

WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council
Held in the Library Community Room at 6:00 P.M.
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 H - Public Comments** is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time.

October 18, 2022

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: David Bond with Compel Community Church

C. PLEDGE OF ALLEGIANCE: Lead by Brian Newberry and the Girl Scouts of Eastern Washington & Northern Idaho

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. Action Item.

***ITEMS BELOW ARE CONSIDERED TO BE ACTION ITEMS

E. PRESENTATIONS:

1. Proclamation: Day of the Girl – October 11, 2022

Accepted by: Brian Newberry, Chief Executive Officer, Girl Scouts of Eastern Washington and Northern Idaho

2. Proclamation: Safe Infant Sleep Awareness Month – October 2022

Accepted by: Liz Montgomery, Executive Director Northwest Infant Survival and SIDS Alliance

3. Project Update and Open House: I-90 Corridor Widening and Improvements

Presented by: Erika Bowen, Project Manager, Idaho Transportation Department

4. APA Idaho 2022 Outstanding Plan Award: Coeur d'Alene's Comprehensive Plan

Presented by Hilary Patterson, Community Planning Director

F. ANNOUNCEMENTS:

1. City Council
2. Mayor – Appointments of Student Representatives Adeline Smith (rep); Claire Swanby (alt) to the Arts Commission; Taleya Jones (rep); Anna Betts (alt) to the Childcare Commission; Lily Givens (rep) to the Library Board; Henry Depew (rep) to the Pedestrian/Bicycle Advisory Committee (rep); and Zachary Robert Turner (rep) to the CDATV Committee

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 October 4, 2022, Council Meeting.
2. Approval of Bills as Submitted.
3. Approval of Financial Report.
4. Approval of Cemetery lot transfer from Dale and Sandra Bunch to Ted Banducci, Section NCE, Niche 45, Forest Cemetery Annex.

As Recommended by the City Clerk

5. Approval of **Resolution No. 22-050** -
 - a. Approval of the waiver of covered load regulations from November 14, 2022 through December 9, 2022 for the annual City Leaf Pick Up program.

As Recommended by the Streets and Engineer Superintendent

- b. Approval of S-5-14 - The Trails 5th Addition; Final Plat; Acceptance of Improvements; Maintenance/Warranty Agreement; and Security Approval

As Recommended by the City Engineer

- c. Approving the purchase of a 2022 Sewer Cleaner Truck from SWS Equipment LLC., through the cooperative purchasing association of Sourcewell in the amount of \$259,053.23.

Pursuant to the Purchasing Policy adopted by Resolution No. 17-061

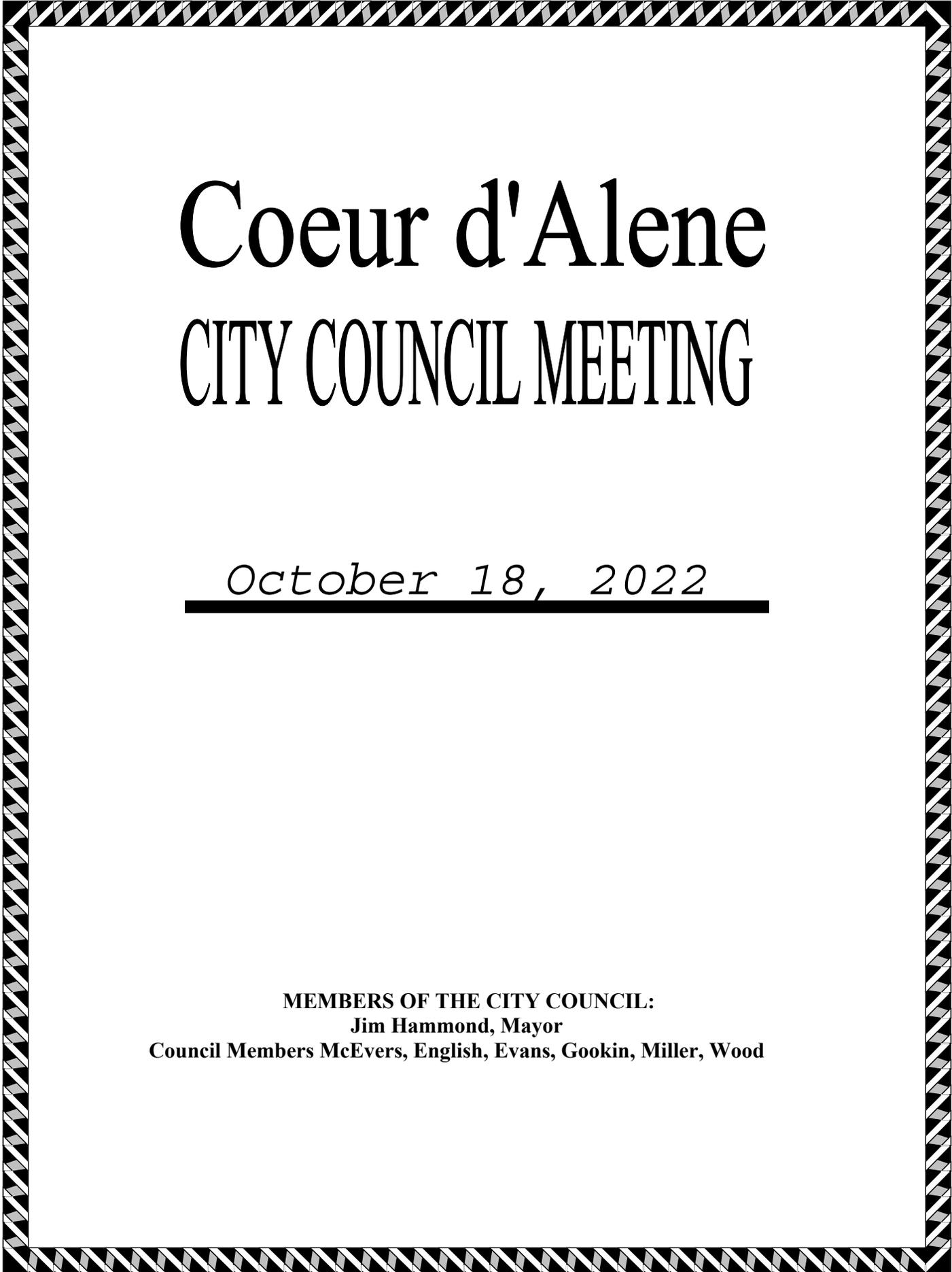
H. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 3 minutes to address the City Council on matters that relate to City government business. Please be advised that the City Council can only take official action this evening for those items listed on the agenda.)

I. OTHER BUSINESS:

1. Fiscal Year 2022-2023 Budget Adjustments

Staff Report by: Vonnie Jensen, Comptroller

J. RECESS: To October 24, 2022 at 12:00 Noon in the Library Community Room, located at 702 E. Front Avenue for a Joint Workshop with the Planning Commission regarding updates to the Short Term Rental Code.



Coeur d'Alene CITY COUNCIL MEETING

October 18, 2022

MEMBERS OF THE CITY COUNCIL:
Jim Hammond, Mayor
Council Members McEvers, English, Evans, Gookin, Miller, Wood

PRESENTATIONS

PROCLAMATION

WHEREAS, October 11, 2022 marks a decade since the United Nations adopted Resolution 66/170 to declare October 11 as the International Day of the Girl, to recognize girl's rights and the unique challenges girls face around the world; and

WHEREAS, as the world's premier leadership development organization for girls, Girl Scouts has emphasized public service, civic engagement, and fostering a sense of community in girls for over a century; and

WHEREAS, Girls Scouts works to champion the ambitions, cultivate the talents, and develop the skills of girls to be leaders in their own world, and in ours: and

WHEREAS, in these incredibly challenging times, Girl Scouts provides community, consistency, and connection for girls, and is a safe haven in all the uncertainty; and

WHEREAS, in the face of a worldwide pandemic, Girl Scouts adapted and overcame to continue to offer girls skill-building digital programming and experiences and found new ways to provide girls optimism and adventure; and

WHEREAS, Girl Scouts offers 21st century programming in science, technology, engineering, and math (STEM); the outdoors; entrepreneurship; and beyond, helping girls develop invaluable life skills; and

WHEREAS, the International Day of the Girl focuses attention on the need to address the challenges girls face and to promote girls' empowerment and the fulfillment of their human rights; and

WHEREAS, on the 10th anniversary of celebrating the specialness of Girls, we are reminded more than 50 million women are Girl Scout alums as role models to the 1 million Girl Scouts and we recognize and honor the 1.1 billion girls across the globe who make the world a better place.

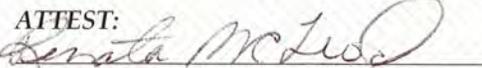
NOW, THEREFORE, I James Hammond, Mayor of the City of Coeur d'Alene, Idaho, do hereby proclaim October 11th, 2022 as

"INTERNATIONAL DAY OF THE GIRL"

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of Coeur d'Alene to be affixed this October 18th, 2022.




James Hammond, Mayor

ATTEST:

Renata McLeod, City Clerk

PROCLAMATION

WHEREAS, *Sudden Unexpected Infant Deaths (SUID) is the sudden and unexpected death of an infant, birth to age 1 year, in which the manner and cause of death are not immediately obvious prior to investigation; and*

WHEREAS *Sudden Infant Death Syndrome (SIDS) is a subset of SUID and remains the number one cause of infant death between the age of 28 days of life to 1 year; and*

WHEREAS, *the tragedy of SUID can happen to any family, regardless of race, ethnicity or economic group; and*

WHEREAS, *evidence-based research has proven that when babies are placed in a crib alone; in the parents' room; on their backs; on a firm crib mattress with a fitted crib sheet; using no crib bumper pads, pillows, blankets, quilts, or stuffed animals and toys, in a smoke-free environment, they will sleep safest and reduce the risk of SIDS and prevent many other infant sleep related deaths; and*

WHEREAS, *Inland Northwest SIDS Foundation is a Statewide not for profit organization; dedicated to providing infant sleep education, bereavement support services, and creating community awareness around preventing sleep related infant deaths; and*

WHEREAS, *during the month of October, Northwest Infant Survival and SIDS Alliance will hold special events including "Run for the Angels" on October 8th at McEuen Park and distribute safe infant sleep educational pamphlets, cribs and wearable blankets to families in need, therefore providing the best opportunity for all babies in Idaho to survive and thrive; and*

NOW, THEREFORE, I JAMES HAMMOND, Mayor of the City of Coeur d'Alene, Idaho, do hereby proclaim the month of October, 2022 as

"SAFE INFANT SLEEP AWARENESS MONTH"

In Coeur d'Alene, Idaho in order to raise awareness about preventing sleep-related infant deaths and to encourage safe infant sleep practices so that no parent will have to endure the tragedy of the death of a baby.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of Coeur d'Alene to be affixed this October 18th, 2022.



