

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

September 15, 2020

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 September 15, 2020 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

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

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

INVOCATION: Pastor Mike Rima with Lake City Community Church provided the invocation.

PLEDGE OF ALLEGIANCE: Councilmember McEvers led the Pledge of Allegiance.

PUBLIC COMMENTS:

Elaine Price, Coeur d'Alene, wanted to express full support of the agenda item moving the employment status of the Police and Fire Chief to an appointed position. She felt it would be important to show our commitment and support to these two positions.

COUNCIL COMMENTS:

Mayor Widmyer requested confirmation of the appointment of Sandy Emerson, Walter Burns, and Courtney Beebe to the Historic Preservation Commission; Steve Peterson and Ann Melbourn to the Parking Commission and Susie Freligh to the Childcare Commission.

DISCUSSION: Councilmember English expressed appreciation for people willing to serve.

MOTION: Motion by Evans, seconded by Miller, to appoint Sandy Emerson, Walter Burns, and Courtney Beebe to the Historic Preservation Commission; Steve Peterson and Ann Melbourn to the Parking Commission; and Susie Freligh to the Childcare Commission. **Motion carried.**

CONSENT CALENDAR:

1. Approval of Council Minutes for the September 1, 2020 Council Meeting.
2. Approval of Bills as Submitted.
3. Approval of Financial Report.
4. Setting of General Services/Public Works Committee meeting for Monday, September 21, 2020 at 12:00 noon.
5. Setting of public hearings for October 20, 2020
 - a. Quasi-judicial - ZC-4-20 - A proposed zone change from R-8 to R-17; at 3520 N. 15TH - Applicant: Northwest Solutions Investment Group, LLC
 - b. Quasi-judicial -ZC-5-20- A proposed zone change from MH-8 to R-17 at 2926 N. Howard Street- Applicant: Howard, LLC
6. **Resolution No. 20-050** - A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING THE FOLLWING: A QUIT CLAIM DEED FROM KOOTENAI COUNTY FOR A SECTION OF ALLEY BEHIND 1141 N. THIRD STREET; A WATER LINE EASEMENT ACROSS 1234 APPLEWAY WITH REACH AMERICA; A SEWER LINE EASEMENT ACROSS 1234 APPLEWAY WITH REACH AMERICA; AND A STATE/LOCAL AGREEMENT WITH THE IDAHO TRANSPORTATION DEPARTMENT (ITD) FOR CONSTRUCTION OF THE SHERMAN AND LAKESIDE AVENUE SIGNAL

MOTION: Motion by McEvers, seconded by Gookin, to approve the Consent Calendar as presented, including **Resolution No. 20-050**.

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

APPROVAL OF THE ELIMINATION OF ON-STREET PARKING ON HANLEY AVENUE BETWEEN COURCELLES PARKWAY AND RAMSEY ROAD.

STAFF REPORT: City Engineer Chris Bosley explained that Hanley Avenue was originally built to a section width that allows for on-street parking. Historically, the parking was used only for a few nearby apartment residents and for sporting events in which drivers opted to park along the curb, rather than in the provided parking lots. With the recent construction of additional apartment units in the area, the Streets & Engineering Department have answered daily phone calls about parking causing sight distance issues and safety concerns. The City Planning Department confirmed that parking requirements were met by the apartment developments, so no on-street parking is needed for them. Additionally, Hanley Avenue is a primary snow route which does not use gated plows for carrying snow around parked vehicles. Winter snow removal operations are expected to be rather challenging with parked vehicles present. Currently, this is the only section of Hanley Avenue that allows on-street parking. Lastly, as identified in the Trails & Bikeways Master Plan, Hanley Avenue is planned for on-street bike lanes. Currently, this 1/3 mile section of Hanley Avenue is the only section lacking bike lanes in its entire length, including through the city of Dalton Gardens, for a total length of 3.5 miles. Removal of parking and installing an on-street bike lane will reduce safety concerns, improve snow plowing operations, and complete a critical piece of the Trails & Bikeways Master Plan.

