

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D’ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM
MAY 18, 2010**

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 May 18, 2010 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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

Mike Kennedy) Members of Council Absent

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

INVOCATION: Invocation was led by Pastor Paul VanNoy, Candlelight Christian Fellowship.

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

PROCLAMATION – NATIONAL SAFE BOATING WEEK: Councilman Edinger, on behalf of Mayor Bloem, read the proclamation for National Safe Boating Week for the week of May 22nd through May 28th. Kathy Goodwin, representing the U.S. Coast Guard Auxiliary, accepted the proclamation and reviewed the activities planned for the week. Dorothy Takashina from Cabella’s announced that life jacket manufacturers will be demonstrating their products at the Cd’A Resort this weekend and invited the public to attend the event. On May 20th the National Safe Boating Council will hold the 2010 World Record Inflatable Life Jacket Inflation Day to be held at Cabella’s.

VIDEO PRESENTATION – SPECIAL NEEDS RECREATION PROGRAM: Recreation Director Steve Anthony noted that Angie Goucher just received the Idaho Agency of the Year award for the Specialized Needs Recreation Program. Angie Goucher presented the video highlighting the activities of the Special Needs Recreation (SNR) Program. Mayor Bloem expressed her appreciation of all the work that Angie does for the Specialized Needs Recreation program. Victoria Bruno presented Diane Larkin with a framed copy of the recent newspaper article of the Specialized Needs Program of which she is an active participant and the “star” of the SNR video.

PUBLIC COMMENT:

BICYCLE TRAFFIC: Ray Wargi, 2022 E. Cd’A Ave. expressed his concerns of the conduct of the bicycle traffic and suggested having cyclists licensed. He also voiced concern of the tree limbs that hang over onto the city streets and believes the City should do something to

correct this situation. Mayor Bloem will relay his concerns to the appropriate departments.

BOY SCOUTS INTRODUCED: Chad and Greg from Boy Scout Troop 99 were attending tonight's Council meeting to finish their community citizenship badge.

CONSENT CALENDAR: Motion by Hassell, seconded by Bruning to approve the Consent Calendar as presented.

1. Approval of minutes for May 4, 2010.
2. Setting the General Services Committee and the Public Works Committee meetings for Monday, May 24th at 12:00 noon and 4:00 p.m. respectively.
3. RESOLUTION 10-016: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A SOLID WASTE SYSTEM PARTICIPATION AGREEMENT , WITH KOOTENAI COUNTY.
4. RESOLUTION 10-017: A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, ACCEPTING THE PROPOSED ENGINEER'S REPORT RELATING TO THE ASSESSMENT ROLL FOR LOCAL IMPROVEMENT DISTRICT NO. 149; SETTING THE TIME AND PLACE FOR THE PUBLIC HEARING ON SAID ASSESSMENT ROLL; PROVIDING FOR PUBLICATION OF NOTICE OF THE HEARING; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.
5. Approval of bills as submitted and on file in the Office of the City Clerk.
6. Authorization for an early pay-off of State Loans for Local Improvement Districts.

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

COUNCIL ANNOUNCEMENTS:

COUNCILMAN GOODLANDER : Councilman Goodlander noted that at the Arts Commission meeting they voted to have the two pieces of art which were in the previous Library building to be placed on permanent loan to Sorenson School.

COUNCILMAN BRUNING: Councilman Bruning announced that there will be a going away party for Father George Rassley this Saturday, May 22nd, at Holy Family Catholic School. He noted that Father Rassley's mother was the principal of Central School. Councilman Goodlander noted that his mother was her 5th grade teacher.

ADMINISTRATOR'S REPORT: City Administrator Wendy Gabriel reported that the City received a grant of approximately \$133,000 for maintenance of trees that pose a hazard into the public rights-of-way. This is Bike to Work Week. There is a vacancy on the Planning Commission and anyone interested in serving on this committee may contact Shana in the Planning Dept. The I-90 construction information is available on www.itd.idaho.gov . The City's Consolidated Annual Performance and Evaluation Report is now available for public review and comment on the city's web site. The Kootenai County Area Construction Map has been updated for 2010 and is available to the public. Kudos to the CDA Police Department and KC Sheriff's Department for their quick apprehension of some local robbery suspects. Street

Maintenance updates for street painting and maintenance can be viewed on www.streets.cdavid.org or call 769-2233. The Committee for the 10-year plan to end homelessness will hold a meeting this week and has invited the faith based community to attend. The McEuen Field project is under way with request for qualifications currently being sought. An oversight committee comprised of representatives from various committees and residents has been formed to oversee this project. Applications for temporary Seasonal Parks Maintenance Workers are now being accepted.

3rd STREET PARKING REGULATIONS: Councilman Goodlander requested that the parking be opened up from November through March instead of December through March.

EXECUTIVE SESSION: Motion by Goodlander, seconded by Bruning to enter into Executive Session as provided by I.C. 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. The mere presence of legal counsel as executive session does not satisfy this requirement.

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

The Session began at 6:50 p.m. Members present were the Mayor, City Council, City Administrator, Deputy City Administrator and City Attorney.

Matters discussed were those of litigation and claims. No action was taken and the Council returned to regular session at p.m.

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

The meeting adjourned at 7:40 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan Weathers, CMC
City Clerk