

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

June 3, 2014

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 June 3, 2014 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

Amy Evans)	Members of Council Present
Woody McEvers)	
Kiki Miller)	
Steve Adams)	

Dan Gookin)	Members of Council Absent
Loren Ron Edinger)	

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

INVOCATION: Pastor Chuck Wilkes, True North Church, provided the invocation.

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

PUBLIC COMMENTS:

Mason Patzer, Coeur d'Alene, stated that he is graduating from Coeur d'Alene High School and has served as a student representative on the Parks and Recreation Commission. He found it to be a very informative process; it has opened his eyes to governmental processes and the number of man hours required to make our City great. He was able to see the McEuen Park development and hear the varying opinions. He did his senior project on public service and job shadowed Bill Greenwood. He stated that he plans to go to the University of Idaho and was thankful for his experience.

David Barger, Coeur d'Alene, expressed disappointment that the Elmo machine did not work. He stated that people should read the United States Code 18, subsection 2382, "Misprision of Treason." He stated that governmental officials are private contractors and that citizens should also read the Union Calendar 1078, House Number 3123, regarding un-American activities.

CONSENT CALENDAR: **Motion** by McEvers, seconded by Adams to approve the consent calendar as amended.

1. Approval of Council Minutes for May 20, 2014.
2. Approval of Bills as Submitted.

3. Setting of General Services and Public Works Committees meetings for June 9, 2104, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of Beer and Wine License for the Well Read Moose; 2048 N. Main Street, Melissa DeMotte (new)
5. Approval of Nine Fire Works Stands for the 2014 Season
6. Approval of **Resolution No. 14-020**: 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 ACCEPTANCE OF DONATION AND QUIT CLAIM DEED TRANSFERRING LOT 1, BLOCK 6, OF COEUR D'ALENE PLACE 20TH ADDITION TO THE CITY FROM GREENSTONE KOOTENAI, INC.; ACCEPTANCE OF SPONSORSHIPS INCLUDING NAMING AND DONATIONS FOR RAMSEY FIELD AND MCEUEN PARK; SPECIFICALLY INCLUDING A SPONSORSHIP AGREEMENT WITH AVISTA FOR THE PAVILION LOCATED IN MCEUEN PARK; DONATIONS FROM THORCO ELECTRIC FOR THORCO FIELD; KIWANIS CLUB FOR SS KIWANIS; ROTARY CLUBS FOR ROTARY HARBOR HOUSE; INTERMAX TO PROVIDE FREE INTERNET SERVICE; AND PARKWOOD BUSINESS PROPERTY FOR DONATION FOR THE CONSTRUCTION OF THE SUNDIAL; APPROVAL OF S-3-12, COEUR D'ALENE PLACE 22ND ADDITION – FINAL PLAT APPROVAL AND ACCEPTANCE OF IMPROVEMENTS, MAINTENANCE /WARRANTY AGREEMENT AND SECURITY; AND APPROVAL OF AN AGREEMENT WAIVING OPPOSITION TO ANNEXATION WITH JAMES AND LINDA BAKER FOR LOT 2, BLOCK 3, 18 50N 03W, SPRINGVIEW TERRACE 1ST ADDITION.

ROLL CALL: McEvers Aye; Miller Aye; Evans Aye; Adams Aye. **Motion Carried.**

COUNCIL ANNOUNCEMENTS:

Councilmember Miller stated that the Library Board of Trustees has instituted a new program which allows the waiving of book fees for youth, if the youth joins the summer reading program. Prizes will be given throughout the summer and include a Kindle Fire. Additionally, the CDA Vision 2030 group has ended their initial data collection and analysis phase and has scheduled a community celebration on June 25th at 6th Street and Sherman Avenue in conjunction with the “Live After Five” event.

Councilmember Evans thanked Charlie Miller for his management of the Coeur d’Alene Marathon, as it was the best organized event she has ever participated in.

Councilmember McEvers stated his mother in-law passed away and he and his wife will miss her very much. Additionally, he has been thinking about the discussion item regarding the City Administrator recruitment since the last meeting and would like to speak in support of Troy Tymesen. He reviewed several internal recruitments that have been successfully filled by internal candidates. He stated that Mr. Tymesen has represented the City over the past 12 years through the Chamber of Commerce, Sunrise Rotary and Jobs Plus. He believes that staff and the organization need someone in the position they can depend on rather than waiting until October. He believes that Mr. Tymesen has proven his capabilities and has built trust with the employees.

