

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

May 7, 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 City Library Community Room May 7, 2013 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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

**CALL TO ORDER:** Mayor Bloem called the meeting to order.

**INVOCATION:** Pastor Ron Hunter from the Church of the Nazarene provided the invocation.

**PLEDGE OF ALLEGIANCE:** Councilman Adams led the pledge of allegiance.

**PROCLAMATION:** Councilman Adams presented the proclamation for Bike to Work Month for May 2013. Warren Fischer, Vice Chair of the Pedestrian Bicycle Committee, accepted the proclamation. Mr. Fischer encouraged citizens to participate in the Bike to Work week events throughout the week of May 13, 2013.

**PRESENTATION: BOYS AND GIRLS CLUB OF KOOTENAI COUNTY:** Police Chief Wayne Longo introduced Ryan Davis, Executive Director, and Pat Whalen, Board President, of the Boys and Girls Club of Kootenai County. Mr. Longo stated that law enforcement has seen juvenile crime rates drop in communities where Boys and Girls Clubs exist. Mr. Davis stated that the mission of the club is to serve at risk youth. He mentioned several of the programs provided to the youth, including after school programs and in-home programs that take place during key hours for at risk youth. He stated that their program is unique, as they have paid staff and a dedicated facility. They make programs available and affordable to all kids, with a yearly membership fee of \$40.00 per year. He thanked the 20 dedicated board members that currently serve. Mr. Whalen stated that they just successfully completed their Post Falls fundraising, including an endowment. He invited the City Council and community to tour the Post Falls facility. He stated that they strive to be a Kootenai County-wide program and need to move into Coeur d'Alene to continue that mission. Mr. Whalen stated that they would like a facility in the area near Borah, Bryan, and Fernan Schools, which are all within a mile and a half of Person Field, which is why Person Field would be a desirable location for a future facility. He believes that they could peacefully co-exist with current uses of the field. They have spoken with the

School District and Junior Tackle group. They would like to build and pay for a facility with a nominal lease fee back to the City.

Councilman McEvers asked for clarification as to how they fund programs. Mr. Whalen stated that they seek sponsorships, hold fun runs and auctions, and have generous benefactors. Councilman McEvers asked how they compare to the Kroc Center. Mr. Whalen stated that they are a youth development agency and take their direction from a national program. They feed the children, spend an hour of time on homework, and then they get to do organized activities. Councilman McEvers clarified that they appear to plug the hole of time between school and when parents get home from work. Chief Longo stated that typical juvenile crime occurs between 3:00 p.m. and 7:00 p.m., so engaging the youth during that time with structured programs is important and he encouraged the City Council to go to the website. Councilman Goodlander thanked them for the update, stated that she believes that the opportunity is a positive direction for that area of town, and would serve a good purpose. Councilman Edinger stated he is in favor of the Boys and Girls Club, but had concern that it had been less than a month since the City acquired Person Field and felt the City should hear some comments from our Recreation Department. Additionally, the City Council had previously stated that they would talk to the neighborhood, so it would be important not to rush into something. Councilman Edinger stated that the School District could have donated that land to the City or the Club. Mr. Whalen stated that they were hoping to start the conversation tonight. If Person Field does not work then they will continue to look for the right location. Councilman Gookin asked if the Club had met with the residents. Mr. Whalen stated that they had not yet met with the residents, but a community meeting would be a good idea to continue to discuss this idea. He also stated that he would love to host the neighborhood to their Post Falls facility, so they could get a feel of what they would be proposing. Councilman Adams asked what the square footage of the proposed facility would be. Mr. Ryan stated it would be an approximately 10,000 square foot facility, similar to the Post Falls facility.

