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

January 5, 2016

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 January 5, 2016 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

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

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

INVOCATION: Pastor Jim Williams with the Emmanuel Baptist Church provided the invocation.

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

MERIT AWARD FROM THE IDAHO/MONTANA CHAPTER OF THE AMERICAN SOCIETY OF LANDSCAPE ARCHITECT FOR MCEUEN PARK REDEVELOPMENT.

Parks and Recreation Director Steve Anthony explained that this award represents the great job that was done on the McEuen project. Landscape Architect, Dell Hatch, presented the City Council with a plaque in honor of the American Society of Landscape Architect Award for the McEuen Park redevelopment. He explained that an out of state chapter does the judging of the projects. He reiterated that this award represents the many partnerships that it took to complete the park.

CONSENT CALENDAR: Motion by McEvers, second by Gookin, to approve the consent calendar.

- 1. Approval of Council Minutes for December 15, 2015.
- 2. Approval of Bills as Submitted.
- 3. Setting of General Services and Public Works Committees meetings for January 11, 2016
- at 12:00 noon and 4:00 p.m. respectively.

4. Cemetery Lot Repurchase from Orville K. and Lola N. Wing; Lot 7, Block 5, Section N; Forest Cemetery.

5. **Resolution No. 16-001 -** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE BELOW MENTIONED CONTRACTS AND OTHER ACTIONS OF THE CITY OF COEUR D'ALENE INCLUDING APPROVING THE PURCHASE OF A 2016/2017 NEW JET/VACUUM TRUCK PROCUREMENT FROM FREIGHTLINER OF IDAHO WITH FREEDOM TRUCK CENTER, INC.; AWARD OF BID AND APPROVAL OF AN AGREEMENT WITH SPECIALTY PUMP SERVICES, INC. FOR REHABILITATION OF THE 4TH STREET WELL; DECLARING SURPLUS - MAXX, NARCOTICS DETECTION CANINE AND TRANSFERRING OWNERSHIP TO HIS HANDER, OFFICER ANDY STERLING, INCLUDING THE REQUIRED RESIDENTIAL KENNEL, HARNESSES AND TOYS PURCHASED BY THE CITY; APPROVING AN AGREEMENT WITH SCHAFFERS TOWING, LLC AS THE CITY'S SINGLE SOURCE TOWING PROVIDER; AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COEUR D'ALENE PUBLIC LIBRARY AND THE COEUR D'ALENE SCHOOL DISTRICT #271 FOR THE ESTABLISHMENT OF A BRANCH PUBLIC LIBRARY AT LAKE CITY HIGH SCHOOL.

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

PUBLIC COMMENTS:

Amy Lyons, Coeur d'Alene, thanked Councilmember Adams for his support of the midtown efforts and stated that it was a pleasure to work with him.

Sheldon Burt, Spokane, wanted to bring an issue with criminal trafficking within the community to the attention of the Council. He questioned the way his request for assistance for a property crime was handled and believes that local law enforcement is unwilling to do anything about this situation. He filed a report more than 4 months ago regarding property sold at a local pawnshop. He also questions why a thief in Spokane would be encouraged to sell items in Coeur d'Alene and wonders what the Police Department is doing to discourage those criminals from visiting businesses here. Mayor Widmyer stated that he understands this issue is an ongoing investigation.

MAYOR AND COUNCIL COMMENTS:

Mayor Widmyer expressed his thanks for the dedicated service given by Councilmember Adams and presented him with a plaque as a token of appreciation for his service. Councilmember Adams stated that he has enjoyed the job and congratulated newly elected councilmembers.

OATHS OF OFFICE: City Clerk Renata McLeod administered the oath of office to re-elected Councilmember Ron Edinger, Dan Gookin, and newly elected Councilmember Dan English.

RECESS: Mayor Widmyer called for a recess at 6:15 p.m. The meeting reconvened at 6:32 p.m.

ROLL CALL: Mayor Widmyer asked for a roll call of the new Council with members present being:

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

ELECTION OF COUNCIL PRESIDENT: **Motion** by Miller, seconded by Evans to elect Councilmember McEvers as Council President. **Motion carried.**

COMMITTEE APPOINTMENTS: Mayor Widmyer appointed Councilmember Edinger as Chairman of the General Services Committee and Councilmember Evans and Miller as committee members. The Mayor appointed Councilmember McEvers as Chairman of the Public Works Committee with Councilmember Gookin and English serving as committee members.

Additional Committee appointments were as follows:

- Councilmember Edinger: Tubbs Hill Foundation liaison; Parks Foundation liaison; Sick Leave Bank; Parks and Recreation Commission and liaison to the Senior Center
- Councilmember Evans: City Legislative Committee; Ped/Bike Committee, Arts Commission
- Councilmember Gookin: KMPO
- Councilmember McEvers: CDA TV; EMS
- Councilman English: Parking Commission; Kootenai Perspectives
- Councilman Miller: Library Board

The Mayor will continue to serve as the City's representative to Jobs Plus, Ignite CDA, and the AIC Board.

COUNCIL COMMENTS:

Councilmember McEvers welcomed Councilmember English aboard.

RECESS: Motion by Gookin, seconded by McEvers to recess to Thursday, January 14, 2016, in the Library Community Room (702 Front Avenue) at 12:00 Noon, for a Workshop with the Planning Commission. Motion Carried.

The meeting adjourned at 6:35 p.m.

ATTEST:

Steve Widmyer, Mayor

Renata McLeod, CMC City Clerk