

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

April 7, 2015

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 April 7, 2015 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

Loren Ron Edinger) Members of Council Present
Dan Gookin)
Kiki Miller)
Steve Adams)
Woody McEvers)
Amy Evans)

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

INVOCATION: An invocation was provided by Ron Hunter from the Church of the Nazarene.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Councilmember Adams.

AMENDMENT TO THE AGENDA: **Motion** by: McEvers, seconded by Evans to move the public comments agenda item forward to be placed after Presentations. **Motion Carried.**
Motion by Gookin, seconded by McEvers to move the Public Hearing regarding LID 151 forward on the agenda to be heard prior to the General Services items. **Motion Carried.**

JOBS PLUS PRESIDENT INTRODUCTION:

Eve Knudtsen, Interim Vice Chairman of Jobs Plus, introduced Gynii Abracosa Gilliam as the new President of Jobs Plus. Ms. Abracosa Gilliam explained that the new vision of Jobs Plus is a broadened vision of business to include expansion of existing businesses, business attraction, and entrepreneurial activities. Additionally, they will be working to advance collaboration within the community, be proactive in lead generation, and look for particular targeted industry needs. Ms. Abracosa Gilliam invited the community to their annual meeting on the 23rd. She mentioned that the community has expressed excitement to see Jobs Plus working with existing businesses. Mayor Widmyer welcomed her and said he looks forward to working with her in the future.

HOSPITAL CORRIDOR TRAFFIC PLAN:

Jeremy Evans, Kootenai Health Vice President of Operations presented the Medical Corridor Traffic Improvement Plan. Mr. Evans stated that they have been working with JUB on a traffic

improvement plan for over a year with input from Idaho Transportation Department, KMPO, and the City. He explained that the roads within the study area are governed by different agencies including the Federal Highway Administration, the State, and the City, which requires a collaborative approach. The campus has grown with the vision of becoming a regional medical center. The study estimated 1.1 million patient, visitor, staff, and vendor vehicle trips annually. He reviewed the timeline of the process which began in March 2014, leading to the current phase of seeking stakeholder support. Brad Marshal from JUB Engineering stated improvements are recommended to Ironwood, US 95, and a campus loop to the north side. Specifically, they are seeking additional lanes at the Ironwood and US 95 intersection. To the south, where the Interlake Building is located, they would seek right-in right-out turns only. He explained that the loop road would be on the north end of the campus as a one-way street until you reach the hospital entrance, with a control signal at the intersection of Emma and Ironwood Drive. This is called the Phase 1 - 2015/2016 project. He reviewed the plan for the 2017-2020 projects to include a cul-de-sac at Ironwood Court, a signal between Kootenai Health and the Interlake Building, opening Medina Avenue from Ironwood, a signal at Emma and U.S. 95, and right-in right-out turns directly into the north side of Kootenai Health from U.S. 95. Preliminary costs are based on conceptual drawings and he believes costs will lower as bids are received. Mr. Evans clarified that there are a lot of different solutions offered and funding will be a collaborative process and they plan to move forward with a design which will provide more specifics in costs.

Councilmember Gookin asked for clarity in how traffic would flow around Peak Fitness. Mr. Marshal explained that there would be a traffic signal at that intersection that will allow a better left turn option. Councilmember Gookin expressed concern about the northern traffic reaching the emergency room entrance. Mr. Marshal felt that they could address the flow with signage. Mayor Widmyer asked City Engineer Dobler if he has sought funding sources for those items the City is listed as a partnering agency. Mr. Dobler explained that as they move forward with design that the City could engage that design and refine the numbers. He felt that the State could be a potential funding source in the next year or two. Councilmember Edinger stated that he felt that the traffic flow around the emergency room exit was excessive. Mr. Evans stated that there would be a new intersection there in the future. In the meantime, the traffic signal planned at Ironwood Place would provide more pause breaks to allow traffic to get out.

PROCLAMATION- FAIR HOUSING MONTH:

Mayor Widmyer proclaimed April as Fair Housing Month and Community Planning Director Hilary Anderson accepted the proclamation. Ms. Anderson stated that the Fair Housing code is important for our community to provide housing opportunities to all citizens. It brings awareness that housing discrimination does exist. She mentioned that a Housing Needs Survey and Housing Assessment is currently underway and feels it will work well with meeting the goals of Vision 2030 related to housing.