James Hammond
James Hammond, Mayor

ATTEST:
Renata McLeod
Renata McLeod, City Clerk



I-90, WASHINGTON STATE LINE TO COEUR d'ALENE *Corridor Study*

Your Safety • Your Mobility • Your Economic Opportunity

Project Goals

Evaluate and recommend steps to modernize the I-90 corridor to improve safety, capacity and mobility for current and future travel demands.

Improving the I-90 corridor would result in:

- More lanes to accommodate growth
- Longer ramps with better visibility
- Improved response time to crashes
- Better access to local roads
- Additional bike/pedestrian facilities



Your Safety • Your Mobility • Your Economic Opportunity



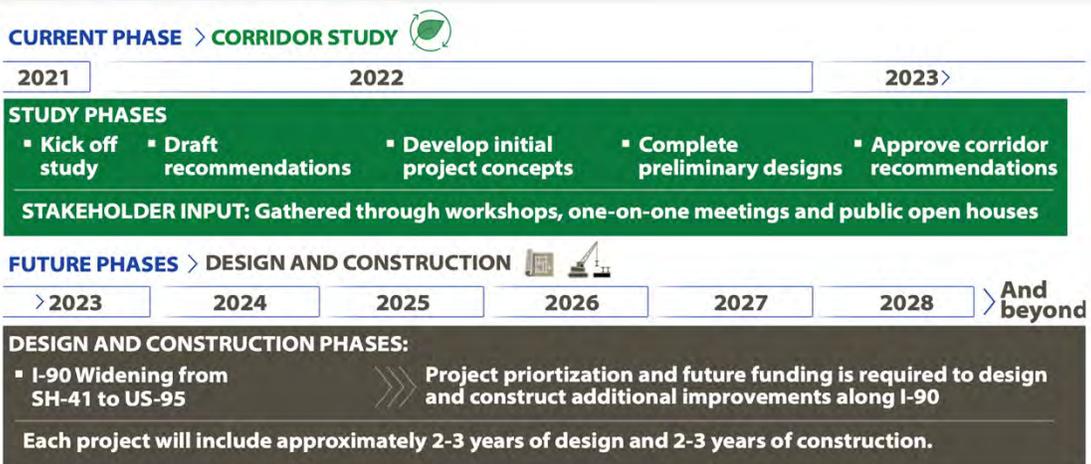
Project Overview



Your Safety • Your Mobility • Your Economic Opportunity



Timeline



Your Safety • Your Mobility • Your Economic Opportunity



Stakeholder Engagement

Value Planning Sessions

Coeur d'Alene

- NW Blvd and US-95 SPUI Interchange concepts

Post Falls

- Alt 1: Reconfigure Seltice Way as a full interchange
(minimal right-of-way impacts)
- Alt 2: Interchanges at Spokane St, Idaho Rd and Syringa St
(substantial right-of-way impacts)



Ongoing Stakeholders Meetings and Presentations

Upcoming Open Houses

Your Safety • Your Mobility • Your Economic Opportunity



Open Houses

POST FALLS
TUESDAY, NOV 1st

4 p.m. - 7 p.m.

Red Lion Templin's Hotel
414 East 1st Avenue

COEUR d'ALENE
WEDNESDAY, NOV 2nd

4 p.m. - 7 p.m.

Best Western Plus CDA Inn
506 West Appleway Avenue

ONLINE

NOV 1st - NOV 15th

ITDprojects.org/i90corridor

Online survey feedback
closes Nov. 15.

If you need special accommodations during the meetings, please contact the study team in advance at 208-738-4190.

Your Safety • Your Mobility • Your Economic Opportunity





Thank You

For more information, visit:

<https://itdprojects.org/i90corridor>

Info@i90corridor.com

Hotline: 208-738-4190

Your Safety • Your Mobility • Your Economic Opportunity

ANNOUNCEMENTS

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

October 4, 2022

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 October 4, 2022, at 6:00 p.m., there being present the following members:

James Hammond, Mayor

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

Councilmember Absent:
Amy Evans)

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

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

MAYOR AND COUNCIL COMMENTS:

Mayor Hammond expressed condolences to the friends and family of Chris Guggemos, a longtime community member that recently passed away. Mr. Guggemos provided the concert series in the City Park since 1995. He will be missed by the community.

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

1. Approval of Council Minutes for the September 20 and September 28, 2022 Council Meetings.
2. Approval of Bills as Submitted.
3. Setting of General Services/Public Works Committee meeting for Monday, October 10, 2022, at 12:00 noon.
4. S-22-09c; Thomas George - Approval of Final Plat. Location: 116 S. 3rd Street.
5. **Resolution No. 22-045-** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING THE FOLLOWING: A PARKING AGREEMENT BETWEEN FRONT ROW PROPERTIES, LLC, AND FRONT ROW SHERMAN, LLC., FOR THE USE BY THE US BANK BUILDING; ACCEPTANCE OF A UTILITY EASEMENT OVER A PORTION OF LOT 2, BLOCK 1, ATLAS WATERFRONT FIRST ADDITION FROM ATLAS MILL 10/12 INVESTMENTS, LLC; AND DECLARATION OF THREE CHEVROLET IMPALAS (MODEL YEARS

2005, 2009 AND 2014), ONE 2003 CHEVROLET BLAZER, AND ONE 2002 DODGE INTREPID USED BY THE POLICE DEPARTMENT AS SURPLUS AND AUTHORIZING THE SALE AT AUCTION.

DISCUSSION: Councilmember Gookin noted that the parking agreement is between a person that owns two parcels and this concerns him as part of the agreement is to swap 5 parking spaces in the tower from the US Bank lot and there is a lack of parking in the downtown area. He would like the city to look at the parking regulations, as more parking is needed. Councilmember Miller asked if he reviewed the dates and number of parking spaces needed within the existing parking study. Councilmember Gookin noted that he knew there was a general study and doesn't recall any projection of parking in the future. Councilmember Wood she would like to see educational items on the agenda such as this, then the Council could decide if any additional action is needed. Councilmember English noted that it would be good for discussion, the new parking garage has been very active, and the City should be ahead of parking needs. Councilmember McEvers asked City Attorney Randy Adams to explain the legality of the parking agreement. Mr. Adams explained that the new tower building is being built where the US Bank parking lot was, so the city is requiring the parking for the US Bank building be recovered, noting both parcels are owned by the same person. Mayor Hammond asked for a future agenda item regarding the existing parking study.

ROLL CALL: Wood Aye; Miller Aye; McEvers Aye; Gookin Aye; English Aye. **Motion Carried.**

PUBLIC COMMENTS:

Joe Alfieri, Coeur d'Alene, wanted to acknowledge the life of Chris Guggemos and asked that the Rotary Park be named in his honor. Councilmember English noted that he appreciated the thought of renaming the park; however, the Rotary Club has naming rights of the park. He noted that there are some pocket parks on East Sherman or other locations that might have naming opportunities. Mr. Alfieri asked the Council to send a letter to the Rotary group to rename the park. Councilmember Wood noted that the Council should not tell the Rotary group to rename the park, with Mr. Alfieri noting that it would be a request not a demand.

Justin O'Connell, Coeur d'Alene, spoke in regards to the closure of the Urban Renewal District and believes the community will now gain a benefit.

RESOLUTION NO. 22-046

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING A CONTRACT WITH K & N ELECTRIC MOTORS, INC., FOR THE REHABILITATION OF TRICKLING FILTER PUMPS #2 AND #1 IN THE AMOUNT OF THREE HUNDRED TWENTY-SIX THOUSAND TWO HUNDRED FIFTEEN AND 65/100'S DOLLARS (\$326,215.65).

STAFF REPORT: Mike Becker, Capital Programs Manager explained that the City originally installed the pumps in 1996. The Wastewater Treatment Facility utilizes three (3) Fairbanks

Morse K3X2 pumps, that are specially built, to convey partially treated wastewater to the top of the Facility's two (2) trickling filters. These are specialized pumps designed especially for wastewater applications. Under normal operations, two pumps run continuously with the third serving as a backup should one fail. Outside of routine maintenance, these pumps have never been replaced or rebuilt. In 2021, Pump #3 failed and was successfully rebuilt. Earlier this year, (2022) Pump #2 failed, and in lieu of the possibility of a similar situation, the Wastewater Department (WW) desires to rebuild both Pumps #2 and #1. Based on recent updated pump quotes and in compliance with the City of Coeur d'Alene's (City) Procurement of Personal Property above \$100,000 Policy, WW solicited competitive bids. On September 9, the City received a base bid of \$318,419.73 from K&N Electric Motors, Inc. K&N also provided a cost add on totaling \$7,795.92 for replacing both pump shafts if needed. The condition of a pump shaft is undetermined until the pump is dismantled and inspected. At this time, WW recommends including the cost adder with the base bid. Mr. Becker noted that this is a budgeted project within FY 2022/2023.

MOTION: Motion by Gookin, seconded by Miller, to approve **Resolution No. 22-046**, approving an Agreement with K & N Electric Motors, Inc., for the rehabilitation of Trickling Filter Pumps #2 and #1 in the amount of \$326,215.65.

DISCUSSION: Mayor Hammond noted that this rebuild is a prudent way to go and the pumps have already outlasted the normal useful life. Councilmember McEvers noted that the total price includes all parts, build, and installation, with Mr. Becker re-confirming pump #2 would be rebuilt first.

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

A-2-22: A PROPOSED ANNEXATION OF 5.9 ACRES FROM COUNTY AG-SUBURBAN TO R-1 AND R-5; REQUESTED BY APPLICANT: ASPEN HOMES AND DEVELOPMENT LLC; LOCATION: 1808 N. 15TH STREET. PURSUANT TO COUNCIL ACTION ON JULY 17, 2022.

RESOLUTION NO. 22-047

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING AN ANNEXATION AGREEMENT WITH ASPEN HOMES AND DEVELOPMENT, LLC, FOR A PARCEL LOCATED AT 1808 N. 15TH STREET.

MOTION: Motion by Gookin, seconded by Miller, to approve **Resolution No. 22-047**, Approving an Annexation Agreement with Aspen Homes and Development LLC, for the Annexation of 5.9 Acre Parcel Located at 1808 N. 15th Street; Zoning from County Ag-suburban to R-1 and R-5 Zoning District.

DISCUSSION: Councilmember Gookin noted that this was a split vote originally; however, it was approved, so he will vote to approve this item.

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

COUNCIL BILL NO. 22-1014

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 7, TOWNSHIP 50, NORTH, RANGE 3 WEST, 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: Motion by Gookin, seconded by Wood, to dispense with the rule and read **Council Bill No. 22-1014** once by title only.

