

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

JULY 2, 2019

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, July 2, 2019 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

Woody McEvers)	Members of Council Present
Amy Evans)	
Kiki Miller)	
Loren Ron Edinger)	
Dan English)	
Dan Gookin)	

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

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

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

PUBLIC COMMENTS:

Barbra Fillmore, President of the Tubbs Hill Foundation, invited the community to the First Annual Scott Reed and Art Manley Post-4th of July Tubbs Hill Clean-up Event. It will be held from 9:00 a.m. to noon on Monday, July 8, 2019 with a free ice cream social around 11:30 a.m.

COUNCIL ANNOUNCEMENTS:

Councilmember Evans shared that the Arts Commission and City completed the installation of the Viking Ship bike rack by artist Tyree Riggs at the lower level of the Library and encouraged citizens to use it.

Councilmember Miller noted that on July 17, 2019 from 1:00 -3:00 p.m. in the Library Community Room, the City will host a Developer meeting regarding the Atlas Waterfront project. Information continues to be updated on the city website at cdaid.org/atlaswaterfront.

Councilmember Gookin expressed his desire for the community to have a nice and safe 4th of July.

CONSENT CALENDAR: Motion by McEvers, seconded by Evans, to approve the Consent Calendar, including **Resolution No. 19-024**.

1. Approval of Council Minutes for the June 18, 2019 Council Meeting.
2. Approval of Minutes for the June 24, 2019 Public Works Committee Meeting.
3. Approval of Bills as Submitted.
4. Setting of General Services and Public Works Committees meetings for Monday, July 8, 2019 at 12:00 noon and 4:00 p.m. respectively.
5. Setting of a Public Hearing on July 16, 2019 (Legislative) A-3-19 -A proposed 6.125 acre annexation from County Rural Industrial to R-1 zoning district; Location: 4176 E. Potlatch Hill Road; Applicant: Virginia Tate
6. Final Plat approval for SS-19-03 – Legends Park; Location: 1820 W. Legends Parkway, South side of Golf Course Road between Legends Parkway and Ramsey Road
7. **RESOLUTION NO. 19-024** - A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH GLACIER 5050 KATHLEEN, LLC, FOR A FUTURE DRIVEWAY APPROACH, AND ACCEPTANCE OF THE BID OF AND AUTHORIZING AN AGREEMENT WITH ROAD PRODUCTS, INC., FOR THE 2019 CHIP SEAL PROJECT.

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

RESOLUTION NO. 19-025

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING AN AGREEMENT WITH O'KEEFE DRILLING COMPANY, INC., FOR THE NEW HUETTER WELL PROJECT.

STAFF REPORT: Assistant Water Superintendent Kyle Marine noted that the City held a Bid Opening on June 21, 2019 and one responsive bid was received by O'Keefe Drilling Company, Inc. He noted that, in anticipation of growth, this well is intended to serve the northwest portion of the City and the test well proved that the site would be a good site for the well. The project will include the drilling of a 24" production well by dual rotary method with a target depth of 363 feet. The new well is intended to produce 4000 to 5000 GPM. The bid received from O'Keefe Drilling Company, Inc. was in the amount of \$317,160.00. This is a budgeted line item for FY 2019 and was set at \$500,000, which is lower than anticipated.

DISCUSSION: Councilmember McEvers asked if the City has used a dual rotary method before. Mr. Marine noted that they have not; however, it has been used in the region and creates a much better chance of drilling straight for the region's soil conditions. Councilmember Edinger asked if they were concerned about receiving only one bid. Mr. Marine noted that due to the good economy, contractors are really busy and not many people do the dual rotary drilling, so they are not surprised by the single bid. Councilmember Gookin asked if the City's system goes to the Huetter well and/or where will it be used. Mr. Marine noted that this will be used for the lower zone of the city, as they are unable to connect to the aquifer in the lower zone, so this gives the quantity and conditions they like for that area. Councilmember Gookin asked how the

unspent budgeted funds will be used. Mr. Marine noted that part of the funds will be used for road and site improvements and anything remaining will roll to next year.

MOTION: Motion by McEvers , seconded by Edinger to authorize **Resolution No. 19-025**, Approval of an Agreement with O’Keefe Drilling Company Inc. for the Huetter Well Project.

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

MOTION: Motion by Gookin, seconded by McEvers to enter into Executive Session pursuant to Idaho Code 74-206 (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated, and (i) to engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

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

The Mayor recused himself from Executive Session due to a conflict of interest.

The City Council entered into Executive Session at 6:11 p.m. Those present were the City Council, City Clerk, City Administrator, and City Attorney. Council returned to regular session at 6:25 p.m.

MOTION: Motion by Gookin, seconded by English to deny the request to reconsider the SP-1-19 appeal hearing, as no new evidence was presented. **Motion carried.**

RECESS: Motion by Gookin, seconded by Edinger to recess to July 10, 2019 at 4:00 p.m. in the Library community Room located at 702 E. Front Avenue for a workshop regarding the Fiscal Year 2019-2020 Budget. **Motion carried.**

The meeting recessed at 6:26 p.m.

ATTEST:

Woody McEvers, Council President

Renata McLeod, City Clerk