Coeur d'Alene CITY COUNCIL MEETING

January 2,2008

MEMBERS OF THE CITY COUNCIL:

Sandi Bloem, Mayor Councilmen Edinger, Goodlander, McEvers, Reid, Hassell, Kennedy



MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO, HELD AT COEUR D'ALENE CITY HALL, DECEMBER 18, 2007

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, December 18, 2007 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloen	n, Mayor
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Al Hassell)	Members of Council Present
Woody McEvers)	
Loren Edinger)	
Deanna Goodlander)	
Mike Kennedy)	
Dixie Reid)	

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

INVOCATION was led by Pastor Ron Hunter, Church of the Nazarene.

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

PRESENTATION - SPECIAL NEEDS RECREATION: Recreation Director Steve Anthony reviewed the history of the Specialized Needs Recreation Program. He noted that during the first year they had 35 children and this year there were over 2,000 participants. Over the years, this program has obtained over \$100,000 in grant funding; however, this year, through Councilman Reid's efforts this program received funding for a new handicapped accessible van equipped with two wheelchair lifts. Nicki Osborne, Special Needs Recreation Coordinator, presented Councilman Reid with a certificate of appreciation. Specialized needs participants "Jacob and Adeena" expressed their gratitude for Councilman Reid's participation in the Specialized Needs Program. Steve Anthony also thanked Councilman Reid for all her support of the Recreation Department programs over the years.

PRESENTATION - REGION I HOMELESS COALITION: Vicki Kunz and Robert Shoeman from the State of Idaho, Department of Labor, presented an overview of the issue of homelessness in our community. Mr. Shoeman and Ms. Kunz presented the last "point in time" survey of the homeless people in our community completed on January 29, 2007. Approximately 500 people were classified as homeless in Kootenai County on that night. Shelter capacity for the homeless in our City is 166 beds. One of the issues is a sufficient salary with a minimum of \$10.93/hr. for a single individual and it was noted that up to 82% of the jobs offered in Idaho do not pay a sufficient salary. Ms. Kunz noted that more returning veterans are homeless than previous years. Mr. Shoeman thanked the Council for endorsing the 10-year plan to end homelessness in Coeur

d'Alene in October, 2007. Mr. Shoeman announced that on January 31, 2008, from 10 a.m. to 2 p.m. the first "Project Homeless Connect" will be held at the National Guard Armory in Post Falls.

Councilman Kennedy announced that on January 23rd the first meeting of the Steering Committee of the Homeless Coalition will be held but they still need some volunteers with specific talents such as business people. Anyone who is interested in participating may contact Councilman Kennedy at mkennedy@cdaid.org and he will forward your information to the proper person.

PUBLIC COMMENTS:

<u>ANNUAL FIREFIGHTERS FOOD DRIVE</u>: Jake Bieker, 525 E. Wallace Ave., representing the Coeur d 'Alene Firefighters Local, announced that the Firefighters will be doing their annual mobile food drive beginning on December 20th through December 23rd.

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

- 1. Approval of minutes for December 4, 2007.
- 2. RESOLUTION 07-077: 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 ADDENDUM NO. 1 TO THE AGREEMENT WITH ROY ARMSTRONG REGARDING THE INDUSTRIAL WELL STANDPIPE AND APPROVAL OF A MEMORANDUM OF AGREEMENT DESIGNATING THE LIBRARY AS AN EVACUATION FACILITY FOR THE CD'A SCHOOL DISTRICT ADMINISTRATION BUILDING STAFF.
- 3. Quit Claim Deed to NW Properties of surplus Centennial Trail easement.
- 4. Authorizing submittal of the City boundaries description to the State Tax Commission.
- 5. Approval of bills as submitted and on file in the City Clerk's Office.
- 6. Approval of cemetery lot repurchase from Patricia Cormier.
- 7. Hawks Nest and Landings Sanitary Sewer: Utility easement from Hayden, LLC for sanitary sewer in Hawks Nest Development; Railroad crossing easement from Centennial Trail Foundation for gravity sewer line and maintenance; Utility easement from the Centennial Trail Foundation for gravity sewer line and maintenance.
- 8. Setting of Public Hearings: Sign Permit Fee Amendments for February 5, 2008; O-4-07 Revised Bicycle Space Standards for January 15, 2008
- 9. Approval of regatta at Independence Point.
- 10. Approval of Annual 2007 Road and Street Financial Report and submittal to the state Controller.
- 11. SS-10-07 Final plat approval for Seltice Medical.
- 12. Authorizing the Street Dept. to purchase utility trailer.

