

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL,
APRIL 20, 2004**

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 Hall, April 20, 2004 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Loren Edinger)	Members of Council Present
Dixie Reid)	
Al Hassell)	
Deanna Goodlander)	
Ben Wolfinger	(6:30 p.m.)	
Woody McEvers)	

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

INVOCATION was led by Pastor Tom Weadick, Vineyard Christian Fellowship.

PLEDGE OF ALLEGIANCE: Councilman Reid led the pledge of allegiance.

PROCLAMATION – ARBOR DAY: Councilman Hassell on behalf of Mayor Bloem proclaimed the week of April 26th as Arbor Day week in the City of Coeur d'Alene. Kelley McFarland, alternate student representative from the Urban Forestry Committee, accepted the proclamation and reviewed the activities that will be taking place next week.

PROCLAMATION – WEEK OF THE YOUNG CHILD: Councilman Goodlander on behalf of Mayor Bloem proclaimed the week of April 18th as Week of the Young Child. Shelley Thomas representing NIAEYC accepted the proclamation.

PRESENTATION – FINANCE DEPARTMENT ANNUAL REPORT: Troy Tymesen, Finance Director, provided a brief review of the activities of the Finance Department for the past year. He reported that his staff is responsible, among other things, for the City's Financial Plan, the City's investments, accounting for Capital Projects, annexation fees, checking account, Police Retirement, cemetery perpetual care, Jewett House Petty cash, unclaimed property and audit worksheets. He also announced that the City's Comprehensive Financial Report has again received the Certificate of Achievement for Excellence in Financial Reporting. This past year, the Finance Department converted its accounting system to new software, Springbrook. This coming year, it is their goal to convert the fixed asset database to Springbrook, updated the Policies and Procedures the Manual for Finance Department, implementation of ACH payment process and completing the process for providing an option to level a residence's utility bills.

2004 WASTEWATER COLLECTION SYSTEM PROJECT: Motion by Reid, seconded by Goodlander to bring this item forward. Motion carried.

RESOLUTION 04-055

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH J.U.B. ENGINEERS, INC., ITS PRINCIPAL PLACE OF BUSINESS AT 7825 MEADOWLARK WAY, COEUR D'ALENE, IDAHO, 83815.

Motion by Reid, seconded by Edinger to adopt Resolution 04-055.

ROLL CALL: Goodlander, Aye; McEvers, Aye; Hassell, Aye; Wolfinger, Aye; Reid, Aye; Edinger, Aye. Motion carried.

PUBLIC COMMENTS:

ANNEXATION AGREEMENT OF GOLF COURSE AND ADJACENT PROPERTY:

Motion by Reid, seconded by Edinger to move Resolution 04-057 forward on the agenda. Motion carried. Troy Tymesen, Finance Director, reviewed the process that has taken place in order to bring this contract before the City Council this evening. Karen Lamb, 7025 E. Buckboard, Coeur d'Alene, voiced her concerns regarding the construction of 5 high-rise buildings along Lake Coeur d'Alene Drive. She noted that she has a petition signed by 858 people which noted their concerns regarding traffic and safety issues, shorelines protection and environmental impact, the lost of visibility and the intrusion of the traffic to the tranquility of the Lake. She noted that the City has a 40-foot no-build zone next to the Lake, yet the Planning Commission approved the construction of three of these high-rise buildings along the lakeshore. She urged the Council to uphold the shoreline protection regulations. Dan Lyons, 7844 E. Cd'A Lake Drive, voiced his opinion that this is a special interest issue and he doesn't want to see changes to or any building along Lake Coeur d'Alene. Bob Brown, 3692 N. Steven Place, Coeur d'Alene, recalled the issue of the Shoreline regulations in this City and that the Council saw the results of their actions at the following election. Steve Griffiths, representing the Coeur d'Alene Economic Corporation, reviewed the philosophy of his organization and spoke in support of promoting business and investment in Coeur d'Alene. Peter Luttrupp, 306 S. 12th, requested that, as a condition of annexation, to maintain public access to the lake and asked the Council not to accept the lease agreement between the Hagadone Corporation and the Bureau of Land Management as maintaining public access. Colleen Krajack, 607 S. 14th St. asked the Council to do the right thing and provide public access to the lake. David Moseley, 621 S. 14th Street, voiced his opinion that due to the City's annexation negotiation team's lack of ability to negotiate the maintaining of public access in perpetuity, that the Council not accept the annexation agreement. He requested the Council represent all people, not just developers. He questioned why do we even have a shoreline ordinance if it can be dismissed for certain developers. Jim Bossingham, 1719 Gilbert, Coeur d'Alene, requested Council not accept the annexation agreement until the public access to the lake is secured and not allow Hagadone Corporation to use public property for his personal use. John Beulter, 1836 Northwest Boulevard, offered his support of this project and requested the Council move ahead with the annexation