**MOTION:** Motion by Gookin seconded by Adams to direct staff to coordinate a meeting with the Boys and Girls Club, the neighborhood, Junior Tackle, and Parks and Recreation. **Motion Carried.**

**PRESENTATION: MCEUEN PARK CONSTRUCTION UPDATE:** Dennis Grant, Engineering Project Manager, informed the City Council that the 2012 McEuen project (on the south side of City Hall) has entered the landscaping phase with the paving of the trail to be next. The 2013 McEuen project has completed the mass grading and shoring phase. The trail outside the fencing is a good location for citizens to witness the construction activities. Currently the contractor is installing stormwater facilities from the splash pad to the harbor house and is about 50% complete. The Osprey are back and are nesting on the middle pole. The contractor is beginning to do the footings of the parking structure and elevators. A traffic route and parking map has been distributed to area businesses, the Chamber of Commerce and is available on the City web site ([www.cdavid.org](http://www.cdavid.org)). The Third Street boat launch will be temporarily closed between June 1 and September 30, which will allow the demolition of the asphalt for the installation of stormwater pipes and drains. Mr. Grant provided a brief budget update stating that the 2012 project had an engineer's estimate of \$1.56 Million, with the bid coming in at \$1.2 million, and they are nearing the end of that project and it will be within the bid amount. The 2013 project

was bid at \$14.8 million, and as of the last progress pay, 11% had been paid out, with 10% contract days expired. The project is on schedule; however, the contractor originally proposed to start on the Westside and work toward the east. They decided to go east to west, so the schedule looks like a lag on one end and ahead on another. Since the project is only at a month and a half, it appears to be on schedule.

Councilman Gookin asked if the temporary closure of the launch is set in stone. Mr. Grant stated that the boat launch closure will take place on June 1, 2013; however, the boat moorage docks will continue to be open for boats already in the water. Mr. Grant stated that it appears the locals have figured out the traffic routes and he encouraged people to come downtown and visit the local area businesses.

**PUBLIC COMMENTS:** Mayor Bloem reminded commenters of the 5-minute allowance for public comment and that matters should be related to City government business and asked the City Council members to do the same thing during the Council comment period.

**Person Field:** Bruce MacNeil, 527 N. 17<sup>th</sup> Street, stated that he is concerned with the carving up of Person Field. He stated that there is a level of frustration by the neighbors and himself regarding the length of time it took to acquire the field. He feels that the leadership of the City and School District pit neighbor against neighbor. This issue should be tabled, and then revisited after the newly elected Mayor and City Council take office in January; then discussions should begin with the neighborhood to master plan the field as a neighborhood park. He did not think it was appropriate for the Boys and Girls Club to present the idea of Person Field tonight. He requested the Council reverse their motion. He further stated that he might run for a position on the November ballot.

Councilman Gookin stated that the motion is to meet with the neighbors and asked if Mr. MacNeil was opposed to meeting. Mr. MacNeil stated that he was opposed because he does not trust the current Council. He wants it addressed after the newly elected Council are in office. He does not believe the Boys and Girls Club should be at the table yet. Councilman Gookin believes there is a division in the community, but he does not want to see a pattern that all business stops until after the election. Mr. MacNeil reiterated that he does not want the current Council involved in the Person Field discussion, as he does not trust them. Councilman Gookin believes that it would set a precedent and that important issues would not be addressed. Mr. MacNeil does not believe that would be good leadership.

**Miscellaneous:** Gregory Cook, 11100 Airport Drive, Hayden, stated that he was recently appointed as the Executive Director for Panhandle Area Council and that it was his fifth day on the job. He wanted to introduce himself and stated his desire to continue business development throughout the region. He stated that he was excited to work with the City into the future.

Dave Barger, 530 W. Harrison, stated that the people speaking so far this evening have the best interest of the community in mind, and there has to be a modicum of trust in those leading the City. He expressed concern with the Consent Calendar items related to public safety as they would be common sense items and should be removed for later discussion.

Mathew Ryan, 815 Madison, Post Falls, stated that he likes all the changes in Coeur d'Alene, such as the increased number of churches and community involvement. He would normally support the Boys and Girls Club, and had volunteered for their organization many years ago in California. His expressed concern that at any time the Club could adopt a policy regarding counseling youth on Planned Parenthood and that Agenda 21 would rear its ugly head and hijack the organization. If there a true separation of church and state, no taxpayer funds should be used for morally reprehensible activities.

**CONSENT CALENDAR: Motion** by Goodlander, seconded by McEvers to approve the consent calendar as presented. Councilman Edinger asked that Item 3(g) be discussed separately.