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

MOTION: Motion by Gookin, seconded by Miller, to adopt **Council Bill No. 22-1014**.

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

RESOLUTION NO. 22-048

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING THE USE OF THE COOPERATIVE PURCHASING PROGRAM OF NATIONAL PURCHASING PARTNERS (NPPGOV), FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA) FOR THE FIRE DEPARTMENT.

STAFF REPORT: Deputy Fire Chief Lucas Pichette explained that the Fire Department currently has Scott SCBA's that were purchased in 2007. The Fire Department has finished an evaluation period on three (3) different SCBA companies. After an extensive evaluation the group determined MSA to fit the needs of the Fire Department. The agreement allows them to select the best equipment to fit their specific needs. Additionally, NPPGOV pricing provides the best current pricing available. The purchase price for 65 SCBA packs and 80 masks with all components is \$610,700.72.

DISCUSSION: Councilmember McEvers asked how long they last, with Deputy Chief Pichette noting 5-15 years. Councilmember Wood asked for a description of the safety issues surrounding the need for these items. Deputy Chief Pichette noted it is one of the most vital pieces of equipment, noting that failure to have a breathing apparatus could cause lung damage or death by one breath of toxic smoke.

MOTION: Motion by Wood, seconded by Gookin, to approve **Resolution No. 22-048**, Approving the purchase of 65 Self-Contained Breathing Apparatus and 80 masks from LN Curtis through the cooperative purchasing association of NPPGov.

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

RESOLUTION NO. 22-049

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE COEUR D'ALENE POLICE ASSOCIATION (POA).

STAFF REPORT: City Administrator Troy Tymesen noted that the term of the proposed agreement would commence October 1, 2022, and end on September 30, 2025. All prior resolutions and agreements between the City and the Police Association will no longer be applicable. He noted that the contract is intended to also encourage new employees. Mr. Tymesen noted the following are the significant highlights regarding the negotiated contract: 3-year contract; 8% cost of living adjustment (COLA) increase in year one, 4.5% COLA in year two, and 2.5% COLA in year three for sworn officers; 5% COLA in year one, 2.5% COLA in year two, and 2.5% COLA in year three for non-sworn members; establishes criteria for crediting lateral hires for service time, and applies service time adjustments to all prior lateral hires as of October 1, 2022; adjusts the service time increase schedule for non-sworn members; clarifies Sick Leave Bank and Bereavement Leave eligibility to include cohabiting domestic partners; provides for purchase of excess vacation leave to be placed in a tax-deferred investment vehicle chosen by the member, and provides for minimum vacation use for eligibility; provides that holiday pay for sworn officers shall be paid in the month in which it is accrued; includes Association representation in the hiring process for the Police Chief; adjusts the Military Leave Benefit and clarifies the rules pertaining thereto; clarifies the notice required for a change in an employee's work schedule; and clarifies the procedure for personnel and internal investigations. The proposed contract with the Police Association was negotiated in good faith with the City, and the compensation and benefits included will provide a competitive package for those represented by the Association.

DISCUSSION: Councilmember Miller asked for clarity regarding the military leave, with Mr. Tymesen explaining that they can use up to 100 hours for military leave outside of other leave. Councilmember Wood complimented the Council for putting public safety first and appreciated the commitment, noting it is difficult to fill the positions and takes time to train them. Councilmember Gookin noted that many cities in the country have defunded the police and it is refreshing to support and respect our Police Department, and noted crime is down 60%. The Mayor thanked the City Administrator and Police Association and expressed appreciation to the Police Department for keeping the city safe.

MOTION: Motion by Wood, seconded by Miller, to approve **Resolution No. 22-049**, Approving of an Agreement with the Coeur d'Alene Police Association, October 1, 2022 – September 30, 2025.

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

(LEGISLATIVE) UTILITY HEARING FOR THE RELOCATION OF UTILITY FACILITIES AS REQUIRED BY THE RESPECTIVE FRANCHISE AGREEMENTS TO ACCOMMODATE THE RECTANGULAR RAPID FLASHING BEACON PROJECT, KEY NUMBER 22874.

STAFF REPORT: City Engineer Chris Bosley explained that under the Local Highway Safety Improvement Program (LHSIP), the City was awarded \$560,593 through the Local Highway Technical Assistance Council (LHTAC) to provide safety improvements. The grant will fund pedestrian safety improvements and ADA compliance at several needed locations throughout the City. The Idaho Transportation Department requires the City to hold a Utility Hearing or obtain Utility Hearing Waivers from all utilities. In recent years, not all utility companies have been willing to sign a Utility Hearing Waiver, making Utility Hearings a requirement. Utilities were notified on August 26, 2022. Utilities that are permitted within the right-of-way under a Franchise Utility Agreement will be required to move their facilities at no cost to the City. Costs for other affected utilities to be adjusted and/or relocated, such as water meters and storm grates, which are expected to be minor, will be included in the project.

PUBLIC COMMENT: Mayor Hammond called for public comments and with none being heard he closed public comments.

DISCUSSION: Councilmember McEvers asked if the utility companies would pay for the removal of the lines. Mr. Bosley explained that if the utilities are within the right-of-way, they have to pay to relocate, but if they are not, the project would pay.

MOTION: Motion by Gookin, seconded by McEvers, to require utility companies to relocate their utility facilities as required by Franchise Agreements to accommodate the Rectangular Rapid Flashing Beacon project, Key Number 22874. **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 6:42 p.m.

James Hammond, Mayor

ATTEST:

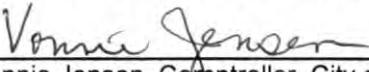
Renata McLeod
City Clerk

CITY OF COEUR D'ALENE
Treasurer's Report of Cash and Investment Transactions

CITY CLERK

FUND	BALANCE 8/31/2022	RECEIPTS	DISBURSE- MENTS	BALANCE 9/30/2022
<u>General-Designated</u>	\$4,185,169	\$927,565	\$211,154	\$4,901,580
<u>General-Undesignated</u>	17,458,090	5,253,251	8,078,574	14,632,767
<u>Special Revenue:</u>				
Library	357,325	6,881	154,845	209,361
CDBG	(76,349)	31,506	24,988	(69,831)
Cemetery	231,459	53,225	45,515	239,169
Parks Capital Improvements	463,183	491,439	106,767	847,855
Impact Fees	6,418,567	62,969	574,987	5,906,549
Annexation Fees	373,070	23,598	824	395,844
American Recovery Plan	8,454,589			8,454,589
Cemetery P/C	1,101,413	27,876	41,061	1,088,228
Jewett House	161,903	9,297	6,133	165,067
Reforestation	25,567	46	2	25,611
Street Trees	166,803	4,801	1,912	169,692
Community Canopy	2,731	5		2,736
Public Art Fund	63,456	114	755	62,815
Public Art Fund - ignite	430,231	70,396	18,795	481,832
Public Art Fund - Maintenance	132,308	239	9,090	123,457
<u>Debt Service:</u>				
2015 G.O. Bonds	104,975	1,768	45	106,698
<u>Capital Projects:</u>				
Street Projects	(644,899)	1,009,732	113,798	251,035
<u>Enterprise:</u>				
Street Lights	125,232	50,891	67,621	108,502
Water	659,101	979,580	1,052,507	586,174
Water Capitalization Fees	6,942,344	96,391	719	7,038,016
Wastewater	12,851,880	1,245,338	1,279,286	12,817,932
Wastewater - Equip Reserve	1,519,198	27,500		1,546,698
Wastewater - Capital Reserve	3,500,000			3,500,000
WWTP Capitalization Fees	6,043,532	118,679	472	6,161,739
WW Property Mgmt	55,403			55,403
Sanitation	1,789,426	483,536	580,334	1,692,628
Public Parking	814,038	161,874	169,163	806,749
Drainage	1,510,680	81,134	155,420	1,436,394
Wastewater Debt Service	646,669	1,166	149	647,686
<u>Fiduciary Funds:</u>				
Kootenai County Solid Waste Billing	266,120	236,183	266,166	236,137
Police Retirement	425,821	15,600	31,132	410,289
Sales Tax	3,684	1,704	3,684	1,704
BID	303,525	15,198	25	318,698
Homeless Trust Fund	753	469	753	469
GRAND TOTAL	\$76,866,997	\$11,489,951	\$12,996,676	\$75,360,272

I HEREBY SWEAR UNDER OATH THAT THE AMOUNTS REPORTED ABOVE, ON THE CASH BASIS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



Vonnice Jensen, Comptroller, City of Coeur d'Alene, Idaho

CITY OF COEUR D'ALENE
BUDGET STATUS REPORT
TWELVE MONTHS ENDED
September 30, 2022

RECEIVED

OCT 7 2022

CITY CLERK

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 9/30/2022	PERCENT EXPENDED
Mayor/Council	Personnel Services	\$260,153	\$246,276	95%
	Services/Supplies	9,692	7,914	82%
Administration	Personnel Services	220,154	219,661	100%
	Services/Supplies	2,920	2,294	79%
Finance	Personnel Services	719,191	701,796	98%
	Services/Supplies	579,455	571,928	99%
Municipal Services	Personnel Services	1,289,332	1,274,046	99%
	Services/Supplies	931,896	582,053	62%
	Capital Outlay			
Human Resources	Personnel Services	356,011	336,138	94%
	Services/Supplies	78,871	70,357	89%
Legal	Personnel Services	1,256,687	1,232,096	98%
	Services/Supplies	56,853	43,437	76%
Planning	Personnel Services	657,218	651,873	99%
	Services/Supplies	57,300	59,463	104%
	Capital Outlay			
Building Maintenance	Personnel Services	368,824	300,835	82%
	Services/Supplies	334,625	326,235	97%
	Capital Outlay	100,000	110,199	110%
Police	Personnel Services	15,896,728	14,550,283	92%
	Services/Supplies	1,768,232	1,849,598	105%
	Capital Outlay	329,840	300,821	91%
Fire	Personnel Services	10,829,600	10,769,153	99%
	Services/Supplies	831,426	738,674	89%
	Capital Outlay	610,000	300,076	49%
General Government	Services/Supplies	47,180	710,656	1506%
	Capital Outlay			
Police Grants	Personnel Services	77,961	72,468	93%
	Services/Supplies	30,848	58,849	191%
	Capital Outlay			
CdA Drug Task Force	Services/Supplies	35,000	3,141	9%
	Capital Outlay	110,000	122,166	111%
Streets	Personnel Services	3,220,429	3,074,915	95%
	Services/Supplies	2,437,533	1,367,105	56%
	Capital Outlay	160,552	129,933	81%
Parks	Personnel Services	1,919,367	1,642,450	86%
	Services/Supplies	712,100	661,311	93%
	Capital Outlay			

