

**MINUTES OF A CONTINUED MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL,
OCTOBER 1, 2002**

The Mayor and Council of the City of Coeur d'Alene met in a continued session of said Council at the Coeur d'Alene City Hall October 1, 2002 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Chris Copstead)	Members of Council Present
Dixie Reid)	
Loren Edinger)	
Ben Wolfinger)	
Deanna Goodlander)	
Woody McEvers)	

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

INVOCATION: The invocation was led by Pastor Ron Hunter, Church of the Nazarene.

PLEDGE OF ALLEGIANCE was led by Councilman Edinger.

PRESENTATION – RECYCLE BIN TAGS: Troy Tymesen, Finance Director, presented the stickers that will be distributed to about 12,000 recycling blue bin owners. The stickers can be picked up at City Hall.

PUBLIC COMMENTS:

BREAST CANCER AWARENESS MONTH: Susan Snedaker, 821 Hastings and Mary Olcovich, 4205 Appaloosa Drive, announced that October is Breast Cancer Awareness Month and urged all residents to become aware of the risks for breast cancer and the means for early detection. They distributed pink ribbons to each of the Council members.

CONSTRUCTION OF HOME: Randi and Gene Denolf 4989 Coulson, Cd'A, was rejected on their foundation inspection due to the setback requirements for their rectangular piece of property. She is requesting that the Council can change the code to allow that those who have corner lots with two pre-set entrances, could utilize one

or the other of their approaches and the resident can determine which approach they could decide on as their front yard.

CONSENT CALENDAR: Motion by Reid, seconded by Copstead to approve the Consent Calendar as presented.

1. Approval of Minutes for August 20, 27, 2002.
2. Setting of General Services and Public Works Committee meetings for Sept. 9, 2002 at 4:00 p.m.
3. **RESOLUTION 03-001 - 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 S-2-00 – FINAL PLAT AND MAINTENANCE WARRANTY AGREEMENT, FOR LAKE FOREST 7TH ADDITION; APPROVAL OF S-1-02 – FINAL PLAT AND MAINTENANCE WARRANTY AGREEMENT FOR ECHO GLEN SUBDIVISION AND APPROVAL OF A DEMOLITION PERMIT FOR 2393 E. SHADDUCK LANE AND AN AGREEMENT WITH THE UPPER COLUMBIA CORPORATION OF SEVENTH DAY ADVENTISTS FOR FIRE TRAINING.**
4. Acceptance of 15th Street right-of-way from Real Estate Investors
5. Authorizing staff to negotiate a contract with Welch Comer for Consultant Services for Locust and Hanley Wells.
6. Approval of beer/wine license for Tanglewood at 501 Sherman Ave.
7. Setting of public hearing for Wastewater rate study for Nov. 19, 2002
8. Authorizing Nicole Davis, Legal Intern, to represent the city in court cases
9. Setting of Public Hearings: 04-02 design standards for CBD for Nov. 19, 2002 and SP-10-02 appeal of SUP for 214 Foster for Nov. 5, 2002

ROLL CALL: Reid, Aye; Goodlander, Aye; Edinger, Aye; Wolfinger, Aye; Copstead, Aye; McEvers, Aye. Motion carried.

PUBLIC HEARING – V-2-04 – VACATION OF PORTION OF 16TH STREET BETWEEN BLOCKS 22 AND 31 AND THE ALLEY ADJOINING LOTS 9-17 BLOCK 22 OF BEAUTY PARK SUBDIVISION: Mayor Bloem gave the rules of order for this public hearing. Gordon Dobler, Growth Services Director, gave the staff report.

Mr. Dobler gave the applicant's name as Bentwood Park LLC, and the reason for the request as vacation of the remaining port of the 40-foot wide undeveloped right-of-way of 16th Street and the alley adjoining Lots 9-17 of Block 22 of the Beauty Park subdivision.

He reported that Bentwood Park LLC has been progressing to develop the old Beauty Park subdivision, which was platted in 1910. This right-of-way must be vacated in order to develop in accordance with the approved preliminary plat. He noted that all of the

property affected by this vacation would be going to the east and we have received notice from the property owner to west that they are not interested in receiving any property from this vacation.

He reported that a total of 39 notices of this public hearing were mailed with 4 responses, 3 in favor and 1 opposed. Additionally, 4 notices were sent to the utility companies with two responses both neutral to this request.

Public Comments: Jack Gentry, Huntley Avenue, wanted to know what was going to be built on this vacated property.

Motion by Reid, seconded by Copstead to approve the vacation of a portion of 16th street and alley as described above. **ROLL CALL:** Reid, Aye; Goodlander, Aye; Edinger, Aye; Wolfinger, Aye; Copstead, Aye; McEvers, Aye. Motion carried.

ARTWORK IN COUNCIL CHAMBERS: Councilman Ben Wolfinger introduced the new artwork in the Council Chambers.

STREET DEPARTMENT THANKED: Councilman Edinger read a letter the City received from the Kootenai County Local Emergency Planning Committee, which thanked Jon Ingalls and the Street Dept. for their help in the annual cleaning of the French Gulch ditch.

ANNUAL LIBRARY BOOK SALE: Councilman Goodlander announced the Library Book Sale would be Oct. 3 at 9:00 a.m. at the former Coeur d'Alene Cultural Center. This is one of the major fund raising events for the Library and proceeds will go to the Children's Summer Reading Program.

ENOUGH IS ENOUGH GUEST SPEAKER: Councilman Wolfinger announced that Enough is Enough and the Kootenai County Substance Abuse Council will be hosting a presentation by Glen Stanley who will be speaking to the use home drugs and Rave. For more information, residents may contact City Hall.