1. Approval of Minutes for April 16, 2013.
2. Setting General Services and Public Works Committees meetings for Monday, May 13<sup>th</sup> at 12:00 noon and 4:00 p.m., respectively.
3. **CONSENT RESOLUTION NO. 13-027** 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 A LAW ENFORCEMENT PROTECTION CONTRACT WITH KOOTENAI COUNTY FOR MARINE SERVICES; APPROVAL OF A MEMORANDUM OF AGREEMENT WITH KOOTENAI COUNTY SHERIFF'S OFFICE FOR MUTUAL ASSISTANCE; APPROVAL OF AN AGREEMENT WITH IDAHO TRANSPORTATION DEPARTMENT FOR FIRE PROTECTION WITHIN HWY-95 AND I-90 RIGHTS-OF-WAY; APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PANHANDLE AREA COUNCIL (PAC) FOR CDBG GRANT ADMINISTRATIVE SERVICES; APPROVING THE DECLARATION OF SURPLUS NON-WORKING PORTABLE SERVICE LIGHT TRAILER – STREET DEPARTMENT; AND APPROVAL OF S-3-12, COEUR D'ALENE PLACE 20<sup>TH</sup> ADDITION: FINAL PLAT, SUBDIVISION AGREEMENT AND BONDING APPROVAL; ~~AND APPROVAL OF FOURTEEN (14) SEPARATE-BUT IDENTICAL SEWER LATERAL REPLACEMENT AGREEMENTS WITH THE FERNAN LAKE TERRACE SUBDIVISION HOMEOWNERS AS PART OF THE 2013 OPEN TRENCH PROJECT.~~
4. Approval of Beer/Wine License – CDB Hospitality, LLC D/B/A Spring Hill Suites, 2250 W. Seltice Way
5. Approval of Beer/Wine License – Transfer from Good Eats, Inc. (Franklin's Hoagies) to Dub Snacks, LLC., 100 N. B Street
6. Approval of Mobile Food Concession – Lisa Hall for “The Icebox Ice Cream Truck”
7. Setting of a Public Hearing – May 21, 2013 for the Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for Plan Year 2012

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

## RESOLUTION NO. 13-027

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING FOURTEEN (14) SEPARATE BUT IDENTICAL SEWER LATERAL REPLACEMENT AGREEMENTS WITH THE FERNAN LAKE TERRACE SUBDIVISION HOMEOWNERS AS PART OF THE 2013 OPEN TRENCH PROJECT.

**DISCUSSION:** Councilman Edinger asked for clarification if all 14 residents have agreed to the Open Trench project, as he understood there was a meeting scheduled to discuss the construction project on Thursday. Wastewater Superintendent Frederickson stated that he is unaware of such a meeting and that they have secured all 14 signatures. Mr. Gookin stated that a few weeks back Mr. Szmania wanted an accommodation to the west side and wondered if that had occurred. Mr. Fredrickson stated that there is not enough of a grade to do a gravity feed, so they will have to use a pump. Councilman Edinger stated that he would like to table this item until the next meeting, as he understands the neighbors are not all satisfied with what has transpired, such as his daughter and son in-law.

**MOTION:** Motion by Edinger, seconded by Gookin, to table this item the item to the Council meeting of May 21, 2013.

**DISCUSSION:** Councilman McEvers stated that it seems that everyone has signed the agreements, but some are not happy. Mr. Fredrickson stated that the main line has been installed and they are beginning the process of connecting the houses this week and that he is unaware of any issues and that they have been in contact with the neighbor several times, and clarified that this will not stop the process. Councilman Edinger stated that one of the issues is that they were told there would be some additional costs to the homeowner if the contractor could not go down so many feet. Mr. Fredrickson stated that he is unaware of the meeting and any additional costs. He will talk to the homeowners tomorrow to clarify the issues. He explained that the soil is coarse and specifically on the Szmania property, they thought they would lose the chimney and the garage if they continued to dig. They determined that they cannot do a gravity line on either side of the house. Councilman Goodlander clarified that that area of town was built on wood waste/fill and there has been settling in the area and homeowners have already had to do repairs; therefore, this is a complicated project. Mr. Fredrickson stated that if the plumbing code says you have to have a certain grade for gravity, and they do not have that grade, then they have to pump. The pump will be at the City's cost and he will get to the bottom of the concern in the morning. Mr. Fredrickson stated that they will continue with the other homes until the issue with the Szmania property is resolved. Councilman Edinger stated that there is another concern that the City will only guarantee the pump for a period of time. Mr. Fredrickson explained that the homeowner will need to pay for the minimal electrical costs and be responsible for repair and maintenance of the pump. This is not unlike what the City did at a restaurant on Sherman Avenue. Councilman Edinger still feels that this could be tabled for the next meeting. Mayor Bloem clarified that the City Council can approve the agreement, with Mr. Fredrickson's statement that he would not continue with that specific property until the issue is resolved. Councilman Goodlander called for the question. Motion carried.

