

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM
FEBRUARY 21, 2012**

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 February 21, 2012 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Loren Ron Edinger) Members of Council Present
Steve Adams)
Woody McEvers)
Deanna Goodlander)
Dan Gookin)
Mike Kennedy)

CALL TO ORDER: The meeting was called to order by Mayor Bloem.

INVOCATION: The Invocation was led by Pastor Ron Hunter, Church of the Nazarene.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Councilman Gookin.

PUBLIC COMMENT:

CIGARETTE BUTTS: Russell McLain, 839 17th Street, asked who is responsible for cleaning up the cigarette butts around the bus stops. He also asked who owns the Library building. Troy Tymesen, Finance Director, reported that the City does own the building. Councilman Gookin asked if there is any MOU regarding the transfer of property from LCDC to the City for the property located adjacent to the City. Mr. Tymesen responded that Idaho Code provides that when LCDC sunsets that all property under LCDC is transferred to the City.

ANIMAL CONTROL: Susan Manthey, 2018 21st Street, requested that various city codes regarding animal control be repealed or at least review the section that allows citizens to file complaints against citizens.

MCEUEN PARK: Julie Clark, 602 Tubbs Hill Drive, commented that there are rumors that the boat ramp is being reduced in size and boat parking will be placed south of City Hall. She voiced her concern that the City promised nothing would be affected until a new boat ramp is constructed.

Mary Sousa, 4153 Fairway Drive, reminded the Council that they have repeatedly promised that the boat ramp and ballfield will not be removed until equal or better facilities are in place. She asked about the American Legion having the ability to sell food, to have priority in scheduling and the ability to design the field.

LIBRARY OWNERSHIP: Frank Orzell, 310 E. Garden Avenue, commented that the county Assessor's records show the value of the property held by LCDC to be over \$6,000,000 which is hard to believe that it is just a portion of the parking lot. He commented on the Urban Renewal

Agency and a court case in Rexburg regarding funding for McEuen Park. Mr. Tymesen responded that he had previously discussed the Assessor's records with Mr. Orzell and told him that he had contacted the Assessor's office and the Assessor's office records were corrected. Councilman Gookin asked what else can be done to clarify that the Assessor's office has the information correct. Mr. Orzell said that he was not trying to say who was wrong, but that it is a source of confusion for the public. He noted that he believes what Mr. Tymesen says is true.

Councilman Edinger noted that Julie Clark has asked about the boat launch size reduction and McEuen Park meetings, Mary Sousa commented on the ball field and McEuen Park. He asked if anyone on staff could answer their concerns. Wendy Gabriel responded that at the LCDC meeting it was never mentioned that the boat ramp would be reduced in size but rather the seawall would be reduced. She also noted that it has not yet been determined if ITD will be providing the property for a different boat launch. Mr. Eastwood noted that he had made the presentation at the LCDC meeting last week and did not recall making any comments about the boat launch being reduced.

CONSENT CALENDAR: Motion by Kennedy, seconded by Goodlander to approve the Consent Calendar as presented.

1. Approval of minutes for February 7, 9, 14, 2012.
2. Setting of General Services Committee and the Public Works Committee meetings for February 27, 2012 at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 12-003: 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 A LEASE AGREEMENT WITH GARY STINNETT FOR THE MEMORIAL FIELD CONCESSION STAND; ADOPTING POLICIES AND PROCEDURES FOR ARTWORK DONATIONS, LOANS, AND EXHIBITIONS ON PUBLIC PROPERTY; DECLARING I.T. EQUIPMENT AS SURPLUS AND APPROVING THE DISPOSAL PROCESS; APPROVING A CONTRACT WITH GINNO CONSTRUCTION FOR THE 2011 106 HOMESTEAD AVENUE REHABILITATION PROJECT; APPROVING THE PERMIT AGREEMENT RENEWAL WITH ROW ADVENTURES FOR USE OF INDEPENDENCE POINT BEACH FOR KAYAK AND PADDLE BOARD TOURS; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH J U B ENGINEERS, INC. FOR THE WASTEWATER UTILITY 2012 COLLECTION SYSTEM PROJECTS; AND DECLARING 2 WASTEWATER VEHICLES AS SURPLUS.
4. RESOLUTION 12-004: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ADOPTING THE 2008 IDAHO STANDARDS FOR PUBLIC WORKS CONSTRUCTION (ISPWC) WITH AMENDMENTS.
5. Approval of Bills as submitted and on file in the Office of the City Clerk.
6. Authorizing staff to proceed with the preparation of a Designated Driver License ordinance.
7. Setting of public hearing for ZC-1-12 – Zone Change at 2101 St. Michelle Dr. for March 20, 2012 and for ZC-2-12 for Zone Change at 802 E. Young Avenue for March 20, 2012.