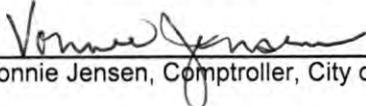
CITY OF COEUR D'ALENE
 BUDGET STATUS REPORT
 TWELVE MONTHS ENDED
 September 30, 2022

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 9/30/2022	PERCENT EXPENDED
Recreation	Personnel Services	574,567	562,305	98%
	Services/Supplies	180,850	148,056	82%
	Capital Outlay			
Building Inspection	Personnel Services	964,436	961,189	100%
	Services/Supplies	52,428	35,933	69%
	Capital Outlay			
Total General Fund		<u>48,068,259</u>	<u>44,795,682</u>	<u>93%</u>
Library	Personnel Services	1,388,065	1,356,251	98%
	Services/Supplies	232,500	210,296	90%
	Capital Outlay	180,000	150,777	84%
CDBG	Personnel Services	72,250	72,409	100%
	Services/Supplies	478,122	380,614	80%
Cemetery	Personnel Services	209,640	202,809	97%
	Services/Supplies	117,400	130,771	111%
	Capital Outlay	87,000	106,113	122%
Impact Fees	Services/Supplies	1,129,000	357,589	32%
Annexation Fees	Services/Supplies	175,000	175,000	100%
Parks Capital Improvements	Capital Outlay	617,460	419,673	68%
Cemetery Perpetual Care	Services/Supplies	166,500	164,631	99%
Jewett House	Services/Supplies	26,353	16,471	63%
Reforestation	Services/Supplies	6,500	253	4%
Street Trees	Services/Supplies	112,000	55,127	49%
Community Canopy	Services/Supplies	1,500	180	12%
Public Art Fund	Services/Supplies	461,300	284,247	62%
		<u>5,460,590</u>	<u>4,083,211</u>	<u>75%</u>
Debt Service Fund		<u>878,408</u>	<u>878,407</u>	<u>100%</u>

CITY OF COEUR D'ALENE
BUDGET STATUS REPORT
TWELVE MONTHS ENDED
September 30, 2022

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 9/30/2022	PERCENT EXPENDED
LaCrosse Ave / NW Blvd	Capital Outlay	300,000	64,912	
Seltice Way Sidewalks	Capital Outlay			
Traffic Calming	Capital Outlay	40,000	38,074	
Kathleen Avenue Widening	Capital Outlay	1,355,000	1,188,642	88%
US 95 Upgrade	Capital Outlay			
15th Street	Capital Outlay		2,275	
LHTAC Pedestrian Safety	Capital Outlay	105,000	51,042	
Downtown Signal Imprvmnts	Capital Outlay			
Atlas Waterfront Project	Capital Outlay			
NW Blvd Traffic Signals	Capital Outlay			
		1,800,000	1,344,945	75%
Street Lights	Services/Supplies	748,900	665,838	89%
Water	Personnel Services	2,497,479	2,247,072	90%
	Services/Supplies	5,095,931	2,293,374	45%
	Capital Outlay	4,713,500	3,264,979	69%
Water Capitalization Fees	Services/Supplies	2,650,000		
Wastewater	Personnel Services	3,034,430	2,773,153	91%
	Services/Supplies	8,425,068	5,302,269	63%
	Capital Outlay	9,735,000	3,174,589	33%
	Debt Service	4,194,992	1,668,891	40%
WW Capitalization	Services/Supplies	3,840,853		
WW Property Management	Services/Supplies	26,100	26,098	
Sanitation	Services/Supplies	4,622,297	4,641,026	100%
Public Parking	Services/Supplies	1,718,619	741,826	43%
	Capital Outlay		35,374	
Drainage	Personnel Services	229,876	238,536	104%
	Services/Supplies	1,001,862	444,391	44%
	Capital Outlay	890,000	371,796	42%
Total Enterprise Funds		53,424,907	27,889,213	52%
Kootenai County Solid Waste		2,900,000	2,970,152	102%
Police Retirement		192,235	181,281	94%
Business Improvement District		176,000	51,200	29%
Homeless Trust Fund		8,000	8,763	110%
Total Fiduciary Funds		3,276,235	3,211,396	98%
TOTALS:		\$112,908,399	\$82,202,855	73%

I HEREBY SWEAR UNDER OATH THAT THE AMOUNTS REPORTED ABOVE, ON THE CASH BASIS, ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.


 Vonnie Jensen, Comptroller, City of Coeur d'Alene, Idaho

RECEIVED

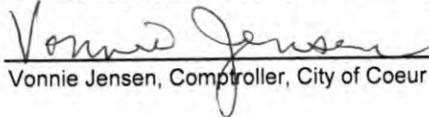
OCT 7 2022

CITY CLERK

City of Coeur d Alene
Cash and Investments
9/30/2022

Description	City's Balance
U.S. Bank	
Checking Account	5,481,517
Checking Account	72,772
Checking Account	61,257
Investment Account - Police Retirement	400,048
Investment Account - Cemetery Perpetual Care Fund	1,076,234
Idaho Central Credit Union	
Certificate of Deposit	283,575
Idaho State Investment Pool	
State Investment Pool Account	65,975,996
Spokane Teacher's Credit Union	
Certificate of Deposit	1,003,324
Numerica Credit Union	
Certificate of Deposit	1,004,199
Cash on Hand	
Treasurer's Change Fund	1,350
Total	<u><u>75,360,272</u></u>

I HEREBY SWEAR UNDER OATH THAT THE AMOUNTS REPORTED ABOVE
ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



Vonnie Jensen, Comptroller, City of Coeur d'Alene, Idaho

**CERTIFICATE OF TRANSFER
CEMETERY LOT**

For good and sufficient consideration, receipt of which is hereby acknowledged,
H. Dale and Sandra Bunch (the "Transferor") does hereby
transfer and convey to Ted Banducci (the
"Transferee") the following lot(s) in the Riverview Annex Cemetery:

Section(s) _____, Block(s) _____,

Niche(s) 45, Lot(s) _____

according to the plat thereof, now on file and of record in the office of the Kootenai County
Recorder, state of Idaho.

This Certificate vests in the Transferee, and his or her heirs or assigns, a right in fee simple
to said lot(s) for the sole purpose of interment, under the ordinances and regulations adopted by
the City Council as authorized by Idaho Code § 50-320.

DATED this 12 day of October, 2022

By _____
Transferor

Sandra Bunch
H. Dale Bunch

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 12th day of OCT, 2022, before me, a Notary Public, personally appeared Dale & Sandra Bunch, known to me to be the person who executed the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.



Kelley Setters
Notary Public for Idaho
Residing at Spirit Lake ID
My Commission expires: 8-18-26

Accounts Receivable

Transaction History - Summary

User: VONNIEJ
 Printed: 10/12/2022 - 3:22 PM
 Account: 0004531 - Companion Niche Purchase RIV/NCE/4
 Customer: 124769 - H Dale & Sandra J Bunch



CITY OF COEUR D'ALENE
 710 E. Mullan Ave
 Coeur d'Alene, ID 83814
 208 766-2100

Tran Type	Invoice No	Tran Date	Post Date	Due Date	Description	Amount
INVOICE	0006249	7/16/2013	7/16/2013	7/31/2013	RIV/NCE/43 Companion Niche Pur	1,500.00
PAYMENT	0006249	7/17/2013	7/17/2013			100.00
PAYMENT	0006249	8/28/2013	8/29/2013			100.00
PAYMENT	0006249	9/24/2013	9/24/2013			100.00
PAYMENT	0006249	10/10/2013	10/11/2013			100.00
PAYMENT	0006249	11/25/2013	11/25/2013			100.00
PAYMENT	0006249	12/12/2013	12/13/2013			100.00
PAYMENT	0006249	1/17/2014	1/17/2014			100.00
PAYMENT	0006249	2/14/2014	2/14/2014			100.00
PAYMENT	0006249	3/28/2014	3/28/2014			100.00
PAYMENT	0006249	4/24/2014	4/24/2014			100.00
PAYMENT	0006249	5/23/2014	5/23/2014			500.00
Invoice	0713737	3/25/2022	3/25/2022	3/25/2022	RIV/NCE/45, 47, 48	2,100.00
Payment	0713737	3/28/2022	3/28/2022			2,100.00

RESOLUTION NO. 22-050

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING THE FOLLOWING: ANNUAL CITY LEAF PICK UP PROGRAM - WAIVER OF COVERED LOAD REGULATIONS FROM NOVEMBER 14, 2022, THROUGH DECEMBER 9, 2022; AGREEMENT FOR MAINTENANCE/WARRANTY OF SUBDIVISION WORK, AND APPROVAL OF FINAL PLAT AND SECURITY FOR THE TRIALS 5TH ADDITION [S-5-14]; AND PURCHASE OF A 2022 SEWER CLEANER TRUCK FROM SWS EQUIPMENT LLC., THROUGH SOURCEWELL, A COOPERATIVE PURCHASING ASSOCIATION, IN THE AMOUNT OF \$259,053.23.

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

- A) Annual City Leaf Pick Up program - Waiver of Covered Load regulations from November 14, 2022, through December 9, 2022;
- B) Agreement for Maintenance/Warranty of Subdivision Work, and Approval of Final Plat and Security for The Trials 5th Addition [S-5-14];
- C) Purchase of a 2022 Sewer Cleaner Truck from SWS Equipment LLC., through Sourcewell, a cooperative purchasing association, in the amount of \$259,053.23; and

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 agreement and take the other actions;

NOW, THEREFORE,

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

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

DATED this 18th day of October, 2022.

James Hammond, Mayor

ATTEST:

Renata McLeod, City Clerk

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

ROLL CALL:

COUNCIL MEMBER ENGLISH	Voted
COUNCIL MEMBER MILLER	Voted
COUNCIL MEMBER GOOKIN	Voted
COUNCIL MEMBER EVANS	Voted
COUNCIL MEMBER MCEVERS	Voted
COUNCIL MEMBER WOOD	Voted

_____ was absent. Motion _____.



City of Coeur d'Alene - Leaf Fest Begins Monday, November 14th

Monday, November 14th, marks the start of the CITY OF COEUR D ALENE annual leaf pick-up program. **Please be sure to keep leaves on your property until Tuesday, November 1st, 2022.** Please rake your leaves and pine needles about one foot away from the gutter/curb line to allow for water drainage. City crews and equipment are limited, so we need your help. Leaves will be picked up only once. Please do not put leaves in the street after city crews have completed your area and **do not** include bagged leaves, branches, debris, or trash.