**MOTION FAILED:** Motion to table this item the item to the Council meeting of May 21, 2013 failed.

**MOTION:** Motion by Goodlander, seconded by McEvers to approve item 3(g). **Motion carried**, with Edinger and Gookin voting No.

#### **COUNCIL ANNOUNCEMENTS:**

Councilman Adams thanked the public for giving their comments this evening and felt they all had valid points. He wanted to speak to Mr. MacNeil's comments since he seconded the motion. He did not realize Mr. MacNeil's level of compassion and he did not see the acquisition as a death but a birth sees it as an opportunity to bringing parties together and start discussions.

Councilman McEvers has been on videotaping the McEuen construction progress, and played a 4-minute video presentation.

**APPOINTMENTS:** The Mayor recommended the appointment of Adam Graves to the Parking Commission, Joe Sharnetsky to the Arts Commission, Jef Lemmon to the Design Review Commission, and Peter Luttrupp to the Planning Commission.

**MOTION:** Motion by Goodlander, seconded by McEvers to approve the appointment of Adam Graves to the Parking Commission, Joe Sharnetsky to the Arts Commission, Jef Lemmon to the Design Review Commission and Peter Luttrupp to the Planning Commission.

**Motion carried** with Gookin and Adams voting No.

**ADMINISTRATOR'S REPORT:** City Administrator Wendy Gabriel reported that there is an interactive map of other nearby boat launches and traffic routes are available on the City's main web page at [www.cdaid.org](http://www.cdaid.org). The Coeur d'Alene Arts Commission is seeking artists for the McEuen Park Entry Arch. The arch will be over the main pedestrian entrance to McEuen Park. As the gateway between downtown Coeur d'Alene, the park, and lakefront, the Arch will be the first impression many visitors see of the park area. Submission Deadline is May 24, 2013. To download the Call to Artists, visit our website at [www.cdaid.org](http://www.cdaid.org), or call Steve Anthony at 769-2249 for more information. The City of Coeur d'Alene Arts Commission is also seeking artists for a McEuen Park Interactive Sculpture. The Interactive Sculpture will be located at the South/Center Trail Confluence of McEuen Park. The goal for the Interactive Sculpture is to significantly beautify the southern side of the revitalized McEuen Park. Other than having some sort of interactive component, there is no theme to this Call to Artists, allowing for open interpretation and creativity to make a lasting impression on residents and visitors. Information packets are available at City Hall, 710 E. Mullan Avenue, or online at [www.cdaid.org](http://www.cdaid.org). Artist proposals are due by 5:00 p.m., June 21, 2013. Artists with questions are encouraged to contact Steve Anthony, Arts Commission Liaison, at 769-2249. Finally, the Coeur d'Alene Arts Commission is seeking artists for public art to be located at the McEuen Park Third Street Entrance. The goal for the piece is to significantly beautify one of the primary entrances of the revitalized McEuen Park. It is meant to be a piece of public art visually enjoyed by visitors to the park, as well as a feature of the park that can be seen by passersby. Located at a busy

