

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL,
NOVEMBER 5, 2002**

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 Hall November 5, 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)	
Deanna Goodlander)	
Woody McEvers)	
Loren Edinger)	Members of Council Absent
Ben Wolfinger)	

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

INVOCATION: The invocation was led by Pastor Mike Slothower, River of Life Friends Church.

PLEDGE OF ALLEGIANCE was led by Councilman McEvers.

PROCLAMATION – BUDDY POPPY DAYS: Councilman McEvers read the proclamation for Mayor Bloem proclaiming November 15th and 16th as Buddy Poppy Days in Coeur d'Alene and urged all residents to recognize the merits of this cause by purchasing poppies. VFW Post 889 Commander Russell Thomas accepted the proclamation.

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

1. Approval of minutes for October 15, 29, 2002.
2. Setting of General Services and Public Works Committee meetings for November 12, 2002 at 4:00 p.m.
3. RESOLUTION 03-008- 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 THE CLOSEOUT CHANGE ORDER NO. 1 WITH WILLMS CORPORATION FOR THE 19TH STREET AND MULLAN AVENUE SEWER REPLACEMENT; APPROVAL OF A

PROFESSIONAL SERVICES AGREEMENT WITH WELCH-COMER ENGINEERING FOR DESIGN SERVICES FOR THE UPGRADE TO THE LOCUST AND HANLEY WELLS; APPROVAL OF CHANGE ORDER NO. 1 WITH KC CONSTRUCTION FOR THE NORTHWEST BOULEVARD, PHASE 1 PROJECT; APPROVAL OF THE DESTRUCTION OF RECORDS AS PRESENTED BY THE POLICE, HUMAN RESOURCES AND MUNICIPAL SERVICES DEPARTMENTS; AND, RATIFYING A CONTRACT WITH PECK AND PECK EXCAVATING, INC., FOR THE DEMOLITION OF BUILDINGS AT 1011 BANCROFT.

4. Approval of Cemetery Niche repurchase from Pam Kuznicki Howard.
5. Approval of beer license for Zany's Pizza at 4055 Gov't Way.
6. S-6-02 – Final Plat Approval for North Fourth Subdivision
7. Setting of public hearing – O-6-02 – Amending determination of front lot line for corner lots for December 3, 2002
8. Setting of Hearing – Report of Costs for Demolition of Buildings for Nov. 19, 2002.

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

PUBLIC HEARING – SP-10-02 – SPECIAL USE PERMIT FOR 214 FOSTER: Mayor Bloem gave the rules of order for this public hearing. No conflict of interest was declared by any of the Council members.

Mr. Stamos noted that this was the advertised time for the public hearing for the appeal of a denial of a special use permit for 214 Foster. He reported that the applicant has requested that this public hearing be continued to December 3, 2002.

Public Comments: Mayor Bloem called for public comments with none being received.

Motion by Reid, seconded by Goodlander to continue this public hearing to December 3, 2002. ROLL CALL: Copstead, Aye; Goodlander, Aye; McEvers, Aye; Reid, Aye. Motion carried.

WHAT I LEARNED: Councilman McEvers did a ride along with the Building Inspectors and learned the reasons why inspections are a benefit to the citizens of our community.

THANK YOU FROM SPECIAL OLYMPICS: Councilman Copstead read a thank you note from the Special Olympics participants for allowing the Kootenai County Equestrians to use the City Van to go to Boise for the Special Olympics.

CITY GIVEN AWARD FOR PARKS FACILITIES: Councilman Copstead announced that the City has received an Outstanding Facilities Award from the Idaho Parks and Recreation Commission for the Canfield Sports Complex and the Coeur d'Alene Soccer Field.

KOOTENAI METROPOLITAN PLANNING ORGANIZATION: Motion by Reid, seconded by McEvers to accept the role of administering the funds of the KMPO. Motion carried.

SGT. GREENSIDES COMMENDED: Council President Reid commended Police Sgt. Greensides for having started a program for Senior Citizens where he keeps in contact with them to make sure they are well and safe.

CERTIFICATE OF ACHIEVEMENT IN ACCOUNTING: Councilman Reid commended Deputy Finance Director, Vonnie Jensen, for her efforts in completing the necessary documentation for the City to receive a Certificate of Achievement in Government Accounting.

DRAINAGE RESOLVED: Council President Reid noted that the Street Department partnered with Parkwood Properties to resolve the water ponding issue on Mineral Drive.

LIBRARY PARTNERS WITH BOY SCOUTS: Councilman Goodlander announced that area Boy Scouts, through a reading program at the Library, may earn a merit badge.

STREET DEPT. – FRONT END LOADER: Councilman Goodlander announced that the City has received a new front-end loader with a snowgate attachment.

EXECUTIVE TEAM REPORT: Executive Team representative, Mike Gridley, encouraged all residents to get out and vote. The Finance Department received confirmation that the General Obligation Bonds for 1994 and 1996 are complete. Don Keil and Sid Fredrickson from the Wastewater Department recently attended a workshop on threat and risk assessment. The Street Department will be starting the annual leaf pickup on November 12th. They have asked that residents do not rake their leaves into the streets until November 9th. The Street Maintenance Department also hosted the Lake City High School special needs students with a facility tour of the Street Shops. The Recreation Department has started the Youth and Adult Basketball Program with over 75 girls and boys from grades 3rd through 9th and 40 adult teams.

ORDINANCE NO. 3087

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 4-12 (RESIDENTIAL AT 12 UNITS PER GROSS ACRE TO C-17L (COMMERCIAL LIMITED), SAID PROPERTY BEING DESCRIBED AS FOLLOWS, TO WIT: TRACT 1 OF COTMAN GARDEN TRACTS EXCEPT THE WEST 130 FEET IN THE SOUTHEAST ¼ OF SECTION 11, TOWNSHIP 50 NORTH, RANGE 4 WEST, BOISE MERIDIAN, KOOTENAI COUNTY, IDAHO, CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT

Motion by Reid, seconded by Copstead to pass the first reading of Ordinance No. 3087.

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

Motion by Reid, seconded by Copstead to suspend the rules and to adopt Ordinance No. 3087 by its having had one reading by title only.

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


EXECUTIVE SESSION: Motion by Copstead, seconded by Goodlander 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: Wolfinger, Aye; Copstead, Aye; Goodlander, Aye; McEvers, Aye; Reid, Aye; Motion carried.


The session began at 6:30 p.m. Members present were the Mayor, City Council, City Attorney. Matters discussed were those of labor negotiations and legal issues. No action was taken and the Council returned to regular session at 7:30 p.m.

ADJOURNMENT: Motion by Goodlander, seconded by Reid to recess this meeting to Friday, November 8th at 4:00 p.m. Motion carried.

The meeting adjourned at 7:31 p.m.


Sandi Bloem, Mayor

ATTEST:


Susan K. Weathers, City Clerk