

CITY OF COEUR D'ALENE

710 E. MULLAN AVENUE
COEUR D'ALENE, IDAHO 83816-3964
208/769-2300

November 23, 2009

Wm. Scott Rich, CPD Representative
U.S. Department of Housing & Urban Development
400 SW Sixth Avenue, Suite 700
Portland, OR 97204

Re: Notification of amendment to the City of Coeur d'Alene CDBG Program Plan year
2008 Action Plan

Dear Mr. Rich:

Enclosed please find documentation pertaining to an amendment made to the City of Coeur d'Alene CDBG PY 2008 Action Plan. The City was presented with an opportunity to provide funding for a public facilities project in partnership with TESH Industries in the amount of \$20,000 by moving funds from the original Sidewalk project line item (\$24,576.00), leaving a balance of \$4,576.00 in the sidewalk line item and creating a new project with TESH Industries. The City published the notice of public comment period on August 27, 2009 and published the notice of public hearing on September 18, 2009; the public hearing was held September 28, 2009. I did not receive any public comment prior to or at the public hearing.

I am providing copies of the publication affidavits and a copy of the City Council meeting minutes for your records.

Please let me know if you need additional information.

Sincerely,



Renata McLeod
Project Coordinator

Enclosures

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO,
County of Kootenai,

} ss.

Kelli Buley being first duly sworn upon oath deposes and says:

1. I am now and at all times hereinafter mentioned was a citizen of the United States, resident of the State of Idaho, over the age of twenty-one years and not a party of the above entitled action.

2. I am now and at all times hereinafter mentioned was the printer (principal clerk) of the "Coeur d'Alene Press," a newspaper printed and published daily except Sunday in Coeur d'Alene, Kootenai County, Idaho, and having a general circulation in said county.

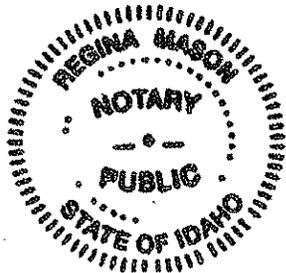
3. The Legal Notice

of which the annexed is a printed copy, was published in the regular Friday issue of said newspaper for 1 consecutive Day commencing on the 15 day of September 2009, and ending on the 18 day of September 2009, and such publication was made as often during said period as said Daily newspaper was regularly issued.

4. That said newspaper has been continuously and uninterruptedly published in said Kootenai County, during a period of more than seventy-eight consecutive weeks immediately prior to the first publication of said notice. Kelli Buley On this 15 day of September in the year of 2009, before me, a Notary Public, personally appeared Kelli Buley, known or identified to me to be the person whose name subscribed to the within instrument, and being by me first duly sworn, declared that the statements therein are true, and acknowledged to me that he executed the same.

Regina Mason
Notary Public for the State of Idaho,
residing at Coeur d'Alene, Idaho.

MY COMMISSION EXPIRES 6/18/15



Notice of Public Hearing On the Substantial Amendment to the CDBG Plan Year 2008 Action Plan

The City of Coeur d'Alene will hold a public hearing to accept testimony regarding a substantial amendment to the Plan Year 2008 Community Development Block Grant (CDBG) Action Plan to move funds from one project line item to another. In the Plan Year 2008 Annual Action Plan the City budgeted \$24,576.00 toward a sidewalk project. The proposed amendment is to allocate \$20,000.00 toward a public facilities project with TESH Industries, leaving \$4,576.00 toward ADA sidewalk enhancements. This is a unique and time sensitive opportunity to complete a public facilities project in partnership with TESH Industries. The public comment period is open from August 27, 2009 through September 27, 2009. A public hearing will be held on Monday, September 28, 2009 to seek additional public input prior to approval of the proposed substantial amendment to Plan Year 2008 Annual Action Plan. Additional information is available on the city web site at www.cdaid.org. The public hearing has been scheduled at 12:00 PM, September 28, 2009, in the Library Community Room, 701 Front Avenue, Coeur d'Alene, Idaho 83814. Verbal and written comments regarding the proposed substantial amendment to Plan Year 2008 Annual Action plan will be accepted during the hearing and during the public comment period. Written comments should be submitted to Renata

**A SPECIAL MEETING OF THE
COEUR D'ALENE CITY COUNCIL**

The City Council met in a continued, special meeting in the Library Community Room at 12:00 noon, on September 28, 2009 there being present upon roll call a quorum

Sandi Bloem, Mayor

A. J. Al Hassell)	Members of Council Present
Mike Kennedy)	
Woody McEvers)	
John Bruning)	
Deanna Goodlander)	

Ron Edinger)	Members of Council Absent
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AMENDMENT TO AGENDA: Motion by Hassell, seconded by Bruning to amend the agenda to include the Resolution No. 09-038 to the item for the Agreement with TESH, Inc. Motion carried.

**ORDINANCE NO. 3369
COUNCIL BILL NO. 09-1022**

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-8 TO C-17 AND PLACING CERTAIN CONDITIONS UPON THE PROPERTY, SAID PROPERTY BEING DESCRIBED AS FOLLOWS: A +/- 18,121 SQ. FT. PARCEL AT THE SOUTHWEST CORNER OF HWY. 95 AND HANLEY AVENUE; 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 Goodlander, seconded by Hassell to pass the first reading of Council Bill No. 09-1022.

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

Motion by Hassell, seconded by Kennedy to suspend the rules and to adopt Council Bill no. 09-1022 by its having had one reading by title only.

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

PUBLIC HEARING – CDBG PLAN YEAR 2008 ACTION PLAN AMENDMENT:
Renata McLeod, Project Coordinator, reported that TESH is applying for a \$109,840 grant which requires a 21% match (\$23,066.40). Staff is recommending the match to a grant be

allowed by amending the CDBG Plan for 2008 Action Plan to use \$20,000 from the Sidewalk Enhancement Project budget which would leave a balance of \$4,576.00 toward sidewalk enhancement. Councilman McEvers asked by the rush with a deadline of September 30, 2009. Mrs. McLeod responded that normally the State provides the matching funds for these Federal grants; however, with the State's budget cuts matching funds have been removed from the State Budget.

PUBLIC COMMENTS: Russ Doumas, 3621 Hillcrest Circle, CEO of TESH, spoke in support of the request for matching funds. He noted that the grant is for use in improving the TESH facility, paving the parking lot, painting the exterior and interior of the building, replacing the worn/torn carpet, and improve the signage of the facility. Councilman McEvers asked if TESH owned the building and if they have maintenance budget. Mr. Doumas responded that they do own the building, however setting aside funds for repair and maintenance is impossible due to their limited budget. He also confirmed that he believes their request fits the guidelines for use of the CDBG funds. Renata McLeod noted that applications for residents and other community organizations to request for funding from the CDBG funds are available.

Motion by Kennedy, seconded by McEvers to approve the substantial amendment to the Plan Year 2008 Action Plan to utilize \$20,000 toward the TESH project by moving funds from the sidewalk project line item, leaving \$4,576.00 toward sidewalk enhancements. **ROLL CALL:** Goodlander, Aye; Bruning, Aye; Kennedy, Aye; Hassell, Aye; McEvers, Aye. Motion carried.

RESOLUTION 09-038

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING AN AGREEMENT FOR CDBG GRANT FUNDS WITH TESH INC.

Motion by Kennedy, seconded by McEvers to adopt Resolution 09-038.

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

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

The meeting adjourned at 12:30 p.m.


Sandi Bloem, Mayor

ATTEST:


Susan K. Weathers, CMC
City Clerk