DISCUSSION: Councilmember Miller asked who the people might be that are parking on the street. Mr. Bosley said that he believes the cars belong to the people who live in the apartments based on the fact that the apartments to the west have plenty of parking, yet there are still several cars parked on the street for convenience of getting the vehicle in and out of the complex. It seems easier to park on street and have a straight shot to their apartment. Councilmember Miller asked if the queue line for the school pickup be allowed or prohibited. Mr. Bosley noted that he has not talked to the school about their preference, and often the schools have a drop off/pick up system that they want parents to follow. He commented that he will check in with the school and sign it the street accordingly. Councilmember Evans noted that she has spent time at the field for sporting events and once the parking lot is full cars are pushed to the street and it is not safe. She thanked Mr. Bosley for coordination amongst the departments. Councilmember English noted that he drives by that location several times a day and the area is very congested as the apartment residents are using both sides of the street rather than driving through the apartment complex parking lot. He commented that parking on both sides of the street does cause a narrowing of the drive lanes. Councilmember Gookin asked for clarification of signs, enforcement, and staff costs. Mr. Bosley noted that one suggestion is to stripe the bike lane to prohibit parking, coupled with signage, to clarify no parking within a bike lane. It often takes several days to reach compliance. He clarified that the signage cost is minimum, at approximately \$200.00, and noted that the Street Department will already be in the area striping streets, so the amount of paint used will be minor and will be coordinated with crews already in the area. Councilmember McEvers commented that he does not like losing parking; however, he has driven the area and agrees it is scary to drive and he is supportive of the removal of on-street parking at that location. Councilmember Wood noted her appreciation for coordination with departments.

MOTION: Motion by Evans, seconded by English, to approve the elimination of on-street parking on Hanley Avenue between Courcelles Parkway and Ramsey Road. **Motion carried.**

APPROVAL TO CHANGE THE EMPLOYMENT STATUS OF THE CITY POLICE CHIEF AND FIRE CHIEF FROM AT-WILL TO APPOINTED AND DIRECT STAFF TO MOVE FORWARD WITH THE PERSONNEL RULE AMENDMENT PROCESS.

STAFF REPORT: Councilmember Gookin explained that both the Police Chief and Fire Chief are highly visible public employees. As public safety officials, their actions play a direct role in citizens' lives and they are frequently interviewed by the media. Their jobs involve more than administrative work, and in many ways they take on the role of a public information officer. As high-profile officials, the Police Chief and Fire Chief must be afforded the same level of protection as City Clerk, City Attorney, City Treasurer, and City Administrator and he believes the city's personnel rules should be updated. The classification of appointed officers should be updated to include Police Chief and Fire Chief, and their designations as at-will employees should be removed. The hiring and dismissal of the City of Coeur d'Alene Police Chief and Fire Chief should be approved by majority vote of the City Council, in the same manner as the hiring and dismissal of the City Administrator, as these actions tend to make news. Therefore, he recommends the Council should restore those positions as appointed. He noted that the Police Association and Fire Union have provided their support.

