them and she also invited the Council to attend the event.

**LIFESAVING AWARD FOR DAVE POWELL:** EMS Officer Steven Jones and Station 1 Captain Jake Beaker presented the Lifesaving Award recognizing Dave Powell for heroic life-saving actions. Mr. Powell was commended for saving 18-year-old Lawrence from drowning on July 6, 2024.

**PUBLIC COMMENTS:** No public comments were received.

## **ANNOUNCEMENTS:**

Councilmember Gookin thanked Mr. Jeff Crowe and presented a gift in honor of his 18 years of service as a contractor for the City's TV production programs. He stated that Mr. Crowe is very organized, meticulous, and excellent in running the technical aspect of the job. Mr. Crowe has done countless amazing productions for the city including the award-winning Osprey rescue piece and has missed only one council meeting. His contract will end by September 30 as he will be relocating to another state.

## **CONSENT CALENDAR:**

1. Approval of Council Minutes for the September 3, 2024, Council Meeting.
2. Approval of General Services/Public Works Committee Minutes for the September 9, 2024, Meeting.
3. Setting of General Services/Public Works Committee Meeting to be held September 23, 2024.
4. Approval of Bills as Submitted.
5. Approval of Financial Report.
6. Approval of SS-22-07c – Final Plat for Twelve Hundred Flats Subdivision
7. Approval of SS-24-04- Final Plat for Lucy's Corner Subdivision
8. Approval of **Resolution No. 24-073** -
  - a. Amendments to Personnel Rule 11 – Attendance and Leaves, in particular, Section 3, Vacation Leave; Section 4, Sick Leave; Section 5, Bereavement Leave; and Section 9, Attendance.
  - b. Approving the final design and Agreement for the Children's Library Exterior Art Project
  - c. An Agreement with Jennifer Passaro as the Coeur d'Alene Poet Laureate to serve a three-year term and receive an annual stipend of \$1,500.00
  - d. A Letter of Agreement for the purchase of an ArtCurrents piece known as "O'Keefe 8" by artist Patrick Sullivan, in the amount of \$5,000.00

**MOTION:** Motion by Gookin, seconded by Wood to approve the Consent Calendar as presented, including **Resolution No. 24-073**.

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

## RESOLUTION NO. 24-074

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, PURSUANT TO IDAHO CODE § 67-3806(1)(a), EXPRESSING THE INTENT TO ESTABLISH A COMMERCIAL PROPERTY ASSESSED CAPITAL EXPENDITURE (C-PACE) PROGRAM IN DESIGNATED AREAS OF THE CITY OF COEUR D'ALENE.

**STAFF REPORT:** City Administrator Troy Tymesen noted that the legislature passed during their last session and the Governor signed House Bill 624, entitled the Commercial Property