PUBLIC COMMENTS:

Sharron Alexander, Coeur d'Alene, asked the City to pass the no soliciting code as she feels that it is needed with growth of the community. She explained that she has had many solicitors come

to her house that have been rude and intimidating. Additionally, she hopes the Art Commission would bring in art that would reflect the history of our community. She is disappointed at the entrance piece in McEuen Park.

Rosalie Jensen, Coeur d'Alene, expressed concern with the proposed 8th Street bike lanes. She understood that the parking on the East side of the street would remain, as that is how they access their side yard and driveway. The street area is dangerous and it is a racetrack from Young Avenue to the corner and she feels it would still be dangerous for bicyclists. She felt that additional patrols for speeders would be helpful and hopes they could retain parking on that one side. Trails Coordinator Monte McCully presented the map of the Centennial Trail connection which is the basis of the project. He explained that a bike path on one side of the road is very dangerous and the 2010 Trails and Bikeways Master Plan set forth a standard to no longer allow one lane only areas. He clarified that it would be better to not have a lane if they are only able to have one lane. He believes the bike lanes may slow down the traffic. Councilmember McEvers asked if Ms. Jensen had any off street parking. Mr. McCully confirmed that she does.

CONSENT CALENDAR: Motion by Gookin, seconded by McEvers to pull item 7d, purchase of a Police patrol vehicle, for separate consideration. **Motion Carried.**

Motion by McEvers, seconded by Edinger to approve the consent calendar.

1. Approval of Council Minutes for March 17, 2015 and March 23, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for April 13, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of a Beer/Wine License to Coeur d'Alene Souvenir & Sundry, LLC. At 207 ½ E. Sherman Avenue (new)
5. Approval of the installation of a bike lane on both sides of 8th Street from Young Avenue North to Mullan Avenue
6. Approval of a Cooperative Agreement for the installation of ADA ramps with Idaho Department of Transportation around the intersection of Sherman Avenue and 23rd Street.
7. **Resolution No. 15-010 - 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 ADOPTING A POLICY REGARDING BEER AND WINE GARDENS; APPROVING AN AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PANHANDLE AREA COUNCIL FOR A 1-YEAR EXTENSION FOR COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES; APPROVING A RENEWAL TO THE LEASE AGREEMENT WITH CDA PARASAIL & WATERSPORTS FOR COMMERCIAL DOCK FOR BAYS 4 AND 9; APPROVING THE PURCHASE OF ONE (1) POLICE PATROL VEHICLE.**

ROLL CALL: Edinger Aye; Miller Aye; McEvers Aye; Gookin Aye; Evans Aye; Adams Aye.
Motion Carried.

RESOLUTION NO. 15-010

APPROVING THE PURCHASE OF ONE (1) POLICE PATROL VEHICLE.

DISCUSSION: Councilmember Gookin explained that he was in favor of the purchase of the patrol vehicle; however, he felt it was not routine and should not be under the consent calendar. Councilmember Adams mentioned that Knutson Chevrolet has another vehicle at the same price and the Police Chief is working with the college for a collaborative purchase.

ROLL CALL: Edinger Aye; Miller Aye; McEvers Aye; Gookin Aye; Evans Aye; Adams Aye.
Motion Carried.

COUNCIL ANNOUNCEMENTS:

Councilmember Adams stated that Saturday morning he was coming down Ramsey Road and witnessed multiple emergency vehicles coming out of the station. Many vehicles did not yield to the emergency vehicles. He wanted to remind citizens that the state law requires them to pull to the right and requested that they do so.

Mayor Widmyer asked City Administrator Jim Hammond to make an announcement. Mr. Hammond mentioned that he recently met with Joyce Broadsword, the North Idaho Regional Director of the Department of Health and Welfare. She was very positive that the crisis center facility authorized by the state will be located on the Kootenai Health campus. Additionally, he has committed to serve on a committee to help the project move forward.

APPOINTMENTS: Mayor Widmyer asked for confirmation of the appointment of Dixie Reid to the Civil Service Commission, Michael Ward and Jon Ingalls to the Planning Commission, the appointment of Trudy Elliott, David Groth, and Christina Hull to the Arts Commission, and the appointment of Mark Johnston to the Arts Commission (term to begin May 1, 2015).