Due to weather conditions, equipment, and unforeseen circumstances, City crews are unable provide a precise schedule of where leaf pick-up will take place. Pick-up will start south of Sherman Avenue and move north. Completion is expected by Friday, December 9th, 2022.

Leaf-fest 2022 Tips

Do:

- Keep leaves/needles on your property until Tuesday, November 1st
- Please move cars off of the street, if at all possible, during leaf pick-up
- Keep the leaves about one-foot off the curb line to facilitate storm water flow
- Be alert for leaf pick-up equipment traveling through your neighborhood
- Keep a safe distance away from leaf pick-up heavy equipment
- Recognize that we have a tough job to do in a very short window between when the leaves fall and when the snow flies
- Understand that city and private trucks are exempted from covering loads during the leaf pick-up period. Sweepers will follow city trucks to collect remaining/excess leaves

Do NOT:

- Place bagged leaves in street.
- Mix branches, rubble or other refuse in with the leaves.
- Miss the deadline... we only have time for one pass!

If you have questions or need additional information, please check the website www.cdaid.org/leafpickup or call the Street Maintenance Information line 208.769.2233.

CITY COUNCIL STAFF REPORT

DATE: October 18, 2022
FROM: Dennis J. Grant, Engineering Project Manager
SUBJECT: **The Trails 5th Addition: Final Plat Approval, Acceptance of Improvements, Maintenance/Warranty Agreement and Security Approval**

DECISION POINT

Staff is requesting the following:

1. Approval of the final plat document, a thirty-one (31) lot residential development.
2. Acceptance of the installed public infrastructure improvements.
3. Approval of the Maintenance/Warranty Agreement and Security.

HISTORY

- a. Applicant: Melissa Wells, Manager
Coeur Development, LLC
1859 N. Lakewood Drive, Suite 201
Coeur d'Alene, ID 83814
- b. Location: East of the Centennial Trail and west of Downing Lane on Homeward Bound Blvd.
- c. Previous Action:
 1. Final Plat Approval, The Trails (initial phase) – December 2015.
 2. Final Plat Approval, The Trails 1st Addition – May 2016.
 3. Final Plat Approval, The Trails 2nd Addition – December 2017.
 4. Final Plat Approval, The Trails 3rd Addition – June 2019.
 5. Final Plat Approval, The Trails 4th Addition – November 2019.

FINANCIAL ANALYSIS

The developer is installing the required warranty bond (10%) to cover any maintenance issues that may arise during the one (1) year warranty period that will commence upon this approval, and terminate, on October 18, 2023. The amount of the security provided is \$59,117.77.

PERFORMANCE ANALYSIS

The developer has installed all required public infrastructure. The responsible City departments have approved the installations and found them ready to accept. Acceptance of the installed improvements will allow the issuance of all available building permits for this phase of the development, and, Certificate of Occupancy issuance upon completion. The City maintenance would be required to start after the one (1) year warranty period expires on October 18, 2023.

DECISION POINT RECOMMENDATION

1. Approve the final plat document.
2. Accept the installed public infrastructure improvements.
3. Approve the Maintenance/Warranty Agreement and accompanying Security.

THE TRAILS 5TH ADDITION

A REPLAT OF A PORTION OF LOT 1, BLOCK 25 OF THE TRAILS 4TH ADDITION
LYING WITHIN THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 51 N., RANGE 4 W., BOISE MERIDIAN, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO



LEGEND

- FOUND 5/8" REBAR WITH YELLOW PLASTIC CAP, P.L.S. 9367, OR AS NOTED
- FOUND 5/8" REBAR WITH 1 1/2" ALUMINUM CAP, P.L.S. 9367
- ◆ SET 1/2" x 24" REBAR WITH YELLOW PLASTIC CAP, P.L.S. 9367
- SET 5/8" x 24" REBAR WITH 1 1/2" ALUMINUM CAP, P.L.S. 9367
- ⊙ CENTER SECTION CORNER AS NOTED
- ⊙ E-W 1/4 SECTION CORNER AS NOTED
- ⊙ CORNER PERPETUATION & FILING RECORD (WITH INSTRUMENT NO.)
- ⊙ T.P.O.B. TRUE POINT OF BEGINNING

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.

REFERENCES

- R-1 PLAT OF THE TRAILS BY CHAD J. JOHNSON PLS 9367, RECORDED IN BOOK 'L' OF PLATS AT PAGE 54, UNDER INSTRUMENT NO. 2527217000.
- R-2 PLAT OF ENCLAVE AT THE TRAILS BY CHAD J. JOHNSON PLS 9367, RECORDED IN BOOK 'L' OF PLATS AT PAGE 639, UNDER INSTRUMENT NO. 2872327000.

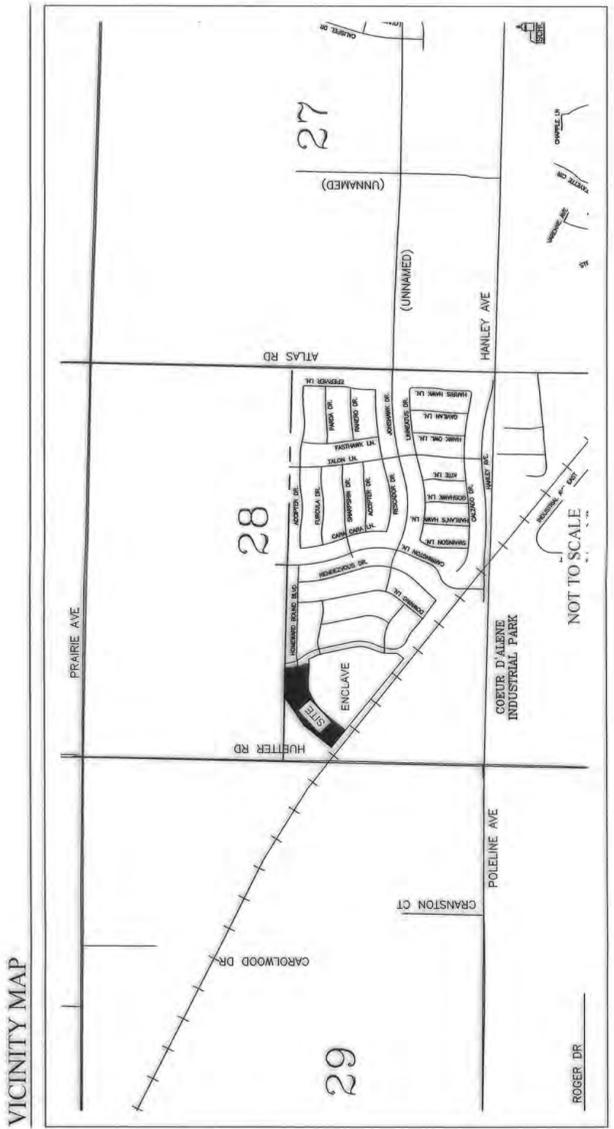
BASIS OF BEARING

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 1.00009888. A CONVERGENCE ANGLE OF -00'48"22" SHOULD BE USED TO CONVERT GRID BEARINGS TO GEODETIC.

SURVEYOR'S NARRATIVE

SURVEY MONUMENTS WHERE FOUND/FIELD AS DEPICTED HEREON.

CURVE	DELTA	RADIUS	LENGTH	CHORD	CRD. DIST.
C1	2°14'50"	472.50'	18.53'	N89°58'03"E	18.53'
C2	4°34'29"	472.50'	37.73'	S86°37'14"E	37.72'
C3	6°47'48"	500.00'	56.31'	S87°43'54"E	56.28'
C4	6°23'56"	527.50'	56.92'	S87°54'25"E	56.89'
C5	0°22'26"	527.50'	3.44'	S84°31'13"E	3.44'
C6	6°37'10"	327.50'	37.84'	N87°38'35"W	37.82'
C7	10°56'53"	327.50'	62.58'	S83°34'23"W	62.48'
C8	11°58'22"	327.50'	66.44'	S72°06'46"W	66.31'
C9	10°28'23"	327.50'	59.86'	S90°53'24"W	59.78'
C10	40°00'48"	300.00'	209.51'	S75°39'36"W	205.28'
C11	1°20'19"	272.50'	6.37'	N85°00'10"W	6.37'
C12	20°58'29"	272.50'	99.76'	S83°50'26"W	99.20'
C13	17°41'59"	272.50'	84.18'	S64°30'12"W	83.85'
C14	0°03'29"	327.50'	0.33'	S55°37'28"W	0.33'
C15	11°40'08"	327.50'	66.70'	S49°45'39"W	66.58'
C16	5°03'38"	327.50'	28.93'	S41°23'46"W	28.92'
C17	16°47'15"	300.00'	87.90'	S47°15'35"W	87.58'
C18	0°56'37"	272.50'	4.65'	S55°09'54"W	4.65'
C19	15°48'38"	272.50'	75.20'	S46°46'16"W	74.96'



THE TRAILS 5TH ADDITION

A PORTION OF LOT 1, BLOCK 25 OF THE TRAILS 4TH ADDITION
LYING IN THE SW 1/4, SEC. 28, TOWNSHIP 51 NORTH, RANGE 4 WEST,
BOISE MERIDIAN, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

DATE SURVEYED: _____

DRAFTED BY: DTL

CHECKED BY: CJJ

FILE NAME: 22-014 SURVEY

PLOT DATE: 9/10/2022

PROJECT NO.: 22-014

SHEET 1

OF 4

THE TRAILS 5TH ADDITION

A REPLAT OF A PORTION OF LOT 1, BLOCK 25 OF THE TRAILS 4TH ADDITION LYING WITHIN THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 51 N., RANGE 4 W., BOISE MERIDIAN, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO



THE TRAILS 5TH ADDITION
A PORTION OF LOT 1, BLOCK 25 OF THE TRAILS 4TH ADDITION LYING IN THE SW 1/4, SEC. 28, TOWNSHIP 51 NORTH, RANGE 4 WEST, BOISE MERIDIAN, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

DATE SURVEYED:	DRAFTED BY: DTL	SHEET
PLOT DATE: 9/10/2022	CHECKED BY: CJJ	2
FILE NAME: 22-014 SURVEY	PROJECT NO.: 22-014	4

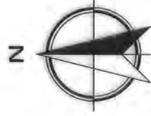
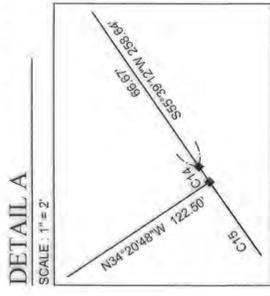
Johnson Surveying
P.O. Box 2544 Post Falls, ID 83877
208-660-2361
johnsonsurveyingnw.com



SEE CURVE TABLES AND LEGEND ON PAGE 1 OR 3

THE TRAILS 5TH ADDITION

A REPLAT OF A PORTION OF LOT 1, BLOCK 25 OF THE TRAILS 4TH ADDITION
LYING WITHIN THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 51 N., RANGE 4 W., BOISE MERIDIAN, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO



LEGEND

- FOUND 5/8" REBAR WITH YELLOW PLASTIC CAP, P.L.S. 9387, OR AS NOTED
- ⊙ FOUND 5/8" REBAR WITH 1 1/2" ALUMINUM CAP, P.L.S. 9387
- ◆ SET 1/2" x 24" REBAR WITH YELLOW PLASTIC CAP, P.L.S. 9387
- ⊙ SET 5/8" x 24" REBAR WITH 1-1/2" ALUMINUM CAP, P.L.S. 9387
- ⊙ CENTER SECTION CORNER AS NOTED
- ⊙ E-W 1/4 SECTION CORNER AS NOTED
- ⊙ CORNER PERPETUATION & FILING RECORD (WITH INSTRUMENT NO.)
- CF&F T.P.O.B.

