

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

February 1, 2011

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 February 1, 2011 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

A. J. Al Hassell, III) Members of Council Present
John Bruning)
Woody McEvers)
Loren Ron Edinger)
Mike Kennedy)

Deanna Goodlander) Members of Council Absent

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

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

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Councilman Kennedy.

PRESENTATION – PLAQUE OF APPRECIATION – COEUR D'ALENE FIRE DEPARTMENT:

Marie Price, representing the North Idaho College Workforce Training Center presented the City's Fire Department with a plaque for their participation in the Emergency Medical Technician Training Program as well as the Firefighter 1 Training Course. Chief Gabriel expressed his appreciation for the opportunity to partner with NIC in these Workforce Training courses.

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

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

1. Approval of minutes for January 13, 18, 2011.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, February 7th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 11-003: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE DESTRUCTION OF CERTAIN SEMI-PERMANENT & TEMPORARY RECORDS FROM THE WATER AND STREET DEPARTMENTS.
4. Approval of relinquishment of sanitary sewer easement to Riverstone West, LLC
5. Setting of public hearing for amendments to Community Development Block Grant Plan Year 2010 for March 1, 2011.
6. Approval of beer/wine license for Lakeside Mini Mart at 1311 E. Sherman Avenue.
7. Setting of public hearings: AA-1-11 – Administrative appeal of Fort Sherman Chapel uses for April 5th; O-3-10 – Amendments to Off-Street parking regulations for February 15, 2011.
8. Declaring the following Wastewater Treatment Plan equipment as surplus: 2 Inoperable Parkson screening washer/compactors; 1 totaled 1995 GMC ½-ton Compost pickup
9. Acceptance of easement for sewer line installation in the Riverstone Development.

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

COUNCIL COMMENTS:

COUNCILMAN KENNEDY: Councilman Kennedy noted that the summary of last week's meeting with legislators in Boise basically states that this is going to be another lean year and legislation will focus on balancing the budget.

COUNCILMAN EDINGER: Councilman Edinger announced that he and his wife attended a carousel meeting and it was very interesting and the owners are very energetic about bringing the carousel back to Coeur d'Alene. Next week is another meeting at the old Eagles facility.

COUNCILMAN HASSELL: Councilman Hassell announced that the next McEuen Field Enhancement Project proposal presentation is scheduled for Feb. 3 at Woodland Middle School at 6:00 p.m.

APPOINTMENT – ARTS COMMISSION: Motion by Edinger, seconded by Bruning to re-appoint Theresa Shaffer to the Arts Commission. Motion carried.

ADMINISTRATOR'S REPORT: City Administrator Wendy Gabriel announced that an encore presentation and Open House for the proposed McEuen Park project will be held this Thursday, February 3rd, at 6:00 p.m., at Woodland Middle School. It's chilly out there this time of year. When riding a bike, the wind chill makes it even colder. Be sure to dress warmly. Pay special attention to fingers and ears as they tend to get cold the quickest! Library Director Bette Ammon has been appointed to serve on the Board of the Pacific Northwest Library Association. The next Legislative Town Hall Meeting has been scheduled for Saturday, March 12th, from 8:30 a.m. to 10:00 a.m., in the Library Community Room. Everyone is invited and encouraged to attend. The City of Coeur d'Alene continuously accepts applications and holds them on file for one year for the following positions: Police Officer, Secretarial/Clerical, Janitorial, Library Clerk, and Attorney. For applications and job information, please visit our website at www.cdaid.org or call the Human Resources Department at 769-2205. Your local Arbor Day Committee announces an art contest to design a button for 2011 Arbor Day celebrations. First place artwork will be made into 2,000 buttons and given to fourth graders and others who participate in Arbor Day celebrations this April. Designs must be submitted by Friday, March 4th. For more information, contact Karen Haskew at 769-2266. The libraries of North Idaho are joining forces for "Our Region Reads," a program to encourage as many regional residents as possible to read the same book, to talk about it, and to participate in programs related to the themes in the book. Call the library at 769-2315 for further information. ReTool Box, a basic computer literacy help sessions, have resumed at the Coeur d'Alene Public Library. January and February sessions include Basic Computer Operation and Keyboarding Skills/Getting Online. To reserve space, call 208-769-2380. Teen videographers have the opportunity to win up to \$350 for their entries in Teen Film Festival 2011, with contests sponsored by North Idaho libraries and the Idaho Commission for Libraries. Call the Coeur d'Alene Library for more information at 769-2315. Governor Otter has appointed Chief Wayne Longo to serve on Idaho's Peace Officer Standards and Training Council. There are two vacancies on the city's Noise Abatement Board. If you are interested in serving, please contact Susan Weathers at 769-2231 for an application.

PUBLIC HEARING – AMENDMENTS TO VARIOUS CITY FEES: Mayor Bloem read the rules of order for this public hearing. Troy Tymesen, Finance Director, gave the staff report.

Mr. Tymesen noted that tonight's public hearing is to consider various fee amendments for the City, as follows:

POLICE DEPARTMENT Animal Control Fees:

He noted that he proposed fee increases are designed to capture a portion of the animal control expense the City is incurring for this service. There is a new fee proposal called the appeal processing fee which would cover a portion of City personnel cost for their time for this service.

FINANCE DEPARTMENT:

Mr. Tymesen noted that the City has a contract with Waste Management to pick up solid waste in the City. The contract has an annual increase provision based on fuel and labor costs. The minimum increase is 1.5% and the maximum is 2.75%. The City has not raised rates since 2003. Kootenai County assists the City with the verification of the annual increase and the negotiation of the solid waste contract. The expenses in the City's Solid Waste Fund are street sweeping at \$20,060.00, street wear at \$243,000.00 and overhead for personnel, computers and billing equaling \$151,712.00.

Mr. Tymesen reviewed the proposed fees for residential garbage service compared to other area cities and proposed rates for the City of Coeur d'Alene are the lowest rates in the area.

Councilman Hassell commented on a written comment from a citizen regarding the difference in the per/gallon rate for the garbage bins and that the 96 gallon bin equates to 10¢/gallon and the 35 gallon bin equates to 20¢/gallon. Mr. Tymesen explained that the base rate is the cost of picking up the garbage.

HUMAN RESOURCES DEPARTMENT: Mr. Tymesen explained that the requested increase in Police Officer & Firefighter Application fees is based on the time and cost of the testing process. The total average cost per applicant is \$25.00. Therefore, it is reasonable to increase the fee to the recommended \$20.00. To more than double the fee would be counter-productive in the current economy.

MUNICIPAL SERVICES DEPARTMENT:

Mr. Tymesen requested Council consider increasing the Outdoor Eating Sidewalk Encroachment permit from \$100 to \$115. He explained that the current fee is the same as all other sidewalk encroachment permits issued for one to two days. The Outdoor eating sidewalk encroachment permit currently being issued for May through October was established in 2006. The increase was determined by an inflation factor of 3%/year for the past five years which would be \$115. This proposed modest fee increase over a more drastic increase is due to the still tough economy.

Parade/Special Events fees from \$100 to \$125 for low impact events, from \$200 to \$250 for medium impact events, and from \$500 to \$625 for high impact events, and to clarify that parade/special event fees are a per day fee. Mr. Tymesen noted that in 2010 parade and special events cost the city \$80,456.25 in resources. The parade/special event fees recovered \$8,500.00. Staff recommends that we do not try to capture in fees the full expenses, but rather follow the strategy of a modest increase based on inflation and, in parallel, we will continue to work on a more equitable sharing of logistics with the event sponsors. The last rate change was in 2003 and to adjust those fees forward to 2011 using a 3%/year factor, the rates would adjust to \$125 for low impact events, \$250 for medium impact events, and \$625 for high impact events. There has also been some confusion on how to apply the fee for multiple-day events and it is staff's recommendation that the fee be applied for each day of a permit since the current code allows only one event per day.

PARKING FEES:

In regard to rates for parking Mr. Tymesen noted that not all rates are increasing. The parking fee recommendations have been examined by the Parking Commission after great discussion. The commission was very intentional in not recommending an increase to the cost of parking for business owners and workers downtown, which means there is no change to the 5 day per week monthly pass. It is still \$20.00 per month. The recommendation includes no change to the first two hours of free parking in the large downtown 3rd Street lot. The proposed increases will enable the parking fund, which receives no property tax dollars, to continue to add equipment to the lots to provide better customer service. Examples of new equipment are the electronic gate at 5th Street for monthly proximity card pass holders and the new computerized pay station at Independence Point.

PARKS DEPARTMENT:

Mr. Tymesen noted the Parks Department is requesting City Park Bandshell and Amphitheater at Riverstone to be increased from \$100 to \$125. The public performances held at the City Park Bandshell and Riverstone Amphitheater requires licensed or copyrighted material licensing by several different companies ASCAP (American Society of Composers, Authors, and Publishers), BMI (Broadcast Music Incorporated) and SESAC. Each company charges \$300-\$400 each year to cover licensing requirements for these public performances. The fees collected go into the Parks Capital Improvement Fund to pay for the coverage of an event and to help offset capital improvements due to long term wear and tear on the facilities.

RECREATION DEPARTMENT: The Recreation Department has rented out gyms that are cost-shared with the School District to AAU teams that participate in city basketball programs and tournaments. Staff initially recommended an increase to \$15.00/hour; however, the School District charges \$27.00/hour to rent gym space and they have requested the City charge a comparable fee. Therefore, staff is proposing to increase the City's fee to \$25.00/hour to be more in line with the School District fee. The fee will not affect Recreational Teams in the City program as their practice fees are included in the player's fee. The fee increase will not prohibit AAU teams from renting a gym for practice, but will help the City recover some of our staff costs.

Councilman Edinger noted that the Council received written comments regarding this fee increase. Councilman Edinger questioned whether the School District can dictate to the City what to charge for gym use fees. He noted that it is volunteers who maintain the AAU teams and he does not believe that it is the AAU teams that are causing wear and tear to the basketball floors. Councilman Edinger asked Recreation Director Steve Anthony for a history of the AAU teams. Steve Anthony noted that the AAU teams are not part of the Recreation Department programs, but with an agreement with the School District, the City can rent the gyms to the AAU teams. Councilman Edinger asked how we arrived at the proposed cost. Steve noted that the actual cost to the City is \$26.50 and he asked if the Council wishes to continue to subsidize the AAU teams. Councilman Edinger asked if the City raised the fees for the AAU teams, would we raise the rates for other teams. Steve responded that the other teams pay \$10 an hour as they also pay a players fee to the city where AAU does not pay a player fee to the city. Councilman Edinger believes that the Recreation Department is not supposed to be a money maker and he feels that doubling the fee to the AAU teams is too much. He believes that since staff originally recommended increasing it to \$15.00 that is adequate. Mayor Bloem commented that the difference between the \$15 per hour and \$25 per hour is a total of \$900 per year. Councilman Hassell asked if the \$15.00 per hour covers staff time. Mr. Anthony responded yes. Councilman Hassell asked if these fees cover the wear and tear on the facilities. Mr. Anthony responded it does not include that cost. Councilman McEvers asked if this type of fee falls on the softball games players at McEuen Field. Mr. Anthony responded that although it is not this particular fee, there is a fee to the teams that play on McEuen. Councilman Bruning noted that he believes the

Recreation Department can manage on the \$15.00 per hour fee this year and maybe the City could wait until next year to further review this fee.

WATER DEPARTMENT: Mr. Tymesen reported that the existing fee that covers the Water Department’s cost to install new water services for customers includes materials, meters, labor, etc. There is also an asphalt patching fee when appropriate. What has not been included in this existing fee is the cost to replace sidewalk panels. In some cases, the installation of new services required that a sidewalk panel be removed and replaced. The new fee will allow the Water Department to recover the cost of replacing a sidewalk panel when needed.

The Water Department is an active member of the Kootenai County Utilities Council which is affiliated with the “call before you dig” service. This service is intended to be a service to protect the public and utilities when excavation is happening. Over the past several years, engineering firms and other designers have begun to call for locates to develop drawings for proposed construction. Once the projects begin, locates are called in again for the same area. Some of these locates can be quite extensive. An example of such a call was a request for a locate for “the entire US 95 right-of-way from Prairie Avenue through town to the Spokane River Crossing”. The Utility Council is working on having a category called “design locates” for a charge up to \$50.00/hour for their locating services. The local chapter of the Idaho Society of Professional Engineers has been advised of the intent to create the fee. They have not taken any formal position, but informally indicated that they are not opposed to the proposal. The proposed fee covers wages and overhead for locating water facilities when requested for design purposes.

Mr. Tymesen noted that written comments from Ladonna Peplinski regarding the garbage fees and from Lynne Kinson, Terri Seymour, Ann Sumner, Justin and Angie Kane, David and Koko Brockhoff, Mark Jackson, and Melinda Hennig regarding the gym fee were distributed for Council review.

PROPOSED FEE INCREASES

Dept /Category	Description	Current Fee	Proposed Fee	Add'l Comments	Council Action
Animal Control	License Fee – Unaltered Dog (R.98-020)	\$15.00	\$20.00		
Animal Control	License Fee – Altered Dog (R.98-020)	\$7.00	\$10.00		
Animal Control	License Fee Increase (not timely licensed) (R.98-020)	\$1.00	\$0		
Animal Control	Replacement Tag (R.98-020)	\$2.00	\$5.00		
Animal Control	Impound Processing Fee (R.07-022)	\$20.00	\$30.00		
Animal Control	Additional Impounds Processing Fee (R.07-022)	\$20.00	\$0	Fee added to base fee for each additional impound within 12 months	
Animal Control	Daily Animal Housing Fee (R.07-022)	\$20.00	\$20.00		
Animal Control	Animal Control Civil Penalty (R.08-064)	\$75.00	\$75.00		
Animal Control	Annual Kennel License Fee	\$20.00	\$30.00		
Animal Control	Appeal Processing Fee		\$75.00		
Finance	Garbage Fees				

Dept /Category	Description	Current Fee	Proposed Fee	Add'l Comments	Council Action
Garbage – Additional Compactor Service	Perm 1.5 Yd	\$22.88	\$25.17	10.01%	
Garbage – Additional Compactor Service	Perm 3 Yd	\$45.85	\$50.50	10.14%	
Garbage – Additional Compactor Service	Perm 4 Yd	\$61.10	\$67.10	9.82%	
Garbage – Additional Compactor Service	Perm 5 Yd	\$76.35	\$84.00	10.02%	
Garbage – Additional Compactor Service	Perm 6 Yd	\$91.65	\$101.00	10.20%	
Garbage – Additional Compactor Service	Perm 15 Yd	\$135.00	\$148.50	10%	
Garbage – Additional Compactor Service	Perm 20 Yd	\$179.50	\$197.00	9.75%	
Garbage – Additional Compactor Service	Perm 25 Yd	\$222.00	\$244.00	9.91%	
Garbage – Additional Compactor Service	Perm 30 Yd	\$269.00	\$296.00	10.04%	
Garbage – Additional Compactor Service	Perm 40 Yd	\$359.00	\$389.00	8.36%	
Garbage – Cleaning & Sanitizing	1 Yd Container	\$32.00	\$36.00	12.5%	
Garbage – Cleaning & Sanitizing	2 Yd Container	\$37.50	\$42.00	12%	
Garbage – Cleaning & Sanitizing	3 Yd Container	\$42.00	\$48.00	14.29%	
Garbage – Cleaning & Sanitizing	4 Yd Container	\$47.00	\$54.00	14.89%	
Garbage – Cleaning & Sanitizing	6 Yd Container	\$57.75	\$66.00	14.29%	
Garbage – Cleaning & Sanitizing	8 Yd Container	\$68.25	\$78.00	14.29%	
Garbage – Cleaning & Sanitizing	15 Yd Container	\$105.25	\$115.00	9.27%	
Garbage – Cleaning & Sanitizing	20 Yd Container	\$131.25	\$141.00	7.43%	
Garbage – Cleaning & Sanitizing	25 Yd Container	\$155.10	\$168.00	8.32%	
Garbage – Cleaning & Sanitizing	30 Yd Container	\$183.00	\$195.00	6.56%	
Garbage – Cleaning & Sanitizing	40 Yd Container	\$232.25	\$250.00	7.64%	
Garbage – Commercial	Delivery Charge/Container	\$30.72	\$32.22	4.88%	
Garbage – Commercial	Delivery Charge/Roll Off	\$51.80	\$54.10	4.44%	
Garbage – Commercial	Make Container Lockable	\$13.05	\$15.05	15.33%	
Garbage – Commercial	Lock Charge	\$22.50	\$25.00	11.11%	
Garbage – Commercial	Special Pickup/Return Fee	\$37.75	\$38.50	1.99%	
Garbage – Commercial	Extra – Bag, Box, Can	\$1.60	\$1.75	9.38%	
Garbage – Commercial	Curb Service – 32 ga. can	\$3.95	\$7.70	94.94%	
Garbage – Commercial	Cart Service – 35 ga. can	\$4.80	\$6.00	25%	
Garbage – Commercial	Cart Service – 64 ga. can	\$9.60	\$10.50	9.38%	
Garbage – Commercial	Cart Service – 96 ga. can	\$14.40	\$15.50	7.64%	
Garbage – Commercial	Additional Cart Service	\$4.25	\$5.00	17.65%	
Garbage – Commercial	Cart Rental	\$2.00	\$2.50	25%	
Garbage – Commercial	Return Trip – Container	\$37.75	\$38.00	.66%	
Garbage – Commercial	Return Trip – Roll Off	\$37.75	\$40.00	5.96%	

Dept /Category	Description	Current Fee	Proposed Fee	Add'l Comments	Council Action
Garbage – Commercial	Fighting Creek Trip Charge	\$112.00	\$120.00	7.14%	
Garbage - Commercial Rent Monthly	1 Yd	\$2.35	\$4.00	70.21%	
Garbage - Commercial Rent Monthly	1.5 Yd	\$3.15	\$5.00	58.73%	
Garbage - Commercial Rent Monthly	2 Yd	\$4.70	\$6.00	27.66%	
Garbage - Commercial Rent Monthly	3 Yd	\$6.25	\$8.00	28%	
Garbage - Commercial Rent Monthly	4 Yd	\$7.80	\$10.00	28.21%	
Garbage - Commercial Rent Monthly	6 Yd	\$12.50	\$14.00	12%	
Garbage - Commercial Rent Monthly	8 Yd	\$15.55	\$17.00	9.32%	
Garbage - Commercial Rent Monthly	15 Yd	\$56.00	\$59.00	5.36%	
Garbage - Commercial Rent Monthly	20 Yd	\$62.20	\$65.00	4.50%	
Garbage - Commercial Rent Monthly	25 Yd	\$70.00	\$72.50	3.58%	
Garbage - Commercial Rent Monthly	30 Yd	\$82.41	\$85.50	3.75%	
Garbage – Compactor Service Monthly	Perm 1.5 Yd	\$77.75	\$80.25	3.21%	
Garbage – Compactor Service Monthly	Perm 3 Yd	\$157.25	\$160.50	2.07%	
Garbage – Compactor Service Monthly	Perm 4 Yd	\$211.50	\$220.00	4.02%	
Garbage – Compactor Service Monthly	Perm 5 Yd	\$260.25	\$272.00	4.51%	
Garbage – Compactor Service Monthly	Perm 6 Yd	\$317.25	\$324.00	2.13%	
Garbage – Compactor Service Monthly	Perm 15 Yd	\$466.55	\$486.00	4.17%	
Garbage – Compactor Service Monthly	Perm 20 Yd	\$622.10	\$642.00	3.20%	
Garbage – Compactor Service Monthly	Perm 25 Yd	\$750.00	\$790.00	5.33%	
Garbage – Compactor Service Monthly	Perm 30 Yd	\$895.80	\$979.00	9.29%	
Garbage – Compactor Service Monthly	Perm 40 Yd	\$1,195.00	\$1,366.00	14.31%	
Garbage – Extra Pick Up	1 Yd	\$5.35	\$6.75	26.17%	
Garbage – Extra Pick Up	1.5 Yd	\$7.40	\$8.50	14.86%	
Garbage – Extra Pick Up	2 Yd	\$9.00	\$10.00	11.11%	
Garbage – Extra Pick Up	3 Yd	\$13.45	\$15.00	11.52%	
Garbage – Extra Pick Up	4 Yd	\$16.05	\$20.00	24.61%	
Garbage – Extra Pick Up	6 Yd	\$21.20	\$25.00	17.92%	
Garbage – Extra Pick Up	8 Yd	\$28.00	\$30.00	7.14%	
Garbage – Extra Pick Up	15 Yd	\$91.60	\$95.00	3.71%	

Dept /Category	Description	Current Fee	Proposed Fee	Add'l Comments	Council Action
Garbage – Extra Pick Up	20 Yd	\$91.60	\$119.00	29.91%	
Garbage – Extra Pick Up	25 Yd	\$115.00	\$125.00	8.70%	
Garbage – Extra Pick Up	30 Yd	\$134.60	\$140.00	4.01%	
Garbage – Extra Service	1 Yd	\$43.10	\$44.00	2.09%	
Garbage – Extra Service	1.5 Yd	\$45.15	\$46.00	1.88%	
Garbage – Extra Service	2 Yd	\$46.75	\$48.00	2.67%	
Garbage – Extra Service	3 Yd	\$51.20	\$52.00	1.56%	
Garbage – Extra Service	4 Yd	\$53.80	\$55.00	2.23%	
Garbage – Extra Service	6 Yd	\$58.95	\$60.00	1.78%	
Garbage – Extra Service	8 Yd	\$65.75	\$67.00	1.90%	
Garbage – Perm Service Monthly	Perm 1 Yd	\$17.50	\$18.50	5.71%	
Garbage – Perm Service Monthly	Perm 1.5 Yd	\$24.90	\$25.90	4.02%	
Garbage – Perm Service Monthly	Perm 2 Yd	\$30.36	\$31.40	3.43%	
Garbage – Perm Service Monthly	Perm 3 Yd	\$45.11	\$46.15	2.31%	
Garbage – Perm Service Monthly	Perm 4 Yrd	\$54.42	\$55.50	1.98%	
Garbage – Perm Service Monthly	Perm 6 Yd	\$76.65	\$77.00	.46%	
Garbage – Perm Service Monthly	Perm 8 Yd	\$93.31	\$94.40	1.17%	
Garbage – Perm Service Monthly	Perm 15 Yd	\$317.50	\$320.00	.79%	
Garbage – Perm Service Monthly	Perm 20 Yd	\$317.50	\$320.00	.79%	
Garbage – Perm Service Monthly	Perm 25 Yd	\$398.15	\$405.00	1.72%	
Garbage – Perm Service Monthly	Perm 30 Yd	\$466.55	\$472.00	1.17	
Garbage - Residential	1 Can Cart = 35 Gal. Cart	\$6.75	\$7.70	14.07%	
Garbage – Residential	2 Can Cart = 64 Gal. Cart	\$7.95	\$8.80	10.69%	
Garbage – Residential	3 Can Cart = 96 Gal. Cart	\$8.85	\$9.60	8.47%	
Garbage – Residential	Duplex (3) Can Cart (1) = (1) 96 Gal. Cart	\$8.85	\$9.60	8.47%	
Garbage – Residential	Duplex (3) Can Cart (2) = (2) 96 Gal. Cart	\$17.50	\$19.20	9.71%	
Garbage – Residential	Duplex (2) Can Cart (1) = (1) 64 Gal. Cart	\$7.95	\$8.80	10.69%	
Garbage – Residential	Duplex (2) Can Cart (2) = (2) 64 Gal. Cart	\$15.90	\$17.60	10.69%	
Garbage – Residential	Duplex (1) Can Cart (1) = (1) 35 Gal. Cart	\$7.15	\$7.70	7.69%	
Garbage – Residential	Duplex (1) Can Cart (2) = (2) 35 Gal. Cart	\$14.30	\$15.40	7.69%	
Garbage – Residential	Triplex (3) Can Cart (1) = (1) 96 Gal. Cart	\$8.85	\$9.60	8.47%	

Dept /Category	Description	Current Fee	Proposed Fee	Add'l Comments	Council Action
Garbage – Residential	Triplex (3) Can Cart (2) = (2) 96 Gal. Cart	\$17.70	\$19.20	8.47%	
Garbage – Residential	Triplex (3) Can Cart (3) = (3) 96 Gal. Cart	\$26.55	\$28.80	8.47%	
Garbage – Residential	Triplex (2) Can Cart (1) = (1) 64 Gal. Cart	\$7.95	\$8.80	10.69%	
Garbage – Residential	Triplex (2) Can Cart (2) = (2) 64 Gal. Cart	\$15.90	\$17.60	10.69%	
Garbage – Residential	Triplex (2) Can Cart (3) = (3) 64 Gal. Cart	\$23.85	\$26.40	10.69%	
Garbage – Residential	Triplex (1) Can Cart (1) = (1) 35 Gal. Cart	\$7.15	\$7.70	7.69%	
Garbage – Residential	Triplex (1) Can Cart (2) = (2) 35 Gal. Cart	\$14.30	\$15.40	7.69%	
Garbage – Residential	Triplex (1) Can Cart (3) = (3) 35 Gal. Cart	\$21.45	\$26.40	23.08%	
Garbage – Residential	Fourplex (1) Can Cart (1) = (1) 35 Gal. Cart	\$7.15	\$7.70	\$7.69%	
Garbage – Residential	Fourplex (1) Can Cart (2) = (2) 35 Gal. Cart	\$14.30	\$15.40	7.69%	
Garbage – Residential	Fourplex (1) Can Cart (3) = (3) 35 Gal. Cart	\$21.45	\$26.40	23.08%	
Garbage – Residential	Fourplex (1) Can Cart (4) = (4) 35 Gal. Cart	\$28.60	\$30.80	7.69%	
Garbage – Residential	Fourplex (1) Can Cart (1) = (1) 64 Gal. Cart	\$7.95	\$8.80	10.69%	
Garbage – Residential	Fourplex (1) Can Cart (2) = (2) 64 Gal. Cart	\$15.90	\$17.60	10.69%	
Garbage – Residential	Fourplex (1) Can Cart (3) = (3) 64 Gal. Cart	\$23.85	\$26.40	10.69%	
Garbage – Residential	Fourplex (1) Can Cart (4) = (4) 64 Gal. Cart	\$31.80	\$35.20	10.69%	
Garbage – Residential	Fourplex (1) Can Cart (1) = (1) 96 Gal. Cart	\$8.85	\$9.60	8.47%	
Garbage – Residential	Fourplex (1) Can Cart (2) = (2) 96 Gal. Cart	\$17.70	\$19.20	8.47%	
Garbage – Residential	Fourplex (1) Can Cart (3) = (3) 96 Gal. Cart	\$26.55	\$28.80	8.47%	
Garbage – Residential	Fourplex (1) Can Cart (4) – (4) 96 Gal. Cart	\$35.40	\$38.40	8.47%	
Garbage – Residential	Extras	\$1.60			
Garbage – Residential	Additional Cart Service (unscheduled/return trip)	\$4.80			
Garbage – Short Term Service for Residential Customers and for Non-Current Commercial Customers	1 Yd thru 8 Yd Pick-Up	\$35.00	\$37.00	5.71%	
Garbage – Short Term Service for Residential Customers and for Non-Current Commercial Customers	1 Yd thru 8 Yd Rent	\$35.00	\$37.00	5.71%	
Garbage – Short Term Service for Residential Customers and for Non-Current Commercial Customers	1 Yd thru 8 Yd Delivery	\$35.00	\$37.00	5.71%	

Dept /Category	Description	Current Fee	Proposed Fee	Add'l Comments	Council Action
Current Commercial Customers					
Garbage – Temp Service for Current Commercial Customers	Temporary 15 Yd	\$94.50	\$98.00	3.70%	
Garbage – Temp Service for Current Commercial Customers	Temporary 20 Yd	\$118.00	\$122.25	3.60%	
Garbage – Temp Service for Current Commercial Customers	Temporary 25 Yd	\$120.00	\$125.00	4.17%	
Garbage – Temp Service for Current Commercial Customers	Temporary 30 Yd	\$137.50	\$140.00	1.82%	
Garbage – Temporary Container Rental Monthly	1 Yd	\$2.35	\$4.00	70.21%	
Garbage – Temporary Container Rental Monthly	2 Yd	\$4.70	\$6.00	27.66%	
Garbage – Temporary Container Rental Monthly	3 Yd	\$6.25	\$7.50	20%	
Garbage – Temporary Container Rental Monthly	4 Yd	\$7.80	\$9.00	15.38%	
Garbage – Temporary Container Rental Monthly	6 Yd	\$12.50	\$15.00	20%	
Garbage – Temporary Container Rental Monthly	8 Yd	\$15.55	\$18.00	15.76%	
Garbage – Temporary Container Rental Monthly	15 Yd	\$96.00	\$100.00	4.17%	
Garbage – Temporary Container Rental Monthly	20 Yd	\$96.00	\$100.00	4.17%	
Garbage – Temporary Container Rental Monthly	25 Yd	\$96.00	\$100.00	4.17%	
Garbage – Temporary Container Rental Monthly	30 Yd	\$108.00	\$112.00	3.70%	
Human Resources	Police Officer & Firefighter Application Fee	\$10.00	\$20.00	Total average cost per applicant is \$25.00	
Municipal Services	Outdoor Eating Sidewalk Encroachment Permit	\$100.00	\$115.00		
Municipal Services	Parade/Special Events (Low Impact Events)	\$100.00	\$125.00 per day	Clarifies that the fee will be applied for each day of permit	
Municipal Services	Parade/Special Events (Medium Impact Events)	\$200.00	\$250.00 per day	Clarifies that the fee will be applied for each day of permit	
Municipal Services	Parade/Special Events (High Impact Events)	\$500	\$625.00 per day	Clarifies that the fee will be applied for each day of permit	
Parking	Third Street Lot	0 – 2 Hrs Free	0 – 2 Hrs Free		
Parking	Third Street Lot	2 – 3 Hrs \$1.00	2 – 3 Hrs \$3.00		
Parking	Third Street Lot	3 – 4 Hrs \$2.00	3 – 4 Hrs \$4.00		
Parking	Third Street Lot	4 – 5 Hrs \$2.50	4 – 5 Hrs \$5.00		

Dept /Category	Description	Current Fee	Proposed Fee	Add'l Comments	Council Action
Parking	Third Street Lot	5 – 6 Hrs \$3.00	5 – 6 Hrs \$6.00		
Parking	Third Street Lot	6 – 7 Hrs \$3.50	6 – 7 Hrs \$7.00		
Parking	Third Street Lot	7 – 8 Hrs \$4.00	7 – 8 Hrs \$8.00		
Parking	Third Street Lot	8 – 9 Hrs \$4.50	8 – 9 Hrs \$9.00		
Parking	Third Street Lot	9 – 10 Hrs \$5.00	9 – 10 Hrs \$10.00		
Parking	Third Street Lot		.50 ea. addl hour after 10 Hrs.		
Parking	Third Street Lot – Monthly Parking	\$20.00 \$35.00	\$20.00/5 Day Pass \$35.00/7 Day Pass		
Parking	Third Street Lot – Overnight Parking	\$15.00	\$18.00		
Parking	Event Parking – 4 th of July	\$5.00	\$7.00		
Parking	Event Parking – Holiday Lights Parade	\$3.00	\$5.00		
Parking	Event Parking – Art on the Green	\$5.00	\$7.00		
Parking	Boat Launch – In Idaho	\$4.00	\$5.00		
Parking	Boat Launch – Outside Idaho	\$8.00	\$10.00		
Parking	Boat Launch Seasonal - In Idaho	\$40.00	\$45.00		
Parking	Boat Launch Seasonal – Outside Idaho	\$80.00	\$85.00		
Parking	Independence Point Lot	0 – 1 Hrs – Free	0 – 1 Hrs \$1.00		
Parking	Independence Point Lot	1 – 2 Hrs - \$1.00	1 – 2 Hrs - \$2.00		
Parking	Independence Point Lot	2 – 3 Hrs - \$1.50	2 – 3 Hrs - \$3.00		
Parking	Independence Point Lot	3 – 4 Hrs - \$2.00	3 – 4 Hrs - \$4.00		
Parking	Independence Point Lot	5 – 6 Hrs - \$3.00	5 – 6 Hrs - \$6.00		
Parking	Independence Point Lot	6 – 7 Hrs - \$3.50	6 – 7 Hrs - \$7.00		
Parking	Independence Point Lot	7 – 8 Hrs - \$4.00	7 – 8 Hrs - \$8.00		
Parking	Independence Point Lot	8 – 9 Hrs - \$4.50	8 – 9 Hrs - \$9.00		
Parking	Independence Point Lot	9 – 10 Hrs - \$5.00	9 – 10 Hrs - \$10.00		
Parking	Independence Point Lot		.50 ea. addl hour		
Parking	Museum Parking Lot	0 – 1 Hrs – Free	0 – 2 Hrs - \$1.00		
Parking	Museum Parking Lot	1 – 2 Hrs - \$1.00 .50 ea. addl hr	\$1.00 ea. add'l hour or \$6.00 for 10 Hrs.		
Parking	Memorial Field Parking Lot	0 – 2 Hrs Free	0 – 2 Hrs Free		
Parking	Memorial Field Parking Lot	2 – 3 Hrs \$1.00	2 – 3 Hrs \$3.00		
Parking	Memorial Field Parking Lot	3 – 4 Hrs \$2.00	3 – 4 Hrs \$4.00		
Parking	Memorial Field Parking Lot	4 – 5 Hrs \$2.50	4 – 5 Hrs \$5.00		
Parking	Memorial Field Parking Lot	5 – 6 Hrs \$3.00	5 – 6 Hrs \$6.00		
Parking	Memorial Field Parking Lot	6 – 7 Hrs \$3.50	6 – 7 Hrs \$7.00		
Parking	Memorial Field Parking Lot	7 – 8 Hrs \$4.00	7 – 8 Hrs \$8.00		
Parking	Memorial Field Parking Lot	8 – 9 Hrs \$4.50	8 – 9 Hrs \$9.00		
Parking	Memorial Field Parking Lot	9 – 10 Hrs \$5.00	9 – 10 Hrs \$10.00		
Parking	Memorial Field Parking Lot		.50 ea. addl hour		
Parking	4 th & Coeur d'Alene Parking	Reserved	Reserved		