APPOINTMENTS – STUDENT REPRESENTATIVES: Motion by Edinger, seconded by Wolfinger to approve the appointments as follows: Brittany Leonard and Hailey Roberge alternate to the Childcare Commission; Brett Guth with Bennet Hobson alternate to Parks and Recreation Commission; James Tunca to the Cemetery Board; Keeley McElhenney with Jill Palmer alternate to the Urban Forestry Commission; Emily Christensen with Christian Lohrey alternate to the Traffic Safety Commission; Becky Thilo with Rena Pacheco alternate to the Planning Commission; Lindsay DeArmond with Ashley Leach alternate to the Arts Commission; and, Erin Johnson to the Sign Board. Motion carried.

APPOINTMENTS –CEMETERY BOARD: Motion by Copstead, seconded by Edinger to appoint and Keith Gray to the Cemetery Advisory Board. Motion carried.

UNIFORM BOARD OF APPEALS: Motion by Edinger, seconded by Copstead to appoint to the Uniform Board of Appeals Tom Messina and Scott Razor. Motion carried.

EXECUTIVE TEAM REPORT: Executive Team representative, Gordon Dobler, announced that Police Chief Cronin has been asked to serve on the International Association of Chiefs of Police DNA Advisory Planning Group. The Coeur d’Alene Soccer Complex dedication ceremony will be held October 6th at 2:00 p.m. in the new park, which is located north of Skyway Elementary School. The Recreation Department is currently taking registration for the next “Learn to Swim” class, which started October 5th. Youth Basketball registration for Grades 3rd through 9th is October 7-11. The Police Department has been presented with a “Highest Per Walker Pledge Average” for the Multiple Sclerosis Walk. Street Maintenance Mechanic Steve Williams has earned the Emergency Vehicle Technician certification by the Washington State Association of Fire Chiefs.

STREET DEPARTMENT COMMENDED: Councilman Goodlander expressed her appreciation for all the great work our Street Department does for our City.

SNOW PLAN FOR 2002-2003: Motion by Reid, seconded by Edinger to approve the 2002-2003 Snow Plan. Motion carried.

LEAF PICKUP DISPOSAL COSTS: Motion by Reid, seconded by Wolfinger to authorize the Street Department to proceed with the Fall 2002 Leaf Pick-up Program at an approximate cost of \$25,000 and to revisit this issue next year. Motion carried.

RESOLUTION 03-002

A RESOLUTION OF THE CITY OF COEUR D’ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT FOR SERVICE OF THE HVAC AND DDC SYSTEMS AT CITY OWNED BUILDINGS, WITH ENCOMPASS ITS PRINCIPAL PLACE OF BUSINESS AT 715 N. MEDELIA STREET, SPOKANE, WA. 99220-3245.

Motion by Reid, seconded by Copstead to adopt Resolution 03-002.

ROLL CALL: Goodlander, Aye; McEvers, Aye; Copstead, Aye; Wolfinger, Aye; Reid, Aye; Edinger, Aye. Motion carried.

RESOLUTION 03-004

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI, COUNTY, IDAHO AUTHORIZING A CONTRACT WITH RANDY EWING TO PROVIDE CODE ENFORCEMENT SERVICES TO THE CITY.

Motion by Reid, seconded by Edinger to adopt Resolution 03-004.

ROLL CALL: Wolfinger, Aye; Copstead, Aye; Goodlander, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye. Motion carried.

EXECUTIVE SESSION: Motion by Wolfinger, seconded by Copstead to enter into Executive Session as provided by I.C. 67-2345 Subsection A: To consider hiring a public officer, employee, staff member or individual agent; Subsection 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; Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency; and, Subsection F: To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

ROLL CALL: Copstead, Aye; Goodlander, Aye; McEvers, Aye; Wolfinger, Aye; Reid, Aye; Edinger, Aye. Motion carried.

The session began at 6:56 p.m. Members present were the Mayor, City Council, City Attorney, and City Clerk, Finance Director and Growth Services Director. Matters discussed were those of labor negotiations and legal issues. No action was taken and the Council returned to regular session at 8:35 p.m.

RESOLUTION 03-003

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A MEMORANDUM OF UNDERSTANDING, WITH THE CITY FIRE DEPARTMENT EMPLOYEES COVERED BY THE FIREFIGHTER'S RETIREMENT FUND, SPECIFICALLY JESSE HULL, PAUL FROMM, VAUGHN WALTON, MARY KNAPP, BILL WOLFE, GLEN HARRINGTON, KEN GOOD, DAVE DODSON, HAROLD MILLER, AND KIRK MARSHALL, HEREINAFTER RESPECTIVELY REFERRED TO AS FIREFIGHTER'S RETIREMENT FUND RETIREES (FRFRs).

Motion by Edinger, seconded by Copstead to adopt Resolution 03-003.

ROLL CALL: Copstead, Aye; Goodlander, Aye; McEvers, Aye; Wolfinger, Aye; Reid, Aye; Edinger, Aye. Motion carried.

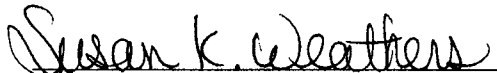
METROPOLITAN PLANNING ORGANIZATION: Council President Reid explained the impact on the City of the mandate that the Public Transportation System be administered by the City or County. The annual MPO dues to the City is \$1,200 per year and the City has to come up with a match to the funding which could cost the City up to \$100,000. Council President Reid noted that the program needs to be taken over by April 1, 2003.

ADJOURNMENT: Motion by Edinger, seconded by Wolfinger that, they're being no further business, this meeting is adjourned. Motion carried.

The meeting adjourned at 8:58 p.m.


Sandi Bloem, Mayor

ATTEST:


Susan K. Weathers, City Clerk