

**MINUTES OF A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,  
HELD AT COEUR D'ALENE CITY HALL  
OCTOBER 15, 2013**

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene Library Community Room, October 15, 2013, at 6:00 p.m., there being present upon roll call the following members:

Mayor Bloem

Steve Adams	)	Members of Council Present
Loren Ron Edinger	)	
Deanna Goodlander	)	
Woody McEvers	)	
Dan Gookin	)	

**ABSENT:** Councilman Kennedy

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

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

**INVOCATION** was led by Pastor David Roberts of the Family Worship Center.

**MOTION:** Motion by Gookin, seconded by Goodlander, to amend the agenda to add a presentation by Dr. Charles Buck regarding the Vision 2030 plan. **Motion Carried.**

**CITY COMMUNICATION PLAN PRESENTATION:** Kristina Lyman presented her recommendations regarding communication of information to the public. She stated that she has been utilizing City Council Briefs, Facebook, Twitter, a McEuen Project Newsletter and a series of newspaper articles that have been successful in providing information to the community. The City is in the process of updating its web-site, which is being completed by an in-house staff member at a cost savings to the City. She recommended a continued commitment to communication efforts by the hiring of a staff communication coordinator, and implementation of new online tools to engage the community (i.e., Public Stuff and Nextdoor). Additionally, she recommended the formation of an external communication group containing representatives from various groups within the community, which would provide shared resources and knowledge. The City should work to establish a formal structure of public participation such as open houses and work to solicit feedback. She stated she will not be providing services to the City after November 7th; however, she will see the website development through to January. She expressed thanks to the city administration and city staff.

Councilman Gookin stated he liked some of the suggestions and asked the City Administrator, Wendy Gabriel, what it would take to fund a position. Ms. Gabriel stated that there is a line item in the budget entitled communication, which the City Council could use to fund a position.

Councilman Gookin asked how the City would create a communication group. Ms. Gabriel stated that the City would send out an email and some press releases targeting a specific audience such as the Chamber. Ms. Lyman stated that the City could ask the Public information Officer at the School District, North Idaho College, University of Idaho, and other group representatives who would informally meet.

**VISION 2030 PRESENTATION:** Dr. Buck presented a couple of short videos demonstrating how they are encouraging citizens to share their community vision, some with humorous delivery. They recently held three community workshops and had a launch event last Monday night with approximately 100 people present. The next event planned is for a half day event on November 16, 2013, to discuss the visioning ideas with the ultimate goal of drafting an implementation plan. They are going to be doing an electronic blitz with social media and have commissioned a scientific survey that is completed with results posted to their website.

Councilman Gookin stated that he attended a fun Tuesday workshop, and encouraged the community to attend events and take the opportunity to talk about the future of the community.

#### **PUBLIC COMMENTS:**

Finance Director Troy Tymesen introduced new employee Chrisdee Imthurn, an Accounting Specialist who has replaced Julia Aho, who recently retired.

**CONSENT CALENDAR: Motion** by Goodlander, seconded by McEvers, to approve the Consent Calendar as presented.

1. Approval of Council Minutes for October 1, 2013.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for October 21, 2013 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of a Cemetery Lot repurchase from Kathryn Hunt, Lot 01, Block 06, Section GAR, Forest Cemetery.
5. Approval of a Cemetery Lot transfer from Carolyn Cress to Arleen Cliff Gosselin, Lot 110, Block D, Section Riverview, Forest Cemetery.
6. Approval of a Cemetery Lot transfer from LeMerle Rivers to Arthur Wayne and Mary Birdsell, Lot 03, Block 71 Section B, Forest Cemetery.
7. Approval of a Cemetery Lot repurchase from Barbara Proper, Lot CRE, 23, Block 38, Section C, Forest Cemetery.
8. Approval of a Beer and Wine License; Winco Foods, LLC., 1485 W. Appleway (new).
9. Approval of SS-3-13 – Coeur d’Alene Place Commercial Final Plat.
10. **RESOLUTION NO. 13-052: 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 APPROVAL OF THE RELINQUISHMENT OF AN ACCESS EASEMENT AT THE NW CORNER OF GOVERNMENT WAY AND DALTON AVENUE; APPROVAL OF AN INTERAGENCY AGREEMENT FOR THE GOVERNMENT WAY PROJECT – HANLEY AVENUE TO PRAIRIE AVENUE; APPROVAL OF AN AGREEMENT REGARDING SPOKANE RIVER STEWARDSHIP PARTNERS (SRSP)**

FUNDING / COST SHARE ALLOCATION; APPROVING THE SURPLUS OF A 2003 FREIGHTLINER TANK TRUCK #447 FROM THE WASTEWATER DEPARTMENT; APPROVING THE SURPLUS OF A 2002 FORD F150 UTILITY TRUCK #440 FROM THE WASTEWATER DEPARTMENT; AND APPROVING A LEASE AGREEMENT WITH ROWAND MACHINERY (JOHN DEERE) FOR FOUR NEW FRONT END LOADERS FOR THE STREET DEPARTMENT.