MOTION: Motion by Edinger, seconded by McEvers to approve the appointments of Dixie Reid to the Civil Service Commission, Michael Ward and Jon Ingalls to the Planning Commission, the appointment of Trudy Elliott, David Groth, and Christina Hull to the Arts Commission, and the appointment of Mark Johnston to the Arts Commission (term to begin May 1, 2015). **Motion Carried.**

COUNCIL BILL 15-1004

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTION 5.08.170(3) TO AMEND THE BOUNDARY MAP; PROVIDING REPEAL OF CONFLICTING ORDINANCES; PROVIDING SEVERABILITY; PROVIDING THE PUBLICATION OF A SUMMARY AND PROVIDING AN EFFECTIVE DATE.

STAFF REPORT: Parks and Recreation Director Steve Anthony explained that amending this exemption zone will allow the City the ability to offer concession stand lessees the ability to sell

beer and wine for consumption at the Rotary Harbor House. The lessee would need to seek the appropriate licenses and serve within a designated area. Additionally, the lessee would be able to determine if they would allow those less than 21 years of age into the designated area. Municipal Services Director Renata McLeod stated that Crafted Tap House had made a request to the General Services Committee to include the parking lot north of their current location. They would like to expand into that location with outdoor activities in the warmer months; however, it is located across the street from a church and would not qualify for a beer and wine license without this amendment.

DISCUSSION: Councilmember Gookin asked about the policy for beer and wine in the park. Mr. Hammond stated that the city is working on a policy for groups renting facilities in the park. Mr. Anthony clarified that he has been in contact with the National Park Service and they expressed no concern. Councilmember McEvers clarified that the owner of Crafted Tap House would need to meet all other regulations for a new use. Ms. McLeod confirmed he would need to have a project review meeting and go through the Design Review Commission. Councilmember McEvers stated that the Church had provided a letter of support. Ms. McLeod clarified that the code amendment would allow the issuance of a license and there is no method to put constraints on the licenses such as hours of operation. Councilmember Miller asked for clarity regarding catering permits within the park. Mr. Anthony explained that catering permits for service of beer and wine are already allowable within the park. Councilmember Edinger stated that during General Services Committee meeting Captain Childers said that this would not be a problem for the Police Department.

MOTION: Motion by Gookin, seconded by Evans, to pass the first reading of **Council Bill No. 15-1004**.

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

The Clerk read the title into the record.

MOTION: Motion by Edinger, seconded by Adams, to suspend the rules and to adopt **Council Bill 15-1004** by its having had one reading by title only.

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

COUNCIL BILL 15-1005

AN ORDINANCE ADOPTING A NEW CHAPTER OF THE MUNICIPAL CODE TO REGULATE DOOR TO DOOR SOLICITATION BY REQUIRING DOOR TO DOOR SOLICITORS TO REGISTER WITH THE CITY AND HAVE A BACKGROUND CHECK; PROVIDING RULES OF CONDUCT AND EXEMPTIONS AND PROVIDING THAT THE FIRST THROUGH THIRD VIOLATIONS OF THE CHAPTER ARE AN INFRACTION PUNISHABLE BY A FINE OF UP TO THREE HUNDRED DOLLARS AND THAT FURTHER VIOLATIONS ARE MISDEMEANORS PUNISHABLE BY A FINE OF UP TO

ONE THOUSAND DOLLARS OR BY IMPRISONMENT UP TO ONE HUNDRED AND EIGHTY DAYS OR BOTH; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING SEVERABILITY; PROVIDING THE PUBLICATION OF A SUMMARY AND PROVIDING AN EFFECTIVE DATE.

STAFF REPORT: Ms. McLeod stated that staff has been researching other cities' codes regarding door-to-door sales, seeking best practices. As was evidenced by public comment this evening, this is an effort to provide safety and security to the community.

DISCUSSION: Councilmember McEvers asked if the Girl Scouts and other similar groups would need to register. Ms. McLeod stated that non-profit groups are all exempt. Councilmember Miller asked about those who stop by the door and leave a flyer. Ms. McLeod stated that it would not fall into the definition as they are not entering into communication or soliciting sales with the property owner.

MOTION: Motion by Gookin, seconded by Edinger, to pass the first reading of Council Bill No. 15-1005.