CURVE	DELTA	RADIUS	LENGTH	CHORD	CRD. DIST.
C1	2°14'50"	472.50'	18.53'	N89°56'03"E	18.53'
C2	4°34'29"	472.50'	37.73'	S86°37'14"E	37.72'
C3	6°47'48"	500.00'	59.31'	S87°43'54"E	59.28'
C4	6°23'58"	527.50'	58.92'	S87°54'25"E	58.89'
C5	0°22'26"	527.50'	3.44'	S84°31'13"E	3.44'
C6	6°37'10"	327.50'	37.84'	N87°36'35"W	37.82'
C7	10°56'53"	327.50'	62.58'	S83°34'23"W	62.48'
C8	11°58'22"	327.50'	68.44'	S72°06'46"W	68.31'
C9	10°28'23"	327.50'	59.86'	S60°52'24"W	59.78'
C10	40°00'48"	300.00'	209.51'	S75°39'56"W	205.28'
C11	1°20'19"	272.50'	6.37'	N85°00'10"W	6.37'
C12	20°58'29"	272.50'	99.76'	S83°50'26"W	99.20'
C13	17°41'59"	272.50'	84.18'	S84°30'12"W	83.85'
C14	0°03'29"	327.50'	0.33'	S55°37'28"W	0.33'
C15	11°40'08"	327.50'	66.70'	S49°45'39"W	66.58'
C16	5°03'38"	327.50'	26.93'	S41°23'46"W	26.92'
C17	16°47'15"	300.00'	87.90'	S47°16'35"W	87.58'
C18	0°58'37"	272.50'	4.65'	S55°09'54"W	4.65'
C19	15°48'38"	272.50'	75.20'	S46°46'16"W	74.96'



THE TRAILS 5TH ADDITION
A PORTION OF LOT 1, BLOCK 25 OF THE TRAILS 4TH ADDITION
LYING IN THE SW 1/4, SEC. 28, TOWNSHIP 51 NORTH, RANGE 4 WEST,
BOISE MERIDIAN, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

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

DATE SURVEYED:	DRAFTED BY: DTL	PLOT DATE: 9/10/2022	SHEET
FILE NAME: 22-014 SURVEY	CHECKED BY: CJJ	PROJECT NO.: 22-014	3
			4

THE TRAILS 5TH ADDITION

A REPLAT OF A PORTION OF LOT 1, BLOCK 25 OF THE TRAILS 4TH ADDITION
LYING WITHIN THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 51 N., RANGE 4 W., BOISE MERIDIAN, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

BOOK _____ PAGE _____
INST. # _____

OWNER'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS, THAT COEUR DEVELOPMENT LLC, IDAHO LIMITED LIABILITY COMPANY, HEREBY CERTIFIES THAT THEY OWN THE PROPERTY HEREINAFTER DESCRIBED AND INCLUDES SAID PROPERTY IN A PLAT TO BE KNOWN AS "THE TRAILS 5TH ADDITION".

SAID PARCEL OF LAND BEING A REPLAT OF A PORTION OF LOT 1, BLOCK 25, PER THE PLAT OF THE TRAILS 4TH ADDITION, RECORDED IN BOOK L OF PLATS AT PAGES 405 & 405 A-D, AS INSTRUMENT NO. 2724793000, RECORDS OF KOOTENAI COUNTY, IDAHO, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE CENTER QUARTER OF SAID SECTION 28 BEING A 2 INCH ALUMINUM CAP PER CPR&F INSTRUMENT NUMBER 2525374000, FROM WHICH THE WEST QUARTER CORNER OF SAID SECTION 28 BEARS N 88°56'16" W A DISTANCE OF 2639.67 FEET; THENCE N 89°56'16" W A DISTANCE OF 1379.86 TO THE NORTHEAST CORNER OF SAID LOT 1 BLOCK 25 PER THE TRAILS 4TH ADDITION AND THE TRUE POINT OF BEGINNING;

THENCE CONTINUING N 88°56'16" W A DISTANCE OF 393.81 FEET TO THE NORTHWEST CORNER OF SAID LOT 1 BLOCK 25 PER THE TRAILS 4TH ADDITION BEING A FOUND 5/8 INCH REBAR AND PLS 9367 CAP;

THENCE ALONG THE NORTHWESTERLY LINE OF SAID LOT 1 BLOCK 25 PER THE TRAILS 4TH ADDITION, S 55°39'12" W A DISTANCE OF 469.10 FEET TO A FOUND 5/8 INCH REBAR AND PLS 9367 CAP;

THENCE, CONTINUING ALONG THE NORTHWESTERLY LINE OF SAID LOT 1 BLOCK 25 PER THE TRAILS 4TH ADDITION, S 38°51'57" W A DISTANCE OF 468.47 FEET TO A FOUND 5/8 INCH REBAR AND PLS 9367 CAP ON THE NORTHERLY RIGHT OF WAY OF THE SPOKANE INTERNATIONAL RAILROAD (CENTENNIAL TRAIL);

THENCE, N 40°11'59" E A DISTANCE OF 71.79 FEET TO A FOUND 5/8 INCH REBAR AND PLS 9367 CAP;

THENCE, N 46°34'15" E A DISTANCE OF 101.95 FEET TO A FOUND 5/8 INCH REBAR AND PLS 9367 CAP;

THENCE, N 57°57'42" E A DISTANCE OF 65.00 FEET TO A FOUND 5/8 INCH REBAR AND PLS 9367 CAP;

THENCE, N 62°19'18" E A DISTANCE OF 87.87 FEET TO A FOUND 5/8 INCH REBAR AND PLS 9367 CAP;

THENCE, N 64°11'09" E A DISTANCE OF 83.59 FEET TO A FOUND 5/8 INCH REBAR AND PLS 9367 CAP;

THENCE, N 86°31'48" E A DISTANCE OF 122.24 FEET TO A FOUND 5/8 INCH REBAR AND PLS 9367 CAP;

THENCE, S 88°29'03" E A DISTANCE OF 216.00 FEET TO A FOUND 5/8 INCH REBAR AND PLS 9367 CAP;

THENCE, N 84°32'07" E A DISTANCE OF 24.30 FEET TO THE SOUTHWEST CORNER OF TRACT "I" PER THE PLAT OF THE TRAILS 2ND ADDITION AS RECORDED IN BOOK "L" OF PLATS AT PAGES 217, 217A, 217B AND 217C, UNDER INSTRUMENT NUMBER 2829352000, BEING A 5/8 INCH REBAR AND CAP PLS 9367;

THENCE ALONG THE WESTERLY LINE OF SAID PLAT OF THE TRAILS 2ND ADDITION THE FOLLOWING COURSES AND DISTANCES: N 16°09'45" W A DISTANCE OF 126.16 FEET TO A FOUND 5/8 INCH REBAR AND CAP PLS 9367;

THENCE, N 00°41'00" W A DISTANCE OF 55.00 FEET TO A FOUND 5/8 INCH REBAR AND CAP PLS 9367;

THENCE, ALONG A NON-TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 472.50 FEET, AN ARC LENGTH OF 18.53 FEET WITH A DELTA ANGLE OF 02°14'50" WITH A CHORD THAT BEARS, S 89°58'02" W A DISTANCE OF 18.53 FEET TO A FOUND 5/8 INCH REBAR AND CAP PLS 9367;

THENCE, N 02°28'13" W A DISTANCE OF 141.31 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 8.388 ACRES, MORE OR LESS, AND SUBJECT TO ALL EASEMENTS, RIGHTS-OF-WAY, COVENANTS, CONDITIONS, RESTRICTIONS AND AGREEMENTS OF RECORD OR APPEARING ON SAID PLAT.

ALL LOTS ARE SUBJECT TO THE COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED UNDER INSTRUMENT NO. 2524354000, RECORDS OF KOOTENAI COUNTY, IDAHO.

THE OWNER(S) HEREBY DEDICATE TO THE PUBLIC IN THE NAME OF THE CITY OF COEUR D'ALENE THE RIGHT OF WAY DEPICTED HEREON AS HOMEWARD BOUND BLVD.

THE OWNER(S) HEREBY GRANT TO THE PUBLIC IN THE NAME OF THE CITY OF COEUR D'ALENE A TEN (10) FOOT WIDE SIDEWALK, DRAINAGE AND UTILITY EASEMENT ADJACENT TO HOMEWARD BOUND BLVD. AS DEPICTED HEREON.

TRACTS A, B, C AND D SHALL BE DEEDED TO THE TRAILS HOME OWNERS ASSOCIATION FOR INSTALLATION, OPERATION AND MAINTENANCE OF STORM WATER MANAGEMENT FACILITIES, PUBLIC PATHWAYS AND SIDEWALKS. SAID TRACTS CANNOT BE SOLD OR TRANSFERRED. IN ADDITION, THE STORM WATER FACILITIES CANNOT BE MODIFIED WITHOUT EXPRESS WRITTEN APPROVAL OF THE CITY OF COEUR D'ALENE ENGINEERING DEPARTMENT.

THE TRAILS HOME OWNERS ASSOCIATION, INC. SHALL BE RESPONSIBLE FOR LANDSCAPING, IRRIGATION AND MAINTENANCE OF TRACTS A, B, C AND D.

THE OWNER HEREBY GRANTS A BLANKET INGRESS & EGRESS EASEMENT OVER THE ENTIRETY OF TRACTS A, B, C AND D TO THE CITY OF COEUR D'ALENE FOR INSPECTION AND EMERGENCY MAINTENANCE OF STORM WATER MANAGEMENT FACILITIES.

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

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

NOTARY PUBLIC

ACKNOWLEDGMENT

STATE OF Idaho

COUNTY OF Kootenai

THIS RECORD WAS ACKNOWLEDGED BEFORE ME ON THIS 10th DAY OF September, IN THE YEAR OF 2022, BY MELISSA WELLS AS MANAGER OF COEUR DEVELOPMENT LLC, IDAHO LIMITED LIABILITY COMPANY.