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

COUNCIL COMMENTS:

<u>COUNCILMAN McEVERS:</u> Animal Control Officer Debbie Slater asked Councilman McEvers to remind residents to "Thump their Hood" which means to make sure to thump the hood of your car prior to starting your engines as during the winter months cats will climb onto the engine for warmth.

<u>COUNCILMAN GOODLANDER</u>: Announced that Library patronage is up 66%. She also thanked the Library staff for their efforts in maintaining the new Library.

<u>COUNICLMAN REID</u>: Councilman Reid thanked City staff, the Executive Team and the public for attending her open house yesterday.

ADMINISTRATOR'S REPORT: Deputy City Administrator, Jon Ingalls, announced The City's Consolidated Plan for Community Development Block Grant funding from HUD has been posted to our website (www.cdaid.org). There is a link right from our main web page to link to and view the plan. Contact Renata McLeod if you have any comments. Comments will be accepted until January 12, 2008. Another link from our main webpage is a link to view the entire draft Parks Master Plan. This plan will come before the Council in January and we would welcome any feedback citizens may offer. Yesterday we held an Open House honoring Councilman Dixie Reid for her long and distinguished service to the City of Coeur d'Alene. Specialized Needs Recreation (SNR) is looking for volunteers. If you would like more information about volunteering with Specialized Needs Recreation, please call Angie Goucher at 755-6781. Specialized Needs Recreation (SNR) also recently received a grant of \$5,000.00 from the Stimson-Miller Foundation to be used for Camp Allstars. The Stimson-Miller Foundation grant will allow an additional 50 disabled, low-income children ages 4-to-21 to attend 10 days of Camp All-Stars Summer Day Camp. Officer Gus Wessel and Officer Spencer Mortensen graduated on December 14, 2007 from the POST Academy in Meridian. The CDA PD DARE program received a grant from the Kootenai Electric Co Op "Round Up" grant program for \$1,800.00 to continue the "Character Matters" program. Last week the City of Coeur d'Alene participated in its annual financial audit. The goal is to have the final report presented to Council in April. The CDA PD recently participated in the tenth annual Holidays and Heroes event for children in our area. Over thirty CDA PD officers, support staff and volunteers participated in this year's event. The PD sponsored 17 families. Sean Holm, Assistant Planner, recently received a Peer Employee Excellence Recognition Award for his outstanding work on the city's recently approved 2007 Comprehensive Plan.

ORDINANCE NO. 3325 COUNCIL BILL NO. 07-1046

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, REPEALING MUNICIPAL CODE SECTIONS 15.05.010 AND 15.08.005 AND ADOPTING NEW SECTIONS 15.05.010 AND 15.08.005 TO ADOPT THE 2006 INTERNATIONAL FIRE, BUILDING, RESIDENTIAL, ENERGY CONSERVATION, FUEL GAS,

Council Minutes Dec. 18, 2007 Page 3

MECHANICAL AND EXISTING BUILDING CODES WITH AMENDMENTS, ADDITIONS AND DELETIONS; AMENDING 15.08.030 TO REQUIRE TWO SETS OF PLANS (ONE IN PDF FORMAT) BE SUBMITTED WITH A BUILDING PERMIT APPLICATION AND THAT PLANS BE SIGNED BY A LICENSED DESIGN PROFESSIONAL WITH EXCEPTIONS; AMENDING 15.09.010 TO DELETE THE REQUIREMENT THAT THREE COPIES OF THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS BE KEPT ON FILE IN THE CLERK'S REPEALING **SECTIONS** 15.06.010, 15.06.020 OFFICE: AND 15.14.010; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDE FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Goodlander, seconded by Hassell to pass the first reading of Council Bill No. 07-1046.

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

Motion by Edinger, seconded by Goodlander to suspend the rules and to adopt Council Bill No. 07-1046 by its having had one reading by title only.

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

ARMSTRONG PARK BOOSTER STATION BIDS: Motion by Reid, seconded by McEvers to reject all bids and authorize staff to re-advertise for bids on the Armstrong Park Booster Station project.

DISCUSSION: Councilman Goodlander expressed her concern of re-bidding this project because some of the bidders did not follow Idaho law. She does not feel it is fair to those who have already bid since their bid amounts are now public knowledge.

Councilman Kennedy noted that by rejecting all bids it puts the City in the best responsible fiduciary position. He also noted that the second bidder was not intending to sue the City. He added that by re-bidding, it does not mean that the 2nd bidder will not win the bid.

ROLL CALL: Kennedy, Aye; McEvers, Aye; Reid, Aye; Edinger, No; Hassell, Aye; Goodlander, No. Motion carried.

RESOLUTION 07-078

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ESTABLISHING POLICIES FOR PROCESSING REQUESTS TO CONSIDER ANNEXATION.

Council Minutes Dec. 18, 2007 Page 4

Motion by Reid, seconded by Kennedy to adopt Resolution 07-078.

ROLL CALL; Hassell, Aye; Reid, Aye; Edinger, Aye; McEvers, Aye; Goodlander, No; Kennedy, Aye. Motion carried.

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

The meeting adjourned at 7:40 p.m.

	Sandi Bloem, Mayor
ATTEST:	2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
ATTEST.	
Susan K. Weathers, CMC	
City Clerk	

CITY OF COEUR D'ALENE

710 East Mullan Coeur d'Alene, ID 83814 208.769.2229 Fax 208.769-2237

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BEER, WINE, LIQUOR APPLICATION—Expires March 1 annually

Check the one box that applies: _ Beer only (canned and bottled) not consumed on premise	\$50 00 per year
Beer, Wine (canned-bottled) not consumed on premise	.\$250.00 per year
Beer only (canned and bottled only) consumed on premise Beer and Wine (canned and bottled only) consumed on premise	\$300.00 per year
Beer (draft, canned, bottled) consumed on premise Beer (draft, canned, bottled) and wine consumed on premise	\$200.00 per year \$400.00 per year
Beer, Wine and Liquor	\$762,50 per year \$25.00
Dueloge Namo	

Business Name	
D45#1055 144#15	Red Robin International, Inc. (DBA Red Robin America's Gourmet Burgers & Spirits)
Business Address	1501 W. Riverstone Drive, Coeur d'Alene, ID 83814
Bus Telephone No	To Be Determined
E-Mail Address	To Be Determined
Manager Name	Mike Green
Manager Home Address	3891 Princetown Lane, Coeur d'Alene, ID 83815
Manager Home Telephone No.	208-691-2126
Mgr Social Security No	
Mgr Date of Birth	
Mgr Place of Birth	El Paso, Texas
License Applicant	Red Robin International, Inc.
Filing Status- (circle one)	Sole Proprietor (Corporation) Partnership LLC Other
Address of Applicant	6312 S. Fiddler's Green Circle, Suite 200N, Greenwood Village, CO 80111
Applicant's Prior Address past 5	6312 S. Fiddler's Green Circle, Suite 200N, Greenwood Village, CO 80111
yrs	
Applicant's Prior Employment	
past 5 yrs	N/A

BEER, WINE, AND/OR LIQUOR APPLICATION Expires March 1 annually

City of Coeur d' Alene Municipal Services 710 Mullan Avenue Coeur d' Alene, Idaho 83814 208.769.2229 Fax 769.2237

Office Use Only]Amt	Pd 42.49
Rec No	325842
Date	10-15 2001
Date to City Councul	: 01-02-08
Reg No.	
License No	
Bv	

Check the ONE box that applies:

	Beer only (canned and bottled) not consumed on premise	\$ 50.00 per year
$_{\times}$	Beer and Wine (canned and bottled) not consumed on premise	\$250.00 per year
	Beer only (canned and bottled only) consumed on premise	\$100.00 per year
	Beer and Wine (canned and bottled only) consumed on premise	\$300.00 per year
	Beer only (draft, canned, and bottled) consumed on premise	\$200.00 per year
	Beer and Wine (Draft,canned and bottled) consumed on premise	\$400.00 per year
	Beer, Wine, and Liquor (number issued limited by State of Id)	\$762.50 per year
	Transfer of ownership of a City license with current year paid	\$ 25.60

Business Name	The Dinner Party	
Business Address	3520 N. Government Way.	
City State Zip	Coeur D'Alene, 1D 83815-8303	
Business Contact	Telephone Number: Fax: 509 456 - 0(46	
Manager Name	Mary L. Lancaster 208-661-062	o cell
Manager Home Address	12180 Yearling Cr., Hayden, ID 83835	
Manager Information	Social Security No. Date of Birth	
Manager Contact	Telephone: (208) 772 Cell: N/A e-mail: N/A	
Manager Place of Birth	Spokane, WA 8358	
License Applicant	Bon Vivant Enterprises, Inc.	
Filing Status (circle one)	Sole Proprietor Corporation Partnership LLC Other	•
Address of Applicant	12180 Yearling Cr. Hayden, ID 83835	
Applicants Prior Address for past five years	please su attached	
Applicants Prior Employment for past 5 years	please see attached.	

DATE:

DECEMBER 18, 2007

TO:

MAYOR AND CITY COUNCIL

FROM:

PLANNING DEPARTMENT

RE:

SETTING OF PUBLIC HEARING DATE: FEBRUARY 5, 2008

Mayor Bloem,

The Planning Department has forwarded the following item to the City Council for scheduling of a public hearing. In keeping with state law and Council policy, the Council will set the date of the public hearing upon receipt of recommendation.

ITEM NO.	REQUEST	COMMISSION ACTION	COMMENT
SP-9-07	Requested Appeal Applicant: James Asper & Mary Hansen Location: 1917 Lakewood Drive Request: A Funeral Home special use perr	Recommended approval	Quasi-Judicial

In order to satisfy the mandatory 15-day notice requirement, the next recommended hearing date will be February 5, 2008

JS:ss



Coeur d'Alene, Idaho 83814 (208) 667-4086 Voice (208) 667-5147 Fax

December 18, 2007

City of Coeur d'Alene Planning Department Attention John Stamsos 710 East Mullan Avenue Coeur d'Alene, ID 83814

RE: File #SP-9-07

Dear John:

We would like to appeal SP-9-07 a special use permit for a new funeral home at 1917 Lakewood Drive. Enclosed is our fee of \$200.00.

We are concerned about the parking and traffic impacts, and do not believe that the usage approved by the Planning & Zoning Commission is of benefit to the area. The article in the Coeur d'Alene Press on December 13, 2007 states the facility would have 36 parking spaces, though the home could work with nearby businesses to share parking. We own the two directly adjacent parcels and five other properties within 300°. We have no plans of participating in sharing parking.

In addition to the Parkwood Business Properties name, we also hold ownership in parcels within 300' notice area under the following entity names:

Glacier 2100 NW Blvd, Inc. (2100 Northwest Boulevard)
Meyer-Morse Ironwood Partners (1910 Northwest Boulevard, 2101 Lakewood Drive)
Stephen F. Meyer (2005 Ironwood Parkway, 2110 Ironwood Parkway)
Ironwood Office Park, LLC (1900 Northwest Boulevard)
Glacier Partners (1110 Park Place, 1090 Park Place)

We understand that the next step will be a second public hearing.

Sincerely,

Tiphu T. Meyer (He)
Stephen F. Meyer

