

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

January 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 January 4, 2022 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

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

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

**INVOCATION:** Pastor Paul D. Van Noy with Candlelight Church provided the invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember English led the pledge of allegiance.

**PUBLIC COMMENTS:**

Karen Claridge, Coeur d'Alene, noted that she has attended several Library Board meetings and expressed concerns regarding the content of LGBT material within the children's library. She is concerned that the Board has been meeting via zoom and sometimes only providing a 24-hour notice, which she believes is a violation of the open meeting law violation. She requested that they meet regularly and allow for in-person meetings. Mayor Widmyer noted that the Library Board is unique under state law, as they meet under their own rules and procedures. He assured her that the City meets the open meeting law requirements. Councilmember Miller noted that the Trustees are older and have health concerns, so they have utilized Zoom in order to still meet, they do open zoom meetings early enough to meet the open meeting laws and do allow public comment via Zoom. She encouraged Ms. Claridge to continue attending the Zoom meetings and hope they will meet in-person soon.

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

1. Approval of Council Minutes for December 21, 2021.
2. Approval of Bills as Submitted.
3. Setting of public hearing for January 18, 2022:
  - a. Quasi-judicial – A-6-21 - Location: Public Road Rights-of-Way located on Aqua Avenue between US 95 & Govt Way & on Govt Way Between Aqua Ave and Wilbur

Ave.; Applicant: City of Coeur d'Alene; Request: A proposed annexation of a strip of land varying in width, being a portion of the Public Rights-of-Way of Government Way and Aqua Avenue.

- b. Legislative - ZC-7-21 - Location: 455 W Cherry Lane; Applicant: CDA Enterprises, LLC; Request: A proposed zone change from R-12 to R-17.

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

**MAYOR AND COUNCIL COMMENTS:**

Councilmember McEvers noted that it has been interesting to serve with Mayor Widmyer and that he has learned a lot, noting that it has been great talking business with him.

Mayor Widmyer noted that it has been his privilege to serve the community for eight years and that he will miss it.

**OATHS OF OFFICE:** City Clerk Renata McLeod administered the oath of office to elected Mayor James Hammond and re-elected Councilmembers Amy Evans, Kiki Miller, and Woody McEvers.

**RECESS:** Mayor Widmyer called for a recess at 6:16 p.m. The meeting reconvened at 6:23 p.m.

**ROLL CALL:** Mayor Hammond asked for the Council attendance to be noted in the minutes. Council members present being:

Woody McEvers                    )  
Amy Evans                         )  
Dan English                     )  
Kiki Miller                        )  
Dan Gookin                        )  
Christie Wood                    )

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

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

**COMMITTEE APPOINTMENTS:** Mayor Hammond noted that Committee assignments will remain the same. The assignments are as follows: "General Services/Public Works Committee." The first grouping of Council will attend the first meeting of the month and will include Amy Evans as Chairman, Christie Wood, and Dan English. The attendees of the second meeting of the month will include Woody McEvers as Chairman, Dan Gookin, and Kiki Miller. Mayor

Hammond noted that if Council wants other seat assignments throughout the year to let him know, and changes will be done by seniority.

The other committee assignments are as follows:

- Councilmember Wood: Tubbs Hill Foundation liaison; Parks Foundation liaison; Sick Leave Bank; Parks and Recreation Commission
- Councilmember Evans: Arts Commission; Ped/Bike Committee; City Legislative Committee; CDA2030
- Councilmember Gookin: KMPO
- Councilmember McEvers: CDA TV; EMS; and Lake City Center Liaison
- Councilman English: Parking Commission; ignite cda
- Councilman Miller: Library Board; and the Historic Preservation Commission

The Mayor will continue to serve as the City's representative to CDA Area Economic Development Corporation (Jobs Plus), and the Governor's Workforce Development Council.

### **RESOLUTION NO. 22-001**

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ACCEPTING THE BID OF CONSOLIDATED SUPPLY CO. FOR PURCHASE OF A BULK PARTS ORDER FOR THE 2022 SEASON.

**STAFF REPORT:** Assistant Water Director Kyle Marine noted that the Water Department maintains over 19,000 active service connections and 318 miles of pipe throughout the Department's service area. In a typical year, the City replaces an average of 100 Yardley services, 1 to 3 miles of pipe, several fire hydrants and a variety of work orders varying from service installs to service replacements. Typically, the Water Department purchases materials for individual projects; however, due to the supply chain issues and material shortages, the Department is doing a bulk order early to ensure the materials arrive in time for the construction season. Some of the lead time for parts has been quoted as up to five months. A formal bid was held and Consolidated Supply Co. came in as the lowest responsive bid.

**DISCUSSION:** Councilmember English noted that this is good foresight and that the supply/demand issues may affect the next budget cycle. Councilmember Gookin asked for clarification regarding the budget estimate of \$650,000. Mr. Marine explained that this purchase is just one portion of the project that was budgeted, the funds will include payment for engineering, installation, etc. not just parts.

**MOTION:** Motion by McEvers, seconded by Evans, to approve **Resolution No. 22-001**; approving a Contract with Consolidated Supply Co. for award of the Water Department Bulk Parts Order bid.

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

**RESOLUTION NO. 22-002**

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO  
AUTHORIZING THE SIGNATURE OF JAMES HAMMOND.

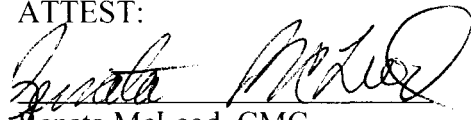
**MOTION:** Motion by Evans, seconded by Miller, to approve **Resolution No. 22-002**;  
approving the signature of Mayor James Hammond for financial transactions.

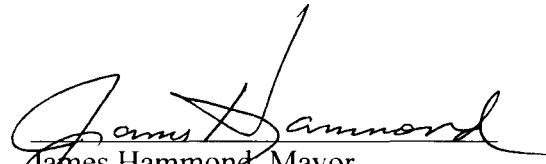
**ROLL CALL:** Wood Aye; English Aye; Miller Aye; McEvers Aye; Gookin Aye; Evans Aye.  
**Motion Carried.**

**RECESS:** Motion by McEvers, seconded by Miller, to recess to January 10, 2022 at 12:00  
Noon in the Library Community Room, located at 702 E. Front Avenue for a workshop  
regarding the use of American Rescue Plan Act (ARPA) funds. **Motion carried.**

The meeting adjourned at 6:43 p.m.

ATTEST:

  
Kenata McLeod, CMC  
City Clerk

  
James Hammond, Mayor