

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

NOVEMBER 5, 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, November 5, 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)	
Loren Ron Edinger)	
Dan Gookin)	
Dan English)	
Kiki Miller)	

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

INVOCATION: Pastor Mike Maksimowicz with Ignite the World Ministries provided the invocation.

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

PUBLIC COMMENT:

Susan Snedaker, Coeur d'Alene, thanked the City for ensuring public access to the river and noted that it will be appreciated for many years by the community. She noted that a few months ago she commented that she expects transparency and a critical review of every financial transaction. She recently discovered the City has not increased impact fees for 14 years and is disappointed that staff has overlooked this important item.

Chet Gaede, Coeur d'Alene, thanked the Council for sticking with the Atlas Waterfront site and making the riverfront accessible to the public and believes it is an exciting thing for the community.

Randy Colbert, Coeur d'Alene, said that he believes the Lord chose the elected officials to serve the community. He noted that the Lord sent him with a message that the Atlas area should continue to be a beach where people should continue to have fun together. He wanted the Council to be aware that Ramsey might be a better area for homes, and that the traffic flow on Ramsey is in crisis. He noted that the Skate Park should be protected and the children watched over.

NONPROFIT AWARENESS MONTH- NOVEMBER 2019 – Mayor Widmyer proclaimed the month of November as “Nonprofit Awareness Month.” Rebecca Gershenson Smith, CDAIDE's board chair; and Ann Johnson, the state coordinator, accepted the proclamation. Ms. Johnson thanked the City for the proclamation and noted that there are over 6,000 nonprofits in Idaho. She noted that there is a local group that meets monthly to collaborate, network, and share knowledge and resources. Ms. Smith noted that CDAIDE is in their third year of supporting local service workers throughout the community. She said that this group of workers often struggle to find affordable housing and experience potential loss of housing due to unexpected expenses related to health issues or automobile breakdowns. CDAIDE works to bridge the gaps these families experience through financial support. Additionally, they look to long-term solutions and provide a real focus on relationships and showing people humanity.

COUNCIL ANNOUNCEMENTS:

Mayor Widmyer asked for confirmation of the appointment of Gracie Messier to the Pedestrian Bicycle Advisory Committee.

MOTION: Motion by Edinger, seconded by Evans to appoint Gracie Messier to the Pedestrian Bicycle Advisory Committee. **Motion carried.**

CONSENT CALENDAR: **Motion** by McEvers, seconded by Miller, to approve the Consent Calendar.

1. Approval of Council Minutes for the October 15, 2019 Council Meeting.
2. Approval of Bills as submitted.
3. Setting of General Services and Public Works Committee meetings for Tuesday, November 12, 2019 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of a cemetery transfer from Open Arms PCC to Jeffrey D. Horne; Lot 3, Block 66, Section A in Forest Cemetery.
5. **Resolution No. 19-055** A RESOLUTION OF THE CITY OF COEUR D’ALENE, KOOTENAI COUNTY, IDAHO, APPROVING AND AUTHORIZING: FINAL PLAT, ACCEPTANCE OF IMPROVEMENTS, A MAINTENANCE/WARRANTY AGREEMENT, AND ACCEPTANCE OF SECURITY FOR COEUR D’ALENE PLACE 31ST ADDITION; THE PURCHASE OF A STREET SWEEPER THROUGH THE STATE BID PROCESS OF “PIGGY BACKING;” AND A PUBLIC TRANSPORTATION LETTER OF AGREEMENT WITH KOOTENAI COUNTY FOR PUBLIC TRANSPORTATION FOR FISCAL YEAR 2019-2020.

DISCUSSION: Councilmember Gookin noted that the street sweeper item was approved in the budget; however, the purchase price of \$2,500 was more than budgeted. He spoke with the Street Department Superintendent and wanted to note that the additional funds needed will come from savings from repair costs currently being incurred by the old sweeper.

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

RESOLUTION NO. 19-056

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING AN AGREEMENT FOR FINANCING OF IMPROVEMENTS FOR THE ATLAS WATERFRONT PROJECT.

STAFF REPORT: City Administrator Troy Tymesen noted that ignite cda has approved an agreement with the City to pay up to \$6,355,150 for the construction of the City's Atlas Waterfront project. Payments will be made monthly to the contractor, through ignite cda. He noted that approving the Financing Agreement with ignite cda will allow the project to go forward this year.

DISCUSSION: Councilmember Gookin said that this project has been a long time in the making, and is glad everything has fallen into place. Councilmember Miller asked if the same team approving the payments will be approving the change orders. Mr. Tymesen confirmed it would be the same team and that the change orders will come up as they go and payments would be processed in the thirty-day normal billing cycle. Councilmember Miller asked who the engineer on the project is. Mr. Tymesen noted that it was Welch Comer.

MOTION: Motion by Gookin, seconded by Edinger to approve **Resolution No. 19-056;** approving an agreement with ignite cda for financing of improvements for the Atlas Waterfront project.

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

MOTION: Motion by Evans, seconded by Miller to enter into Executive Session pursuant to Idaho Code 74-206 (1) (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; (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.

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

The City Council entered into Executive Session at 6:19 p.m. Those present were the Mayor, City Council, City Administrator, Deputy City Attorney, and Human Resources Director. Council returned to regular session at 8:05 p.m.

ADJOURNMENT: Motion by Gookin, seconded by McEvers that there being no other business this meeting be adjourned. **Motion carried.**

The meeting adjourned at 8:05 p.m.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk

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