

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

November 1, 2011

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 November 1, 2011 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

A. J. Al Hassell, III)	Members of Council Present
John Bruning)	
Mike Kennedy)	
Loren Ron Edinger)	
Woody McEvers)	
Deanna Goodlander)	

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

INVOCATION: Invocation was led by Pastor Skip Lane, Hayden Friends Church.

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

PRESENTATIONS:

IRONMAN COMMUNITY FUND AND IRONMAN AWARDS: Ironman Race Director Mac Cavasar presented the Parks Department with a check in the amount of \$1,400 as the proceeds from the Kids Ironman Fun Run. He also presented the Police Officers and Firefighters Memorial Fund with a check in the amount of \$2,600 on behalf of the Ironman athletes' raffle. He noted that Ironman presented a \$10,000 check for the Kroc Center and \$15,000 was distributed to the volunteer groups and aid stations throughout the course. He also presented a check to the City in the amount of \$15,000 for the Community Fund Grant program. Mayor Bloem announced the recipients of the \$15,000 grant program.

STREET DEPARTMENT EFFICIENCY REPORT AND 2011-2012 SNOW PLAN: Streets Superintendent Tim Martin, reminded the community that Leaf-Fest 2011 will begin November 14th starting south of Sherman and working north. He reviewed the snow plan which includes the "Name the Storm" contest that was conducted by the students at Bryan School. This year's theme is "berries". He noted that the Street Department's goal is 37 hours for a complete plow of the city, and plowing information is announced on KVNI, local TV, and the city's web site. He presented some winter tips on how citizens can help crews keep the streets open and plowed including removal of cars from the streets. He explained the cost of plowing residential streets is approximately \$.50/household for each plowing cycle. Mr. Martin reported that the Street Department works in partnership with the area's district highway departments, ITD, as well as

the City's Engineering Department, and other cities such as Hayden. Steve Roberge, Waste Management District Manager, presented the plan for closure of alleyways for garbage pickup during the winter months, which will be to continue to do alleyway pickup until the snow level prevents alleyway passage. In the event of alley garbage pickup being discontinued, they will notify the residents.

PUBLIC COMMENTS:

Dennis Hinricksen, 946 E. Spruce Avenue, requested the City teach students the rules of the road, requested a street light at Spruce and 9th, and signalization at the intersections of Locust and 3rd and 4th Streets.

CONSENT CALENDAR: Motion by Hassell, seconded by McEvers to approve the Consent Calendar as presented.

1. Approval of minutes for October 18, 2011.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, November 7th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-037: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE BELOW MENTIONED CONTRACTS AND OTHER ACTIONS OF THE CITY OF COEUR D'ALENE INCLUDING APPROVING THE ANNUAL AUDIT AGREEMENT WITH MAGNUSON, MCHUGH & COMPANY P.A. FOR FISCAL YEAR ENDING SEPTEMBER 30,2011; ADOPTING AN INTERNAL POLICY REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT WORK PRODUCT; APPROVING A MEMORANDUM OF AGREEMENT WITH MEADOW RANCH DEVELOPMENT CORPORATION REGARDING THE MEADOW RANCH PUD.
4. Approval of cemetery lot transfer from Gertrude Norris to Pamela Hite.
5. Approval of 2011-2012 Snow Plan.
6. S-2-03: Final Plat approval for The Landings at Waterford, 6th Addition.

ROLL CALL: Edinger, Aye; Hassell, Aye; Goodlander, Aye; McEvers, Aye; Bruning, Aye; Kennedy, Aye. Motion carried.

COUNCIL COMMENTS:

COUNCILMAN GOODLANDER: Councilman Goodlander encouraged the residents to vote next Tuesday. Councilman Hassell also noted that absentee voting by mail requests deadline is Wednesday, Nov. 2nd.

COUNCILMAN MC EVERS: Councilman McEvers described the Parking Commission's various responsibilities and invited interested citizens to attend their meetings at 3:00 p.m. at City Hall and possibly volunteer to serve on the committee.

ADMINISTRATOR'S REPORT: City Administrator Wendy Gabriel announced that kudos go to the Coeur d'Alene Parks Department and the Kootenai County Dog Park Association who held a dedication ceremony opening the city's second dog park. Now, in addition to "Central Bark" located on the west side of the city off of Atlas Road and Nez Perce this second dog park,

located on the east side of the city at Cherry Hill Park, is now open. Two tree care workshops are scheduled for Friday, November 4th, at the Finch Arboretum in Spokane. The topics to be covered are tree pruning and tree species selection for landscape and community use. The preregistration deadline is November 2nd. Workshop and registration information can be obtained at www.communitycanopy.org or call the Coeur d'Alene Parks Department at 208-415-0415. The Coeur d'Alene Police Department and the city's Enough is Enough Committee would like to thank everyone who participated in the "Prescription Drug Turn-in Day" as part of the Drug Enforcement Agency's third National Pharmaceutical Drug Take Back Day, October 29th. During the week of November 7 – 11, 2011, Coeur d'Alene Police Department (CDAPD) personnel will be looking for abandoned vehicles. Vehicles in violation will be tagged for 48-hour removal. If the vehicles are not moved in the allotted time, they will be towed. Monday, November 14, 2011 marks the start of the City of Coeur d'Alene annual leaf pick-up program. 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. Pick-up will start south of Sherman Avenue and move north. Completion is expected by Wednesday, November 23rd. If you have any questions or need additional information please check the website STREETS.CDAID.ORG or call the Street Maintenance Information line at 769-2233. The Coeur d'Alene Arts Commission is seeking artists for public art in three vehicular round-a-bouts in the "Education Corridor." It is anticipated that the public art will embody the area's diverse and rich history, the vibrant present, and the bright future. 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., November 24, 2011. Artists with questions are encouraged to contact Steve Anthony, Arts Commission Liaison, at 769-2249. We are currently accepting applications for a Wastewater Treatment Operator II. Deadline for applications is December 2nd. For applications and job information, please visit our website at www.cdaid.org or call the Human Resources Department at 769-2205. With the city's one-year anniversary in our recycling program, our contractor has picked up over 4,000,000 pounds of recyclable material. Mrs. Gabriel reported that Kootenai County Office of Emergency Management has announced that on November 9th there will a nationwide test to be conducted at 11:00 a.m. PST.

**COUNCIL BILL NO. 11-1016
ORDINANCE NO. 3425**

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTION 5.68.020 TO AMEND DEFINITIONS; SECTION 5.68.030 TO FURTHER DEFINE LICENSE TYPES AND REQUIREMENTS; SECTION 5.68.060 TO FURTHER CLARIFY LICENSE DENIAL CONDITIONS; SECTION 5.68.120 REGARDING IMMUNIZATION REQUIREMENTS; SECTION 5.68.130 AMENDING THE STAFF-CHILD RATIOS; 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. 11-1016.

ROLL CALL: Kennedy, Aye; McEvers, Aye; Bruning, Aye; Edinger, Aye; Hassell, Aye; Goodlander, Aye. Motion carried.

Motion by Goodlander, seconded by McEvers to suspend the rules and to adopt Council Bill No. 11-1016 by its having had one reading by title only.

ROLL CALL: Kennedy, Aye; McEvers, Aye; Bruning, Aye; Edinger, Aye; Hassell, Aye; Goodlander, Aye. Motion carried.

EXECUTIVE SESSION: Motion by Hassell, seconded by Bruning to enter into Executive Session as provided by I.C. 67-2345: §B: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agenda, and §F To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

ROLL CALL: Bruning, Aye; Kennedy, Aye; Edinger, Aye; Hassell, Aye; Goodlander, Aye; McEvers, Aye. Motion carried.

The session began at 7:00 p.m. Members present were the Mayor, City Council, City Administrator, Deputy City Administrator and City Attorney.

Matters discussed were those of personnel and litigation. No action was taken and the Council returned to regular session at 8:25 p.m.

ADJOURNMENT: Motion by Bruning, seconded by Goodlander that there being no further business before the Council, this meeting is adjourned. Motion carried.

The meeting adjourned at 8:25 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan Weathers, CMC
City Clerk