MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO, HELD AT THE LIBRARY COMMUNITY ROOM MAY 4, 2010

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 May 4, 2010 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Mike Kennedy)	Members of Council Present
Woody McEvers)	
A. J. Al Hassell, III)	
John Bruning)	
Deanna Goodlander)	
Loren Ron Edinger)	

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

INVOCATION: The invocation was led by Major John Chamness, Salvation Army,

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Councilman Bruning.

PROCLAMATION – BIKE MONTH: On behalf of Mayor Bloem, Councilman Bruning read the Mayor's proclamation declaring the month of May as Bike Month in the City of Coeur d'Alene. Monte McCully, Parks Dept. Trails Coordinator, accepted the proclamation and announced the activities being planned throughout the month. Details of this month's activities are listed on the City Parks website.

PROCLAMATION – NATIONAL SALVATION ARMY WEEK: On behalf of Mayor Bloem, Councilman Hassell read the Mayor's proclamation declaring the week of May 9th through May 16th as National Salvation Army Week in the City of Coeur d'Alene. Major John Chamness, from the Salvation Army and Executive Director of the Kroc Center, accepted the proclamation and announced the activities planned for the week of May 9th. He invited the public to an open house on May 15th for their one-year anniversary.

PUBLIC COMMENTS:

<u>OSPREY PRESENTATION:</u> Devon Erickson, presented his Eagle Scout Distinguished Service Hornaday Award project which is to mount a camera overlooking the Osprey nest in McEuen Field.

<u>MC EUEN FIELD</u>: Jim Sheperd, 2304 N. 4th, voiced his concern regarding the American Legion Baseball league on McEuen Field and noted that he would like to be involved in the redevelopment process of McEuen Field.. <u>PARKSIDE BISTRO LEASE</u>: Richard Kuck, attorney for Kevin Eskelin, 107 E. Foster, addressed the issue of keeping the Parkside Bistro open. He conceded that he cannot prove that the City would not be sanctioned if they allowed the Bistro to continue thus they will not seek continued operation; however, the would like to have the opportunity for Mr. Eskelin to have 30 days, not to continue his commercial operations, but to sell off or auction off the buildings fixtures and furnishings. City Attorney Gridley suggested that he and Parks Director Doug Eastwood meet with Mr. Kuck and Mr. Eskelin and then inform the Council of the actions taken.

CONSENT CALENDAR: Motion by Hassell, seconded by Kennedy to approve the Consent Calendar as presented.

- 1. Approval of minutes for April 20, 22, 2010.
- 2. Setting the General Services Committee and the Public Works Committee meetings for Monday, May 10th at 12:00 noon and 4:00 p.m. respectively.
- RESOLUTION 10-015: A RESOLUTION OF THE CITY OF COEUR D'ALENE, 3. KOOTENAI COUNTY, IDAHO AUTHORIZING THE BELOW MENTIONED CONTRACTS AND OTHER ACTIONS OF THE CITY OF COEUR D'ALENE INCLUDING APPROVING THE CITY'S PARTICIPATION IN THE KOOTENAI COUNTY MULTI-JURISDICTIONAL ALL-HAZARD **MITIGATION** PLAN: APPROVING AN AGREEMENT WITH KOOTENAI MEDICAL CENTER FOR DRAWING BLOOD ALCOHOL SAMPLES; BID AWARD AND CONTRACT TO PLANNED AND ENGINEERED CONSTRUCTION FOR PHASE 2 OF THE WASTEWATER CURED IN PLACE PIPE (CIPP) SEWER LINE REPLACEMENT PROJECT; BID AWARD AND CONTRACT TO ACI NORTHWEST, INC. FOR THE 12TH AND 13TH / MARY LANE STREET IMPROVEMENT PROJECT; DECLARATION OF SURPLUS PROPERTY - LEGAL DEPARTMENT AND PROFESSIONAL SERVICES AGREEMENT WITH ACQUISITION SERVICES FOR RIGHT-OF-WAY ACOUISITION FOR THE GOVERNMENT WAY - DALTON TO HANLEY PROJECT.
- 4. Authorizing staff to proceed with the Eagle Scout Osprey Observation Camera project.
- 5. Approval of the Coeur d'Alene Open swim meet on August 14, 2010 at Independence Point.
- 6. Acceptance of donation for scoreboards at Ramsey Fields 4 & 5.
- 7. Approval of beer/wine/liquor license for Don's Liquor Sales at 301 N. 3rd.

ROLL CALL: Edinger, Aye; Hassell, Aye; Goodlander, Aye; Kennedy, Aye; McEvers, Aye; Bruning, Aye. Motion carried.