DISCUSSION: Councilmember Miller said that the State statute does note the three positions as appointed, and the City Administrator position was added to the City code in 1976. She noted that she has talked to previous employees and elected officials and they do not support the move. The Executive Session rules allow Council to discuss personnel issues in private; therefore, there is already a process in place that covers the Council involvement in dismissal of employees. She noted that it would be hard to believe that a Mayor or City Administrator would take such action without consulting the Council. Therefore, she questioned the necessity of the action, yet agrees they are high profile positions that are trained to do interact with the media and are expected to do so. Additionally, many of the department heads would be in a high-profile position if something were to go wrong in their departments. Some of her other concerns include the depth of Council's role in personnel matters, such as budget discussion regarding the leveling of positions, and management of staff. She noted that it is not a council's role to manage staff and if they go against employee bargaining agreements and do not following leveling it can cause more issues. She commented that the Mayor is very opinionated and they have a strong Police Chief and dedicated councilmembers that are outspoken and passionate about the subject. However, the Council will not always agree on things. Councilmember Miller said she feels that creating codes around that would not be good government as they already have a process in place. Councilmember English noted that he is very supportive of bargaining units and by default anything that alters agreements/terms he would take a cautious look at and he believes it is a legitimate topic to get out on the table. However, he commented that he believes that there had to be strong reasons to change the status in the past and that it might be worthwhile to discuss during the next contract negotiations. Councilmember Wood commented that she is not moving forward with policy changes, not based on personality issues. She noted that she worked for the City for 26 years and now sits as a Councilmember and, based on her history, she can only think of a few times when the Police and Fire agreed on a personnel change. In the 1990's, the Council wanted to abolish collective bargaining and the Police Association and Fire Union worked together to get it on the ballot and voters voted in favor of that time. She commented that she feels the reason for the request is to have the ability for the elected body to weigh in on important decisions about those two public positions, and that all department heads should be under some sort of contract. She noted the national issues regarding public safety terminations based on a number of things, and commented that the more collective bodies involved in those decisions the better. She further said that the Mayor has been good about including the Council in Executive Session, but this is not about the Mayor. Councilmember Wood said that she supports police and fire and thanked Councilmember Gookin for bringing it forward.

Councilmember Evans asked if the Police Association and Fire Union requested that it be brought forward or did Councilmembers go to them seeking letters of support. Councilmember Wood clarified that Councilmember Gookin requested letters from them. Councilmember McEvers noted his supportive of collective bargaining and in the past when it changed, the idea was department heads being on the same level and providing teamwork around the Executive Team table. His memory was that everyone participated and helped each other and that has changed and many of the long-term department heads have left, but the spirit was they are equal. He commented that he has a hard time putting police and fire above sewer or water because it is just as important if you can't brush your teeth or flush. He expressed concern that it would be divisive. He noted the support Council has given public safety over the years with good raises and the best of everything, and it feels like they want more. Councilmember McEvers

commented that the Association and Union input should not carry as much weight as the elected officials. He doesn't support the request as it makes two department heads more special than the rest of the department heads and he does not think there is a problem to solve. Councilmember Gookin clarified that he has no skin in the game, but thinks it's the right thing to do. He agreed that going back to the contracts for department heads might make sense because Council would then be involved. He referenced a department head firing a few years ago and noted that the Council was not informed, nor told why. In 2015, the Council voted away their own oversight. He clarified that it is not an ordinance but, rather, a request to change a personnel rule. Councilmember Gookin clarified that the Council is not supposed to be involved in personnel issues and that they are not management and should set policy, and personnel items should be handled at the managerial level. He clarified that the employment groups support the, and it does not modify their contracts. This request is trying to give Council a chance to take back authority they had at one time. He clarified that department heads do not have an appeal process, but their subordinate employees do. Councilmember Miller commented that she would like to move forward with the discussion in order to get more staff input, possibly during the next contract negotiations.

MOTION: Motion by Wood, seconded by Gookin, to approve the change of the employment status of the City Police Chief and Fire Chief from at-will to appointed and direct staff to move forward with the personnel rule amendment process. **Motion failed with Gookin and Wood voting in the affirmative.**

APPROVAL AND AUTHORIZATION TO ACCEPT THE STEP (SELECTIVE TRAFFIC ENFORCEMENT PROGRAM) GRANT FROM THE IDAHO OFFICE OF HIGHWAY SAFETY IN THE AMOUNT OF \$96,000

STAFF REPORT: Captain Hagar noted that the Police Department currently has four officers permanently assigned to the traffic team. Although their agency does a great job with traffic enforcement and education, they still had nearly 800 total crashes last year and fielded numerous complaints about traffic issues. In an effort to make the streets safer, the Coeur d'Alene Police Department is requesting to take part in the Office of Highway Safety's Selective Traffic Enforcement Program (STEP) to add one officer to the Traffic unit. The grant is part of an effort to make the roadways safer through an education and enforcement-based focus on impaired drivers, distracted drivers and traffic collision reduction. The new traffic officer position would be filled by a current patrol officer, and then the Police Department will hire a new employee to fill the vacant officer position. The Police Department currently has four dedicated traffic personnel: Two officers who focus on impaired driving and two general traffic safety-focused officers. The addition of one officer will allow the Department to more effectively deal with traffic related issues, particularly those surrounding complaints, preventable crashes, and areas in need of additional emphasis. The grant funds 75% of an officer's wages and benefits, and some related equipment. The total grant allocation is estimated to be approximately \$96,000. The City's portion is estimated to be approximately \$24,000. The City would receive approximately 50% of the employee's wages and benefits in year two, and 25% in year three. The grant must be accepted or declined by October 1, 2020. The grant also provides for the purchase of a LIDAR speed device, two training conferences, and approximately \$7,500 in anticipated court overtime.

DISCUSSION: Councilmember McEvers asked if the position would be specific to crash prevention. Captain Hagar clarified that the grant does not have a specific constraint, which will allow them to change the focus as needed.

MOTION: Motion by Miller, seconded by Evans, to approve and authorize the acceptance of the STEP (Selective Traffic Enforcement Program) Grant from the Idaho Office of Highway Safety in the amount of \$96,000. **Motion carried.**

RESOLUTION NO. 20-051

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING THE FIRE DEPARTMENT TO EXPEND UP TO \$335,000.00 FROM DEVELOPMENT IMPACT FEES AND APPROVING A CONTRACT WITH VERDIS CONSTRUCTION FOR CONSTRUCTION OF A CAPITAL IMPROVEMENT PROJECT KNOWN AS THE FIRE BOAT GARAGE (STATION #5).

STAFF REPORT: Fire Chief Gabriel noted that in June of this year, Council allowed the Fire Department to go to bid for a new Boat Garage (Station #5) at the Third Street Dock. The bids came in substantially higher than budgeted. Council then rejected all bids and allowed staff to negotiate directly with the lowest bidder, Verdis Construction. The Fire Department met with Verdis and have come to an agreement that will get the project done with available impact fees. The Fire Department is now asking for authority to spend up to \$335,000 from impact fees to cover the building of the station. Through negotiations and working with City staff, the City has a contract price from Verdis of \$273,061. The City will self-perform a part of the construction (electrical, security, and signage) which will save a substantial amount from the original bids.

DISCUSSION: Councilmember McEvers asked if \$335,000 would have covered the original bid amount. Chief Gabriel noted that the original low bid was \$372,000, so they would not have been able to cover the difference. Councilmember Gookin clarified that there is still a cost to use City employees and questioned what that cost is estimated to be. Chief Gabriel noted that they have agreed to work around the City electrician's schedule; however, they don't know what is needed to get power from the Harbor House to the end of the dock. Councilmember Gookin requested confirmation that the difference of \$62,000 would not be used as a contingency. Chief Gabriel confirmed it would not be used for non-essential items. Councilmember Miller asked if there was a date by which the fire boat needs to be removed from its current location. Chief Gabriel responded that the County has been great to work with and are helping them out by being flexible.

MOTION: Motion by Gookin, seconded by McEvers to approve **Resolution No. 20-051**, providing spending authority to the Fire Department of \$335,000 from Impact Fees and Approval of the Agreement with Verdis Construction for Fire Station #5.

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

APPROVAL AND AUTHORIZATION FOR STAFF TO ENTER INTO CONTRACT NEGOTIATION WITH UNITED WAY OF NORTH IDAHO FOR A CDBG-CV FUNDS FOR A COVID CRISIS CHILDCARE SCHOLARSHIP PROGRAM FOR LOW-MODERATE INCOME FAMILIES IN THE AMOUNT OF \$15,000.

STAFF REPORT: CDBG Specialist Chelsea Nesbit said that on March 19, 2020, the U.S. Senate introduced the Coronavirus Aid, Relief and Economic Security (CARES) Act Bill to provide emergency assistance and health care response for individuals, families, and businesses affected by the 2020 coronavirus pandemic. The City of Coeur d'Alene received \$199,675 in FY20 CDBG-CV funding. She noted that United Way of North Idaho is requesting funding to expand their existing scholarship program. Currently, ALICE (Asset Limited, Income Constrained, Employed) family child care scholarships provide assistance to families earning up to 100% Area Median Income and living in the five northern counties. Families must be employed or enrolled in school, and above the income limit or ineligible for the Idaho Child Care Assistance Program. The scholarship is intended to bridge the "benefits cliff" between public assistance programs and financial stability. CDBG-CV funds will augment assistance available to families as they recover from income and educational disruptions as a result of COVID-19 and increase the existing child care scholarship program by 54%. United Way of North Idaho would supplement the \$15,000 in CDBG-CV funds with grants and fundraising in the amount of \$8,956, bringing the scholarship program amount to \$23,956. Of that amount, \$1,500 would be used to administer the scholarship program, which equates to 10%. The CDBG-CV funds would pay for 62% of the scholarship program. United Way of North Idaho has the capacity to administer and market the scholarship program. With \$15,000, it is estimated that 10-15 families in Coeur d'Alene will directly benefit from scholarships. Secondary beneficiaries are child care providers receiving tuition supplements, and employers whose personnel can return to or maintain employment by retaining reliable child care. The total dollar amount of approved grants so far is \$86,365.92. There is \$113,309 remaining in the CDBG-CV grant fund. It was recommended at the May 19, 2020 meeting that \$80,000 be held back to provide assistance during the fall and winter when community members may be impacted the most. Staff is recommending funding for United Way of North Idaho in the amount of \$15,000 for the COVID Crisis Child Care Scholarship Program. There is currently \$33,308.08 available to spend this summer/fall on COVID-19-related needs that meet the HUD requirements for funding and an additional \$80,000 would be available to spend this fall and winter still leaving \$18,309.08 to spend without using the \$80,000 that is set aside for the fall/winter. Additionally, Ms. Nesbit noted that HUD has allocated another \$247,000 in COVID funds that will be coming forward for acceptance soon.

DISCUSSION: Councilmember English commented that this is a great need for the community; however, it will only serve 10-15 families and may be a drop in the bucket. He wondered if they have more capacity, would they consider increasing the request. Ms. Nesbit said that they maybe be able to expand after the start of the program and determining staff's capacity. Councilmember English said that he wanted to make sure they could quickly come back to Council with an additional request. Mayor Widmyer said that the alternate days of school will also impact the need for childcare. Councilmember Evans said that she would support the addition of more funds, if needed. She commented that it is a wonderful opportunity for LMI families in the area. Councilmember English asked about the priorities for the

additional funding. Ms. Nesbit noted that the agreed upon priorities are housing, food, childcare, and rental and emergency subsistence.

MOTION: Motion by Evans, seconded by McEvers to authorize staff to enter into contract negotiation with United Way of North Idaho for a CDBG-CV funds for a COVID Crisis Childcare Scholarship program for low-moderate income families in the amount of \$15,000.
Motion carried.

LEGISLATIVE PUBLIC HEARING FOR ZC-3-20; FOR PROPERTY LOCATED AT 647 E. BEST AVENUE; PROPOSING TO CHANGE ZONE FROM R-12 TO R-17; BY ROCK & ROBYN INVESTMENTS, LLC.

STAFF REPORT: Associate Planner Tami Stroud presented the staff report, including a review of surrounding land use and zoning, Comprehensive Plan policies for consideration, physical characteristics, and neighborhood character. She noted that the subject property is located east of 4th Street between 6th Place and 7th Street along Best Avenue. The applicant has indicated that they would like to construct a multi-family structure on the site, which would allow up to four units. Planning Technician Jake Plagerman noted that the following findings will need to be determined: that this proposal (is) (is not) in conformance with the Comprehensive Plan; that public facilities and utilities (are) (are not) available and adequate for the proposed use; that the physical characteristics of the site (do) (do not) make it suitable for the request at this time; that the proposal (would) (would not) adversely affect the surrounding neighborhood with regard to traffic, neighborhood character, (and) (or) existing land uses. Mr. Plagerman reviewed the findings and noted that they are adequate to meet the request with development requirements such as frontage improvement and site improvements due at the time of development.