DISCUSSION: Councilmember Gookin thanked staff for bringing this code forward. He brought this item forward because during a ride along with our Police Department they encountered an elderly citizen who felt they were being harassed and there were no codes for enforcement. He believes the code is fair and the City will be providing education to the public. Councilmember Evans stated that residents should ask to see the identification badge issued by the City and if they can't produce it they should contact the Police Department. Councilmember McEvers asked how the solicitors will know about this code. Ms. McLeod explained that they already know to check in with each community as other communities in the region have regulations.

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

The Clerk read the title into the record.

MOTION: Motion by Gookin, seconded by Adams, to suspend the rules and to adopt Council Bill 15-1005 by its having had one reading by title only.

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

PUBLIC HEARING: FINAL ASSESSMENT ROLL OF LID 151; FRONT AVENUE IMPROVEMENT PROJECT

Mayor Widmyer announce that this is the time for the public hearing approving and confirming the assessment roll of Local Improvement District No. 151, for the Front Avenue improvement project. Councilmember Miller stated that she owns property within the LID area and will

recuse herself from deliberation on the matter. Mayor Widmyer stated that he also owns property within the LID area and will recuse himself from deliberation on the matter.

RESOLUTION NO. 15-011

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, HEARING, CONSIDERING AND DISPOSING OF PROTESTS REGARDING THE ASSESSMENT ROLL FOR LOCAL IMPROVEMENT DISTRICT NO. 151; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

STAFF REPORT: Phil Boyd, President of Welch Comer Engineering, provided an explanation of the engineer's assessment report and reviewed the formation and creation process of LID 151. He reminded the Council that the formation of the LID began December 2012, and provided a review of the LID boundary area. He clarified that the LID funding included some half block areas up side streets, not just Front Avenue. He clarified the location of the project (where the LID money was spent) and reiterated that the LID portion did not go all the way into the promenade. The LID area improvements included landscaping, irrigation, lighting, power, sidewalks, and curbs. He reviewed the originally proposed project cost estimates and how select items were omitted to cover the lowered LID assessments. The City-funded portion of the project came in at \$1,754,900 with the LID portion remaining at \$845,100. Mr. Boyd explained that the State code allows for several methods of LID assessment including the benefit-derived methodology that was used in this project. He explained that the benefits-derived analysis is determined by the Council as the Council evaluates the level of benefit a property will derive from the improvements. The assessment is based on a parcel front footage multiplied by \$300.00 per foot.

DISCUSSION: Councilmember Gookin asked for clarification regarding how the assessment for the tower was conducted. Mr. Boyd explained that the tower has a front footage associated with it and within the condo the County allocates a certain square footage per unit. We use the county records to allocate a square footage to each unit without any differentiation as to the location of the unit. Councilmember McEvers clarified that that each city block is approximately the same square footage, so total dollars per block would be the same and divided among property owners. Mr. Boyd confirmed that was a correct explanation and final assessments can be seen in the assessment roll. He clarified that the assessments do not include the park improvements and that McEuen Terrace was not included in the LID as the eastern boundary of the LID was 7th Street. Final assessment payment options include a 30 day re-payment without interest, thereafter payment can be made over 10 years at 4% interest. Councilmember Adams asked what standard authorized the methodology used. Mr. Boyd explained that it is within Idaho State Code. Councilmember Gookin asked where the two years of street overlay funding went into the project. Mr. Boyd clarified that \$1,754,900 is coming from the City which could include street overlay funds. Councilmember Gookin clarified that since this is a beneficial LID the argument of the tower property owners is that they have the benefit of looking at the park. Mr. Boyd clarified that would not be his explanation as this LID did not fund the park, just the street improvements and he would argue that the character of the neighborhood has changed and is it better than it was before. Councilmember Gookin asked for clarification regarding how the City already funded the project internally. Mr. Tymesen stated that the project is paid for and

that the funds were dedicated within the budget with the intention for it to be paid back through the LID. This method of funding allows for a lower cost to the property owners as there were no lender fees. He clarified that this is listed as an account receivable so it would affect the fund balance to not have it paid back. Councilmember Gookin asked what would happen if the Council did not approve the LID. Mr. Tymesen stated that the fund balance would go down by the LID amount. He also clarified that the funding sources were agreed to at the creation of the LID and the internal financing keeps costs down to constituents.

Ms. McLeod stated that a full copy of the protest letters was previously provided to the City Council. She read a summary of the 8 protests received from Doug and Karen Burkhardt, Bill Wendlandt, Martin Krupitsky, Lewis Chartrand, Carol Dunton, Arthur Flagan, Ron Fisher and Char Wicks, and Rick Buss into the record.