COUNCIL ANNOUNCEMENTS:

<u>COUNCILMAN KENNEDY</u>: Councilman Kennedy announced that the Committee to End Homelessness will hold a meeting on May 21st in the Library Community Room with the community's faith based services to review resources available.

<u>COUNCILMAN EDINGER</u>: Councilman Edinger introduced his son-in-law and granddaughter who are in the audience tonight.

<u>COUNCILMAN BRUNING</u>: Councilman Bruning announced that tomorrow, May 5th, at McEuen Field there will be a fundraising baseball game called "Home Run for the Homeless". Additionally on May 12th, at 1:00 p.m. at 550 Neider there will be a ground breaking ceremony for the St. Vincent DePaul 37-unit low income senior housing project.

<u>COUNCILMAN MC EVERS</u>: Councilman McEvers asked City Attorney Mike Gridley to explain the Jim Brannon lawsuit against the City's last election. City Attorney Gridley explained that there is a process for a recount if the election results are close or there is a process by which Mr. Brannon can sue the prevailing candidate which is what Mr. Brannon chose to do.

ADMINISTRATOR'S REPORT: Deputy City Administrator Jon Ingalls announced that the volunteers are being sought to plant trees on Seltice Way on May 8th at 8:30 a.m. at the trailhead parking lot on Northwest Boulevard. He thanked Scott Raser for his years of service to the Planning Commission and announced that anyone interested in volunteering to serve on the Planning Commission to contact Shana Stuhlmiller. The Navy Band will be performing on May 11th from 5:00 to 7:00 p.m. at Riverstone Park and on May 13th from 5:00 to 7:00 p.m. in City Park. Mr. Ingalls noted that I-90 reconstruction is now underway from Post Falls east to the state line. This will cause delays and noted that at times there will be to a 15 minutes delay. Bike to Work Week is May 16-22 with the City's Bike to Work Day being May 17th. The Kootenai Area Construction Map is available online at www.kmpo.net which shows where this year's construction will be occurring. This meeting's bike safety tips included remembering to ride single file. The City's Street Maintenance Department will begin their annual street striping project and asked residents to give the crews room to do their work and to avoid the wet pain. For more information on the street striping, call 769-2233. The Library is now available on Facebook. Transit information is available at http://hb.transit.idaho.gov. The City is receiving applications for seasonal part time workers for Parks and Street Dept.

SUPPORT FOR BAN ON TEXTING WHILE DRIVING: Councilman Kennedy noted that after communicating with the area's state legislators that the General Services Committee will be requesting that the City send a letter to the state legislators in support of a ban on texting while driving. City Attorney Mike Gridley reported the proposed legislation is to prohibit texting while driving and noted that both the Federal as well as at the State level are looking at legislation prohibiting texting. He responded to the question if the City could enact their own ordinance, he noted that the City could do it, but we would have to post signs at all entrances to the City of this prohibition; however, from a practical sense it would be better to let the State enact regulations. Councilman Bruning noted that today if someone is texting and driving erratically they could be cited for inattentive driving. Motion by Kennedy, seconded by Edinger to direct staff to prepare a letter of support for a ban on texting while driving to be submitted to the State legislature. Motion carried.

REQUEST FOR QUALIFICATIONS – MCEUEN FIELD PROJECT: Parks Director Doug Eastwood reviewed the process for the improvements to McEuen Field and further explained that the request for qualifications is for the actual design concept of McEuen Field which is to include the amenities recommended by previous studies and the community. Motion by Kennedy, seconded by Hassell to authorize staff to advertise for request for qualifications for the McEuen Field/Front Street Project. Motion carried with Edinger voting no as he believes that the design could be developed with citizen input, city staff, and without hiring another consultant.

ORDINANCE NO. 3381 COUNCIL BILL NO. 10-1006

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: +/- 2.17 ACRE PARCEL AT 3400 AND 3514 FRUITLAND LANE; 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 by Edinger, seconded by Kennedy to pass the first reading of Council Bill No. 10-1006.

ROLL CALL: Hassell, Aye; Goodlander, Aye; Kennedy, Aye; McEvers, Aye; Bruning, Aye; Edinger, Aye. Motion carried.

Motion by Edinger, seconded by McEvers to suspend the rules and to adopt Council Bill No. 10-1006 by its having had one reading by title only.

ROLL CALL: Hassell, Aye; Goodlander, Aye; Kennedy, Aye; McEvers, Aye; Bruning, Aye; Edinger, Aye. Motion carried.

ADJOURNMENT: Motion by Kennedy, seconded by Edinger that, there being no further business before the Council, the meeting is adjourned. Motion carried.

The meeting adjourned at 7:55 p.m.

ATTEST:

Sandi Bloem, Mayor

Susan Weathers, CMC City Clerk