DISCUSSION: Councilmember Gookin asked for a clarification regarding the category of Stable Established. Mr. Plagerman noted that the uses allowable within a Stable Established area are based on land use types around the property, which should be relatively close to what is already established in the area.

Mayor Widmyer opened public comments, and with none being heard public testimony was closed.

MOTION: Motion by McEvers, seconded by Miller to approve ZC-3-20; for property located at 647 E. Best Avenue; proposing to change zone from R-12 to R-17; by Rock & Robyn Investments, LLC. and to make the necessary Findings and Order.

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

COUNCIL BILL NO. 20-1012

AN ORDINANCE AMENDING THE ZONING ACT OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, KNOWN AS ORDINANCE NO. 1691, ORDINANCES OF

THE CITY OF COEUR D'ALENE, BY CHANGING THE FOLLOWING DESCRIBED PROPERTY FROM R-12 TO R-17 AND PLACING CERTAIN CONDITIONS UPON THE PROPERTY, SAID PROPERTY BEING DESCRIBED AS FOLLOWS, TO WIT: HAYCRAFT ESTATES, LT 2 BLK 1, COMMONLY KNOWN AS 647 E. BEST AVENUE; 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: Motion by McEvers, seconded by Miller, to dispense with the rule and read **Council Bill No. 20-1012** once by title only.

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

MOTION: Motion by McEvers, seconded by Miller, to adopt **Council Bill No. 20-1012**.

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

LEGISLATIVE PUBLIC HEARING FOR FISCAL YEAR 2019-2020 ANNUAL APPROPRIATIONS ORDINANCE AMENDMENT FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020.

STAFF REPORT: Comptroller Vonnie Jensen noted that Idaho code allows the City Council at any time during the current fiscal year to amend the Appropriations Ordinance to reflect the receipt of revenues and/or the expenditure of funds that were unanticipated when the ordinance was adopted. Each year, the City adopts an amendment or amendments to the Appropriation Ordinance. This year's budget amendment totals \$3.6 Million to the General Fund and a \$3.5 Million increase in the other funds, totaling \$7.1 Million. The budget amendment shows increases in expenditures due to carryovers of projects, state and federal grants received, the purchase of property on East Sherman, the transfer of \$1.4 Million to the City of Coeur d'Alene Employee Benefit Trust Fund, the Memorial Park Grandstand reconstruction and miscellaneous additional items. Additional revenues of \$1,625,715 are projected to be received in the General Fund to cover the increased expenses for the fiscal year. \$1,976,944 is coming from designated fund balance. Most of the unanticipated revenue during the fiscal year was received in the form of grants.

DISCUSSION: Councilmember Wood clarified that the Police Department is receiving a Sergeant position and it is not a luxury item. Councilmember Miller asked if the STEP grant expense noted in the amendment is different from the one that was just approved. Ms. Jensen confirmed it was a previous STEP grant and that the new one will be in next year's budget.

Mayor Widmyer opened public comments, and hearing none testimony was closed.

MOTION: Motion by Evans, seconded by Miller, to dispense with the rule and read **Council Bill No. 20-1013** once by title only.

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

MOTION: Motion by Evans, seconded by Miller, to adopt **Council Bill 20-1013.**

ROLL CALL: English Aye; Wood Aye; Miller Aye; McEvers No; Gookin Aye.
Motion carried.

COUNCIL BILL NO. 20-1013

AN ORDINANCE AMENDING ORDINANCE 3641, THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 APPROPRIATING THE SUM OF \$97,303,279 \$104,413,776, WHICH SUM INCLUDES ADDITIONAL MONIES RECEIVED BY THE CITY OF COEUR D'ALENE IN THE SUM OF \$7,110,497; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDE FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND PROVIDING AN EFFECTIVE DATE HEREOF.