agreement. Lisa Marias, 610 Dollar Street, voiced her support in maintaining the public access to the breach area and lake. Tiffany Allgood, 610 S. 14th Street, asked the Council to obtain public access to the beach area and lake in perpetuity in exchange for the annexation of this property. If this is not done, then the public is not being served. She would also like to see a limit on the height of the high-rise buildings proposed. She proposed that the City also get their share of the annexation fees. She feels that the City is selling itself short by not getting the shoreline access and the fees. Mike Piper, 3650 E. Lancaster, Hayden Lake, spoke in support of smart and responsible growth. He would like the Hagadone Corporation to step forward and provide an easement/lease for the public to have access to the shoreline. Barbara Scarth, 1005 N. 5th Street, asked the Council to consider the arts in this action. She also asked that the beach area be maintained as a public beach. She demonstrated her desire for a public beach by performing a hula. Kim Miller, 6255 Valley Street, Dalton Gardens, Idaho, having just returned from Hawaii where the people respect the land that was given to them. She asked that we keep open to the public as much as possible especially access to the lake. She participated in the hula as reminder that we have received a beautiful gift of this land. Robyn Scarth, 413 S. 12th, she feels betrayed by local politics and asked the Council to remember that the decisions they are making tonight must have the future at heart. Nancy Heffter, 5975 N. 16th Street, wanted to make sure that public access will be continued and we cannot leave this issue to the Land Board. She feels that the beauty of this city is in the hands of the City representatives. Robert Kobrick, 1820 Lakeview Ln., does not feel that this development project is really hurting anybody and feels that this is a great spot for this development. He feels that this is the economic development that this city needs to keep our youth here in the future. This is important growth to this town since this bring business and jobs to this town. He believes that Mr. Hagadone will do the best thing for this community.

RECESS: Motion by Goodlander, seconded by Wolfinger to have a recess. Motion carried. The meeting recessed at 8:20 p.m. The meeting returned to regular session at 8:28 p.m.

PUBLIC COMMENTS Continued: Kristin Gorman, 3953 19th Street, is totally against the annexation and the building of the high-rise hotel where Michael's restaurant is located. She feels it is a civic atrocity that today's Council can deal away laws of the past. She believes that the annexation issues were not adequately published in the Coeur d'Alene Press. She believes that Mr. Hagadone has no ties to Coeur d'Alene and fears that Coeur d'Alene will turn into a Lake Tahoe or Las Vegas. Chuck Sheroki, 1621 Lost Ave., Coeur d'Alene, stated he believes that the existing lease could be modified by a signature from either the lessor or lessee. He believes that a condition of annexation, that is to be non-negotiable, should be to have perpetual public access to the Sanders Beach area. Howard Brinton, 1310 Ash Ave., recalled his experiences of living in a beach community in La Jolla, California, in which the Council preserved access to the beach for the public. This access has not hurt the economy of the community at all. Brigitte DeMoy, 512 S. 14th, believes that development is destroying the natural beauty and wildlife of this community and that we are selling our souls for a pittance from Mr. Hagadone. Kirk Loveland, 2329 Honeysuckle, voiced his concerns for safety along the Centennial Trail if this development is approved. Elizabeth Brinton, 1320 Ash Ave., spoke in support of public access to the Sanders Beach area. Roy Messena, Spokane, Washington, representing the Spokane Canoe and Kayak Club, stated that the Council was elected to do sensible things for the community. He stated that the affluent people who purchase a condo from the developer would have their beautiful views of the lake; however, the Council needs to protect the less affluent by providing beach access to the public. He stated that access is the number one issue of his club. He also stated that the