thoroughfare of the park and neighboring street, the area around the art will receive a lot of vehicle and foot traffic as visitors enter and exit the park. Submission Deadline is June 21, 2013. To download and print the Call to Artists, visit our website at [www.cdavid.org](http://www.cdavid.org), or call Steve Anthony at 769-2249 for more information. The City is pleased to report that the recent Arbor Day celebration at Cherry Hill Park on April 27<sup>th</sup> was a well-attended success. Activities included a free pancake breakfast sponsored by Sun Valley Tree service; followed by art contest awards, ceremonial tree planting, door prizes and presentation of the City's 29<sup>th</sup> Tree City USA honors by Shane O'Shea of the Department of Lands. Congratulations to Officer Amy Winstead who received the "Distinguished Alumni of the Year" at the commencement ceremony for Lewis Clark State College last Sunday. Officer Winstead was honored for her outstanding work in the area of domestic violence. Nearly eleven years ago, the Coeur d'Alene City Council passed an ordinance allowing youth representation on City Boards, Commissions, and Committees. If you are interested in serving as a student representative, visit [www.cdavid.org](http://www.cdavid.org) and print out an informational letter and application form. Deadline for Applications is May 31<sup>st</sup>. The 2013 Summer Arts for Youth program begins in June. The Coeur d'Alene Arts Commission sponsors this award winning arts program for youth. Please visit our website at [www.cdavid.org](http://www.cdavid.org) to download the complete brochure.

**REQUEST FOR CYCLE PUB AUTHORIZATION:** Mr. Edinger stated that the General Services Committee had some discussion regarding the Cycle Pub, whose name may be changed. The Committee voted to approve the cycle request. Councilman Adams asked Mr. Brown to provide some comments. Mr. Brown stated that the business model they copied was from Bend, Oregon, and that there is another one in Boise. The public responds really well to it, and that the alcohol is allowed in those two cities, although he would not be requesting it for Coeur d'Alene. He would like to provide two-hour tours now through September, and in the off-season, he would like to open it up for non-profit fund raising opportunities. He thinks it will be well received in this area. Councilman McEvers stated that he was wondering how they will get up Government Way from Northwest Boulevard. Mr. Brown stated that there would be a small motor. Councilman Gookin stated that Boise downtown is flat and is concerned about the parking and congestion. Mr. Brown stated that the route proposed would take them from the NIC Parking lot to behind Kelly's pub/Capones, where parking is available they will use parking lots, and if right-of-ways are available they will use them. The driver will always be with the bike and if they have to keep moving, they will continue to circle the block. They will avoid downtown Sherman for this year. Councilman Gookin asked staff if the City has rules about slow moving vehicles. City Attorney, Mike Gridley stated that this is not a motor vehicle so it is not governed by the same motor vehicle laws, as it would be classified as a bicycle. He stated that one of the issues is that if they are not serving alcohol, they do not need a permit to operate on the streets, as there is nothing in our code regulating it at this time. Councilman Gookin asked how the City had previously regulated the carriage rides. Captain Childers stated that the carriage ride has light and turn signals for safety, and he believes the carriage also has a slow moving traffic placard, and the surrey cycle had lights as well. City Clerk, Renata McLeod, stated that in the past the City Council had made motions to approve the services, but no permits or other contracts were entered into. Mr. Brown presented several photographs of the cycle model that he would be utilizing. Councilman Edinger stated that the General Services Committee had some discussion regarding the name of the cycle and wondered if Mr. Brown had determined a name yet. Mr. Brown stated that they are still discussing names but no reference to

alcohol will be used. Mr. Gridley clarified that there is an open container law that prohibits alcohol on city owned property including rights-of-way and if the Council wanted to allow it on the cycle, (now or in the future) certain Ordinances would need to be amended.

**MOTION:** Motion by Edinger seconded by Adams to permit the cycle request of Mr. Brown.  
**Motion Carried.**

### **RESOLUTION NO. 13-028**

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO DECLARING PROPERTY AS SURPLUS AND AUTHORIZING THE SALE OF THE SURPLUS PROPERTY AT AUCTION AND AUTHORIZING PROCEEDS FROM SALE TO BE DONATED TO SPECIALIZED NEEDS RECREATION.

Councilman Goodlander stated that the van requested to be surplused has been replaced and traditionally utilized by Special Needs Recreation (SNR). The SNR group requested the City donate the van so they could utilize the proceeds toward their facility. Recreation Director, Steve Anthony stated that SNR is one of the heartfelt programs in the City. Originally, this program was funded 100% by the City. In the 1980's, due to budget cuts, the program was lost, but the need did not go away. A group of parents came together and partnered with the City. Thereafter they created a 501C3 and worked with United Way to provide recreation for mentally disabled citizens. This program is shared with several other cities. The City has won awards for working in partnerships to build this program. Brent Albertson stated that he lived in California until December 2006, when his dad took a job with Cold Water Creek. He worried about being in a small town and the lack of public transportation, and was pleasantly surprised. He started participating in SNR; he made a lot friends, Annette Johnson who made him feel like he fit in and Missy, who he is now his fiancé. He thanked SNR for providing him an opportunity to meet friends and a future wife. He said that the City has donated two vans and has a little bus with wheelchair accessibility. He stated that they do need more wheelchair accessibility and hoped the Council supports the request. Mr. Anthony said that they have 600 adults and children that benefit from the program and any funds from the sale of the van would go back into the programs. Councilman Goodlander clarified that the goal would be to donate the van and the SNR program would go about disposing of the van and putting the funds back into the programs. Councilman Gookin stated that history was not prepared for the Public Works Committee meeting and had a concern other agencies would come forward. He appreciated the explanation that it was a City program that was privatized and is very successful. Mr. Anthony clarified that there are some federal regulations that regulate these programs.

**MOTION:** Motion by Goodlander, seconded by Edinger to adopt Resolution 13-028.

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

**Motion carried.**



**2013 WASTEWATER COLLECTION SYSTEM MASTER PLAN UPDATE:** Wastewater Superintendent Sid Fredrickson introduced Steve James from JUB Engineers to provide a presentation of the plan. Mr. James stated that this is the most exciting Master Plan he has been involved in during his career. He presented the project objectives and findings to explain how they conducted the research and how to implement the plan. They evaluated the existing collection systems, Maintenance and Operations, plant capacity, and sustainability. The American Society of Civil Engineers rates most sewer collection systems an average grade of a “D,” on a scale of A-D, while the City of Coeur d’Alene was rated as a “B-,” which is tremendous to where most systems are today. The existing system projects were prioritized by categories A through E. Categories A-C needs more efforts. Mr. James stated that 5% of the system is at the highest priority. The budgeted replacement amounts were found to be in line with expected costs. The biggest area of concern is the central business district and along the river. Project sheets were created that explain what needs to happen, the costs, and the timeline for the improvements. They were able to create asset management through GIS. They then looked at the estimated future growth, including land within the area of city impact, with some areas left out due to septic and probability of development. Mr. Fredrickson clarified that if growth patterns change it can be re-evaluated at that time. Mr. James clarified that master planning includes variable elements, which include following recommendations within the plan, evaluating the redevelopment of areas with higher density, and periodically reviewing and assessing problem areas and continue to eliminate inflow sources.

Councilman Gookin asked at what point in the process you would need to establish a special surcharge for new development. Mr. Fredrickson stated that is a current concern and he would like to have that data in hand before the next annexation request comes forward. He further stated that the City Council will need to consider remedies and expenses for storm water inflow issues in the future. Mr. Fredrickson thanked Jim Remitz, Glenn Shute, and Larry Parson for providing assistance to the creation of the plan and JUB employees Levis Shulroy and Chris Web.

**MOTION:** Motion by Goodlander, seconded by Gookin to approve the 2013 Wastewater Collection System Master Plan Update. **Motion carried.**

**EXECUTIVE SESSION:** **Motion** by Goodlander, seconded by McEvers to enter into Executive Session as provided by Idaho Code 67-2345 Subsection 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. The mere presence of legal counsel as executive session does not satisfy this requirement.

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

The Council entered into Executive Session at 8:07 p.m. Those present were the Mayor, City Council, City Administrator, Deputy City Administrator, and City Attorney. Matters discussed were those of pending litigation. No action was taken and the Council returned to regular session at 8:15 p.m.

**ADJOURNMENT: Motion** by McEvers, seconded by Goodlander to recess to May 16, 2013, at 6:00 p.m. for a Council Workshop to discuss the Annual City Strategic Planning at the Library Community Room and then to May 20, 2013 at 12:00 Noon for a Council Workshop to discuss the Coeur d'Alene Lake Drive property transfer from ITD. **Motion carried.**

The meeting recessed at 8:15p.m.

---

Sandi Bloem, Mayor

ATTEST:

---

Renata McLeod,  
City Clerk