BE IT ORDAINED, by the Mayor and City Council of the City of Coeur d'Alene, Kootenai County, Idaho:

Section 1

That Section 1 of Ordinance 3641, Ordinance of the City of Coeur d'Alene, be and the same is hereby amended to read as follows:

That the sum of \$97,303,279 \$104,413,776, be and the same is hereby appropriated to defray the necessary expenses and liabilities of the City of Coeur d'Alene, Kootenai County, Idaho, for the fiscal year beginning October 1, 2019.

Section 2

That Section 2 of Ordinance 3641; Ordinances of the City of Coeur d'Alene be and the same is hereby amended to read as follows:

That the objects and purposes for which such appropriations are made are as follows:

GENERAL FUND EXPENDITURES:

Mayor and Council	\$	265,825	
Administration		216,721	
Finance Department		1,197,516	
Municipal Services		1,820,374	1,835,374
Human Resources		400,519	
Legal Department		1,291,857	1,352,557

Planning Department	973,288	
Building Maintenance	675,981	724,859
Police Department	15,974,160	16,200,448
Fire Department	10,575,497	10,955,247
General Government	125,750	2,702,500
Streets and Engineering	5,039,108	5,327,466
Parks Department	2,497,538	
Recreation Department	761,988	768,923
Building Inspection	963,810	
TOTAL GENERAL FUND EXPENDITURES:	<u>\$ 42,779,932</u>	<u>\$ 46,382,591</u>

SPECIAL REVENUE FUND EXPENDITURES:

Library Fund	\$ 1,785,766	\$ 1,864,166
Community Development Block Grant	597,467	797,142
Impact Fee Fund	360,000	683,267
Parks Capital Improvements	564,500	1,834,500
Annexation Fee Fund	99,000	
Cemetery Fund	369,627	
Cemetery Perpetual Care Fund	191,500	
Jewett House	28,853	
Reforestation/Street Trees/Community Canopy	111,000	
Public Art Funds	369,300	
TOTAL SPECIAL FUNDS:	<u>\$ 4,477,013</u>	<u>\$ 6,348,355</u>

ENTERPRISE FUND EXPENDITURES:

Street Lighting Fund	\$ 706,000	
Water Fund	14,621,311	
Wastewater Fund	16,672,037	17,751,037
Water Cap Fee Fund	3,900,000	
WWTP Cap Fees Fund	1,250,000	
Sanitation Fund	3,959,644	4,174,644
City Parking Fund	1,375,011	1,386,232
Drainage	1,821,546	
TOTAL ENTERPRISE EXPENDITURES:	<u>\$ 44,305,549</u>	<u>\$ 45,610,770</u>

FIDUCIARY FUNDS:

CAPITAL PROJECTS FUNDS:

DEBT SERVICE FUNDS:

FIDUCIARY FUNDS:	\$ 3,250,041	
CAPITAL PROJECTS FUNDS:	1,611,812	1,943,087
DEBT SERVICE FUNDS:	878,932	
GRAND TOTAL OF ALL EXPENDITURES:	<u><u>\$ 97,303,279</u></u>	<u><u>\$ 104,413,776</u></u>

Section 3

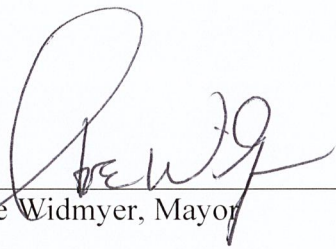
All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 4

This ordinance shall take effect and be in full force upon its passage, approval and publication in one (1) issue of the Coeur d'Alene Press, a newspaper of general circulation published within the City of Coeur d'Alene and the official newspaper thereof.

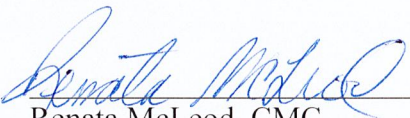
ADJOURNMENT: Motion by Evans, seconded by Miller, that there being no other business this meeting be adjourned. **Motion carried.**

The meeting adjourned at 7:23 p.m.



Steve Widmyer, Mayor

ATTEST:



Renata McLeod, CMC
City Clerk