Council has a responsibility to the citizens of Spokane to maintain this access for their use. Mary Lou Reed, 853 N. Giesa Road, feels that this development must have access to the City's utilities and urged the Council to go back to the negotiation table and renegotiate and reinstate the annexation fee and possibly place that money in a Sanders Beach preservation fund. She hopes that the Council, as a result of this process, would launch a Sanders' Beach Planning Council which would include the property owners' interests as well as the public's interest. Scott Reed, 853 N. Giesa Road, requested the Council take the viewpoint that the City should run like a business and see this annexation as a merger of businesses. Mr. Hagadone has done outstanding construction and buildings within this town and he would anticipate that their future LPUD construction would be first class; however, this LPUD cannot happen unless the property is annexed into the City. He believes the proposed annexation agreement does not include the public interest. He requested that the Council not approve this agreement but give direction that the 500' of Sanders Beach public access will remain as part of the lease as long as Hagadone Hospitality Corporation has the Bureau of Land Management's lease for the floating green. As far as the annexation fees, it is relatively minor and could be obtained. Dan Davis, 5729 French Gulch Road, feels that as a businessman, he has something today because of Mr. Hagadone's investment in this City. He believes that as a City we need to annex this property as soon as we can. He believes that it is not by right to have public access on private property, but it something you need to earn. Please do not lose this deal. Paul Dircksen, 1212 Ash, voiced his concerns regarding stop lights, wording such as "will consider", and that the agreement did not include the details on behalf of the City compared to the details included for Hagadone Hospitality. He believes we are not dealing with a taking but a negotiation. He also feels that the lease is not enough protection to provide public access to the beach area because it can be re-negotiated at any time by either party. He believes that the only action the Council could take tonight is to not approve the agreement tonight. Barbara Daugharty, 2272 Stanley Hill, opposes this annexation and compared this issue to the construction done by Mr. Joe Chapman. As for jobs for our future citizens, no one can survive on \$5/hr. jobs. Ray Givens, 715 S. 12th, noted that the issue of the high water mark is an unresolved issue. In one court case the level was determined to be 2,128 ft. In a second case, the courts held that the party did not prove the clear demarcation of the water level. The State and Federal Definition of high water mark in reality is where the water of the lake impresses the land so as to destroy its use for agricultural uses. He believes that at different places around the lake the high water mark is at different levels. The conclusion he has come to is that, if that issue were litigated today, there would be a litigious path that supports the high water mark in the Sanders Beach area being around 2,131 ft. He believes that if the high water mark is truly 2,131 ft., then the property in question is actually public property and the property is owned by the state for all public to use. John Barlow, representing the Hagadone Corporation, noted that the State in the lease agreement has not used the high water mark in the lease; however, noted that the City in their ordinance uses 2,128 ft. as the high water mark and the title company in this area also uses this same water mark in determining property boundaries.

Motion by Edinger, seconded by Hassell to direct staff to return to negotiations with the issues of annexation fees and the 500 ft. beach access as items for reconsideration in the annexation agreement. ROLL CALL: McEvers, No; Hassell, Aye; Edinger, Aye; Reid, No; Wolfinger, No; Goodlander, No. Motion failed.

RESOLUTION 04-057

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN ANNEXATION AGREEMENT WITH HAGADONE HOSPITALITY COMPANY.

Motion by Reid, seconded by Goodlander to adopt Resolution 04-057.

ROLL CALL: McEvers, Aye; Hassell, No; Edinger, No; Reid, Aye; Wolfinger, Aye; Goodlander, Aye. Motion carried.

RECESS: Mayor Bloem called for a recess at 10:35 p.m. The meeting continued at 10:40 p.m.