PUBLIC COMMENTS:

Jim Stickney, 601 Front Unit #1203, stated that he likes the project and he likes the infusion of youth playing in the park without technology. He clarified that there was a perceived benefit to purchase and live in the Parkside Tower and now there is another perceived benefit charged to him through the LID. The only deficiency was that the roadway of Front Avenue was a little low to the curb line; otherwise, the street improvements were finished. He believes that the LID is going for the deep pockets. The commercial condos are on the street frontage and 2/3 of the total distance yet he believes they found it easier to charge the same price per foot rather than to assess the footage that fronts the project portion to those that actually front the street. The Tower is a multi-use building with 22 floors, with the primary portion of the building commercial, not residential. He is concerned that he can no longer get onto Sherman Avenue because the entrance onto 6th Street has a change in the traffic pattern due to the lack of traffic light at 6th Street and Sherman. He expressed concern that every condo was charged the same including those that cannot see the project at all, which he does not believe is allowable.

Rick Buss, 601 Front Unit #1003, explained that he agrees that the residential property only accommodates 110 feet of street frontage of the 330 feet and sits five stories above commercial, so no real ground connection. He believes that the project extended beyond the official LID boundary, as there was a similar amount of improvements completed to the 700 block in front of McEuen Terrace as was done in front of the Parkside Tower. He feels that he is being asked to pay for improvements outside of his residential area and that he has no benefit from the improvements and that the LID was based on the engineering estimate. He reviewed the opinion of costs and meeting minutes for the Front Avenue LID and he has not been able to determine the final cost of the bid and project costs. Within the Engineering Assessment Roll report there was no mention of the final Front Avenue improvement costs. He understands that elements were cut that equaled \$600,000 and bids could have come in for less and he would like to know the actual costs. The 600 block of the project did their own improvements including the landscaping curbs and colored concrete, so he feels that it should be based on improvements to the property rather than benefiting those down the street. He feels it was a simple street widening project and was not a benefit to the condo units.

DISCUSSION: Councilmember McEvers asked for clarification regarding the final costs including the bid. Mr. Boyd explained that the low bidder built the project, and that concrete intersections, trees, etc. were removed to cover the reduction of the LID from \$400 to \$300 per frontage foot. The Front Avenue project was part of the McEuen Park project so some costs were mixed. For example, it would be easy to divide the asphalt costs but more difficult to divide a mobilization allocation. The total project cost was \$2,558,000. Change orders did occur within the project; however, those costs that are normally an increase to the property owners did not occur in the project as the Council set the \$300/ft. maximum assessment. Therefore, any cost increases would be paid by the City. Councilmember Evans asked if the condos were charged the same. Mr. Boyd clarified that each condo was charge based on square footage of ownership.

MOTION TO DENY THE LID: Motion by Gookin, seconded by Edinger to deny LID 151.

DISCUSSION: Councilmember Gookin explained that this project has already been paid for and the cost could extend over a 10 years payback period allowed in the LID. Mr. Tymesen explained that would mean \$845,000 of cash out of the General Fund that was not anticipated. Councilmember Gookin felt that it would be a minor amount over 10 years. Mr. Tymesen explained that it would be an immediate removal of funds from the fund balance and that a large number of property owners pay within the first 30 days. Ms. Quade explained that there is no bond for the City to pay back for the improvements and those that do not pay within 30 days would pay over 10 years. Councilmember McEvers stated he disagrees with the motion, based on the history of downtown. The Sherman Avenue LID made downtown thrive. The master plan for downtown was a three street concept that included Sherman, Lakeside, and Front Avenues. Councilmember McEvers felt that all others have paid their share and that when the Front Avenue project came together with urban renewal of the park the Council tried to help the property owners by lowering the assessment from \$400 to \$300. He expressed that there is a benefit of living in the downtown and a benefit is living next to those properties that have already paid their share. Councilmember McEvers stated that he does not want to go off the budget based on 9 out of 58 condo tenants that are protesting. Councilmember Evans asked for clarification regarding the timeline it would take to hit the budget if this LID was not approved. Mr. Tymesen explained that it would be cost expended today and that this is not the plan approved at the creation of the LID. He stated that the City has created this partnership and the challenge is that it was funded internally and he was making the best value for the constituents and creating the best return on investment. Councilmember Gookin explained that he wanted to exclude the towers at the time of the LID creation, which is his objection to the LID. Councilmember Adams stated that he would not support the motion as the LID repayment was what was anticipated in the budget. He stated that the Towers were not pulled out originally and he does not see how the City would recover from doing that now.