**ROLL CALL:** Goodlander, Yes; Gookin, Yes; Edinger, Yes; Adams, Yes; McEvers, Yes. **Motion carried.**

#### **COUNCIL ANNOUNCEMENTS:**

Councilman Goodlander stated that she received an email from Library Director Ammon providing statistics from the Library. She stated that circulation is up 3%, program attendance is up 15%, young adult programs attendance is up 602%, and nearly 70% of residents have a library card. She looks forward to seeing how things go after the park is completed and anticipates continued increases.

Councilman McEvers stated that his 14 year old cat passed away this weekend. In the name of Muttley he asked residents to please remember to spay and neuter your pets.

**ADMINISTRATOR'S REPORT:** Ms. Gabriel stated that through the use of volunteers, the Police Department supports the mission of the department and provides a huge financial value to the City of Coeur d'Alene. She congratulated the Police Department and thanked the volunteers who donate their time and expertise to the City. She stated that the McEuen Park Open House held Saturday, October 12, 2013 provided an opportunity for the community to visually see the park plan. She estimated about 1,000 people came through and they had great weather. She informed the community that water customers may be receiving a notice from the American Water Resource Group for water line insurance. The city is responsible for the line to individual property lines (or the meter, whichever comes first), the portion of the line where the city's stop is what this group is seeking to insure. If you have questions or would like more information regarding this please contact the City.

**PUBLIC HEARING – 0-1-13 AMENDING MUNICIPAL CODE SECTIONS 17.03.040, 17.05.760, AND 17.05.840 “CRIMINAL TRANSITIONAL FACILITY.”** Mayor Bloem read the rules of order for this legislative public hearing.

Warren Wilson, Deputy City Attorney, explained that the City received a request for a code amendment that would clarify the definition of a criminal transitional facility and allow such facilities to be located within manufacturing and light manufacturing zones via the issuance of a special use permit. This change would accomplish the following: clarifying that the term parole is not used in the federal system, address the types of conditions placed on special use permits, i.e., length of supervision and type of supervision, and would insert the term “may” rather than “shall.” Mr. Wilson clarified that there are four areas of Light Manufacturing and/or manufacturing within the city limits.

Councilman Gookin clarified that this action would not allow the use by right, but would be approved through the special use permit process. Mr. Wilson stated it would go to Planning and Zoning Commission and only to City Council if appealed. Notices would still be required to properties within the 300' zone, notices would be in the newspaper, and signs would be required to be posted on the site. Councilman Edinger asked for a review of the areas of Light Manufacturing and Manufacturing. Mr. Wilson reviewed the areas, clarifying that one area is built out and one area is mostly a pit, the Industrial Park is mostly built out, and there are some areas around Marie Avenue to Kathleen near the compost facility.

**PUBLIC COMMENTS:** Mayor Bloem called for public comments.

Jason Gray, Coeur d'Alene, stated that he was speaking on behalf of Pioneer Human Services, who requested the code change. They provide specific manufacturing training to those who go through their program. When they are looking at potential areas to locate, they felt it was important to have a facility open to the potential of manufacturing.

Public Testimony closed.

**MOTION:** Motion by Edinger, seconded by McEvers to pass the first reading of Council Bill No. 13-1017.

**ORDINANCE NO. 3472  
COUNCIL BILL NO. 13-1017**

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING MUNICIPAL CODE SECTIONS 17.03.040, 17.05.760 AND 17.05.840 TO ALLOW FOR THE ISSUANCE OF SPECIAL USE PERMITS FOR CRIMINAL TRANSITIONAL FACILITIES IN THE MANUFACTURING AND LIGHT MANUFACTURING ZONES AND AMENDING THE DEFINITION OF CRIMINAL TRANSITIONAL FACILITIES; PROVIDING REPEAL OF CONFLICTING ORDINANCES; PROVIDING SEVERABILITY; PROVIDING THE PUBLICATION OF A SUMMARY AND PROVIDING AN EFFECTIVE DATE.

**ROLL CALL:** Gookin Aye; Edinger Aye; Adams Aye; McEvers Aye; Goodlander Aye.  
**Motion carried.**

**MOTION:** Motion by Goodlander, seconded by McEvers to suspend the rules and to adopt Council Bill No. 13-1017 by its having had one reading by title only.

**ROLL CALL:** Gookin Aye; Edinger Aye; Adams Aye; McEvers Aye; Goodlander Aye.  
**Motion carried.**

**ADJOURNMENT: Motion** by Edinger, seconded by McEvers, that there being no further business, this meeting adjourn. **Motion carried.**

The meeting adjourned at 6:44 p.m.

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Sandi Bloem, Mayor

ATTEST:

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Renata McLeod, City Clerk

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