

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

July 5, 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 July 5, 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)

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

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

ANNOUNCEMENTS: Councilmember English noted there hadn't been enough sign ups of faith groups to provide the invocations and he encouraged Council to open it up for signups again. Mayor Hammond commended the City's Streets & Engineering Department for the recent improvements to Kathleen Avenue.

CONSENT CALENDAR:

1. Approval of Council Minutes for the June 20, 2023, and June 26, 2023, Council Meetings.
2. Setting of General Services/Public Works meeting for July 10, 2023.
3. Approval of Bills as Submitted.
4. Approval of the Outdoor Eating Facility Encroachment Permit for Cornerstone Coffee and Sweets, LLC. located at 814 N. 4th Street .
5. Approval of SS-20-08, Final Plat for Sebastion Tracts.
6. **RESOLUTION NO. 23-054-** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING AN AGREEMENT WITH NORTH IDAHO COLLEGE (NIC) TO PROVIDE SCHOOL RESOURCE OFFICER (SRO) SERVICES FOR SCHOOL YEARS 2023 – 2025; AND AN AGREEMENT WITH THE COEUR D'ALENE SCHOOL DISTRICT #271 TO PROVIDE SCHOOL RESOURCE OFFICER (SRO) SERVICES FOR SCHOOL YEARS 2023 – 2025; AND AUTHORIZING THE POLICE DEPARTMENT TO APPLY FOR AND, IF AWARDED, ACCEPT A CY 2023 EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE PURCHASE OF 10 GETAC LAPTOPS FOR A TOTAL AWARD REQUEST OF \$30,054.00.

MOTION: Motion by McEvers, seconded by Evans, to approve the Consent Calendar as presented, including **Resolution No. 23-054**.

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

PUBLIC COMMENTS:

Justin O'Connell, Coeur d'Alene, made comments in regard to city elections, central planning, Arts, Wastewater Department funding, and taxes.

MOTION: Motion by McEvers, seconded by Miller, to enter into Executive Session Pursuant to Idaho Code Idaho Code 74-206A (a) Considering a Labor Contract Offer or to Formulate a Counteroffer.

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

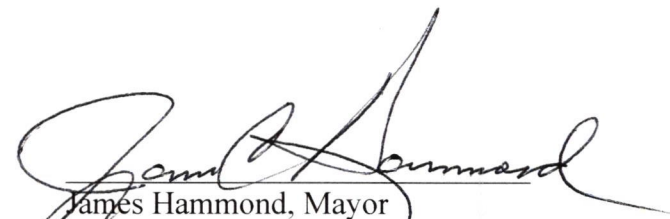
The City Council entered Executive Session at 6:06 p.m. Those present were the Mayor, City Council, City Administrator, Human Resource Director, and the City Attorney. Council returned to regular session at 6:47 p.m.

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

The meeting adjourned at 6:48 p.m.

ATTEST:


Sherrie L. Badertscher
Executive Assistant


James Hammond, Mayor