

**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 19, 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 19, 2002 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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

Ben Wolfinger)	Members of Council Absent
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CALL TO ORDER: The meeting was called to order by Mayor Bloem.

INVOCATION was led by Pastor Tom Weadick, Vineyard Christian Fellowship.

PLEDGE OF ALLEGIANCE: Councilman Copstead led the pledge of allegiance.

PROCLAMATION – FAMILY WEEK: Council President Reid read the proclamation on behalf of Mayor Bloem declaring the week of November 24th through 30th as Family Week in the City of Coeur d'Alene. Tinka Schafer accepted the proclamation and presented the City with a poster and flyer of the activities that will be enjoyed this week.

PRESENTATION – LIBRARY ANNUAL REPORT: David Townsend introduced the staff of the Library and presented the activities that the Library has undertaken this past year including child reading program, library youth services, new patron packets, volunteer programs and Friends of the Library fund-raising efforts. He also reviewed the fund raising efforts for the construction of a new library building. Russ Patterson, interpreter for the deaf and employee of the Library, signed Mr. Townsend's presentation this evening. Susan Thorp read a book to the children who attended this evening's meeting.

PRESENTATION – COMBINED STATISTICAL AREA: Jeff Selle from the Spokane Chamber of Commerce presented the purpose of a combined statistical area and the advantages to our area to join with Spokane in this classification.

PUBLIC COMMENTS:

COMBINED STATISTICAL AREA: Sandy Miners wanted to know if the citizens have any say in the decision to become a combined statistical area. She feels that it is not going to be good for Coeur d'Alene. She does not want to become a part of a 500,000 population base. Gloria Klotz, 1906 N. Fairway, representing the League of Women Voters, urged the City Council to provide citizens with as much information as possible regarding the proposed

Combined Statistical Area. She noted that the City should be a part of any agency that would manage growth on a regional level.

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

1. Approval of minutes for November 5, 2002.
2. Setting of the General Services Committee and Public Works Committee meetings for November 25, 2002.
3. RESOLUTION 03-009 - 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 CHANGE ORDER NO. 1 WITH CDF LANDSCAPING, FOR ADDITIONAL IMPROVEMENTS TO TUBBS HILL TRAILS IN THE AMOUNT OF \$5,948.00; APPROVAL OF A CONTRACT RENEWAL WITH MAGNUSON, MCHUGH & CO., FOR AUDITOR SERVICES FOR FISCAL YEAR END SEPTEMBER 30, 2002.
4. Authorize staff to advertise for bids for the purchase of Police Patrol Vehicles.
5. Authorize staff to advertise for bids for the Wastewater Phase 4B Purchase of the Effluent Pump Upgrade
6. Approval of Bills as submitted and on file in the City Clerk's Office.
7. Setting of Public Hearings: O-10-02 (amending spacing requirement between building); O-5-02 (Hillside Development Regulation); and, O-9-02 (Moratorium on Hillside Development) for December 17, 2002.

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

PUBLIC HEARING – RECOVERY OF COSTS FOR DEOMOLITION OF BUILDINGS AT 1011 BANCROFT ST.: Mayor Bloem gave the rules of order for this public hearing. Gordon Dobler, Growth Services Director, gave the staff report.

Mr. Dobler reported that on November 8, 2002 the City completed the demolition of buildings at 1011 Bancroft Street in accordance with the Uniform Code of Abatement of Dangerous Buildings. The total cost for the demolition is \$5,790.00. The code requires that the Council approve the total cost and order the costs to be made a personal obligation or an assessment against the property.

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

Motion by Edinger, seconded by McEvers to approve the report of costs for the demolition and direct staff to assess the costs against the property. ROLL CALL: Copstead, Aye; McEvers, Aye; Reid, Aye; Goodlander, Aye; Edinger, Aye. Motion carried.

PUBLIC HEARING – WASTEWATER RATE STUDY: Mayor Bloem read the rules of order for this public hearing. Councilman Copstead stated that he would prefer that all Councilmen be present for this public hearing.

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

Motion by Copstead, seconded by Goodlander to continue this public hearing to December 3, 2002. Motion carried with McEvers voting no.

PUBLIC HEARING – O-4-02 - DESIGN STANDARDS FOR THE CENTRAL BUSINESS DISTRICT: Mayor Bloem read the rules of order for this public hearing. Dave Yadon, City Planner, gave the staff report.

Mr. Yadon reported that for the past several years, the City and various citizens and business interest groups have been exploring options for implementing a design review program for Coeur d'Alene's Downtown area. The proposed regulations presented tonight are intended to provide a basic and flexible threshold of building and site design in the downtown area. The proposal also provides for a Design Review Commission that is intended to provide for review of alternate design solutions that are not prescribed by the regulations.