ROLL CALL: McEvers, Aye; Goodlander, Aye; Gookin, Aye; Kennedy, Aye; Edinger, Aye; Adams, Aye. Motion carried.

ANNOUNCEMENTS:

COUNCILMAN GOOKIN: Councilman Gookin noted that he had attended a neighborhood meeting regarding water service and had hoped that more residents would have attended. He attended the Committee Chairs meeting as well as a Street Dept. staff meeting and learned that the Street Department was able to purchase truck bodies from ITD saving the City money. He also noted that he had received a letter regarding parking spaces at McEuen and wanted to know how he can obtain that information. Councilman Kennedy noted that the information was provided at a McEuen Field meeting in December. He also will check to make sure that the information is on the City Park's Web site.

COUNCILMAN GOODLANDER: Councilman Goodlander reported that the artwork is nearly complete in front of the Wastewater Treatment Plant. The round-about artwork is in the process of being reviewed and selections made.

COUNCILMAN ADAMS: Councilman Adams announced that the Idaho Republican Party Presidential Caucus will be held March 6th.

ADMINISTRATOR'S REPORT: City Administrator Wendy Gabriel announced that a feasibility study on the Dike Road trees has been completed. The study examined three alternatives: (1) installation of a sheet pile wall along the dike road, (2) removal of the trees, per the Army Corps requirements, and (3) third party certification in lieu of certification by the Army Corps. All three are feasible but costs vary significantly. Option 1 is about \$3.1 million, Option 2 is about \$1.6 million. The cost for Option 3 is indeterminate at this time; however, it is not expected to be more than Option 2. The committee believes that Option 3 may be the best but wanted to gather more information regarding that process and FEMA's requirements for third party certification. Staff is in the process of gathering this information. The city's Arts Commission is seeking artists to participate in its "ArtCurrents" program, now approaching its second year. Artists submit applications for placement of their sculptures around CdA's downtown area for a period of one (1) year. The displayed works will also be offered for sale, with the City of Coeur d'Alene receiving a 25% commission from the sale with commissions going back into the arts program. Information packets are available at City Hall, 710 E. Mullan Avenue, or online at www.cdaid.org. Artist proposals are due by 5:00 p.m., April 16, 2012. Artists who are interested in participating are encouraged to contact Steve Anthony, Arts Commission Liaison, at 769-2249. The CdA'ART Grant Program is a three-year pilot program of the City of Coeur d'Alene Arts Commission beginning in 2011, which seeks to widen arts and cultural participation, and its expression. As a flexible small awards program, it aims to encourage innovative ideas, respond to one-time opportunities, and create new access for individuals and groups not served by other programs. The CdA'ART Grant program provides support from \$500 up to \$1,000 for projects, opportunities, and events proposed by individuals, groups, organizations, or communities of interest that offer a potential arts or cultural impact within the City of Coeur d'Alene. To apply for a CdA'ART Grant, visit the City of Coeur d'Alene website at www.cdaid.org, and click on Public Art. For additional information, please call Hall of Famer Steve Anthony at 769-2249. Our Arbor Day Committee announces an art contest to design a button for 2012 Arbor Day celebrations. Winning art will be featured on a button that will be distributed, along with tree seedlings, at Arbor Day events in late April. Information about the contest is available at the Coeur d'Alene Parks Department. We will celebrate Arbor Day on April 27th. For more information, contact the city's urban forester, Karen

Haskew, at 769-2266. The title character from the musical “Annie” will visit the Seagraves Children’s Library at the Coeur d’Alene Public Library on Wednesday, February 22nd, at 1:00 p.m., and will bring her partner – the dog cast as “Sandy.” Mrs. Gabriel announced that ITD has updated and will be bringing back a draft agreement for Council consideration regarding the boat launch site. City staff is currently negotiating another agreement with Ironman. She noted that staff met with a group of people who want to bring back the unlimited hydroplane races who are proposing to conduct the race in the County. She will also be contacting the Exxon gas station to see if they can clean up the cigarette butts at the bus stop. She also clarified that LCDC has committed to \$11.5 million dollars for fund Phase I of McEuen Park. LCDC will be holding a special call meeting to determine the stipulations and conditions for the funding of McEuen Phase I.

