

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

April 18, 2023

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 April 18, 2023, at 6:00 p.m., there being present the following members:

James Hammond, Mayor

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

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

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

PRESENTATIONS:

ARBOR DAY PROCLAMATION - Mayor Hammond read and presented the Arbor Day proclamation proclaiming April 28, 2023, as Arbor Day within the City of Coeur d'Alene. Urban Forester Nick Goodwin accepted the proclamation and noted a celebration will be held at the Atlas Mill River Park on April 28, at 10:00 a.m. He said the City had been partnering with the Arbor Day Organization of North Idaho since 1986, and each year all 4th grade students received a seedling to plant at their home. He mentioned North Idaho College was hosting a drive-through tree giveaway on April 29, at the Molstead Library parking lot from 12:00 – 2:00 p.m.

FIRE DEPARTMENT'S IDAHO STATE TIME SENSITIVE EMERGENCY (TSE) ACCREDITATION - EMS Officer Steven Jones explained the Fire Department received accreditation for addressing the top three (3) time sensitive preventable causes of death: significant trauma, stroke, or heart attack. He said the designation is awarded to agencies which demonstrated excellent patient care, quality improvement, and commitment to working with the Idaho TSE system. He said the Coeur d'Alene Fire Department was recognized as one of three agencies in Idaho Region 1 with the TSE EMS designation, and is dedicated to ongoing excellence in patient care. He mentioned more information was available on the TSE of Idaho website at: www.Healthandwelfare.idaho.gov/providers/time-sensitive-emergency.

Councilmember Wood asked how big Region 1 was, with EMS Officer Jones explaining he wasn't sure of the size, yet there were six (6) regions in total, with Region 1 located in the north. Councilmember Wood thanked the Fire Department for their efforts in obtaining the accreditation.

FIRE DEPARTMENT PRESENTATION OF A COMMUNITY AWARD - EMS Officer Steven Jones presented a Certificate of Exemplary Action to Bill Span for his actions related to an incident on January 5, 2023, in which he provided CPR to an individual at Crickets Restaurant. He said that due to a limited number of emergency responders present, Mr. Span was asked to continue to do chest compressions while paramedics prepared for further life-saving measures. He said the extra set of hands provided invaluable assistance in saving the life of the patient. Mayor Hammond thanked Mr. Span for his actions.

ANNOUNCEMENTS:

Councilmember Wood asked Police Chief White to share a few details from the Police Department's Annual Report. Chief White said the most important part of the report was the reduction of Part 1 crimes. He noted in 2022 there were 728, and in 1999, which is as far back as the data went, there were over 2000 Part 1 crimes. He noted the men and women of his department were doing an excellent job with implementation of the intelligence led and community oriented policing models. Mayor Hammond thanked Chief White for his leadership.

Councilmember McEvers thanked the Streets and Engineering Department for installing the new stop signs on Howard Street.

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 April 4, 2023, Council Meeting.
2. Approval of General Services/Public Works Committee Meeting Minutes for April 10, 2023.
3. Approval of Bills as Submitted.
4. Approval of Financial Report.
5. Setting of General Services/Public Works Committee Meeting for April 24, 2023.
6. **Resolution No. 23-025:** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, FOR THE FOLLOWING: APPROVAL OF AN AGREEMENT WITH THE IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE EAST SHERMAN STORMWATER OUTFALL VOLUME REDUCTION PROJECT IN THE AMOUNT OF \$190,000.00; APPROVAL OF A CONTRACT WITH STEWART CONSTRUCTION, INC., FOR THE 11TH STREET STORMWATER PROJECT IN THE AMOUNT OF \$274,625.00; AUTHORIZATION TO SEEK ADDITIONAL FUNDING FROM THE IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE INDEPENDENCE POINT STORMWATER OUTFALL VOLUME REDUCTION PROJECT IN THE AMOUNT OF \$668,000.00; APPROVAL OF AN AGREEMENT WITH THE IDAHO TRANSPORTATION DEPARTMENT FOR THE RECTANGULAR RAPID FLASHING BEACON PROJECT; AND APPROVAL OF A CONTRACT CHANGE REQUEST BY CORE CONSTRUCTION FOR PRECONSTRUCTION SERVICES FOR THE POLICE DEPARTMENT REMODEL/EXPANSION PROJECT IN THE AMOUNT OF \$40,000.00.

MOTION: Motion by McEvers, seconded by Evans, to approve the Consent Calendar as presented, including **Resolution No. 23-025**.

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


PUBLIC COMMENTS:

Justin O'Connell, Huetter, stated he had concerns with a recently rebranded non-profit corporation. He said City taxes were now being spread out across the county and there was no accountability as they were not subject to open meeting laws.

ADJOURNMENT: Motion by Evans, seconded by Woods, that there being no other business this meeting be adjourned. **Motion carried.**

The meeting adjourned at 6:23 p.m.

ATTEST:



Sherrie L. Badertscher
Executive Assistant


James Hammond, Mayor