Mr. Yadon noted that the proposed regulations have been reviewed by the Lake City Development Corporation, downtown interests and architects as well as other citizens and have been generally met with positive comments. The Planning Commission has recommended approval of the regulations, procedures and guidelines by a vote of 6-0.

Public Comments: Susan Snedaker, Co-Chair of the Downtown Design Subcommittee, feels that these are workable regulations.

Motion by Copstead, seconded by Goodlander to adopt the recommendations of the Planning Commission and direct staff to prepare an ordinance establishing a Design Review Commission and the proposed Downtown Design Regulations. ROLL CALL: Copstead, Aye; Edinger, Aye; Goodlander, Aye; McEvers, Aye; Reid, Aye. Motion carried.

ANNUAL LEAF PICKUP PROGRAM: Councilman McEvers thanked the Street Department for their efforts in the Leaf Pickup Program and the opportunity to ride along with them. Councilman Edinger reported that he received a call from Russ Allen expressing his appreciation for the Leaf Pickup program. He also presented a thank you card he received from twenty residents in the "A" Street area thanking the Street Department for a job well done.

POLICE TRADING CARDS: Councilman Goodlander announced that we have just received the newest Police trading cards of Justice, the City's K-9 unit.

TREES ALONG KATHLEEN AVENUE: Council President Reid noted that this spring the City received a grant for planting 26 trees along Kathleen Avenue. We were able to purchase 11 additional trees from the grant program due to another city not utilizing their funds.

PROPERTY TAXES: Council President Reid reported that Kootenai County Clerks Office has completed a certification of levy rate. The increase in property tax rates will increase by \$2.40.

EXECUTIVE TEAM REPORT: Executive Team Leader, Troy Tymesen, announced that City Hall will be closed Thanksgiving and the Friday following Thanksgiving and garbage pickup will be a day late following Thanksgiving. He noted that the Leaf Pickup program is now complete and thanked all residents for their cooperation in making this effort such a success. Bob Shovald of the Fire Department has been promoted to the rank of Engineer. He also announced that the Finance Department, due to the efforts of Deputy Finance Director, Vonnie Jensen, has received the Certificate of Excellence in Financial Reporting presented to the City by the Government Finance Officers Association.

ORDINANCE NO. 3088

AN ORDINANCE AMENDING CHAPTER 2.44 ENTITLED "LIBRARY BOARD" OF THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO BY ADOPTING A NEW SECTION 2.44.050 ENTITLED "KOOTENAI COUNTY LIAISON", PROVIDING AN APPOINTMENT OF ONE (1) PERSON WHO IS A RESIDENT OF KOOTENAI COUNTY, BUT WHO DOES NOT RESIDE IN COEUR D'ALENE, TO BE A NON-VOTING LIAISON TO THE LIBRARY BOARD, REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Copstead, seconded by Goodlander to pass the first reading of Ordinance No. 3088.

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

Motion by Edinger, seconded by Copstead to suspend the rules and to adopt Ordinance No. 3088 by its having had one reading by title only.

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

RFP – CONSULTANTS FOR DEVELOPMENT FOR NEW WATER WELLS: Motion by Reid, seconded by Edinger to approve the specifications for the request for proposals for the selection of a consultant for the development of new water wells. Motion carried.

EXECUTIVE SESSION: Motion by Copstead, seconded by Reid to enter into Executive Session as provided by Idaho Code 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; McEvers, Aye; Reid, Aye; Goodlander, Aye; Edinger, Aye. Motion carried.

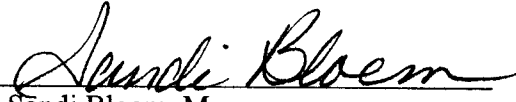
The session began at 8:17 p.m. Members present were the Mayor, City Council, City Administrator and City Attorney.

Matters discussed were those of property acquisition, personnel matters, and labor negotiations and pending litigation. No action was taken and the Council returned to regular session at 9:32 p.m.

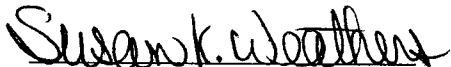
FERNAN TERRACE DRIVE: Motion by Edinger, seconded by McEvers to authorize the Legal Department to proceed with the collection of Fernan Terrace Drive repair costs. Motion carried.

ADJOURNMENT: Motion by Goodlander, seconded by Edinger that, there being no further business, this meeting is adjourned.

The meeting recessed at 9:35 p.m.


Sandi Bloem, Mayor

ATTEST:


Susan K. Weathers, City Clerk