Dept /Category	Description	Current Fee	Proposed Fee	Add'l Comments	Council Action
	Lot	\$20.00/Mo.	\$20.00/Mo.		
Parking	4 th & Coeur d'Alene Parking Lot (Evenings & Weekends)		0 – 1 Hrs - \$1.00		
Parking	4 th & Coeur d'Alene Parking Lot (Evenings & Weekends)		1 – 2 Hrs - \$2.00		
Parking	4 th & Coeur d'Alene Parking Lot (Evenings & Weekends)		2 – 10 Hrs - \$4.00		
Parks	City Park Bandshell and Amphitheater at Riverstone Rental	\$100.00	\$125.00		
Recreation	Gym Rental Fee	\$12.00/Hr.	\$25.00/Hr.		Amended to \$15.00/hr.
Water	Sidewalk Replacement Fee		\$500.00	Allows Water Department to recover the cost of replacing a sidewalk panel when needed	
Water	Design Locate Fee		\$50.00/Hr.	Covers wages and overhead for locating water facilities when requested for design purposes	

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

MOTION: Motion by Edinger seconded by Bruning that the gym rental fees be raised from \$12.00/hour to \$15.00/hour as recommended by staff. Motion carried with McEvers voting no.

MOTION: Motion by Hassell, seconded by Bruning to approve the remaining recommended fee amendments and direct staff to prepare the appropriate resolution.

COUNCIL COMMENTS: Councilman McEvers does not agree with raising the fees and in particular he would prefer to have the City carry the debt on garbage fees as well as with parking.

Councilman Hassell noted that most of these fee amendments are from enterprise funds and thus need to at least break even or the cost to repair will increase and he believes that these small increases are better than waiting for a large increase later.

Motion carried with McEvers voting no.

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS 2011

ANNUAL ACTION PLAN: Mayor Bloem gave the rules of order for this public hearing. Renata McLeod, Project Coordinator, introduced Nelle Coler from Panhandle Area Council who gave the staff report. Councilman Bruning declared a conflict of interest as he serves on the St. Vincent DePaul Board.

Ms. Coler reported that the City of Coeur d'Alene receives a direct allocation of HUD Community Development Block Grant (CDBG) funds. Each year the City is required to complete an annual

action plan in accordance with the adopted citizen participation plan. She reviewed the proposed budget for the HUD allocated funds contained in the City's 2011 Action Plan.

Ms. Coler noted that on December 30, 2010, the City sent an email notification to approximately 89 community stakeholders, inviting them to public workshop to provide input toward the proposed Plan Year 2011 Action Plan (to be held January 19, 2011). Additionally, an advertisement was published on January 1, 2011 notifying the community of the thirty-day public comment period January 3 – February 3, 2011 and notice of the January 19, 2011, public workshop. There was one citizen present at the January 19 workshop. One survey form was completed and turned in, with no substantial changes requested. One email public comment was submitted questioning why sidewalks were not budgeted this year. An email reply was sent outlining the \$40,000 available from Plan Year 2009 and Plan Year 2010 that will be utilized this spring in a pilot project with our Street Department. Therefore, staff requests that the City Council adopt the attached Plan Year 2011 Action Plan.

Councilman Hassell commented that he cannot believe that staff could not use up all the funds for sidewalk improvements. Ms. Coler noted that the majority of the funds need to go to low to moderate income residents. Councilman Hassell believes that some of the sidewalks are located in front of low to moderate income homes. Mrs. McLeod noted that the Street Department will be doing a pilot project on sidewalks this spring.

Councilman Edinger commented that Evelyn Adams from the Lake City Senior Center had requested funds from the City and asked if there would be any funds available from this account. Mrs. McLeod noted that although the Senior Center wanted just a flat \$5,000 per year donated to them, HUD dollars need to be allocated for a specific project or item that specifically serves low-to-moderate income people. She noted that they are looking at the Meals on Wheels as a possible avenue for providing the Center with HUD funds.

Councilman Kennedy commented that he believes that there was only a certain percentage that could go to public improvements. Ms. Coler noted that, yes, only 15% can go to public service and 80% has to go to low-to-moderate income households. Councilman Kennedy asked if these funds could be used for the Citylink bus system. Ms. Coler noted that all funds expended must be documented and this may be difficult for each rider to provide their income in order to support the free bus rides.

Councilman Hassell asked if there is any help for organizations to complete the HUD forms for assistance. Mr. Coler noted that they provide an annual workshop for any organization to attend to learn how to complete the forms.

Councilman McEvers asked who is low to moderate income. Mr. Coler reported that each year the Federal Government provides an annual report that determines who falls within the low-to-moderate income category. Councilman McEvers noted that since these are Federal dollars, what would happen if the dollars do not come through or if they gave us more, do you still need to allocate the funds with the same percentage. Ms. Coler responded that HUD dictates the specific formulas that the city must follow.

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

Motion by Hassell, seconded by Edinger to authorize the CDBG Fund 2011 Annual Action Plan as presented, authorize the CPMP Non-State Grantee Certification, authorize the 424 Certification and request staff to address any additional public comments. **ROLL CALL:** Edinger, Aye; Hassell, Aye; Kennedy, Aye; McEvers, Aye; Bruning, Abstain. Motion carried.

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

The meeting adjourned at 7:40 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan Weathers, CMC
City Clerk