NOTARY PUBLIC: Cynthia L. Thomas

MY COMMISSION EXPIRES: 6-27-28

Melissa Wells
MELISSA WELLS, MANAGER
DATE: 9-10-22

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 (QPE) REPRESENTING (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 90-1326, IDAHO CODE, BY THE ISSUANCE OF A CERTIFICATE OF DISAPPROVAL.

HEALTH DISTRICT SIGNATURE: [Signature] DATE: 9-15-22

TREASURER'S CERTIFICATE

I HEREBY CERTIFY THIS 10th DAY OF September, 20 22, THAT THE REQUIRED TAXES ON THE HEREIN PLATTED LAND HAVE BEEN PAID THROUGH December 31, 2022

[Signature]
KOOTENAI COUNTY TREASURER, Deputy Treasurer

CITY COUNCIL APPROVAL

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

CITY OF COEUR D'ALENE, CLERK

CITY ENGINEER APPROVAL

I HEREBY CERTIFY THAT I HAVE EXAMINED, ACCEPTED AND APPROVED THIS PLAT, THIS 27th DAY OF September, 20 22.

[Signature]
CHRISTOPHER W. BOSLEY
CITY OF COEUR D'ALENE, ENGINEER PE #10804

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 _____.

BY: _____ DEPUTY CLERK
KOOTENAI COUNTY CLERK _____ 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.

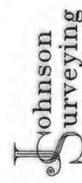
[Signature] DATE: 9-10-22
CHAD J. JOHNSON PLS 9367



THE TRAILS 5TH ADDITION

A PORTION OF LOT 1, BLOCK 25 OF THE TRAILS 4TH ADDITION
LYING IN THE SW 1/4, SEC. 28, TOWNSHIP 51 NORTH, RANGE 4 WEST,
BOISE MERIDIAN, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

DATE SURVEYED: _____ DRAFTED BY: DTL PLOT DATE: 9/10/2022 SHEET 4
FILE NAME: 22-014 SURVEY CHECKED BY: CJJ PROJECT NO.: 22-014



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

AGREEMENT FOR MAINTENANCE/WARRANTY OF SUBDIVISION WORK

The Trails 5th Addition

THIS AGREEMENT made this 18th day of October, 2022 between Coeur Development, LLC, whose address is 1859 N. Lakewood Drive, Suite 201, Coeur d'Alene, ID 83814, with Melissa Wells, Manager, hereinafter referred to as the "Developer," and the city of Coeur d'Alene, a municipal corporation and political subdivision of the state of Idaho, whose address is City Hall, 710 E. Mullan Avenue, Coeur d'Alene, ID 83814, hereinafter referred to as the "City";

WHEREAS, the City has approved the final subdivision plat of The Trails 5th Addition, a thirty-one (31) lot, residential development in Coeur d'Alene, lying within the Southwest Quarter of Section 28, Township 51 North, Range 4 West, B.M., Kootenai County, Idaho; and

WHEREAS, the Developer completed the installation of certain public improvements in the noted subdivision as required by Title 16 of the Coeur d'Alene Municipal Code and is required to warrant and maintain the improvements for one year; NOW, THEREFORE,

IT IS AGREED AS FOLLOWS:

The Developer agrees to maintain and warrant for a period of one year from the approval date of this agreement, the public improvements listed in the attached spreadsheet, attached as Exhibit "A", and, as shown on the construction plans entitled "The Trails 5th Addition", signed and stamped by Gabe R. Gallinger, PE, # 12184, dated March 23, 2022, incorporated herein by reference, including but not limited to: sanitary sewer system and appurtenances, potable water system and appurtenances, catch basins, stormwater drainage swales, drywells and appurtenances, concrete curb and sidewalk including ramps, asphalt paving, street luminaires, signing and monumentation as required under Title 16 of the Coeur d'Alene Municipal Code.

The Developer herewith delivers to the City, security in a form acceptable to the City, for the amount of Fifty-nine Thousand One hundred seventeen and 77/100 Dollars (\$59,117.77) securing the obligation of the Developer to maintain and warrant the public subdivision improvements referred to herein. The security shall not be released until the 18th day of October, 2023. The City Inspector will conduct a final inspection prior to the release of the security to verify that all installed improvements are undamaged and free from defect. In the event that the improvements made by the Developer were not maintained or became defective during the period set forth above, the City may demand the funds represented by the security and use the proceeds to complete maintenance or repair of the improvements thereof. The Developer further agrees to be responsible for all costs of warranting and maintaining said improvements above the amount of the security given.

Owner's Reimbursement to the City: The Parties further agree that the City has utilized substantial staff time to prepare this agreement, which will benefit the Owner. The Parties further agree the City should be reimbursed a reasonable fee for its costs to prepare such agreement. The Parties further agree that such fee should be in the amount of Twenty-Five and No/100 Dollars (\$25.00).

IN WITNESS WHEREOF, the parties have set their hands and seal the day and year first above written.

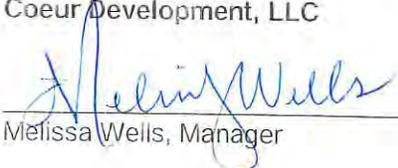
City of Coeur d'Alene

James Hammond, Mayor

ATTEST:

Renata McLeod, City Clerk

Coeur Development, LLC



Melissa Wells, Manager

EXHIBIT 'A'

**The Trails - 5th Addition
Maintenance/Warranty Bond Estimate
September 22, 2022**

Item No.	Description & Cost Code	Quantity	Units	Unit Price	Total Price
6200 - Site Preparation/Grading					
6210 - Excavation & Grading					
1	Road Subgrade Prep	4,100	SY	\$1.80	\$7,380.00
2	Finish Grading (replace topsoil on Common areas)	400	CY	\$8.00	\$3,200.00
3	Construction Entrance	1	EA	\$1,500.00	\$1,500.00
4	Inlet Protection	6	EA	\$75.00	\$450.00
5	Concrete Washout Area	1	EA	\$500.00	\$500.00
6	Silt Fence	1,500	LF	\$5.00	\$7,500.00
7	Erosion Control Inspection	1	LS	\$1,500.00	\$1,500.00

6250 - Sewer

6250 - Sewer					
1	8" PVC Sanitary Sewer	1,083	LF	\$38.75	\$41,966.25
2	48" Manholes	4	EA	\$3,655.00	\$14,620.00
3	Sewer Services	31	EA	\$1,290.00	\$39,990.00
4	Adjust Existing Manhole Rim Elevation	1	EA	\$1,000.00	\$1,000.00

The Trails - 5th Addition
 Maintenance/Warranty Bond Estimate
 September 22, 2022

Item No.	Description & Cost Code	Quantity	Units	Unit Price	Total Price
6300 - Stormwater					
6300 - Stormwater					
1	Concrete Curb Inlets (4' wide)	2	EA	\$550.00	\$1,100.00
2	Concrete Inlets Type A (sidewalk inlet)	2	EA	\$1,400.00	\$2,800.00
3	Drywell Type B (Double)	4	EA	\$3,160.00	\$12,640.00
6350 - Water					
6350 - Water System					
1	12" PVC Water Main	1,192	LF	\$81.45	\$97,088.40
2	Water Connection	1	EA	\$1,145.00	\$1,145.00
3	12" Fittings	4	EA	\$1,110.00	\$4,440.00
4	12" Valve w/ Box	2	EA	\$4,200.00	\$8,400.00
5	1" Water Services	31	EA	\$2,935.00	\$90,985.00
6	1" Irrigation Service	2	EA	\$2,935.00	\$5,870.00
7	Fire Hydrant Assemblies	3	EA	\$7,385.00	\$22,155.00
8	Temporary Blowoff	1	EA	\$2,060.00	\$2,060.00
					\$232,143.40

The Trails - 5th Addition
 Maintenance/Warranty Bond Estimate
 September 22, 2022

Item No.	Description & Cost Code	Quantity	Units	Unit Price	Total Price
6400 - Streets & Walkways					
6405 - Streets, Curbs, & Gutter					
1	6" Base W/ 2" ACP	4,100	SY	\$18.40	\$115,186.00
2	Rolled Curb and Gutter	2,338	LF	\$17.00	\$75,440.00
6410 - Sidewalks					
1	5' Concrete Sidewalk	12,088	SF	\$5.05	\$61,044.40
6415 - Pathways & Trails					
6450 - Utilities - Dry					
6450 - Dry Utilities					
1	Dry Utilities Trenching and Backfill	2,000	LF	\$6.50	\$13,000.00
6500 - Signage, Striping, Mailboxes					
6505 - Landscaping					
1	Irrigation (Pipe, Heads, Valves, Wire, Controls)	9	Zone	\$2,500.00	\$27,107.68
2	Fine Grade Swales	16,456	SF	\$0.10	\$22,500.00
3	Hydroseed Swales	16,456	SF	\$0.18	\$1,645.60
					\$2,962.08

**The Trails - 5th Addition
Maintenance/Warranty Bond Estimate
September 22, 2022**

Item No.	Description & Cost Code	Quantity	Units	Unit Price	Total Price
6520 - Signage					
1	No Outlet Sign	1	EA	\$600.00	\$5,400.00
2	No Parking Sign	4	EA	\$600.00	\$2,400.00
3	Type III Barricades	3	EA	\$800.00	\$2,400.00

6550- CBU Mailboxes					
1	Mailbox CBU Installation	2	EA	\$250.00	\$1,150.00
2	Concrete Mailbox Pad	1	EA	\$650.00	\$650.00

TOTAL \$591,177.73
 10% Multiplier 10%
 Warranty Bond Amount \$59,117.77



STAFF REPORT

DATE: October 10, 2022
FROM: Larry Parsons, Utility Project Manager
SUBJECT: Approval and Award of Proposal for the Purchase of a 2022 Sewer Cleaner Truck.

=====

DECISION POINT:

Should Council approve the use of a purchasing association (Sourcewell) quote and purchase a new 2022 Sewer Cleaner Truck from SWS Equipment LLC for the price of \$259,053.23?

HISTORY:

The Wastewater Department, in keeping with a regular equipment replacement schedule, identified the need for this sewer cleaner truck to replace an aging truck in the FY 2022-2023 Wastewater Operating Fund budget. It is recommended to purchase of this truck through the Sourcewell program pursuant to Idaho Code § 67-2807. Sourcewell has obtained a price for the subject sewer cleaner truck through the competitive bidding process which allows the City to avoid bidding the purchase on its own.