ROLL CALL ON MOTION TO DENY THE LID: Edinger Aye; Gookin Aye; Evans No; Adams No; McEvers No. **Motion failed.**

MOTION: Motion by McEvers, seconded by Adams to approve **Resolution No. 15-011**, disposing of protests regarding the Assessment Roll for Local Improvement District No. 151.

ROLL CALL: Edinger No; Gookin No; Evans Aye; Adams Aye; McEvers Aye. **Motion carried.**

COUNCIL BILL NO. 15-1006

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING AND CONFIRMING THE ASSESSMENT ROLL OF ITS LOCAL IMPROVEMENT DISTRICT NO. 151 FOR THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF STREET AND STREETScape IMPROVEMENTS INCLUDING PAVING, CURB, SIDEWALK, TREES, LANDSCAPING, LIGHTING, IRRIGATION AND POWER SYSTEMS, STREET FURNITURE, EROSION AND SITE CONTROL, AND OTHER RELATED INFRASTRUCTURE, WITHIN THE LIMITS OF LOCAL IMPROVEMENT DISTRICT NO. 151; PROVIDING FOR ASSESSMENTS; PROVIDING FOR THE APPEAL PROCEDURE; PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

MOTION: Motion by McEvers, seconded by Adams, to pass the first reading of **Council Bill No. 15-1006.**

The Clerk read the title into the record.

ROLL CALL: Evans Aye; Adams Aye; Miller Aye; McEvers Aye; Edinger No; Gookin No. **Motion carried.**

MOTION: Motion by McEvers, seconded by Evans, to suspend the rules and to adopt Council Bill 15-1006 by its having had one reading by title only.

ROLL CALL: Evans Aye; Adams Aye; Miller Aye; McEvers Aye; Edinger No; Gookin Aye. **Motion carried.**

PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT PLAN YEAR 2015 ANNUAL ACTION PLAN

STAFF REPORT: Sherri Wastweet, Panhandle Area Council Grant Administrator explained that the City is a recipient of Community Development Block Grant funds and is required to prepare an Annual Action. This year the City held two open forums for community to provide feedback with 8 people attending between both forums. The public comment period was open from March 2, 2015 through April 7, 2015. Currently the City is updating the Housing Needs Assessment and Analysis of Impediments. The City's main goals continue to be meeting the need of low to moderate income benefit. Since 2008 the City has received \$2,087,383 that was leveraged by \$22,606,473 in other funding sources. The allocation for 2015 is \$291,050 and funds are proposed within the following line items; Administration, sidewalks, emergency minor home repairs, and grant awards.

DISCUSSION: Councilmember McEvers asked for clarification regarding the reserve of \$20,000 for water and sewer lines. Ms. Wastweet clarified it would be the line from the house and the city line, which is the homeowner's responsibility. She also clarified that the program for code enforcement would be handled the same as the EMRAP program with a \$5,000 grant per household. Discussion ensued regarding the Sheppard's Table grant. Ms. Wastweet explained that she is working with them to finalize a grant within the CDBG program boundaries. Councilmember Edinger asked if funding was set aside for seniors. Ms. Wastweet stated that they are often served under the Emergency Minor Home Repair program. Councilmember Edinger asked for a reminder to talk with the Lake City Center next year.

PUBLIC COMMENTS: Mayor called for public comments with none being received.

MOTION: Motion by Gookin, seconded by McEvers to approve Community Block Grant Plan Year 2015 Annual Action Plan.

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

MOTION: Motion by Adams, seconded by Evans to enter into Executive Session as provided by Idaho Code 67-2345§ (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: Gookin Aye; Evans Aye; Adams Aye; Miller Aye; McEvers Aye; Edinger Aye.
Motion Carried.

The City Council entered into Executive Session at 8:33 p.m. Those present were the Mayor, City Council, City Administrator, Finance Director, and Deputy City Attorney. Council returned to regular session at 8:41 p.m.

ADJOURN: Motion by McEvers, seconded by Adams that there being no other business this meeting be adjourned. **Motion Carried.**

The meeting adjourned at 8:41 p.m.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk