

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

August 6, 2013

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 July 6, 2013 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Woody McEvers	)	Members of Council Present
Dan Gookin	)	
Steve Adams	)	
Deanna Goodlander	)	
Loren "Ron" Edinger	)	
Mike Kennedy	)	

**CALL TO ORDER:** Mayor Bloem called the meeting to order.

**INVOCATION:** Pastor Chris Lauri, Anthem Friends Church provided the invocation.

**PLEDGE OF ALLEGIANCE:** Councilman Gookin led the pledge of allegiance.

**PRESENTATION: LANDINGS WELL EMERGENCY REPAIR UPDATE:** Water Superintendent Jim Markley stated that there is a current water line issue on Fairmont Loop, which the department has been working on for over a week. He expressed thanks to the homeowners, who have been great to work with. Mr. Markley stated that in April they rehabbed the Landings well and on May 17th, the well had a catastrophic failure. He outlined six main items included in the failure and explained how unusual the failure was, in that the column pipe separated and fell to the bottom of the well. There was also enough heat to melt plastic parts within the motor. Staff was able to find short lead-time replacement parts and by the last week of June all replacement parts were received, which enabled the well to come back on line on July 11th. He extended thanks to Terry Pickel and Ken Worst for aiding in the speedy and successful work in getting the well back on line. He stated that their next well would be at Atlas and Hanley with a projected date to start pumping water in the summer of 2015. Councilman Goodlander gave thanks to the Water Department staff. Councilman Kennedy asked what the cost was for the repair. Mr. Markley stated that it was approximately \$200,000; however, insurance will cover the costs, so there will be no out-of-pocket costs.

**PRESENTATION: MCEUEN PARK CONSTRUCTION UPDATE:** Engineering Project Manager Dennis Grant presented an update regarding the McEuen Park project and stated that the contractor is in the process of pouring concrete for the upper floor of the parking structure. Additionally, the playground equipment is being built in place, and the Harbor House backfill

has been done and pillars are in place for the roof structure. The project is close to on schedule and Mr. Grant thanked the contractor for their communication and continued progress.

**PUBLIC COMMENTS:** Mayor Bloem reminded commenters of the 5-minute allowance for public comment and that matters should be related to City government business.

**Boys and Girls Club:**

Joanne Cree, Coeur d'Alene, stated that she was in support of the Boys and Girls Club and that she currently takes her children to the Post Falls club. She stated that the facility is very low cost and safe and that she would support a facility in Coeur d'Alene. She stated that the Post Falls facility has a wait list.

Ryan Davis, Post Falls, Executive Director of the local Boys and Girls Club, stated that they would not pursue the location of Person Field. They heard from many of the Councilmembers that they support the club as they recognize the need. They have discussed many alternative sites and Cherry Hill was one. He has talked with the Field of Dream folks and they expressed no issue with Boys and Girls Club. He also met with the BMX program president and found that they were not opposed, and support idea of joint venture. He reiterated the need for a program on the east side of Coeur d'Alene. He asked the Council what the group could do to move forward with a Coeur d'Alene site, as they currently have a good board and investors ready to help make this happen.

Councilman Goodlander asked what their time for construction would be if they were approved for the Cherry Hill site. Mr. Davis stated that they would complete fund raising first, as they do not want to have any debt on the facility. Councilman Edinger asked if the club would need the whole area that the City acquired from the Eagles. Mr. Davis stated the space they are looking at would be close to the Post Fall facility size, which is approximately 2 acres. Councilman Edinger asked if the club would be willing to buy acreage from the City. Mr. Davis stated that they are currently looking at all options. He explained that the current agreement with Post Falls is a long-term low-cost lease. Councilman Gookin asked if this was an official withdrawal of the request for a location on Person Field. Mr. Davis explained that it was clear at the last council meeting that the site would not be an option. Councilman Kennedy stated that it is hard to fund raise without a location finalized. Councilman Goodlander asked how many kids a 10,000 sq. ft. facility could hold. Mr. Davis stated that during the summer they hold approximately 200, which is right at capacity. Councilman Goodlander asked if they have considered a larger facility to allow more use. Mr. Davis stated that they have learned a need for efficiencies from the Post Falls facility and that they could expand to serve more kids and efficiencies. Councilman Goodlander stated that she believes it is important to look at future expansion when planning the facility.

**MOTION:** Motion by Kennedy, seconded by Goodlander to direct staff to meet with the Boys and Girls Club and to bring location options back to the Council within 30 days, which should include the Cherry Hill option.

**DISCUSSION:** Councilman Adams wanted to ensure that the City check for any previous commitments made to the Field of Dreams group and asked if staff's recommendations would

come through General Services. Councilman Kennedy stated that he would like to meet with the Field of Dream group within the next 30 days.

**Motion to direct staff to meet with the Boys and Girls Club and to bring location options back to the Council within 30 days, which should include the Cherry Hill option. Motion Carried.**

Ron Nilson, Coeur d'Alene, stated that he liked that the meeting opened with prayer. He is representing the Boys and Girls Club as a Board member and wants to start changing children's lives today. He asked that the Council provide a site and they will start raising money. He believes that the City of Coeur d'Alene children should have the same opportunity as the kids in Post Falls.

Todd Tondee, Kootenai County, stated that he was representing the Board of Boys and Girls Club and asked the Council to move forward to work with the Club to establish a Coeur d'Alene location. He thanked Councilman Kennedy for putting a timeframe on his motion.

Lynn Crosby, Post Falls, stated that a club would help employees who are working parents, because rather than the workers worrying about their kids coming home to empty house; they would be at the Club. She clarified that the site is specific to the location of the need.

Erick Keck, Post Falls, thanked the Council for considering the idea of a Cherry Hill location and asked the Council to convey land and consider a special use agreement with little cost back to the City, as the club provides many benefits to the children of the community. He requested that the council consider a similar, if not better agreement, to what they have with Post Falls.

Councilman Kennedy asked if they did a "use of gym" trade with Post Falls. Mr. Keck clarified that they did. Councilman Kennedy thought the use of gyms would be a point of value to our Recreation Department. Mr. Keck stated that community room space might also be available. Councilman Gookin asked for more information regarding the Post Falls agreement. Mr. Keck stated that the land was originally owned by the School District, who conveyed the land to the City, and then the City entered into the agreement with the Club, and clarified that the facility would revert to the City if it ever closed.

Craig Wilcox, Coeur d'Alene, spoke in support of the Club and stated that he grew up in Coeur d'Alene and during long winters, he and his friends, out of boredom, found creative ways to make mischief and made mistakes and never had a feeling of community. He believes that every day that goes by is another chance for the kids in the community to make bad choices too.

Cindy Wood, Coeur d'Alene, stated that she is a parent of Sorenson children. She also utilizes the Post Falls Boys and Girls Club. She stated that there is such a lack of affordable quality childcare and she was ecstatic to hear that a Club was coming to the community. She feels good about the programs and she know her children are being cared for and doing their homework. She gave kudos to the Club staff. She encouraged the Council to support a Coeur d'Alene facility.

Tollie Willhite, Coeur d'Alene, stated that she is a parent of Sorenson kids and is grateful that the children are in the Boys and Girls Club in Sorenson and Post Falls. She stated that the Club is not just affordable childcare, but is also a safe haven for children and a place of enrichment.

Christina Heater, Coeur d'Alene, stated that she is a parent and believes the Club would have a positive impact and that the location was important. The east side of Coeur d'Alene is lower income and she referenced the high free and reduced lunch rates for Borah Elementary. She thanked the Council for the motion tonight and encouraged them to find a central location that will benefit the east side of town.

Laura Wahlen, Post Falls, expressed how the Club has affected her family's lives, as they witnessed firsthand the inequity in lower socio-economic levels of children. The Boys and Girls Club was able to aid young kids that were eventually hired by the Club, thereby creating jobs. She thanked the Council for making a Club happen in Coeur d'Alene.

**BMX Association Lease**

Daryl Elmore, Coeur d'Alene, BMX Association President, thanked the Council for allowing their use of the Cherry Hill site and thanked the Council for consideration of extending their Agreement for another three years. He believes that they have been good stewards of the land and they have excelled in the BMX field. They have built a great program due to the help of the City and its staff. In regards to the Boys and Girls Club, they would support having them at the base of Cherry Hill, as their goals are very similar.

**Miscellaneous:**

Dave Barger, Coeur d'Alene sees an important need in the town: stability in the family. He expressed concern about cancerous exposure from Avista electrical lines.

**CONSENT CALENDAR:** Motion by Kennedy, seconded by McEvers to approve the consent calendar as presented.

1. Approval of Minutes for July 15, 16, and 23, 2013.
2. Setting General Services and Public Works Committees meetings for Monday, August 12th at 12:00 noon and 4:00 p.m., respectively.
3. Approval of Beer/Wine License - Maverik, Inc., 880 West Center Street (New)

**ROLL CALL:** Kennedy Aye; Edinger Aye; Adams Aye; McEvers Aye; Goodlander Aye; Gookin Aye. **Motion carried.**

**COUNCIL ANNOUNCEMENTS:**

Councilman Kennedy stated that tonight was his anniversary and wished his wife a Happy Anniversary.

**APPOINTMENTS – Lake City Development Corporation, Library Board, Pedestrian Bicycle Advisory Committee, and Student Representatives.**

**MOTION:** Motion by Goodlander, seconded by Kennedy to approve the appointment of Brad Jordon to the Lake City Development Corporation; Fay Sweney to the Library Board, Beverly Moss to the Pedestrian Bicycle Advisory Committee and the following student representatives: Luke Osmanski to the Parking Commission, Grant Connery, and Cole O'Brien (alternate) to the Planning Commission; Devan Karsann to the Pedestrian Bicycle Advisory Committee; Mason Patzer and Addison Johnson (alternate) to the Parks and Recreation Commission; Gabi Olscamp and Jodi Grantham (alternate) to the Arts Commission; Rachel Hogan to the Childcare Commission; Riley Ellingsen to the Natural Open Space Committee; Cameron Cardenas to the Urban Forestry Committee; Michelle Nolan to the Library Board; and Charley Smith to the CDA TV Committee. **Motion carried** with Adams and Gookin voting no.

**ADMINISTRATOR'S REPORT:** City Administrator Wendy Gabriel stated that there was a grand opening of the John O'Brien house today, which was a partnership between St. Vincent de Paul and the City. The housing was constructed through the use of a HUD 811 grant, which provides housing for people with disabilities. The Downtown Association Board of Directors has analyzed the ridership of the free shuttle bus that has been running downtown this summer and concluded that the number of riders using the service has not warranted the expense. As of July 28<sup>th</sup>, the shuttle service ceased running the downtown route. Specialized Needs Recreation (SNR) of Coeur d'Alene has been awarded a \$5,000 Quality of Life grant from the Christopher and Dana Reeve Foundation. The grant was one of 74 awards totaling nearly \$500,000 from the Reeve Foundation to nonprofit organizations that enable people with disabilities to live independent and active lives. The grant will allow SNR to scholarship over half of its children to all of the day camps it offers on non-school days, and provide transportation to and from all activities. The enormously popular City Park Concert Series is in full swing with Soulpatch providing country and southern rock music this Sunday. These concerts are held every Sunday during the summer months, from 1:00 p.m. to 4:00 p.m. at the Rotary Lakeside Bandshell in CDA City Park. Citizens are encouraged to bring their lawn chairs and blankets and come out for a great time and great music. Lifeguards continue to be busy staffing the City Beach. The Recreation Department will have guards on duty 7 days a week from 11:30 a.m. to 6:00 p.m., weather permitting, through August 18th. Please note that children day camps and organized groups are required to have one adult for every ten children and they need to be within 10 feet of the children at all times. When packing a cooler for an afternoon at the City's parks or beaches this summer, remember that alcohol and glass beverage containers are not allowed. It's illegal to throw, carry, or possess any glass beverage container and any container holding alcohol, opened or not, in any park, beach, natural area, playground and playfield that the city of Coeur d'Alene owns, leases, or maintains, according to City Code. It is also illegal to make, use, or have any open fires in those locations, except in designated barbeque areas. Fireworks on public property are also illegal, unless it is an authorized public display. The Wall of Remembrance will be traveling through Coeur d'Alene on August 14 around 10:30 a.m. The wall contains names and photos of those who lost their lives in military serve and is sponsored by the Kootenai County Veteran's Counsel. The wall transportation will include 2 semi-trucks and 400 motorcycles, and travel north on Highway 95 to Prairie Avenue, to a ceremony at the Hayden Park. Citizens should expect travel delays in that area. As a reminder, the Mooring docks at 3<sup>rd</sup> Street are open as well as the Tubbs Hill entrance. The City received a letter of appreciation to the City Fire Department for assistance to the Mica and Kidd Island Fire Departments. This mutual aid allowed quick control of the Mica fire.

RESOLUTION NO. 13-041

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN AGREEMENT WITH THE COEUR D'ALENE BMX ASSOCIATION FOR USE OF THE BMX TRACK AT CHERRY HILL COMMUNITY PARK.

**MOTION:** Motion by Edinger, seconded by Kennedy to adopt Resolution 13-041

**ROLL CALL:** Edinger Aye; Adams Aye; McEvers Aye; Goodlander Aye; Gookin Aye; Kennedy Aye. **Motion carried.**

RESOLUTION NO. 13-042

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HOWARD MEEHAN FOR THE CREATION AND INSTALLATION OF PUBLIC ART FOR THE 4<sup>TH</sup> STREET PEDESTRIAN ENTRANCE TO MCEUEN PARK.

**STAFF REPORT:** Recreation Director Steve Anthony presented a maquette of the art proposed for the McEuen 4<sup>th</sup> Street entrance. The selection committee reviewed over 194 original proposals, narrowed it down to 30, and then selected the final four. The final four prepared maquettes that were displayed at the Library and then the committee selected the piece entitled "Under the Rainbow." The Contract for the piece is \$110,000 and it will be the gateway piece to the park. Councilman Goodlander served on the committee, and stated that this piece was unique and was her favorite, and clarified that the piece is lit with LED lighting that can change colors. She stated that if one were standing at 4<sup>th</sup> and Sherman, which is the best view of the lake, this piece would not disrupt the view.

**MOTION:** Motion by Goodlander, seconded by Kennedy to adopt Resolution 13-042

**DISCUSSION:** Councilman Gookin stated that he would be voting against the motion as he felt that this piece does not say anything about Coeur d'Alene, and believes that the City should be using local artists. Councilman Kennedy clarified that local artists did submit and the process included their submittals, and that the City must abide by purchasing codes and are bound to follow the law.

**ROLL CALL:** Adams Aye; McEvers Aye; Goodlander Aye; Gookin No; Kennedy Aye; Edinger Aye. **Motion carried.**

RESOLUTION NO. 13-043

AMENDMENT TO THE LOAN AGREEMENT WITH DEQ FOR WASTEWATER LOAN

**STAFF REPORT:** Capital Program Manager Jim Remitz stated that this amendment is for the Phase 5.C.1 project. Councilman Goodlander reiterated that the original loan base amount did not cover the bid amounts received. Mr. Remitz stated that the interest rate is 2% over 20 years.

**MOTION:** Motion by Gookin, seconded by Edinger to adopt Resolution 13-043

**ROLL CALL:** McEvers Aye; Goodlander Aye; Gookin Aye; Kennedy Aye; Edinger Aye; Adams Aye. **Motion carried.**

**IMPLEMENTING A “P” ZONE DISCUSSION:** Councilman Gookin stated that he brought this item forward to the Public Works Committee and that this topic came up during the Person Field discussions. In the Person Field situation the park is zoned R-12, which means the owner of the property could sell the property and it could be developed accordingly. He has talked with citizens who requested the City consider a Park (P) zone. There are several cities in Idaho with alternative types of zoning such as agricultural zones. He stated that Post Falls has a PRI zone, which is similar to what he is suggesting. This would allow some protections to the public in case future City Council’s desire to sell parkland.

City Attorney Mike Gridley stated that in the case of city-owned property the Council determines what the use of the property would be, any existing or future Council could rezone it back, which it is why it is difficult to legally protect into the future as a Council can determine the use of the property. He stated that parks are allowed by right in all zones, which allows parks to be built without having to go through a zoning process. Mr. Gridley stated that he does not see a great benefit to create this zone, as it does not provide any greater protection. Councilman Gookin asked if the City wanted to sell an existing park, for example Jenny Stokes Field, what would the process be. Mr. Gridley stated he did not know the zoning of Jenny Stokes, but Council would have to declare it surplus and put it up for auction, which would go to the highest bidder, or do a land exchange, which would be the decision of the Council. Mr. Gridley clarified there is no hearing requirement to sell surplus land, as it would be treated the same as the declaration of any other surplus item.

Councilman Edinger asked if the P Zone would affect the Person Field Resolution proposed tonight. Mr. Gridley stated that the items are related, as the Council made a motion at the last meeting for staff to look at protection of the Person Field land. He clarified that the City Council would be able to do what they want with the land, such as applying a Deed Restriction. Additionally, if the City gets funding from a State or Federal agencies, there may be regulations that would bind the use of the property in the future, but otherwise the use is up to the Council. The resolution proposed tonight states that as long as this Council exists, it would protect the land as parkland.

Councilman McEvers asked if in the history of the City, has the City ever surplused a park, and felt that a P zone would not provide any more protection in the future. Councilman Gookin stated that the City could not sell a property within a P zone, as it would have to be rezoned first, which would require a public hearing, giving the citizens a voice in the process. Councilman Gookin clarified that he brought this item forward to see if the Council wants to direct staff to research it further. Councilman Goodlander asked if the City could rezone School District and/or privately owned as a park. Mr. Gridley stated that the City could; however, it would be a down zone and potentially require compensation to the property owner. Additionally, parks are currently allowed in all zones, as opposed to the past when they were allowed only through a

special use permit process. He reiterated that the Council has the authority to make decisions on city-owned land.

The Mayor asked if the P zone would only apply to city-owned property or private development. Mr. Gridley stated that it would depend on how the Council defined the zone and that it could include all land. Mayor Bloem asked if there would be a difference in how those properties would be taxed. Mr. Gridley said that it could possibly change the tax. Mr. Gridley clarified that the debate over Person Field included the fact that it could have been developed and appraised as R-12 rather than open space and clarified it could still be determined as a taking.

Councilman Gookin asked City Planner Dave Yadon to explain the difference between R-1 and the proposed P zone. Mr. Yadon stated that it would reduce the amount of uses allowed on the site and that the City must be careful when talking about R-12 vs. R1 to continue to meet the Comprehensive Plan. The difference between R-1 and a P zone would depend on how the City defines what a P zone includes, such as only applicable to public owned property, and/or to include privately owned open space. Park zones are not extensively used by cities, most commonly, such as the case with Post Falls; they do away with the park zones and allow them by right. Mr. Yadon clarified that it is best to make the right thing to do the easy thing to do.

Councilman Edinger asked if the Resolution was a better way to protect parkland. Mr. Yadon stated that he was not sure if it is the better thing to do, but may be the easiest and reiterated that in the end the City Council holds all the cards as to how the use is determined. Public process is the other issue and the question may be is the zoning process the best public process to determine a park. Mr. Yadon stated that the land use process is an inelegant way to determine a park. Another option may be to create an Ordinance to determine how the City will dispose of public land, which could include a public hearing process and could be applied only to parks or certain categories. Additionally, the Parks and Recreation Commission, in conjunction with City Council, is the first step in establishing a park. Councilman Gookin believes it makes a more cumbersome process of disposing of park property. Mr. Gridley stated that the zone would seem to be protecting the Council from itself. Additionally, a Council could approve an Ordinance, and then repeal it at any time thereafter.

**MOTION:** Motion by Gookin, seconded by Edinger to direct staff to further investigate the possibility of a “P” (park) zone and report to Council at a future date.

**DISCUSSION:** Councilman Goodlander stated that the addition of a P zone would be an unnecessary burden and that it would mean asking staff to use hours of resources, which she did not believe was necessary, and she would oppose this motion. Councilman Adams stated that the intention is wonderful, but he would not support the addition of another layer. He stated that he has not seen the City dispose of any parks and does not see the value. Councilman Kennedy stated that he is concerned that this action would be downzoning and would add complexity to the process. The neighbors around Person Field are getting what they wanted and the City is getting the land; therefore, he does not believe the City should move forward with the creation of this zone. Councilman McEvers asked Councilman Gookin if creating an Ordinance stating that disposal of property would require a public hearing would suffice. Councilman Gookin felt that there were other protections within a P zone, not just the hearing process. He agreed that there is



not anything the Council can do that cannot be undone. Councilman McEvers stated that he does not want staff to spend a lot of time on this. Councilman Kennedy stated that this feels like more government, more zoning, more laws, and felt it was not the direction to go. Councilman Edinger clarified that the motion is to have staff look at the p zone, and thinks staff could work on it.

Councilman Edinger called for the question. Motion Carried with McEvers voting no.

**ROLL CALL:** Goodlander No; Gookin Aye; Kennedy No; Edinger Aye; Adams No; McEvers No.  
**Motion failed.**

#### RESOLUTION NO. 13-044

#### A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO DECLARING PERSON FIELD TO REMAIN PARK LAND AND OPEN SPACE.

**STAFF REPORT:** Mr. Gridley stated that this item is a follow up from the last Council meeting. Upon researching ways to encumber land, the Legal Department has prepared this resolution as an option. He reiterated that future Council's might make a contrary decision.

**MOTION:** Motion by Kennedy, seconded by Goodlander to adopt Resolution 13-044

**DISCUSSION:** Councilman Kennedy stated that the Resolution has limited force of law, but is a clear sense of where the Council stands. Although, one could make the case that the City should do this for every park; in the case of Person field, he believes it is a good idea. Councilman Gookin asked the status of the master planning of Person Field. Councilman Kennedy responded that the Park and Recreation group is working on the four corners master planning, and he is not sure of the schedule for Person Field master planning.

**MOTION TO AMEND:** Motion by Gookin, second by Adams to amend the motion to add that there be a master plan developed for Person Field and that the processes include membership from the neighborhood.

**DISCUSSION:** Councilman Edinger stated that there was a neighbor association and 500 people who signed the petition who would be satisfied with the Resolution and he believed they would want input on the master plan.

**ROLL CALL FOR MOTION TO AMEND:** Goodlander Aye; Gookin Aye; Kennedy Aye; Edinger Aye; Adams Aye; McEvers Aye. **Motion carried.**

**ROLL CALL ON MAIN MOTION:** Goodlander Aye; Gookin Aye; Kennedy Aye; Edinger Aye; Adams Aye; McEvers Aye. **Motion carried.**

**EXECUTIVE SESSION: MOTION:** Motion by Gookin, seconded by McEvers to enter into Executive Session as provided by I.C. 67-2345 §(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling

a vacancy in an elective office or deliberations about staffing needs in general; §(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, or public school student; §(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

ROLL CALL: Edinger Aye; Adams Aye; McEvers Aye; Goodlander Aye; Gookin Aye; Kennedy Aye; Edinger Aye. **Motion carried.**

TIME OUT OF EXECUTIVE SESSION: 8:40 p.m.

**MOTION:** Motion by McEvers, seconded by Edinger that upon Police Chief Longo's retirement, appoint as Interim Police Chief, Ron Clark, to act as Interim until such time as the vacancy is filled. It is anticipated that the recruitment process will begin in January 2014. **Motion carried.**

**MOTION:** Motion by McEvers, seconded by Kennedy that upon Planning Director Yadon's retirement, appoint as Interim Planning Director, Warren Wilson, to act as Interim until such time as the vacancy is filled. It is anticipated that the recruitment process will begin in January 2014. **Motion carried.**

**MOTION:** Motion by McEvers, seconded by Edinger that upon Parks Director Doug Eastwood's retirement, appoint as Interim Parks Director, Bill Greenwood, to act as Interim until such time as the vacancy is filled. It is anticipated that the recruitment process will begin in January 2014. **Motion carried.**

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

The meeting adjourned at 8:42 p.m.

---

Sandi Bloem, Mayor

ATTEST:

---

Renata McLeod,  
City Clerk