Councilmember McEvers also stated that he believes Mr. Tymesen would be the top candidate for the position of City Administrator and the City should not go through a full recruitment with the top candidate currently available and known. He would like to place this item on the next Council meeting agenda.

Mayor Widmyer stated that this is something that will continue to be discussed; however, the path was laid out at the last City Council meeting. Councilmember Evans questioned if it were worth opening up this item to discuss it or if there is another process to address this issue. City Attorney, Mike Gridley stated that the Mayor is the Chief Executive Officer for the City and has the authority under the code to make appointments with the City Council's confirmation. He stated that this item can move forward as discussed at the last meeting, or if a different direction is desired, it could be added to the next City Council meeting agenda. Councilman Adams asked if it would be Councilmember McEvers' suggestion to bypass the recruitment process and appoint Mr. Tymesen. Councilmember McEvers stated that tonight's request is that this item be placed on the next meeting agenda. He clarified that he believes that Mr. Tymesen is a great candidate. Mayor Widmyer stated that interim appointments have been successfully used in the past. He believes that the time to discuss this item was last week but it can be placed on the agenda for further discussion. Councilmember Evans asked for clarification as to when employee issues would go into Executive Session. Mr. Gridley stated that once applications are received, they can be talked about in Executive Session.

MOTION: Motion by McEvers, seconded by Miller to add the item of City Administrator recruitment options to the next City Council meeting agenda.

DISCUSSION: Councilmember Adams stated that he understood that the Mayor's recommendation was to open up the recruitment for City Administrator and he agrees that is the best route. He also agrees with the accolades of Mr. Tymesen but feels the position is worthy of an open recruitment.

ROLL CALL: McEvers Aye; Miller Aye; Evans Aye; Adams No. **Motion Carried.**

MAYOR ANNOUNCEMENT: The Mayor congratulated state champions Lake City High School Lacrosse team. The Mayor requested approval of the appointment of Tina Johnson to the Arts Commission.

MOTION: Motion by McEvers, seconded by Evans to approve the appointment of Tina Johnson to the Arts Commission. **Motion carried.**

ADMINISTRATOR'S REPORT: Interim City Administrator Troy Tymesen stated Coeur d'Alene American Legion Baseball will hold the official opening of its new home, Thorco Field, tomorrow, June 4th. The field, off of Ramsey Road next to the Kroc Community Center, replaces the Legion's former ballpark at McEuen Park. The day will kick off with the Legion's A team playing a game at 4:30 p.m. At 7:00 p.m., there will be an official ceremony followed by the Legion's AA team hosting their rivals from Prairie American Legion. The city's street crews have been able to begin annual striping and crosswalk painting. With 120 miles of centerline striping, and 1800 crosswalks / arrows revisited annually, crews will spend the majority of the

summer accomplishing this task. This week, Assistant Water Superintendent Terry Pickel will be teaching a cross-connection control specialist class. He was asked to do this by the local American Water Works Association sub-section and the City of Spokane. Terry is one of the local experts in cross connection so it is not surprising that he was asked to do this training. The public is invited to attend three reading/discussion programs on the theme of "Wilderness Considered," Wednesdays, June 4th, 11th, and 18th. The series was developed by the Idaho Humanities Council in commemoration of the 50th anniversary of the 1964 Wilderness Act. All programs begin at 7:00 p.m. in the Library Community Room. Visit the Research and Information desk at the library for copies of the books and essays accompanying the series. For more information, call 769-2315. Softball Season has begun in the City of Coeur d'Alene. The Recreation Department has weekend tournaments scheduled all summer with the exception of Ironman weekend. Over 175 Girls' Fastpitch teams and 100 Adults teams will be playing softball in Coeur d'Alene hit summer. The Coeur d'Alene 2030 Visioning Project has received a generous grant to help create a vision and action plan for a vibrant future for Coeur d'Alene. The Inland Northwest Community Foundation has pledged up to \$10,000 in matching funds to assist CDA 2030 in implementing a strategy to guide the community into the next decade and beyond. Donations to this visionary cause can be made online at www.CDA2030.org/donate or mailed to CDA 2030 at the Coeur d'Alene Chamber of Commerce, 105 N. 1st Street, #100, Coeur d'Alene, ID, 83814. The Inland Northwest Community Foundation is a nonprofit community foundation that works with individuals, families, businesses and nonprofit organizations to establish charitable funds to support the causes they care about within our region and beyond. Specialized Needs Recreation is seeking volunteers ages 13 and up to help with Camp Allstars, a summer day camp for children with special needs. The camp runs Monday through Friday 9:00 a.m. to 3:00 p.m. for 11 weeks, June 9 through August 22. Volunteers choose their own schedule and it is not mandatory to volunteer every day. For more information, call Angie Goucher at 755-6781. Coeur d'Alene Mayor Steve Widmyer has established a direct telephone line for callers to leave a comment, idea or concern. To leave a message 24/7 with the mayor, call 769-2220, extension 503, or visit the city's website and click on the icon shown on the screen.