RESOLUTION NO. 12-005

A RESOLUTION OF THE CITY OF COEUR D’ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE CDA TV SPONSORSHIP PROGRAM AND AGREEMENT FOR CONTRIBUTING TO UNDERWRITE THE AIRING OF CERTAIN CDA TV PROGRAMS.

Motion by Kennedy, seconded by Edinger to adopt Resolution 12-005.

ROLL CALL: McEvers, Aye; Edinger, Aye; Kennedy, Aye; Adams, Aye; Goodlander, Aye; Gookin, Aye. Motion carried.

ORDINANCE NO. 3429
COUNCIL BILL NO. 12-1002

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D’ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTION 10.08.010 ONE-WAY ALLEYS DESIGNATING DOWNTOWN ALLEY TRAFFIC DIRECTIONS AS ONE-WAY, EVERY DAY, ALL DAY AND REPEALING SECTION 10.08.020 ENTITLED TWENTY FOUR HOUR RESTRICTION; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE; PROVIDE FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Kennedy, seconded by Adams to pass the first reading of Council Bill No. 12-1002.

ROLL CALL: Gookin, Aye; Goodlander, Aye; Kennedy, Aye; McEvers, Aye; Adams, Aye; Edinger, Aye. Motion carried.

Motion by Edinger, seconded by Kennedy to suspend the rules and to adopt Council Bill No. 12-1002 by its having had one reading by title only.

ROLL CALL: Gookin, Aye; Goodlander, Aye; Kennedy, Aye; McEvers, Aye; Adams, Aye; Edinger, Aye. Motion carried.

ORDINANCE NO. 3430
COUNCIL BILL NO. 12-1004

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING CHAPTER 9.12 – OBSCENE CONDUCT BY ADDING A NEW SECTION ENTITLED INDECENT EXPOSURE PROHIBITED; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDE FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Kennedy, seconded by Edinger to pass the first reading of Council Bill No. 12-1004.

ROLL CALL: Goodlander, Aye; Kennedy, Aye; McEvers, Aye; Adams, Aye; Edinger, Aye; Gookin, No. Motion carried.

Motion by Edinger, seconded by Kennedy to suspend the rules and to adopt Council Bill No. 12-1004 by its having had one reading by title only.

ROLL CALL: Goodlander, Aye; Kennedy, Aye; McEvers, Aye; Adams, Aye; Edinger, Aye; Gookin, No. Motion carried.

15TH STREET PROPERTY ACQUISITION: Parks Director Doug Eastwood gave an overview of the property acquisition on 15th Street adjacent to Cherry Hill Park and advised the commission that this acquisition is great for this park and for keeping up with the ratio of developed parks per 1,000 population. He added that this has been looked at for a possible baseball field and a conceptual plan is being worked on at this time. Mr. Tymesen presented the proposed funding for this purchase which would be \$180,000 down and \$52,000/year for five years through annual payments from the Parks Capital Fund with 0% interest. He noted that the General Services Committee made a motion to pay for the purchase in cash using the City's Fund Balance. He noted that the Fund Balance is used to cover the operational expenses of the City from November to January when property taxes are not being distributed by the County. He reviewed the Parks Capital Improvement Fund.

Councilman Adams commented that his concern is on the constitutionality of long term funding. Councilman Kennedy noted that he agrees with the recommendation of the Finance Director. City Attorney Gridley noted that the reference to the constitution is the incurring of a debt; however, the City has the funding and would be placing it in escrow thus not incurring a debt. As for obligating future Councils, he noted that the City does have the funds and if a demand was made in the future the balance could be paid off immediately. Councilman Edinger does not like the idea of taking \$528,000 in funds for this park since the Council has promised not to use taxpayer money to make improvements to McEuen Field. He also noted that if this property is for a park, then he is for it, but if it is for a ball park is against it. Councilman Kennedy clarified that the motion did not say "taxpayer money". Mr. Tymesen read the motion regarding McEuen Park from the May 24, 2011 Council meeting. Councilman Edinger commented that Mrs. Sousa had asked if the American Legion is going to be playing at this field for free and will they have a concession stand. He believes that however it is worded that taking money from the General

Fund is not the way to pay for this property and does not believe he could commit future Councils to this funding. He asked about purchasing the School District's portion of Person's Field instead of this property. Councilman McEvers believes that buying this property over time is a better use of funds. He also believes that if the School District wanted to sell their portion of Person's they would have approached us. Councilman Edinger noted that if this property is developed into a ball field that the lights from this field will create complaints from citizens. Councilman Goodlander recalled that the purchase of Cherry Hill property was for the acreage that the City could afford at the time and now that this property is available, the City should act on it. Councilman Gookin asked about the financial plan for the purchase of Cherry Hill. Mr. Tymesen noted that the Financial Plan includes the funds for the purchase of Cherry Hill. Councilman Gookin asked that with the purchase of the Fernan Hill Property over time and the purchase of Cherry Hill over time, does that leave enough funds in the Parks Capital Improvement Fund to continue to do the other improvements to parks. Mr. Tymesen responded that it does. Councilman Gookin asked if the City could put money down as an option to purchase instead of just outright buying it since we have the Dixon case and stormwater funding issues currently before the City. Mr. Tymesen noted that if this property were funded over time, and before binding future Councils, he could pay off this property. In the matter of the Dixon case, if the appeal does not go in favor of the City, he would bond for the \$4,000,000 through judicial validation. City Administrator Gabriel, clarified that this property is being looked at for a ball park and if that does not happen then it would make great park property. Mayor Bloem noted that we have several parks that have specific uses such as Ramsey Park for baseball and Canfield Park.

MOTION: Motion by Goodlander, seconded by Kennedy to authorize the acquisition of 4.857 acres of parkland adjacent to Cherry Hill Park with the purchase being financed as recommended by the City Finance Director.

DISCUSSION: Councilman Gookin asked that conditioned on the purchase that it be determined that this property would be an equal or better facility for the American Legion baseball and that this site would have the same value to the American Legion with them having primary scheduling and concession sales. Councilman Kennedy noted that the City purchased property some years ago for a baseball stadium but the property was then provided for the Kroc Center. Councilman Edinger clarified that he knows the difference between a park and a ball park.

ROLL CALL: McEvers, Aye; Goodlander, Aye; Gookin, No; Kennedy, Aye; Edinger, No; Adams, No. Motion carried with the Mayor's tie breaking vote in the affirmative.

RECESS: Mayor Bloem called for a recess at 8:05 p.m. The meeting reconvened at 8:15 p.m.

PURCHASE OF BUDGETED VEHICLES FOR WATER DEPARTMENT: Motion by Goodlander, seconded by Edinger, to remove this item from the agenda. Motion carried with Gookin voting no.

ORDINANCE NO. 3431
COUNCIL BILL NO. 12-1005

AN ORDINANCE AMENDING THE ZONING ACT OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, KNOWN AS ORDINANCE NO. 1691, ORDINANCES OF THE CITY OF COEUR D'ALENE, BY CHANGING THE FOLLOWING DESCRIBED PROPERTY FROM C-17L (LIMITED COMMERCIAL AT 17 UNITS/ACRE) AND LM (LIGHT MANUFACTURING) TO C-17 (COMMERCIAL AT 17 UNITS/ACRE), SAID PROPERTY BEING DESCRIBED AS FOLLOWS, TO WIT: +/-6.79 ACRES IN PARCELS CURRENTLY ZONED LM & C-17L WITHIN THE NORTH IDAHO COLLEGE EDUCATION CORRIDOR; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDE FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Kennedy, seconded by McEvers to pass the first reading of Council Bill No. 12-1005.

ROLL CALL: Kennedy, Aye; McEvers, Aye; Adams, No; Edinger, Aye; Gookin, No; Goodlander, Aye. Motion carried.

Motion by Kennedy, seconded by McEvers to suspend the rules and to adopt Council Bill No. 12-1005 by it shaving had one reading by title only.

ROLL CALL: Kennedy, Aye; McEvers, Aye; Adams, No; Edinger, Aye; Gookin, No; Goodlander, Aye. Motion carried.

ORDINANCE NO. 3432
COUNCIL BILL NO. 12-1006

AN ORDINANCE DEANNEXING FROM AND DECLARING THE SAME TO BE SEPARATE FROM THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, SPECIFICALLY DESCRIBED PORTIONS OF SECTION 18, TOWNSHIP 50 NORTH, RANGE 3 WEST, BOISE MERIDIAN; BY DECLARING SUCH PROPERTY TO BE NO LONGER A PART OF THE CITY OF COEUR D'ALENE; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING A SEVERABILITY CLAUSE, AND PROVIDE FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Edinger, seconded by Kennedy to pass the first reading of Council Bill No. 12-1006.

ROLL CALL: McEvers, Aye; Adams, Aye; Edinger, Aye; Gookin, Aye; Goodlander, Aye; Kennedy, Aye. Motion carried.

Motion by Goodlander, seconded by Kennedy to suspend the rules and to adopt Council Bill No. 12-1006 by it shaving had one reading by title only.

ROLL CALL: Kennedy, Aye; McEvers, Aye; Adams, Aye; Edinger, Aye; Gookin, Aye; Goodlander, Aye. Motion carried.

PUBLIC HEARING O-1-12 - AMENDMENTS TO PLAT REGULATIONS FOR TIME EXTENSION: Mayor Bloem read the rules of order for this legislative public hearing. Jon Ingalls, Deputy City Administrator, gave the staff report.

Mr. Ingalls explained that during the past couple of years there has been an extensive slowing of demand for new residential lots. Because of this, at least one subdivision is running up against the time limits for final approval. Developers have requested that we consider some way of allowing for plat approval to be extended. Mr. Ingalls did note that the reason for the time limits is so that a plat would not be approved under one set of standards and then being held dormant for years or maybe decades, and then be developed under those old standards when the standards have changed. The proposed ordinance would require that when a final plat is approved and after requested extensions that the subdivision be developed under the current standards.

PUBLIC COMMENTS: Susan Snedaker, 821 Hastings, believes that 6 years is too long and this applies to a very small amount of land. She also noted that PUDs are exempted from the current regulations. Another issue is that the City does not have a true definition of what is a substantial change. Mayor Bloem noted that the proposed regulations do not state that conditions can only be set if there is a substantial change, but rather any changes to current standards can be applied to any plat time extension.

ORDINANCE NO. 3433
COUNCIL BILL NO. 12-1007

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTIONS 16.10.030 AND 16.10.041 TO ALLOW UP TO 5 ONE YEAR EXTENSIONS FOR SUBDIVISION PLATS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDE FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Kennedy, seconded by Goodlander to pass the first reading of Council Bill No. 12-1007.

DISCUSSION: Councilman Gookin asked if staff has the manpower to handle this situation. Mr. Ingalls replied that this would have a minimal impact on staff. Councilman Goodlander commented that the NIBCA members are in support of the proposed amendments. Mr. Ingalls noted that the City of Post Falls had extended the plat time extension to 4 years and their City Administrator Eric Keck believes that is too short and they are looking at extending theirs to 6 years. Councilman Adams asked how many plats are on the verge of expiring. Mr. Ingalls responded that there are currently 6 plats that are about to expire. Councilman Gookin commented that economic cycles are typically 5 years and fears that by extending this to 6 years it could cause abuse. Mr. Ingalls noted that the provision is for up to 5 one year extensions.

MOTION TO AMEND: Motion by Gookin, seconded by Adams to amend the motion to change from six years to four years.

DISCUSSION: Councilman Kennedy noted that once a developer plats his property, his goal is to get the property developed and believes that the 5 one-year extensions is an appropriate time. Councilman Edinger believes that by amending it to 4 one-year extensions that it is creating a business friendly climate.

ROLL CALL: Adams, Aye; Edinger, Aye; Gookin, Aye; Goodlander, No; Kennedy, No; McEvers, No. Motion to amend failed with the Mayor's tie breaking vote in the negative.

ROLL CALL MAIN MOTION: Adams, No; Gookin, No; Edinger, No; Goodlander, Aye; Kennedy Aye; McEvers Aye. Motion carried with the Mayor's tie breaking vote in the affirmative.

Motion by Kennedy, seconded by Goodlander to suspend the rules and to adopt Council Bill No. 12-1007 by its having had one reading by title only.

ROLL CALL: Adams, No; Edinger, No; Gookin, No; Goodlander, Aye; Kennedy, Aye; McEvers, Aye. Motion failed.

EXECUTIVE SESSION: Motion by Gookin, seconded by Adams to enter into Executive Session as provided by I.C. 67-2345 §C; To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency.

ROLL CALL: McEvers, Aye; Goodlander, Aye; Gookin, Aye; Kennedy, Aye; Edinger, Aye; Adams, Aye. Motion carried.

The Council entered into Executive Session at 8:55 p.m. Members present were the Mayor, City Council, City Administrator, Deputy City Administrator, City Attorney.

Matters discussed were the acquisition of property. No action was taken and the Council returned to their regular meeting at 9:28 p.m.

PROPERTY ACQUISITION: Motion by Kennedy, seconded by Adams to authorize staff to proceed with pursuing property acquisition. Motion carried with Gookin voting no.

ADJOURNMENT: Motion by Edinger, seconded by Goodlander to recess to February 23rd at 12:00 noon in the City hall former Council Chambers for a workshop with the Ped/Bike Committee. Motion carried.

The meeting adjourned 9:29 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan Weathers, CMC
City Clerk