PUBLIC HEARINGS: Motion by Wolfinger, seconded by Hassell to bring the public hearings forward on the agenda. Motion carried.

PUBLIC HEARING – ZC-1-04 – ZONE CHANGE AT THE SW CORNER OF 4TH AND NEIDER: Mayor Bloem read the rules of order for this public hearing. No Councilman declared a conflict of interest. John Stamsos, gave the staff report.

Mr. Stamsos gave the applicant's name as Jim Dial, the owner as Diane Flegel, the location as a 2.2 acre parcel at the southwest corner of 4th and Neider, and the reason for the request as a zone change from R-12 to C-17L.

He went on to give the staff analyses for land use, comprehensive plan, utilities, streets traffic and Stormwater. On March 9, 2004, the Planning Commission voted to recommend approval of the requested zone change and approved a special use permit for off-site consumption.

Mr. Stamsos reported that 30 notices were mailed regarding this public hearing with a total of 2 neutral responses being received. Written comments were distributed for Council review.

PUBLIC COMMENTS: Scott Jamar, W. 31 Honeysuckle Dr, representing the applicant, noted that the proposal for this area is upscale development for this property and requested approval of the requested zone change.

Motion by Wolfinger, seconded by Edinger to approve the requested zone change from R-12 to C-17L and to adopt the Findings and Order of the Planning Commission. ROLL CALL: Hassell, Aye; Edinger, Aye; Goodlander, Aye; McEvers, Aye; Reid, Aye; Wolfinger, Aye. Motion carried.

PUBLIC HEARING – AMENDMENTS TO THE LANDSCAPE REGULATIONS: Mayor Bloem read the rules of order for this public hearing. Karen Haskew, Urban Forester, gave the staff report.

Ms. Haskew reported that over the past 20 years, as new roads and development of timbered areas takes place, the City is losing tree cover. Because of this, the Urban Forestry

Committee is recommending the City establish a requirement for the planting of at least one street tree per development lot for the new construction of single-family dwellings and duplexes.

PUBLIC COMMENTS: Mayor Bloem called for public comments with none being received.

ORDINANCE NO. 3169

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTIONS 12.36.424, 17.06.820 AND 17.06.835; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE AN EFFECTIVE DATE HEREOF.

Motion by Goodlander, seconded by Wolfinger to pass the first reading of Ordinance No. 3169.

ROLL CALL: Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye; Hassell, Aye. Motion carried.

Motion by Edinger, seconded by Wolfinger to suspend the rules and to adopt Ordinance No. 3169 by its having had one reading by title only.

ROLL CALL: Goodlander, Aye; Wolfinger, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye; Hassell, Aye. Motion carried.

PUBLIC HEARING – STREET TREE FEES: Mayor Bloem reviewed the rules of order for this public hearing. Karen Haskew, Urban Forester, gave the staff report.

Mrs. Haskew reported that M.C. 12.36.125 provides for the payment of a fee in lieu of replacement to be paid when a public tree is removed and a suitable planting spot for a replacement tree does not exist. A committee looking into the issue of requiring the planting of street trees in new construction has suggested a fee of \$200 for the purchase and planting of a 1 ¼" caliper tree. Therefore, the Urban Forestry Committee recommends that the City adopt a \$200 fee for required street trees planted at construction of single family and duplex dwellings, under proposed landscape ordinance changes and increase the current fee in lieu of replacement to \$200 to correspond with the fees for new construction.

PUBLIC COMMENTS: Mayor Bloem called for public comments with none being received.

RESOLUTION 04-052

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO SETTING FEES FOR SINGLE FAMILY AND DUPLEX RESIDENTIAL STREET TREES AND REVISING STREET TREE REPLACEMENT FEES PREVIOUSLY SET BY RESOLUTION NO. 99-107.

Motion by Reid, seconded by Wolfinger to adopt Resolution 04-052.

ROLL CALL: McEvers, Aye; Wolfinger, Aye; Goodlander, Aye; Hassell, Aye; Reid, Aye; Edinger, Aye. Motion carried.

CONSENT CALENDAR: Motion by Wolfinger, seconded by Reid to approve the Consent Calendar as presented with the amendment that the application for Casa De Oro reflect that it is a license to consume beer/wine on the premises.

1. Approval of minutes for April 6, 2004.
2. The Public Works Committee and General Services Committee meetings are scheduled for April 26, 2004 at 4:00 p.m.
3. RESOLUTION 04-051: 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 AWARD OF BID TO POE ASPHALT PAVING INC. FOR THE 2004 STREET OVERLAY PROJECT IN THE AMOUNT OF \$490,152.96; APPROVAL OF A LEASE OF SAFE DEPOSIT BOX WITH U.S. BANK WITH SUSAN WEATHERS, TROY TYMESEN, VONNIE JENSEN AND KIRK JOHNSON TO SIGN FOR AND HAVE ACCESS TO SAID SAFE DEPOSIT BOX; APPROVAL OF A SHARED USE AGREEMENT WITH SCHOOL DISTRICT #271 FOR USE OF THE PROJECT CDA GYMNASIUM; APPROVAL OF A FRONTAGE IMPROVEMENT AGREEMENT WITH THE FRATERNAL ORDER OF EAGLES FOR THE INSTALLATION OF PUBLIC IMPROVEMENTS ALONG 15TH STREET AND APPROVAL OF AN AMENDMENT TO THE CENTENNIAL TRAIL JOINT POWERS AGREEMENT WITH THE CITY OF POST FALLS AND KOOTENAI COUNTY.
4. Declaration of surplus property consisting of computer monitors and hard drives.
5. Acceptance of Rights-of-Way for Government Way Project, Phase 2
6. Approval of beer/wine license for Smokers Express at 4025 Gov't Way and a beer/wine license transfer for Casa De Oro at 445 Cherry Lane.
7. Approval of bills as submitted and on file in the City Clerk's Office
8. Setting of public hearing for establishing Stormwater Utilities for June 1, 2004
9. Setting of public hearing for ZC-2-04 for May 18, 2004 and ZC-3-04 for May 18, 2004.
10. SS-5-03 – Final plat approval for Glacier Wilbur, 1st Addition.

ROLL CALL: Reid, Aye; Edinger, Aye; Wolfinger, Aye; Hassell, Aye; Goodlander, Aye; McEvers, Aye. Motion carried.

AMERICAN GIRL TEA PARTY: Councilman Goodlander announced that May 1st is the annual American Girl Tea Party to be hosted by the City Library. She also noted that the topic of next week's brown bag lunch at the Library is Personal Home Safety.

COSTCO WELCOMED: Councilman McEvers welcomed Costco to our community. They will be opening their doors this Thursday, April 22nd.

RECREATION DEPARTMENT REPORT: Councilman Hassell announced that the youth soccer games started last Saturday with over 1000 boys and girls participating. The girls 5th,

6th and 7th grade AAU basketball tournament was held over the past weekend to teams from around the Inland Northwest. The department is currently registering for a children's gymnastics program for ages 3 to 12. Classes start this Saturday. The swim lesson classes are 90% full and they will start this Saturday at the Kootenai Medical Center pool. The Adult Coed Softball Tournament starts Wednesday (April 21st) night with 24 teams registered.

FIRE LIEUTENANT TOM GREIF HONORED: Councilman Edinger congratulated Fire Lieutenant Tom Greif for this award from the Firehouse Magazine.

STREET STRIPING: Councilman Edinger announced that the Street Maintenance Department has also begun the Spring street striping project.

ABATEMENT OF A NUISANCE AT 918 BANCROFT: Councilman Edinger thanked the Street Department and the Police Department in the efforts to clean up the property at 918 Bancroft.

APPOINTMENT – JEWETT HOUSE ADVISORY BOARD: Motion by Edinger, seconded by Wolfinger to appoint Les Garretson to the Jewett House Advisory Board. Motion carried.

EXECUTIVE TEAM REPORT: Troy Tymesen, representing the Executive Team, reported that the Recreation Department received a donation of \$500.00 from The Coeur d'Alene Kiwanis Club to purchase new gymnastic mats. The Coeur d'Alene Public Library will be closed all day Sunday, April 25th, for building maintenance. The doors will reopen on Monday, April 26th, at 10:00 a.m. For the past five years, the Municipal Services Department/City Clerk's Office has conducted the Shoebox Treasures project. The Shoebox Treasures project involves making a treasure out of a shoebox by gift-wrapping its bottom and top cover, and then filling the shoebox with items for children. The project has proven to be a great resource for teachers, parents, and grandparents to help reach out to the children in our community. The Coeur d'Alene Garden Club has donated \$300 to the city to help with the purchase of trees for our Arbor Day celebrations. This \$300 will help with the purchase of at least four of these trees. This week we had two members of the Fire Department complete a class on Fire Investigation in Forest Fires. We were also pleased to have Deputy Chief Cochran and Inspector Lauper instruct the class. This previous weekend the annual North Idaho Fire Academy was held here in town. Again we had over 200 students from around the region participating in a number of different classes. And, lastly from the Fire Department, we are very proud of Firefighter Tom Grief. Tom has been honored with the National Community Service Award from the Firehouse Magazine. Tom was recognized for his work in developing the department's Advance Life Saving training program, teaches classes to rural and volunteer fire departments in the country, and was heavily involved in mandating yearly first aid CPR certificates for day-care providers in the City.

RESOLUTION 04-053

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO
AUTHORIZING A SERVICES AGREEMENT FOR PUBLIC ART STUMP CARVING IN

BRYAN PLAYFIELD WITH JEFF MAY WHOSE ADDRESS IS 30260 N. SILVER MEADOW LOOP, ATHOL, IDAHO 83801.

Motion by Hassell, seconded by Wolfinger to adopt Resolution 04-053.

ROLL CALL: Goodlander, Aye; McEvers, Aye; Hassell, Aye; Wolfinger, Aye; Reid, Aye; Edinger, Aye. Motion carried.

DAMAGED TREES IN CEMETERY: Motion by Hassell, seconded by Edinger to direct staff to remove and replace both damaged trees (maple tree in Forest Section G; maple tree in Riverview, Block C) in the cemetery. Motion carried.

RESOLUTION 04-054

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN ADDENDUM TO THE I-90 STATE AND LOCAL AGREEMENT FOR THE NORTHWEST BLVD. INTERCHANGE GATEWAY LANDSCAPING IMPROVEMENTS.

Motion by Hassell, seconded by Reid to adopt Resolution 04-054.

ROLL CALL: Goodlander, Aye; McEvers, Aye; Hassell, Aye; Wolfinger, Aye; Reid, Aye; Edinger, Aye. Motion carried.

EXECUTIVE SESSION: Motion by Reid, seconded by Wolfinger to enter into Executive Session as provided by Idaho Code 67-2345 Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency; and Subsection F: To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

ROLL CALL: Reid, Aye; Edinger Aye; Wolfinger, Aye; Hassell, Aye; Goodlander, Aye; McEvers, Aye. Motion carried.

The session began at 11:25 p.m. Members present were the Mayor, City Council and City Administrator.

Matters discussed were those of property acquisition, personnel matters, and labor negotiations and pending litigation.

No action was taken and the Council returned to regular session at 12:08 a.m.

RESOLUTION 04-056

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING THE POSSESSION OF PROPERTY

Motion by Wolfinger, seconded by Goodlander to adopt Resolution 04-056.

ROLL CALL: McEvers, Aye; Hassell, Aye; Edinger, Aye; Reid, Aye; Wolfinger, Aye; Goodlander, Aye. Motion carried.

ADJOURNMENT: Motion by Wolfinger, seconded by McEvers that, there being no further business, this meeting be adjourned. Motion carried.

The meeting adjourned at 12:10 a.m.

Sandi Bloem, Mayor

ATTEST:

Susan K. Weathers, City Clerk