PERFORMANCE ANALYSIS:

The City of Coeur d’Alene Wastewater Utility has budgeted for a new 2022 Sewer Cleaner Truck to replace the aging existing 2012 Sewer Cleaner Truck. This equipment is vital to the efficient maintenance of the wastewater collection system and is used on a regular (almost daily) basis.

FINANCIAL ANALYSIS:

Funding for this truck purchase is available within the Replacements Section of the approved 2022-2023 City of Coeur D’Alene Wastewater Operating Fund budget. The quote amount (\$259,053.23) is lower than the amount budgeted in line item # 031-058-4352-7515(\$300,000.00), due to this savings the approval of this quote proposal will save, not increase the total Capital Outlay of the Wastewater Operating Budget. The Sourcewell contract number is #101221-SCA 1.0 747-TK ECO Truck Mounted High Pressure Sewer Cleaner. City Sourcewell Member # 68749.

RECOMMENDATION:

The Wastewater Department recommends the approval and award of this proposal from **SWS Equipment LLC** for the purchase of a new 2022 Sewer Cleaner Truck in the **amount of \$259,053.23.**



SEWER EQUIPMENT
CO. of AMERICA
1-800-323-1604
MODEL M0-H TRUCK JET ECO

SEWER
EQUIPMENT

DIG SAFE
RAM TAC
HX12
ROTO-ROOTER



2014 422
44' Box - 44P
Freightliner
12000 Tons
44' Box - 44' P

Freightliner

Freightliner

**PERSONAL PROPERTY & SERVICES PRICE
REASONABLENESS FORM**



To: Finance Department

From: Larry Parsons Wastewater Utility Project Manager
Date: 10/1/2022

Required Action: Complete for procurements of:

- Any titled or rolling stock for not more than \$50,000;
- Property with a useful life of one year and more that cost between \$20,000 - 50,000
- All property between \$50,000 and \$100,000;

Personal property or Service Description: Replace 2012 AquaTech Hydro Cleaner

Purchase in financial plan? Yes, No If yes, budget amount in financial plan - \$ 300,000

If non-budgeted – Date Council approved: _____

Competitive Quotes Obtained:

1st vendor name and price: **SWS Equipment LLC. \$259,053.23**

2nd vendor name and price: _____

3rd vendor name and price: _____

If Competitive Quotes not obtained, provide Price Reasonableness Analysis:

This Equipment replacement to be done through Sourcewell Program.

Sourcewell Contract #

#101221-SCA City of Coeur d'Alene Contract ID# 68749 1.0 747-TK ECO Truck Mounted High Pressure Sewer Cleaner.

Vendor Awarded: _____ Date: 10/1/2022

New vendor to the City? Yes No *If yes, attach a completed W-9*

Department Head Signature: _____

Department: _____ Date: _____

Comptroller Approval Signature: _____



SWS Equipment, LLC.

6515 E Nixon Ave Spokane, WA 99212
All Correspondence remit to: P.O. Box 13040, Spokane, WA 99213

509-533-9000 1-800-892-7831 F 509-533-1050
www.SWSequipment.com

QUOTE

Quote #: PHFDQ7192-03
Date: 09/28/22
Sales Rep: Phil Davison
FOB: Destination
Ship Via: Bestway
Est. Ship Date:
Terms: Net 30

Quote To:

City of Coeur d'Alene
Darrell Castleberry
765 W Hubbard
Coeur d'Alene ID 83814

Ship To:

City of Coeur d'Alene
Darrell Castleberry
765 W Hubbard
Coeur d'Alene ID 83814

We are pleased to propose the following for your consideration

Qty	Description	Unit Price	Ext. Price
-----	-------------	------------	------------

Sourcewell Contract # #101221-SCA
City of Coeur d'Alene Contract ID# 68749

1.0	747-TK ECO Truck Mounted High Pressure Sewer Cleaner	\$81,831.36	\$81,831.36
-----	--	-------------	-------------

Lighted Nema 4 Control Panel
Auto Shutdown (High Eng Temp / Low Oil Pressure)
Low Oil Pressure)
Air Purge Valve
Painted Steel Shroud Enclosure
w/Locking Access Doors
Recirculation System
Electronic Clutch Engagement
Engine Display
Electronic Throttle Control
2.5" Fill System

Hose Reel & Hose:
Rotating Safety Reel
w/800' Capacity of 3/4" Hose

Truck:
Mounting to Approved Chassis
Mudflaps
(1) Aluminum Underbody Toolbox
D.O.T. Approved LED Lighting
Auxiliary Fuel Tank

Accessories:
10' Leader Hose
BB Hose Guide
Tri-Star (Chisel Point) Nozzle
DD (High Flow) Nozzle
Finned Nozzle Extension
Nozzle Rack
25' Fill Hose
Washdown Gun w/25' Ext. Hose
Upstream Pulley Guide
Paper Operator / Owner Manual

Qty	Description	Unit Price	Ext. Price
1.0	2024 Freightliner M2 Chassis Tandem Axle for 2000 Gallon Unit	\$96,501.00	\$96,501.00
1.0	Hydraulic pressure gauge	\$332.16	\$332.16
1.0	UPGRADE TO 1000' CAPACITY HOSE REEL IN LIEU OF STANDARD CAPACITY	\$3,000.96	\$3,000.96
600.0	SEWER HOSE (1" I.D. X 2500 PSI OPERATING PRESSURE) PER FT.	\$4.91	\$2,946.00
1.0	Automatic Level Wind with hydraulic up/down action	\$5,996.16	\$5,996.16
1.0	Digital 'Smart Counter' Footage Meter +/-3% Accuracy	\$3,128.64	\$3,128.64
1.0	UPGRADE TO 2000 GALLON DURAPROLENE™ (BLACK) WATER TANK W/10 YEAR WARRANTY	\$23,097.60	\$23,097.60
1.0	80/2500 Giant Pump - must select hydrostatic drive above	\$14,980.80	\$14,980.80
1.0	Fill hose storage rack	\$230.40	\$230.40
1.0	Six (6) 28" DOT safety cones and holder	\$447.36	\$447.36
1.0	Long handled tool storage tube	\$215.04	\$215.04
1.0	LED Arrow Board (factory standard)	\$1,340.16	\$1,340.16
1.0	LED Flood Light (factory standard)	\$475.20	\$475.20
6.0	4" x 1" Class 1 LED Surfacemount Strobe Package (2) Front Grill 1 on Mid Body Each Side and 2 on Rear	\$294.22	\$1,765.32
1.0	REAR BACK UP CAMERA W/7 INCH COLOR MONITOR MOUNTED IN CAB	\$1,214.40	\$1,214.40
1.0	DEDUCT FOR HYDROSTATIC DRIVE VIA TRANSMISSION (ECO) RDS 3000 TRANS. REQUIRED	-\$1,500.00	-\$1,500.00
1.0	Project Professionally Managed by Phil Davison		
1.0	Steel & Materials Surcharge	\$11,509.00	\$11,509.00
1.0	PDI	\$1,875.00	\$1,875.00
1.0	Freight	\$9,666.67	\$9,666.67
	SubTotal		\$259,053.23

Options Not Included in Totals

Wireless remote pendant control (with hose reel F-N-R control, Throttle up/down, water on/off, and kill switch) includes manifold hydraulics	\$7,632.96
UPGRADE TO 2500 GALLON DURAPROLENE™ (BLACK) WATER TANK W/10 YEAR WARRANTY	\$14,273.28
UPGRADE TO 3000 GALLON DURAPROLENE™ (BLACK) WATER TANK W/10 YEAR WARRANTY	\$17,518.08

Qty	Description	Unit Price	Ext. Price
-----	-------------	------------	------------

Order Total **\$259,053.23**

Please contact me if I can be of further assistance.

QUOTE VALID FOR 10 DAYS

**PRICING IS SUBJECT TO CHANGE BASED ON CURRENT MATERIALS AND AVAILABILITY
 APPLICABLE SALES TAX NOT INCLUDED UNLESS OTHERWISE NOTATED - AMOUNT BASED ON FINAL INVOICE DATE
 ANY IMPLIED WARRANTY AS PER MANUFACTURER'S STANDARD WRITTEN WARRANTY
 PAYMENT DUE UPON COMPLETION OF WORK OR AS SPECIFIED ABOVE**

Due to a high level of uncertainty with regards to pricing changes from our vendors and the freight industry, the price and freight charges on this document may be adjusted prior to shipping.

Signature: _____ Printed Name: _____ Date: _____

OTHER BUSINESS

CITY COUNCIL STAFF REPORT

DATE: **OCTOBER 18, 2022**

FROM: **VONNIE JENSEN, COMPTROLLER**

SUBJECT: **RECOMMENDED ADJUSTMENTS TO THE 2022-2023 FISCAL
YEAR APPROPRIATIONS (BUDGET)**

DECISION POINT:

Should Council approve adjustments to the Fiscal Year 2022-23 Budget that would remove five new positions and increase the use of fund balance by \$193,310? Adjustments will be formally included in the 2022-23 Budget Amendment that will come before the Council for approval in August of 2023.

HISTORY:

In compliance with the State deadline for certifying the tax levy, the City Council passed the 2022-23 Budget before negotiations were finalized with the Fire and Police Departments. Adjustments are needed in order to update the Budget to reflect the unanticipated increased cost of the new contracts. That increased cost will require cuts in other previously approved expenses.

FINANCIAL ANALYSIS:

The adjustments recommended include removing 5 new positions that were included in the approved 2022-23 Budget and transfer of an additional \$193,310 from fund balance in order to fund the new contracts that were approved.

PERFORMANCE ANALYSIS:

The budget adjustments would remove a Communications Specialist in Administration, an IT Technician position in Municipal Services, an Applications Analyst position in the Police Department, and HEO and Electrician Apprentice positions in the Streets Department.

DECISION POINT:

Council should approve adjustments to the Fiscal Year 2022-23 Budget that would remove 5 new positions and increase the use of fund balance by \$193,310. Adjustments will be formally included in the 2022-23 Budget Amendment that will come before the Council for approval in August of 2023.

2022-23 Financial Plan Update



Recommended Adjustments to 2022-23 Budget

Police – increase COLA from 5% to 8%	\$518,735
Fire – increase COLA from 5% to 6%	\$73,377
Fire – increase to VEBA benefit	\$13,380
Total amount needed to fund contracts	\$605,492
Administration - Remove Communications Specialist position	\$83,590
Municipal Services – Remove IT Technician Specialist position	\$82,474
Police – Remove Applications Analyst position	\$84,659
Streets – Remove Heavy Equipment Operator position	\$82,928
Streets – Remove Electrician Apprentice position	\$78,531
Increase use of Fund Balance	\$193,310
Total decreases in expenses and Increase use of Fund Balance	\$605,492

Questions?