

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL,
JANUARY 7, 2003**

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 Hall January 7, 2003 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Chris Copstead)	Members of Council Present
Dixie Reid)	
Deanna Goodlander)	
Woody McEvers)	
Loren Edinger)	
Ben Wolfinger)	

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

INVOCATION: The invocation was led by Troy Tymesen.

PLEDGE OF ALLEGIANCE was led by Councilman Edinger.

PUBLIC COMMENTS:

REQUEST FOR ASSISTANCE: Sarah Cook, 2709 N. 10th Place, asked the Council for help with her son who was arrested for stealing a car and feels that her son has been set up by the person who owns the car and has been maligned by the Police Department.

SEWER BACKUP CLAIM: Curt Albretson, 3315 E. Pinehill Dr. reported that on Oct. 2, 2002 a sewer backup occurred and has submitted a claim for reimbursement for the costs he has incurred since the backup and asked the Council to approve his claim.

TORCH LOUNGE BEER/WINE/LIQUOR LICENSE Mans Montgomery, 3003 Hayden, said that City Clerk Kathy Lewis said he would have not problems in getting his license and was wondering why his license was pulled. He said that he would be comfortable with waiting until Jan. 21st.

CONSENT CALENDAR: Motion by Reid, seconded by McEvers to approve the Consent Calendar as presented; however, to remove Item 6, pending investigation of the applicant.

1. Approval of minutes for December 17, 2002.

2. Setting of General Services and Public Works Committee meetings for January 13, 2003 at 4:00 p.m.
3. RESOLUTION 03-019- 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 AWARD OF BID TO THORCO INC., FOR THE REPLACEMENT OF MOTOR CONTROL CENTER AT LOCUST AND HANLEY WELLS IN THE AMOUNT OF \$119,000; APPROVAL OF AN AGREEMENT WITH CANFIELD CORNERS, L.L.C., FOR 2-3-02 FINAL PLAT AND SUBDIVISION IMPROVEMENTS AT CANFIELD CORNERS; APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HOFMAN PLANNING ASSOCIATES, FOR CONSULTING SERVICES TO REVISE AND UPDATE THE DEVELOPMENT IMPACT FEE PROGRAM; APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE BUREAU OF LAND MANAGEMENT, TO INCLUDE CERTAIN TERMS, CONDITIONS AND AGREEMENTS FOR THE BLACKWELL ISLAND BOAT LAUNCH PLANNED UNIT DEVELOPMENT; APPROVAL OF A MEMORANDUM OF AGREEMENT WITH CANFIELD CORNERS, L.L.C. TO INCLUDE CERTAIN TERMS, CONDITIONS AND AGREEMENTS FOR THE CANFIELD CORNERS PLANNED UNIT DEVELOPMENT; AWARD OF A BID TO H2O WELL SERVICE, FOR MOTOR AND PUMP INSTALLATION AT LOCUST AND HANLEY WELLS IN THE AMOUNT OF \$221,869, AND AWARD OF BID TO CONTRACTORS NORTHWEST, INC., FOR THE WWTP PHASE 4B EFFLUENT PUMP STATION UPGRADE IN THE AMOUNT OF \$82,622
4. Setting of Public Hearings: S-7-02/PUD-2-02 (appeal of Briarwood PUD) for Feb. 4, 2003; and O-5-02 – Hillside Development Regulations for Feb. 4th, 2003; O-7-02 Adult Entertainment Buffer Regulations for Feb. 4, 2003.
5. SS-7-02 – Final Plat approval for Commerce Park of Cd'A Subdivision of Lot 4, Block 1.
6. (THIS ITEM WAS PULLED PER COUNCIL ACTION) Approval of beer/wine/liquor license for the Torch Lounge at 216 Cd'A Ave.
7. Authorize staff to advertise for bids for the Locust and Hanley Well House Improvements.

ROLL CALL: Reid, Aye; Goodlander, Aye; Edinger, Aye; Wolfinger, Aye; Copstead, Aye; McEvers, Aye. Motion carried.

ONE YEAR ANNIVERSARY: Councilman McEvers announced that one year ago tonight was his first time on the City Council. He has had a great learning experience and complimented City staff and fellow Councilmen for all their assistance as he looks forward for the next 3 years.

CHIEF CRONIN'S 35TH YEAR: Councilman Edinger announced that today marks Chief Cronin's 35th year in law enforcement and expressed his appreciation for the City's fortune in having him.

FIREFIGHTER VAUGHN WALTON RETIRES: Councilman Edinger announced that Vaughn Walton has retired after 25 ½ years of service as a Firefighter.

FIRE CHIEF ELECTED ASSOCIATION PRESIDENT: Council President Reid announced that the Fire Chief's Association has reelected Chief Gabriel as their President. She also noted that Firefighters Dan Cochran, and Dan Washko, along with the Chief, have been appointed to several Association committees. She also noted that Jim Grief has just completed his paramedic training.

COMMITTEE APPOINTMENTS: Motion by Reid, seconded by Edinger to appoint Shelly Servick-Frampton to the Committee of Nine, Janet Launhardt and William Ogram, IV to the Arts Commission, Scott Cranston to the Parks and Recreation Commission, and Lee Shellman to both the Parks and Recreation Commission and the Cemetery Advisory Board. Motion carried.

EXECUTIVE TEAM REPORT: Mike Gridley, Executive Team Leader, reported that it has now been one year since the Kootenai County ambulance service was re-organized and has shown a remarkable recovery from the previous financial difficulties. Due to the warm weather, the Street Department has been able to do some stormwater maintenance that normally would have been done later this spring. The field-lighting projects at McEuen and Memorial Field have been completed due to the warm weather. The new system improves the quality of the lighting of the fields and also saves the City utility costs. Mr. Gridley introduced Ann Eckhart and Warren Wilson who have accepted the two Assistant City Attorney positions for the City.

EXECUTIVE SESSION: Motion by Wolfinger, seconded by Copstead to enter into Executive Session as provided by I.C. 67-2345 Subsection A: To consider hiring a public officer, employee, staff member or individual agent; Subsection B: To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent; Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency; and, Subsection F: To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

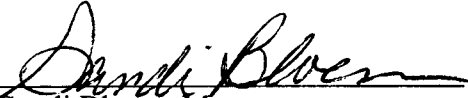
ROLL CALL: Reid, Aye; Goodlander, Aye; Edinger, Aye; Wolfinger, Aye; Copstead, Aye; McEvers, Aye. Motion carried.

The session began at 6:32 p.m. Members present were the Mayor, City Council, and City Attorney. Matters discussed were those of labor negotiations and legal issues. No action was taken and the Council returned to regular session at 7:59 p.m.

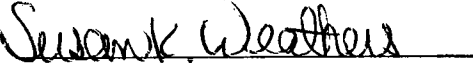
ALBRETHSON CLAIM: Motion by Goodlander, seconded by Wolfinger to authorize the Legal Department to negotiate a settlement in the Albrethson claim. Motion carried.

ADJOURNMENT: Motion by Wolfinger, seconded by Goodlander that, there being no further business, this meeting is adjourned. Motion carried.

The meeting adjourned at 8:01 p.m.


Sandi Bloem, Mayor

ATTEST:


Susan K. Weathers, City Clerk