Approval of RFQ award Welch Comer for the 4-corners BLM Master Plan and authorize staff to negotiate an agreement.

Councilmember Adams stated that this item was approved by the General Services Committee. Bill Greenwood stated that the review committee consisted of himself, Mayor Widmyer, Steve Anthony, Scott Cranston, and Dave Patzer. Three proposals were received from local firms and they were all good. The recommendation of the committee was to accept the proposal of Welch Comer.

MOTION: Motion by Adams, seconded by Evans to award Welch Comer the 4-corners BLM Master Plan and authorize staff to negotiate an agreement.

DISCUSSION: Councilmember McEvers asked how this item was budgeted. Mr. Greenwood stated that 75% of the funding would come from LCDC and the City and other partners would cover the other 25%.

Motion carried.

Approval of the funding and authorization of staff to negotiate a lease agreement with Eastlake, LLC. and expenses for an East Sherman Police Sub-station.

Councilmember Adams stated that this item was approved by the General Services Committee. Interim Chief Clark stated that during the strategic planning event it was recommended to enhance the law enforcement presence in the East Sherman area. When the Police Department moved out of City Hall they lost some connection to the South part of town. Currently, there is a lease space available on East Sherman and due to some salary savings within the Police Department budget they can complete the placement of an East Sherman sub-station this fiscal year. Chief Clark clarified it will take approximately \$45,000 to rehabilitate the building and install security and technological enhancements.

MOTION: Motion by Evans, seconded by Miller to authorize staff to negotiate a lease agreement with Eastlake, LLC., for an East Sherman Police Sub-station and to expend monies necessary to complete the project as described.

DISCUSSION: Councilmember Miller asked if the current tenants will share the building. Chief Clark stated that there are additional offices within the complex that will continue to be leased to other tenants. The current tenant agreed to move out of the Sherman frontage to allow police to lease that space. Councilmember McEvers asked for clarification regarding how the space would be staffed. Chief Clark stated that they would have staff available to take walk-in reports. He believes that there will be a lot of walk-in traffic and they plan to be open from 8:00 a.m. to 5:00 p.m. Monday through Friday, with officers there throughout the weekend. He will utilize existing staffing. Councilmember McEvers asked if finger printing services will be available at this location. Chief Clark clarified that personnel will be available to handle routine calls and provide immediate assistance, but no finger printing services will be at this location. Councilmember McEvers asked for clarification regarding the five-year commitment. Chief Clark stated that the five year period is the minimum time to recoup the infrastructure costs.

Motion carried.

Resolution No. 14-021

~~A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT FOR LIFEGUARD SERVICES AT COEUR D'ALENE CITY BEACH WITH THE SALVATION ARMY – KROC CENTER.~~

Mayor Widmyer stated that this item was removed from the agenda.

Resolution No. 14-022

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO APPROVING AN ENCROACHMENT AGREEMENT ON THE PUBLIC RIGHT-OF-WAY FOR CONSTRUCTION AND MAINTENANCE OF A WOODEN DECK STRUCTURE ON

TOP OF THE PRE-EXISTING CONCRETE WALLS LOCATED AT 801 E. YOUNG AVENUE.

STAFF REPORT: Mr. Gridley stated that the residence at 801 E. Young Avenue (a 100 year-old house) has a retaining wall that has existed for decades and encroaches into the city right-of-way. A Certificate of Occupancy for the newly constructed deck cannot be issued without an encroachment agreement. This encroachment does not interfere with the public's use of Young Avenue.

MOTION: Motion by McEvers, seconded by Adams to approve the **Resolution No. 14-022** approving an Encroachment Agreement with Stuart and Callie Cabe for 801 E. Young Avenue.

ROLL CALL: Evans Aye, Adams Aye; McEvers Aye; Miller Aye. **Motion carried.**

MOTION: Motion by McEvers, seconded by Adams, that there being no further business before the Council, this meeting be adjourned. **Motion Carried.**

The meeting adjourned at 6:49 p.m.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk