



# Coeur d'Alene

## CITY COUNCIL MEETING

*September*  
*15, 2009*

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**MEMBERS OF THE CITY COUNCIL:**  
**Sandi Bloem, Mayor**  
**Councilmen Edinger, Goodlander, McEvers, Bruning, Hassell, Kennedy**

# CONSENT CALENDAR

**MINUTES OF A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,  
HELD AT THE LIBRARY COMMUNITY ROOM  
SEPTEMBER 1, 2009**

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 September 1, 2009 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

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

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

**INVOCATION:** The invocation was led by Rev. Ron Hunter, Church of Nazarene.

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

**ADDENDUM TO THE AGENDA:** Motion by Hassell, seconded by Kennedy to add the Funding Agreement with HUD for CDBG-R Allocation to the Consent Calendar resolution. Motion carried.

**PUBLIC COMMENTS:**

**GARBAGE SERVICE:** Phil Damiano, 1719 E. Finch Rd, Hayden Lake, Idaho, manager of Coeur d'Alene Garbage Service, noted that from 1974 to 1981 his company had the City of Coeur d'Alene garbage service through a competitive bidding process. He urged the City Council to have a competitive bid for garbage service because they have not gone out for bid since 1988. Mr. Tymesen reported that the General Services Committee did not say they were not going out for a competitive bid. The Committee was looking at a single-stream recycling service and reviewing this cost with our current garbage hauler to see if they would be willing to open their current contract for single-stream recycling and what the cost would be. He noted that if the costs were not favorable for the City, the City always has the option to go out to bid.

**RACE FOR THE CURE:** Nancy Mueller, 921 Front Avenue, Coeur d'Alene Communication/ PR Chair for the Susan B. Komen Race for the Cure, announced Breast Cancer Awareness month is October but the events start in September and the Race for the Cure is in September. She also announced that September 19-27 is Paint the Town Pink and asked the five northern county businesses to decorate in pink. She noted that 75% of what is raised stays in the 5 northern counties of Idaho and the 25% goes to the national headquarters for research, so 100% of what is collected goes to the mission of eradicating breast cancer.

ALLEY ISSUE: Mary Comfort, 901 ½ N. 4<sup>th</sup> Street, requested assistance from the City for the alley behind her house as people are using it as a shortcut to get to Safeway and they are traveling at a high rate of speed for an alley. She added that there are also the issues of noise, theft and debris as well as several potholes in the alley. She requested that the City do what they can to help with this situation. Mayor Bloem referred her request to the Engineering Services Department.

NOISE DISTURBANCES IN THE FORT GROUNDS AREA: Karen Lawson, 333 Park Drive, Cd' A, a member of the Fort Ground Homeowners Association, voiced her concerns of the volume of the speaker system used by NIC as well as the noise from Parkside Bistro and the noise from the City Park Bandshell. She complimented the City for the choice of music generally played in the City Park and requested that those who are playing at the bandshell know the rules of the park and noise levels and the appropriateness of the music being played.

CITY PARK USE HOURS: Dan Gookin, 714 W. Empire, spoke in support of closing the parks during the night hours. Mark Faulkner, 207 Park Drive, also supports putting a curfew on all parks and especially City Park. Greg Wilkesett (sp), 215 Park Drive, is in favor of curfews in the park but would like to know what is the City Park and wanted to know if he could walk along the paths in the park if he is coming home. He also voiced his concern about the Police Department being able to enforce this law when they do not seem to be able to control the speed limit on Park Drive. Marlo Faulkner, 207 Park Drive, voiced her displeasure with an event that happened in the City Park last weekend and is in favor of closing the park at 10:00 p.m. as it will give the Police Department the authority to remove people who are abusing the park after hours. Joe Kunka, 932 E. Homestead Avenue, proposed that instead of placing a law on the general population that we go after the few that are abusing the parks. He noted that he would volunteer to do that.

ACCESS ONTO HANLEY AVENUE: Roger Swing, 6390 Sunrise Terrace, objected to the City placing curbing along Hanley Avenue where he pulls his trailer in and out of the rear of his property.

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

1. Approval of minutes for August 18, 2009.
2. Setting the General Services Committee and the Public Works Committee meetings for TUESDAY Sept. 8th at 2:30 p.m. and 4:00 p.m. respectively.
3. RESOLUTION 09-035: 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 APPROVING THE EXTENSION OF THE AGREEMENT WITH LEGENDS PHOTOGRAPHY FOR YOUTH SPORTS PHOTOGRAPHY SERVICES; APPROVING CHANGE ORDER NO. 2 TO THE AGREEMENT WITH POLIN & YOUNG CONSTRUCTION, INC. FOR THE LANDINGS PARK, PHASE II; APPROVING AN INTERSTATE AGREEMENT WITH THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY FOR PHOSPHOROUS BIOAVAILABILITY STUDY; APPROVING AMENDMENT NO. 2 TO THE AGREEMENT WITH HDR ENGINEERING FOR THE WWTP PILOT STUDY AND APPROVING A MUTUAL AID

AND ASSISTANCE AGREEMENT FOR THE IDAHO INTRASTATE WATER / WASTEWATER AGENCY RESPONSE NETWORK (IDWARN); APPROVING A FUNDING AGREEMENT WITH HUD FOR CDBG-R ALLOCATION..

4. Authorizing a pre-qualification process for WWTP Improvements, Phase 5B.
5. Creating an Ad Hoc Committee for Natural and Open Space Park Areas.
6. Approve of beer/wine licenses for Studio 107, Fourth Street Pantry, and Garlic Jim's Famous Gourmet Pizza.

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

**COUNCIL ANNOUNCEMENTS:**

COUNCILMAN GOODLANDER: Councilman Goodlander said she had attended the fundraiser for the Community Garden and that this is a garden farmed by individual citizens who pay a small fee to raise their food and also donate a portion of their crops to the food bank.. She believes that this is a great example for our community to have neighborhoods get together and develop the same type of gardens on some of the empty, unkempt lots in the various neighborhoods.

**ADMINISTRATOR'S REPORT:** City Administrator Wendy Gabriel announced that the Coeur d'Alene Parks Department is looking for volunteers to help with the planting of the trees at the Landings Park on September 8th, 9th and 10<sup>th</sup>. The planting will be done in the evening(s) from 4:30 to 7:00 pm. The volunteers are asked to gather at the parking lot at the Landings with appropriate clothing and shoes, gloves, and shovels. Refreshments will be provided. Mrs. Gabriel reported that there will be a birthday celebration at the library on Saturday, Sept. 12, at 11 a.m. for Mudgie and Millie with a gigantic group reading of the book, a costume event, a cake, and other activities. September is also National Library Card Sign-Up Month. Add a library card to your back to school list. Coeur d'Alene shares a library card and circulation services with 20 other libraries in North Idaho and eastern Washington in the Cooperative Information Network. If you already have a card from a member library, it's good for Coeur d'Alene. And of course, cards are free. If you have fines and so are reluctant to visit the library, Coeur d'Alene kids can visit their school library to obtain a "Kids Get Out of Fines Free" card. Present the card at the Coeur d'Alene Public Library and overdue fines will be erased. The card can also be used by kids to replace lost cards without paying the usual replacement cost of \$1. She also noted that the Idaho Department of Transportation will be doing road work at the intersection of US 95 and Ironwood starting on August 31st to Sept. 3rd from 7:00 p.m. to 5:00 a.m. September 4<sup>th</sup>, 7:00 p.m. to Midnight. During this time, barricades will be placed at the intersection preventing through traffic on Ironwood. The far right lane heading south from the I-90 off-ramp will be open for access to the hospital. Traffic leaving the hospital will need to follow Ironwood to Northwest Boulevard during paving operations. (Use W. Emma). City residential customers who live in their home are invited to take the "Landscaping with Native Plants" class at NIC this fall and receive a utility bill credit for the cost of the class and the optional workbook. 2 sessions starting October 13, 2009 and October 20, 2009, Tuesday, 6:30 PM - 8:30 PM The cost for the class is \$23.00. Native plants are increasingly used for gardening and landscaping. Once established, they seldom need watering, mulching, protection from frost, or continuous mowing. They provide

natural beauty, cost-effective landscaping alternatives, environmental services, and habitat for wildlife. The City of Coeur d'Alene and School District 271 have partnered and installed at Woodland Middle School a water conservation system which keeps water usage down and helps the city reduce the summer peak demand for water. It is a classic win-win situation. The system regulates the sprinklers based on ground moisture and can be enhanced to allow monitoring and control from their maintenance office. Specialized Needs Recreation has received a Quality of Life grant for \$4,200.00 from the Christopher & Dana Reeve Foundation. The award was one of 86 grants totaling almost \$500,000.00 awarded by the Reeve Foundation to non-profit organizations nationwide that help people living with paralysis become more integrated members of society. Since inception of the program in 1999, nearly 1,600 grants have been awarded, totaling almost \$13 million. Specialized Needs Recreation believes that every individual can live a joyful, active and fulfilling life provided the opportunity. It organizes and champions these opportunities for individuals with special needs in this community. For further information on SNR, please contact Angie Goucher at 755-6781 or visit the SNR website at [www.snr.bz](http://www.snr.bz). About 1,000 motorcycles will be in town this Thursday through Saturday.

#### RESOLUTION 09-036

**A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A SERVICES AGREEMENT WITH TERESA McHUGH FOR CREATION AND INSTALLATION OF PUBLIC ART FOR THE SOUTHWEST CORNER OF SHERMAN AVE. AND CD'A LAKE BLVD.**

Councilman Kennedy noted that he was on the review committee which selected the final four pieces of artwork that went to a public votes. Steve Anthony, Arts Commission liaison, displayed the maquette of the artwork that had been selected for the east end of Sherman by the Arts Commission. Artist Teresa McHugh noted that the final piece of artwork will be 18' tall

Councilman McEvers asked about the maintenance of this piece of artwork. Teresa McHugh noted that the artwork will be treated with a patina but some portions of the artwork will need to be waxed each year; however, the artwork will have a 10-year warranty. Councilman Goodlander also noted that the Arts Commission does have a maintenance budget for all public artwork. Mrs. McHugh thanked the Council and expressed her appreciation for the process and the award. Mayor Bloem also noted that Mrs. McHugh's artwork is on display on the KMC Parkade and in the Federal Building.

Motion by Goodlander, seconded by Edinger to adopt Resolution 09-036.

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

**ESTABLISHING PARKS HOURS OF USE:** Parks Director Doug Eastwood reported that currently and historically our parks are not regulated for hours of use which makes them open 24/7. We have implemented park use hours at some specific sites. For example the following

locations are closed during these hours; Fort Sherman Playground – One hour after sunset to 8:00 a.m.; Forest Cemetery – 10:00 p.m. to 7:00 a.m.; Jewett House Beach - 10:00 p.m. to 6:00 a.m. Over the past several years the City has experienced an increase in park vandalism and a lot of this is occurring after the park facilities are closed. The Parks Department currently locks all park restroom buildings by 10:00 p.m. every night. Regulating park hours is being recommended due to the increasing vandalism and activities in the park late at night. Several residents in the community will call the Police Department to let them know of noise or activities in the parks beyond a reasonable hour for people to be in the park. Regulating park hours will allow the Police to inform people in the park after hours that they cannot be there, or cite them if necessary. He also noted that the Police Department is recommending the hours be consistent between the parks in order to reduce confusion when patrolling the different parks.

DISCUSSION: Councilman Goodlander asked about using the Centennial Trail that goes through City Park. Mr. Eastwood responded that several trails go through various parks and people using those for exercise or in transit after park closures will not be prohibited from using the trails. Councilman Bruning asked what the cost of the vandalism in city parks has been. Mr. Eastwood responded that this year alone the City has had \$14,000 in vandalism repairs. Councilman McEvers asked if the proposed parks closure included Riverstone Park and all neighborhood parks. Mr. Eastwood responded that the proposed closure times do include all parks and added that he did a survey of the neighborhood residents around the various parks who responded that they are in favor of closing the parks at night. Councilman Kennedy asked how the Parks and Recreation Commission reached the conclusion that 10:00 p.m. hour as a closure time may be too early so the recommendation is 11:00 p.m. Police Department Steve Childers reported on the different situations that the Police Department deals with in the parks at night which are not covered by current codes. He explained that having a consistent curfew time makes it easier for the Police Department to enforce. Councilman Kennedy asked what approach the Police will be taking to enforce the code. Captain Childers responded that the first contact will most likely be to inform the citizens that the parks are closed. Councilman Edinger voiced his opposition to closing certain public parks such as City Park, McEuen Field, Tubbs Hill, and Memorial Field but does agree to have neighborhood parks closed as he does not believe the City has the resources to enforce the closures. Councilman Goodlander asked about a recent incident on Tubbs Hill. Captain Childers reported that there was a fire on Tubbs Hill that was a bonfire started on the hill but there are also camp sites on Tubbs Hill and more and more transients, drugs, and graffiti occurring on Tubbs Hill. Councilman Bruning noted that the Police Department had received over 100 calls for service in 2007 and 172 in 2008 for Tubbs Hill. Mr. Eastwood added that City Park had 83 calls for service in 2007 and 334 in 2008. Councilman Edinger reiterated his objection to Tubbs Hill. Councilman Bruning noted that Scott Reed had sent a letter in support of placing a curfew on Tubbs Hill.

MOTION: Motion by Bruning, seconded by Hassell to approve the establishment of closure hours of use from 11:00 p.m. to 6:00 a.m. for city parks.

DISCUSSION: Councilman Goodlander voiced her concern that traveling through parks in transit after hours would not be in violation of the law. Councilman Bruning noted that the proposed language does provide for people in transit through the parks during after hours. Councilman

Hassell sees this as a tool for the Police to use discretion to help prevent vandalism in the City parks.

Motion carried with Edinger voting no.

**AMENDING THE VALUE TO TRIGGER SIDEWALK REPAIRS FOR PERMITS:**

Councilman Hassell explained that sidewalk construction is required when building structures are constructed on or moved to or alterations are made to existing structures on lots within the city where there are no sidewalks. This ordinance exempts from these requirements permitted work where the building permit is for an amount less than fifteen thousand dollars (\$15,000.00), or the value of a structure moved onto the lot together with the amount for which the building permit is issued is less than fifteen thousand dollars (\$15,000.00).

The \$15,000 trigger value was created with the ordinance update in 1987. Periodically, staff receives complaints that the \$15,000.00 value should be raised to reflect inflation. If adjusted to the current value, \$15,000.000 in 1987 dollars would represent about \$28,000 today.

**DISCUSSION:** Councilman Kennedy commented the feedback that he has received that this is necessary to make sure sidewalks are brought into ADA compliance. Councilman Goodlander believes that this creates an extra burden for business owners. Additionally, if someone replaces a bathroom that could be \$10,000 and if they repair/replace two bathrooms it could cost \$20,000 which would require them to replace their sidewalks. She also commented that when she remodeled a building this past year this requirement was triggered and she had to replace her driveways and sidewalks to comply with ADA standards that were a substantial added cost to her project. Councilman Hassell believes that there should be a threshold but maybe not \$28,000. Ed Wagner, Building Services Director, reported that since it is currently at \$15,000 and if someone came in with a remodel it would trigger requiring the replacement of their sidewalks for ADA compliance. Gordon Dobler, Engineering Services Director, reported a that of the 2,700 permits that were pulled 1/3 of them were less than \$15,000 valuation, and noted that if the range was \$40,000 value for triggering the sidewalk replacement it would mean about 10% of the permits would require sidewalk repair. Councilman McEvers believes that requiring sidewalk repairs as part of a home reroofing project just does not seem logical to him. Councilman Hassell believes that raising the threshold keeps the cost of materials and labor in line with inflation.

**MOTION:** Motion by Goodlander, seconded by Hassell to approve the proposed amendments to the value to trigger sidewalk repairs for permits in the amount of \$40,000.

**DISCUSSION:** Councilman Goodlander believes that we already have sidewalk repair requirements and the proposed amount of \$40,000 in building permit valuation is a workable threshold for triggering sidewalk repairs. Councilman Kennedy believes that this mechanism at the current threshold promotes a viable walking community on safe sidewalks

**VOTE:** Motion failed.

**MOTION:** Motion by McEvers, seconded by Goodlander to approve the threshold for triggering sidewalk repairs through building permits to be set at \$30,000.00.



VOTE: Motion carried with the Mayor voting in favor of the motion..

**RECESS:** Mayor Bloem called for a recess at 7:50 p.m. The meeting reconvened at 8:00 p.m.

**ACCESS ON HANLEY AVENUE AT 6390 SUNRISE TERRACE:** City Engineer Gordon Dobler explained that Mr. Roger Swing would like to continue to have access onto Hanley Avenue from his property at 6390 Sunrise Terrace. Mr. Dobler noted that there are three existing unimproved secondary accesses along Hanley Avenue and the Hanley project will entail the placement of curbing. It is his intent to eliminate all three of the accesses if possible and noted that more access means more traffic accidents. He explained that the city is widening Hanley to 45 feet in that area and putting in curb but there will not be any sidewalks along the south side of Hanley. He further noted that the City has received requests in the past and have refused them. He noted that the three accesses on Hanley Avenue all have access to their property from their frontages and, as a result, Mr. Dobler denied Mr. Swing's request. Councilman Hassell noted that on every major street project the City has tried to eliminate extra accesses when additional access is available to property owners.

**DISCUSSION:** Councilman Goodlander asked Mr. Swing if he believes the grade difference would make it difficult for him to build and access on the south side of his home. Mr. Swing presented photos of the grade along the south side of his property line. He commented that although he owns the lot to the south of his home, he would not like to put the driveway on that lot as he is selling that lot to purchase a shop on his home's property.

**MOTION:** Motion by Hassell, seconded by Edinger to deny the request of Roger Swing for access from his property at 6390 Sunrise Terrace onto Hanley Avenue but to provide him the option to access Sunrise Terrace along the north side of his home. Motion carried with McEvers and Goodlander voting no.

**PUBLIC HEARING – ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2009-2010:** Mayor Bloem read the rules of order for this public hearing. She noted that although there have been public comments made that the Council has already made a decision on the budget, that is not correct and tonight is the hearing for the Council to decide on a budget with a 0% increase up to a 2% increase. Troy Tymesen, Finance Director, gave the staff report.

**STAFF REPORT:** Mr. Tymesen reported that this proposed financial plan being presented tonight was a 5-month process culminating in tonight's public hearing. He noted that the financial plan being presented decreases the General Fund Capital by 75% and the General Fund Services/Supplies decreases by 14%. There are 6 positions that are not being funded this year. He noted that there are three employee groups that were approved by the voters and currently have contracts in place with the City. He noted that the three groups have opened their contracts to not take a 3% COLA this year. Mr. Tymesen is recommending that the City take \$1.4 million in fund balance due to loss of revenue. He pointed out that through Federal grants and not funds from property taxes the City is able to add 4 police officers and 1 crime analyst. He is recommending that the City take the full construction roll valuation which is \$88,957,479 (compared to \$120,324,578 in 2008). He reported that state revenue to cities as well as permits

and interest income is also down. At the end of last year the City had a fund balance of \$3,814,803 which is down from previous years due to revenues being down. He explained that the property tax revenue at \$16,816,992 means that the levy rate would go up because the total valuations of properties in the City have gone down. He noted that over 10 years ago the levy rate for the City was over \$5.00 if the Council takes 0% it would be at \$4.91 and if they took 2% it would be at \$5.00. He explained that with the shift in homeowner's exemption a property owner could see a reduction in their property taxes if the Council took a 2% increase in the general fund budget. He presented a budget with a 2% increase; however, he noted that the Council has not made that decision yet. Mr. Tymesen presented a proposed 1% increase which would result in eliminating capital equipment and using the fund balance. The third option he presented was a 0% increase in which the City would need to eliminate all capital purchases, use of the fund balance, annexation fees and use of the ending fund balance.

**DISCUSSION:** Councilman Goodlander asked what Mr. Tymesen's prognosis for the future is. Mr. Tymesen responded that he believes the City will not be out of this recession next year. He noted that the City has been as conservative as possible and that the City had not increased personnel during the lucrative building boom of the past few years so the City is very lean on personnel currently. Councilman McEvers noted that in the last 10 years we have always taken the 3% increase except for 2006 and that he believes for the City to sustain their services it seems that the budget increases. He noted that in 1999 he was paying \$.73/per day for city services and today he is paying \$1.00/day and over 10 years an increase of 30 cents is not that bad. Councilman Kennedy recalled that the Council had asked staff to present a budget that would be sustainable for the City and that is what they presented tonight. He had talked with over 200 households and three different types of taxpayers responded, the rental owners are getting hit hard because of the non-owner occupied tax exemption shift, a homeowner on a fixed income and a retired individual who is doing okay but has a child who has become unemployed. After talking with residents, and talking with the Finance Director, he believes that we could make it by this year with a 0% increase and although it means just a difference of \$17.00 for a property owner, he believes that it is reasonable and responsible for the City to do. Councilman Goodlander asked about the Library fund. Mr. Tymesen reported that the Library does not cash flow as they do not take in enough funds in fines to sustain the expense of operating a library and so he had included a 2% increase in the Library budget to offset the cost.

**PUBLIC COMMENTS:** Kathleen Sayler, 102 E, Ash St., a member of the Library Board, noted that the Library has had a long standing struggle with the City for equity in salaries for Library budgets. She noted that by eventually raising the salaries of the Library staff it prevented a significant turnover in staff. She then explained when the Library went to the voters for funding for the new Library she objected to not having the full cost of the Library placed in the bond. She believes that these are examples that the Council is being extremely frugal with tax dollars and commends them for that.

Susan Snedaker, 821 Hastings, commented on various budget line items and questioned the amounts being allocated. She also commented that she believes that the Public Arts fund should be reduced in that there is \$300,000 being allocated for entertainment. She also believes that the franchise fees should be reduced because they were initiated for the Ramsey Road improvement

project which has now been completed. She questioned why the City does not allocate funds to purchase the School District's half of Persons Field.

Dan Gookin, 714 W. Empire Avenue, urged the Council to take a 0% increase in this coming year's budget and feels that would be a good move for the Council.

In response to Ms. Snedaker's comments, Mr. Tymesen noted that annexation fees show up on a balance sheet and not as part of the Fund Balance. In regard to Franchise fees, he responded that the State of Idaho decades ago provided for cities to collect franchise fees for use of public right-of-way which can be used for general funds purposes and the City has been collecting franchise fees since the State established this fee; however, the citizens elected, about 15 years ago, to use those fees for repayment of bonds for the Ramsey Road improvement project; however, this is a non-property tax revenue source for the City that helps offset the reduced revenue sources for the City. Councilman Hassell also noted that Northwest Blvd. project repayment was added to the use of the Franchise fees. Mr. Eastwood explained that 2006 was a banner year for parks revenues, leases, etc. then in 2008 the projects budgeted that year could not be done due to the downturn in the economy. The Landings Park funding is being used from the Parks Capital Improvement fund and not the Parks General fund. In regard to the Public Art Fund, that is a dedicated fund and is also used for maintenance of public art as well as acquisition of art and cannot be used for other purposes. In response to Ms. Snedaker's comment that \$300,000 was budgeted for entertainment in the Arts budget, Mr. Tymesen noted that it is only \$300.

**MOTION:** Motion by Kennedy, seconded by Edinger to approve a budget this coming fiscal year with a 0% increase in annual appropriations for 2009-2010.

**DISCUSSION** Councilmen Hassell and Edinger noted that although the budget will have a 0% increase this coming year, that if the economy doesn't improve then they will need to take a hard look at the budget in coming years. Councilman Bruning will vote for the 0% increase but does have a concern regarding eliminating all capital purchases and the decreasing fund balance. Councilman McEvers commented that in the 8 years he has been here the City has increased capital purchases and believes that one year of tough times means that we make equipment last longer. Mayor Bloem commented that she would support the 0% increase this year but cautioned that in the future City Councils may have to make up the short fall for this year.

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

ORDINANCE NO. 3366  
COUNCIL BILL NO. 09-1018

AN ORDINANCE ENTITLED "THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009" APPROPRIATING THE SUM OF \$73,729,136 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF COEUR D'ALENE FOR SAID YEAR; LEVYING A SUFFICIENT TAX UPON THE TAXABLE PROPERTY WITHIN SAID CITY FOR GENERAL REVENUE PURPOSES FOR WHICH SUCH APPROPRIATION IS MADE; LEVYING SPECIAL TAXES UPON THE TAXABLE

PROPERTY WITH SAID CITY FOR SPECIAL REVENUE PURPOSES WITHIN THE LIMITS OF SAID CITY OF COEUR D'ALENE, IDAHO; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Kennedy, seconded by Edinger to pass the first reading of Council Bill No 09-1018.

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

Motion by Edinger, seconded by Goodlander to suspend the rules and to adopt Council Bill No. 09-1018 by its having had one reading by title only.

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

**PUBLIC HEARING – V-4-09 – VACATION OF A PORTION OF SORBONNE**

**ADDITION:** Mayor Bloem reiterated the rules of order for a legislative public hearing. Gordon Dobler, Engineering Services Director, gave the staff report.

Mr. Dobler gave the applicant's name as Greenstone-Kootenai and the request is for vacation of undeveloped portions of the Sorbonne Addition subdivision including all of lots in Blocks 5 through 13, Tracts C through J, and Clairval Drive and Bermoulli Loop rights-of-way.

Mr. Dobler noted that the developer installed a portion of the infrastructure, subsequently bonded for the remainder and received final plat approved in September 2007. The bond that was installed to allow for the final plat to be recorded is coming due and would require the developer to install the balance of the remaining infrastructure and finish out the development. The entire northerly portion of the subdivision has gone undeveloped, and, due to changing housing market conditions, the developer would like to re-evaluate and reconfigure the site. Vacating the plat would facilitate this and allow the developer to start over at such time that conditions change. The public rights-of-way of Cornwall Drive and Sorbonne Street will not be vacated.

Mr. Dobler reported that 96 notices of this public hearing were mailed with 1 response being received and in favor of the vacation.

**PUBLIC COMMENTS:** Kevin Schneidmiller, 6552 Octivai Court, Post Falls, spoke on behalf of the applicant who noted that this request is due to the economic times.

**MOTION:** Motion by Edinger, seconded by Kennedy to approve the vacation of a portion of Sorbonne Addition. Motion carried.

**RCA-4-09 – REQUEST FOR CONSIDERATION OF ANNEXATION – PRAIRIE TRAIL:**

Senior Planner, John Stamosos presented a request from the City Parks Department to consider the annexation of an approximate 6.3 acre parcel containing the Prairie Trail adjacent to Riverstone Development between Seltice Way and the Spokane River.

He noted that the request would create a more uniform city boundary and would be a logical annexation as the city expands to the west. It is also important because it contains the newly built Prairie Trail, which is maintained by the City. Additionally, the proposed annexation would allow the City to implement the Trail Disturbance Ordinance and enable the Coeur d'Alene Police Department to enforce city laws on this portion of the trail.

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

**COUNCIL MOTION:** Motion by Goodlander, seconded by Hassell to authorize the applicant to proceed with the annexation process for RCA-4-09 (Prairie Trail). Motion carried.

**EXECUTIVE SESSION:** Motion by Goodlander, seconded by McEvers to enter into Executive Session as provided by I.C. 67-2345 SUBSECTION C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency; and SUBSECTION 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:** Kennedy, Aye; McEvers, Aye; Bruning, Aye; Edinger, Aye; Hassell, Aye; Goodlander, Aye. Motion carried.

The Council met in Executive Session at 10:10 p.m. Members present were the Mayor, City Council, City Administrator, Deputy City Administrator and City Attorney.

Matters discussed were those of personnel and litigation. No action was taken and the Council returned to the regular meeting at 10:20 p.m.

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

The meeting adjourned at 10:20 p.m.

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Sandi Bloem, Mayor

ATTEST:

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Susan Weathers, CMC  
City Clerk

RESOLUTION NO. 09-037

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 THE LEASE RENEWAL FOR 816 SHERMAN AVENUE OFFICE SUITES FOR LEGAL AND WASTEWATER DEPARTMENTS; THE ANNUAL SERVICE AGREEMENT WITH KOOTENAI MEDICAL CENTER FOR THERAPEUTIC POOL USE; DEDUCTIVE CHANGE ORDER NO. 1 FOR THE WWTP 5A AMMONIA CONTROL IMPROVEMENTS PROJECT AND APPROVAL OF AN AGREEMENT WITH STRATA FOR INVESTIGATION AND ANALYSIS FOR HAZARDOUS MATERIALS FOR WWTP PHASE 5B DESIGN.

WHEREAS, it has been recommended that the City of Coeur d'Alene enter into the contract(s), agreement(s) or other actions listed below pursuant to the terms and conditions set forth in the contract(s), agreement(s) and other action(s) documents attached hereto as Exhibits "1 through 4" and by reference made a part hereof as summarized as follows:

- 1) Approve the Lease Renewal for 816 Sherman Avenue Office Suites for Legal and Wastewater Departments;
- 2) Approve the Annual Service Agreement with Kootenai Medical Center for Therapeutic Pool Use;
- 3) Approval of Deductive Change Order No. 1 for the WWTP 5A Ammonia Control Improvements Project;
- 4) Approval of an Agreement with Strata for Investigation and Analysis for Hazardous Materials for WWTP Phase 5B Design;

AND;

WHEREAS, it is deemed to be in the best interests of the City of Coeur d'Alene and the citizens thereof to enter into such agreements or other actions; NOW, THEREFORE,

BE IT RESOLVED, by the Mayor and City Council of the City of Coeur d'Alene that the City enter into agreements or other actions for the subject matter, as set forth in substantially the form attached hereto as Exhibits "1 through 4" and incorporated herein by reference with the provision that the Mayor, City Administrator, and City Attorney are hereby authorized to modify said agreements or other actions so long as the substantive provisions of the agreements or other actions remain intact.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and they are hereby authorized to execute such agreements or other actions on behalf of the City.

DATED this 15<sup>th</sup> day of September, 2009.

\_\_\_\_\_  
Sandi Bloem, Mayor

ATTEST

\_\_\_\_\_  
Susan K. Weathers, City Clerk

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, to adopt the foregoing resolution.

ROLL CALL:

COUNCIL MEMBER KENNEDY Voted \_\_\_\_\_

COUNCIL MEMBER GOODLANDER Voted \_\_\_\_\_

COUNCIL MEMBER MCEVERS Voted \_\_\_\_\_

COUNCIL MEMBER HASSELL Voted \_\_\_\_\_

COUNCIL MEMBER BRUNING Voted \_\_\_\_\_

COUNCIL MEMBER EDINGER Voted \_\_\_\_\_

\_\_\_\_\_ was absent. Motion \_\_\_\_\_.

**CITY COUNCIL MEETING  
STAFF REPORT**

**DATE:** September 15, 2009  
**FROM:** Michael C. Gridley, City Attorney  
**SUBJECT:** 816 Sherman Lease Amendment

---

**DECISION POINT:**

Whether the City should amend the lease agreement for 816 Sherman to extend the term for 18 months.

**HISTORY:**

The current lease agreement expires on October 31, 2009 for the building occupied by the Legal and Wastewater departments. These departments moved into this building in 2002 when the University of Idaho moved into Harbor Center.

**FINANCIAL ANALYSIS:**

The current rent is \$4,473.52 per month and will remain at this rate for the 18 month extension.

**PERFORMANCE ANALYSIS:**

The current space serves the needs of the Legal and Wastewater departments and is close to City Hall. There is no other comparable space near City Hall.

**DECISION POINT/RECOMMENDATION:**

The Legal and Wastewater departments recommend that Council approve the 18 month extension of the 816 Sherman lease agreement.





**Commercial Property Management  
P.O. Box 3145  
Coeur d'Alene, Idaho 83816  
(208) 292-5701 or (208) 640-9470  
Fax (866) 293-6729**

September 10, 2009

Mike Gridley  
City Attorney  
City of Coeur d'Alene  
816 Sherman Avenue  
Coeur D Alene, ID 83816

Dear Mike:

This letter will serve as an amendment to your lease for your space at 816 Sherman Avenue, Suites 3, 4, 5 & 6, Coeur d'Alene, Idaho 83814. Your lease will be extended for 18 months starting November 1, 2009 and ending April 30, 2011. All terms and conditions of the original lease agreement to remain the same including rent in the amount of \$4,473.51 per month.

Please sign the acknowledgement below, and return to our office. Please contact me at 208/640-9470, if you have any questions.

Sincerely,  
CPM LLC



Jim Koon  
Manager  
(208) 292-5701 or (208) 640-9470

City of Coeur d'Alene (Mayor)

By: \_\_\_\_\_

Date: \_\_\_\_\_

Attest by City Clerk, \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

## Staff Report

To: City Council  
From: Recreation Director  
Date: September 8, 2009

### Decision Point:

Recreation Department is seeking authorization from City Council to renew the annual agreement with Kootenai Medical Center for use of the Terrill Aquatic Center.

### History:

For the past six years the City of Coeur d'Alene has leased the Terrill Aquatic Center pool to teach children's swimming lessons. In the last two years the City has taught over 500 children how to swim.

### Financial Analysis:

The City pays Kootenai Medical Center \$25.00 an hour for use of the pool. We use the pool for 3 hours each evening the fee is \$75.00 per evening. The cost of the pool rental is included in the registration fees we charge the participants.

### Performance Analysis:

By using the Terrill Aquatic Center the Recreation Department is able to offer children's Swimming lessons.

### Quality of life Analysis:

Swimming is a very important lifetime skill. Since we live by several lakes. The Recreation Department staff feels it is very important that children live to swim. Through our partnership with the hospital we are able to provide this valuable service.

### Decision Point\Recommendation:

Staff recommends approval of this agreement.

Service Agreement  
for  
Therapeutic Pool Use  
between  
City of Coeur d'Alene – Recreation Department  
and  
Kootenai Medical Center  
Rehabilitation Services Department  
from  
September 7, 2009 – September 3, 2010

**PROVISION FOR FACILITY UTILIZATION AGREEMENT**

This agreement by and between **the City of Coeur d'Alene**, Kootenai County, Idaho, hereinafter referred to as the "**City**" and **Kootenai Medical Center**, Department of

Rehabilitation Services, in Kootenai County, Idaho, hereinafter referred to as "**KMC – DRS**", is entered into on 7 September 2009, to continue for a period of one calendar year through 3 September 2010, or until terminated by either party as defined under Term & Termination.

### **SERVICES:**

This agreement describes terms, conditions and charges associated with the **City** using the **KMC- DRS** Terrill Aquatic Center in the McGrane building, to conduct swim lesson programs in order to improve and develop the water safety programs available to the citizens of Coeur d'Alene and the surrounding communities.

### **KMC – DRS AGREES TO:**

**KMC – DRS** agrees to maintain and provide the **City** with key access to its therapeutic pool at the Terrill Aquatic Center, McGrane Building, as well as the associated male and female locker rooms in that facility.

### **CITY AGREES TO:**

- The **City** acknowledges that the use of the pool is a revocable privilege granted to the city by **KMC – DRS**. This privilege is contingent upon the **City** adhering to **KMC- DRS**'s rules and regulations. The privilege is also contingent upon the pool water, pool area, locker rooms, hallways, lobby, entry way and parking lot being left clean and free of damage. This privilege is also contingent upon the physical presence of an adult (21 years of age or older) during all times of **City** use of the facility; this individual will be responsible for opening the facility and inspecting all defined areas prior to closing and locking the facility. The use of the facility will be strictly limited to the areas defined in the third sentence of this bullet.
- The **City** is self-insured to \$500,000 and will provide **KMC – DRS** with proof of said insurance.
- The **City** agrees to provide written request for pool use one month prior to the start date, including start of associate staff training sessions. Ongoing written communication regarding upcoming sessions (including start date, end date and anticipated user volumes) must be provided to the **KMC – DRS** Certified Pool Operator, or designee.
- The **City** agrees that the adult supervisor will be the sole individual issued a key for the facility access. (The **City** further agrees that they will assume financial responsibility for costs associated with "re-keying" the McGrane facility in the event that the adult supervisor loses the keys.)
- The **City** agrees that the adult supervisor will schedule time with the **KMC – DRS** Certified Pool Operator to receive instruction in KMC pool policies and procedures.
- The **City** agrees to limit staff and client access within the McGrane building to: the pool, the men's locker room, the women's locker room, the west entrance, the west lobby, the west waiting and vending area, and the connecting hallways. No staff or clients are allowed behind the west reception desk or in the pool staff office. Further, federal health care privacy regulations forbid pool users from accessing computers, entering patient record files, or reviewing any **KMC – DRS** written records or materials that may have been inadvertently left lying about.
- The **City** agrees to provide onsite supervision and a Certified Life Guard on the pool deck at all times during pool use pursuant to this agreement.

- The **City** agrees to abide by the scheduled pool times offered by **KMC - DRS**.
- The **City** agrees to be responsible for hiring, training, paying and assuring competency of all instructors involved with lessons provided during pool time.
- The **City** agrees to be completely responsible for the actions of their supervisors and instructors.
- The **City** agrees to be completely responsible for all notifications, consents and patron education about pool rules regarding aquatic classes and/or programs.
- The **City** agrees to share all such written information with **KMC - DRS** representatives for review and editing prior to dissemination to patrons.
- The **City** agrees to schedule all participant registrations or sign-ups offsite from the McGrane building unless an onsite registration is requested and approved from **KMC - DRS** representatives.
- The **City** agrees that any and all community/participant telephone communication will occur via the Park and Recreation telephone number(s), exclusively, and that **KMCDRS** telephone numbers will not be referenced in any Coeur d'Alene Park and Recreation literature.
- The **City** agrees to be completely responsible for collecting and managing all program fees from participants.
- The **City** agrees to provide all of their own equipment necessary for their water programs.
- The **City** agrees to accurately record the facility utilization time as being from the time they unlock the doors to enter the McGrane building until the time when they lock the doors when finally exiting the McGrane building.

#### **INDEMNIFICATION:**

- Kootenai Health, **KMC - DRS** and the City have discussed the risks, rewards, benefits and associated **KMC - DRS** fees for service. It is agreed to allocated all risks such that parties agree, to the fullest extent permitted by law, that the parties to the agreement shall not be liable for any reliance upon any mistakes in any records or documentation.
- **KMC - DRS**, on behalf of Kootenai Health, shall indemnify and hold the **City** and the Park and Recreation Department harmless from all claims, actions, liabilities and expenses (including costs of settlements, judgments, court costs and attorney fees), regardless of the outcome of such claim, or action, caused by, resulting from, or alleging the negligent or intentional acts or omissions of Kootenai Medical Center or **KMC - DRS** employees or any failure to perform any obligation undertaken or any covenant made by Kootenai Health under this Agreement.
- To the extent allowed by law, the **City** shall indemnify and hold Kootenai Health and **KMC - DRS** harmless from any and all claims, actions, liabilities and expenses (including costs of settlements, judgments, court costs and attorney fees), regardless of the outcome of such claims or actions, caused by, resulting from, or alleging the negligent or intentional acts or omissions of the **City** or its employees, or any failure to perform any obligation undertaken or any covenant made by the **City** under this Agreement.

#### **TERMS & TERMINATION:**

This Agreement may be terminated with or without cause, by either party upon thirty (30) days written notice delivered by certified mail or in person to one of the individuals identified

by their signature to this Agreement. This Agreement will continue for a period of (1) calendar year from 7 September 2009 until 3 September 2010. This Agreement does not automatically renew, thereby facilitating requisite changes to the terms and rates.

This Agreement must be reviewed and may be amended with both party representatives acknowledging their agreement by their signature, and date of signature, as indicated above.

**BILLING REIMBURSEMENT:**

The **City** agrees to term of use beginning 7 September 2009 and ending 3 September 2010.

The **City** agrees to pay **KMC – DRS** for pool rental, at a reimbursement rate of \$75.00 per rental day and agrees to usage between the hours of 5:15 pm and 8:15 pm on the Mondays and Wednesdays so designated for use by the **City**.

The **City** agrees to provide **KMC – DRS**, by the tenth (10<sup>th</sup>) day of the month, with a detailed report on the date the facility was used and the number of hours it was used each day for the previous month.

The City will be mailed a detailed billing invoice by the seventeenth (17<sup>th</sup>) day of the month reflecting charges for the previous month's facility utilization.

The City agrees to reimburse **KMC – DRS** within thirty (30) days of receipt of the billing invoice.

**For Kootenai Medical Center:**

\_\_\_\_\_  
Tom Legel  
Vice President of Finance

\_\_\_\_\_  
Jeremy S. Evans  
Vice President Professional Services

**For the City of Coeur d'Alene**

\_\_\_\_\_  
Sandi Bloem, Mayor  
City of Coeur d'Alene

\_\_\_\_\_  
Attest: Susan K. Weathers  
Clerk

**CITY COUNCIL  
STAFF REPORT**

**DATE:** September 15, 2009  
**FROM:** David E. Shults, Capital Program Manager *DES*  
**SUBJECT:** Change Order #1 for Construction of WWTP Phase 5A

=====

**DECISION POINT:**

The City Council is requested to approve Change Order #1, for a decreased cost of \$4,630 to the City's agreement with Shannon Industrial Contractors, Inc. for a total construction contract amount of \$190,076.

**HISTORY:**

The City's wastewater engineering consultant, HDR Engineering, recommended several interim ammonia control process improvements that were planned to assist the treatment plant in meeting the existing discharge permit limit until future Phase 5C can be constructed in approximately seven years. The interim measures include retrofit of existing tanks with five additional ammonia control modules designed to improve biological breakdown of ammonia. Another measure includes use of a new type of sludge thickener that improves performance of many of the interrelated processes and will reduce the amount of ammonia requiring treatment. Additional ammonia control modules and a rotary screen thickener were purchased by the wastewater utility, and Shannon's low bid was accepted for installation and start-up of the equipment and installation of a shed and the associated piping, electrical, and instrumentation systems.

The project work is now finished. The original project specifications required the contractor to include in the bid price an allowance that would cover the cost of several listed work items that may be needed if unanticipated conditions are encountered. Change Order #1 is compiled to list the unanticipated work and costs that were encountered, to extend the project schedule, and to deduct a portion of the contractor's allowance that was not needed. A total of eight unanticipated items were resolved for a total cost of \$6,270, which is \$4,630 less than the allowance of \$10,900. The unanticipated work included such items as installation of improved doors and locks, installation of additional controls and alarms, and modification to piping for improved operation.

**FINANCIAL ANALYSIS:**

<u>Phase 5A Ammonia Control Improvements</u>		
Advertising and Permits		1,000
Engineering		192,753
Prepurchase of Rotary Screen Thickener		58,741
Prepurchase of Additional Entex Modules		246,901
Prepurchase of Volgelsang Pump		5,000
Contractor Installation & Construction Original Bid		194,706
Change Order #1	deduct	<u>4,630</u>
	<b>Final Cost</b>	<b>694,471</b>
	Previous Project Estimate	734,494

Funding: The current city financial plan anticipates \$4.5 million expenditure for Phase 5A design and construction.

**DISCUSSION:**

Until completion of the future Phase 5C liquid stream advanced treatment improvements, the treatment plant requires earlier measures to control ammonia to acceptable levels. Additional measures are in place with the completion of Phase 5A. Change Order #1 establishes the final cost of contractor installation costs that were found to be less than originally estimated for the project.

**DECISION POINT/RECOMMENDATION:**

The City Council is requested to approve Change Order #1, for a decreased cost of \$4,630 to the City's agreement with Shannon Industrial Contractors, Inc. for a total construction contract amount of \$190,076.

Attachment

des1333



September 2, 2009

Mr. Dave Shults, Capital Program Manager  
City of Coeur d'Alene Wastewater Department  
710 E. Mullan Ave.  
Coeur d'Alene, Idaho 83814

**RE: City of Coeur d'Alene Wastewater Department  
Phase 5A - Ammonia Reduction Improvements  
Change Order No. 1**

Dear Mr. Shults:

Please find attached, for your review and approval, the recommended Change Order No. 1 for the above referenced project. This Change Order includes a Contract Price deduct of \$4,630.00 and a Contract Time extension of twenty-nine (29) calendar days to incorporate the additional work items that were completed under Bid Item No. 2 - Allowance for Unanticipated Costs, Section 13922.

The following work was performed under Bid Item No. 2:

- **Unanticipated Cost No. 1:** This work item included furnishing and installing a man door to the RST Building and resulted in an unanticipated cost of \$1,854.00.
- **Unanticipated Cost No. 2:** This work item included furnishing and installing wire and conduit between the RST Control Panel and the Polymer Module Control Panel to allow for communications between the two panels. This work resulted in an unanticipated cost of \$593.00
- **Unanticipated Cost No. 3:** This work item included keying the double door lock to the Wastewater Plant master key. This work resulted in an unanticipated cost of \$558.00 and a contract time extension of 14 calendar days.
- **Unanticipated Cost No. 4:** This work included furnishing and installing two backflow preventers for the 2W services in the Secondary Control Building basement and the RST Building, a pressure reducing valve on the 2W service in the RST Building and the associated piping. This work resulted in an unanticipated cost of \$1,085.00
- **Unanticipated Cost No. 5:** This work included modification of two existing weir plates in the secondary clarifier flow splitter box. This work resulted in an unanticipated cost of \$213.00.

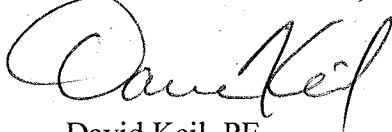
- **Unanticipated Cost No. 6:** This work included modifying the RST Building ceiling to allow for access to the flocculation tank agitator motor. Additional materials were required for the framing and insulation. This work resulted in an unanticipated cost of \$429.00
- **Unanticipated Cost No. 7:** This work included electrical additions and modifications to allow for the general alarm in the Secondary Control Building to include alarms from the RST Control Panel, the Polymer Module Control Panel, the TWSS Pump Control Panel and the Secondary Control Building basement sump pump high level. This work resulted in an unanticipated cost of \$1,138.00 and a contract time extension of 8 calendar days.
- **Unanticipated Cost No. 8:** This work included furnishing and installing materials to increase the TWSS pipe in the Secondary Control Building basement from a 4 IN to an 8 IN for increased flow from the RST to the TWSS Tank. This work resulted in an unanticipated cost of \$400.00 and a contract time extension of 7 calendar days.

The bid price for this Bid Item No. 2 was \$10,900.00. The total of all unanticipated costs for this project was \$6,270.00. This is \$4,630.00 less than the bid price resulting in a change to the total contract price from \$194,706.00 to \$190,076.00. The total of the time extensions required for the additional work was twenty-nine (29) calendar days. This results in a change to the Contract Time from seventy-four (74) calendar days to one hundred-three (103) calendar days. The final completion date also changed from June 21, 2009 to July 20, 2009.

HDR Engineering, Inc. recommends City approval and execution of Change Order No. 1 with Shannon Industrial Contractors, Inc. Please let us know if you require any additional information.

Sincerely,

HDR ENGINEERING, INC.



David Keil, PE  
Contract Manager

CC. Hank Fenske, HDR Engineering, Inc., Boise

Encl. Change Order No. 1 dated September 1, 2009

HDR Engineering, Inc.



**CHANGE ORDER NO. 1**

**Owner:** City of Coeur d'Alene Wastewater Department

**DATE:** September 1, 2009

**Contractor:** Shannon Industrial Contractors, Inc.

**HDR PROJECT NO.:** 93018.300

**PROJECT:**

City of Coeur d'Alene Wastewater Department  
Phase 5A - Ammonia Reduction Improvements

**CONTRACT PERIOD:** April 9, 2009 to July 20, 2009

**CONTRACT DATE:** March 17, 2009

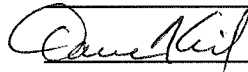
It is agreed to modify the Contract referred to above as follows:

Deduct the unauthorized portion of Bid Item No. 2 (\$4,630.00) from the Contract Price resulting in a decrease from \$194,706.00 to \$190,076.00

Increase the Contract Time by twenty-nine (29) calendars days from seventy-four (74) to one hundred-three (103).

This Change Order, when executed by the parties to the Contract, amends the Contract and, as so amended, all terms and conditions of the Contract remain unchanged and in full force and effect. Payment and any time extension provided in this Change Order are full and complete compensation to the Contractor for the change(s) to the work, deleted work, modified work, direct or indirect impact on the Contractor's schedule, and for any equitable adjustment or time extension existing at the time of the execution of this Change Order to which the Contractor may be entitled, pursuant to the Contract between the Owner and Contractor or any other basis whatsoever. The changes included in this Change Order are to be accomplished in accordance with the terms, stipulations and conditions of the original contract as though included therein.

Accepted for Contractor By:

  
\_\_\_\_\_

Date:

Approved for HDR Engineering, Inc. By:

Date: 9/2/09

Approved for Owner By:

\_\_\_\_\_

Date:

Attest:

\_\_\_\_\_

Date:

Distribution: Owner, Contractor, Engineer, Other:

**CITY COUNCIL  
STAFF REPORT**

**DATE:** September 15, 2009  
**FROM:** David E. Shults, Capital Program Manager **DES**  
**SUBJECT:** Special Inspection for WWTP Digester #2 Repair

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**DECISION POINT:**

Council approval is requested for the proposed agreement with Strata for investigation and analysis for hazardous materials regarding the planned WWTP Phase 5B project for an estimated cost of \$2,600.

**HISTORY:**

HDR Engineering is currently working toward completion of the plans and specifications for Phase 5B improvements to the treatment plant. Planned improvements include demolition and new work in the existing operator control center, the solids handling and digester control building, and in the sludge pumping building. For projects where hazardous materials may be encountered, the owner is obligated to understand the hazards that may be encountered, and to make provisions for safe removal and/or construction in the vicinity. The project specification should be finalized with knowledge of any hazardous materials removal that may be necessary. HDR and city staff solicited proposals from three Idaho specialists for analysis and testing for asbestos and lead-based paint in the areas of interest. Strata Geotechnical Engineering & Materials Testing submitted the lowest cost proposal for these services. HDR and city staff believe that the scope of work and cost estimate from Strata are acceptable, and that the proposed agreement should be approved.

**FINANCIAL ANALYSIS:**

Planning Level Cost Estimate for WWTP Phase 5B \$14,000,000

Strata Hazardous Materials Analysis 2,600

Funding The current year FY 2008-09 budget includes \$4.5M for this multi-year project.

**DISCUSSION:**

Phase 5B project improvements must be designed with input regarding any existing hazardous materials that may be encountered. It is not known whether any hazardous materials are located in the areas of interest, but the potential exists. Strata is a local company that provides hazardous materials analysis and testing services, and is offering to provide the required special services according to their attached proposed agreement. The input is necessary to allow completion of the Phase 5B design.

**DECISION POINT/RECOMMENDATION:**

Council approval is requested for the proposed agreement with Strata for investigation and analysis for hazardous materials regarding the planned WWTP Phase 5B project for an estimated cost of \$2,600.

Attachment

des1334

**MEMORANDUM**

DATE: AUGUST 26 2009  
TO: MAYOR BLOEM AND THE CITY COUNCIL  
FROM: RENATA MCLEOD, PROJECT COORDINATOR  
RE: REQUEST FOR PUBLIC HEARING

---

I am requesting the City Council set a public hearing for the Council meeting scheduled September 28, 2009, to hear public testimony regarding a substantial amendment to the 2008 action plan. This amendment will utilize existing funding from one eligible activity to another.

**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 425  
Rec No 455920  
Date 09-3-09  
Date to City Council: 9-15-09  
Reg No. \_\_\_\_\_  
License No. \_\_\_\_\_  
Rv \_\_\_\_\_

Date that you would like to begin alcohol service \_\_\_\_\_


**Check the ONE box that applies:**

<input type="checkbox"/>	Beer only (canned and bottled) not consumed on premise	\$ 50.00 per year
<input type="checkbox"/>	Beer and Wine (canned and bottled) not consumed on premise	\$250.00 per year
<input type="checkbox"/>	Beer only (canned and bottled only) consumed on premise	\$100.00 per year
<input type="checkbox"/>	Beer and Wine (canned and bottled only) consumed on premise	\$300.00 per year
<input type="checkbox"/>	Beer only (draft, canned, and bottled) consumed on premise	\$200.00 per year
<input type="checkbox"/>	Beer and Wine (Draft, canned, and bottled) consumed on premise	\$400.00 per year
<input type="checkbox"/>	Beer, Wine, and Liquor (number issued limited by State of Id)	\$762.50 per year
<input checked="" type="checkbox"/>	Transfer of ownership of a City license with current year paid Beer-to go only \$6.25 Beer- Can, Bottled only \$12.50 Beer-Draft, can, bottled \$25 Consumed on premise yes no Transfer from _____ to _____	\$ <u>6.25</u>

*from Barry Fowler to Kim Gittel*

Business Name	<i>Keq Investments / Zip stop</i>	
Business Mailing Address	<i>701 E SHERMAN Ave</i>	
City, State, Zip	<i>COEUR D'ALENE ID 83814</i>	
Business Physical Address	<i>701 E SHERMAN</i>	
City, State, Zip	<i>COEUR D'ALENE ID 83814</i>	
Business Contact	<i>Kim Gittel</i>	
License Applicant	<i>Keq Investments LLC</i>	
If Corporation, partnership, LLC etc. List all members/officers	Business Telephone: <i>6642714</i> Fax: _____	

**CITY COUNCIL  
STAFF REPORT**

**DATE:** September 15, 2009  
**FROM:** Christopher H. Bates, Engineering Project Manager   
**SUBJECT:** **Ridgepointe Subdivision, Final Plat Approval**

---

**DECISION POINT**

Staff is requesting the following:

1. City Council approval of the final plat document, a one (1) lot residential development.

**HISTORY**

- a. Applicant: Ridgepoint Development, LLC  
233 SW Wilson Avenue  
Suite 202  
Bend, OR 97702
- b. Location: South end of 18<sup>th</sup> Street.
- c. Previous Action: Preliminary plat approval in May 2009.

**FINANCIAL ANALYSIS**

There are no financial issues with the subject development.

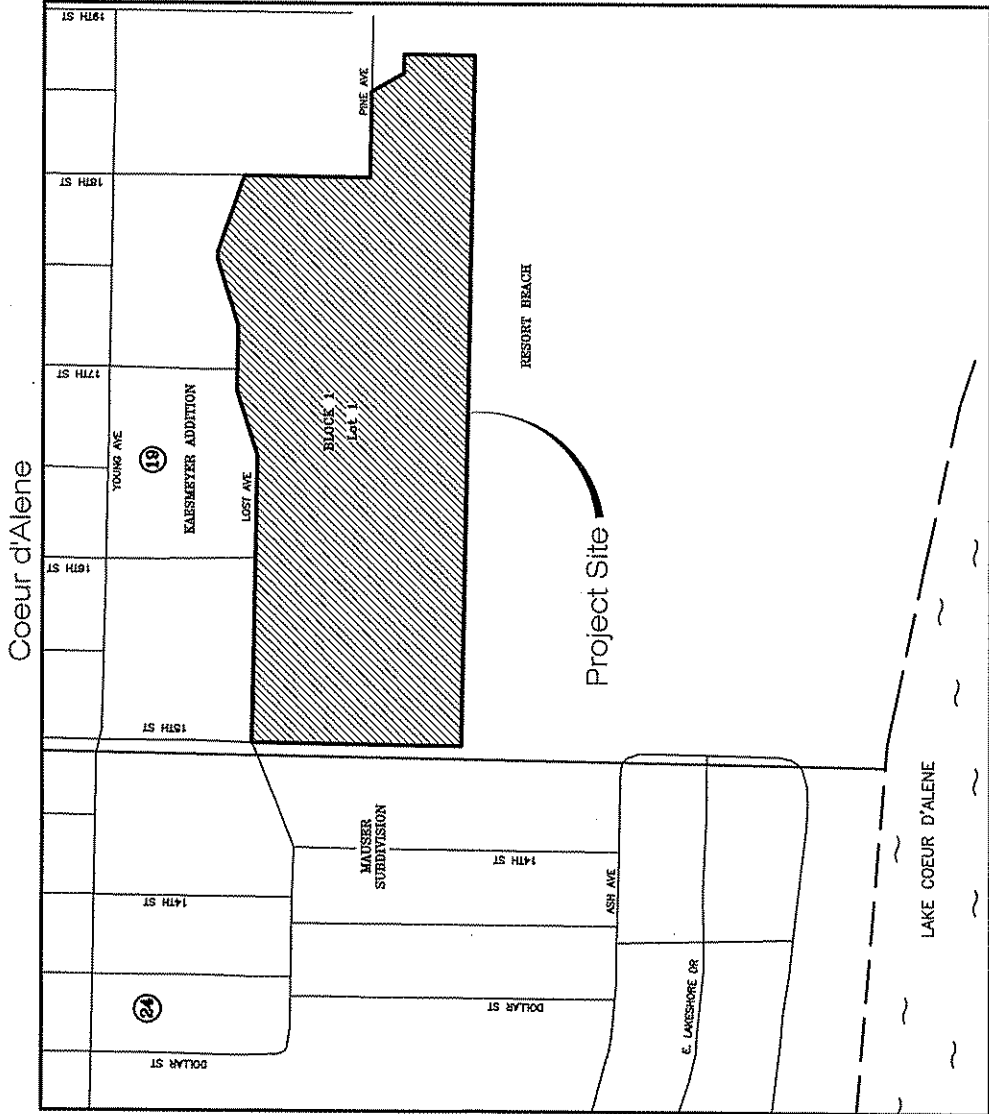
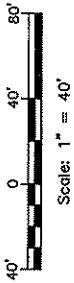
**PERFORMANCE ANALYSIS**

All development issues have been addressed and there are no site issues that require attention. The final plat is ready for recordation.

**DECISION POINT RECOMMENDATION**

1. Approve the final plat document.

**RIDGEPOINTE**  
 LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF  
 SEC. 19, T.50N., R.3W., B.M.,  
 CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO  
**COVER SHEET**



**BASIS OF BEARING**  
 BASIS OF BEARING - NORTH 09°02'30" WEST ALONG THE NORTH LINE  
 OF SECTION 19, TOWNSHIP 50 NORTH, RANGE 3 WEST, BETWEEN A  
 FOUND FROM ROD, 5/8 IN. DIAMETER, WITH AN ALUMINUM CAP, 2-1/2  
 IN. DIAMETER, MARKED "PLS 816", MONUMENTING THE NORTHWEST  
 CORNER OF SAID SECTION 19, TOWNSHIP 50 NORTH, RANGE 3 WEST,  
 25-1/2 IN. DIAMETER, MARKED "PLS 772", MONUMENTING THE NORTH  
 QUARTER CORNER OF SAID SECTION 19.

- SURVEYS OF RECORD & PRIOR SURVEYS**
1. E. L. GERRESH MAR. 1907 B.C. 8, PG. 129  
LS 111 REC'D. COEUR D'ALENE
  2. DENIER H. MOSER RLS 681 MAR. 1943 MAUSER SUBDIVISION
  3. JON P. MONACO PLS 4194 APR. 1967 B.C. 4, PG. 103
  4. JAMES O. LE PARD FE/PLS 1317 JULY 1991 B.C. 10, PG. 06
  5. W. BRANT MORRIS PLS 6602 DEC. 1994 B.C. 16, PG. 129
  6. W. BRANT MORRIS PLS 6602 JUNE 1995 B.C. 17, PG. 285
  7. EARL E. SANDERS PLS 3814 OCT. 1999 B.C. 17, PG. 473
  8. W. BRANT MORRIS PLS 6602 MAY 1997 B.C. 16, PG. 104
  9. MICHAEL P. RHODES PLS 7163 DEC. 1999 B.C. 16, PG. 104
  10. MATTHEW B. MAYBERRY PLS 8982 SEPT. 2003 B.C. 23, PG. 184
  11. DAVID SCHMANN PLS 4182 MAY 2008 B.C. 23, PG. 283
  12. GALE R. DAHLMAN PLS 772 MAY 2008 B.C. 24, PG. 218
  13. CHAD J. JOHNSON PLS 9367 MAY 2007 B.C. 25, PG. 80
  14. CHAD J. JOHNSON PLS 9367 MAY 2007 B.C. 16, PG. 8-RN  
THE TERRACES ON LAKE COEUR D'ALENE
  15. ROBERT I. HULL PLS 4997 MAR. 2006 B.C. 22, PG. 341

**LEGEND**

- SECTION CORNER, MONUMENTED AS NOTED
- 1/4 SECTION CORNER, MONUMENTED AS NOTED
- FOUND A BRASS CAP, 2-1/2 IN. DIAMETER, MARKED "P-08 RESORT BEACH, 1999 INC PLS 7163"
- FOUND A PK NAIL
- FOUND AN IRON ROD, 1/2 IN. DIAMETER, WITH A PLASTIC CAP MARKED "LE PARD & FRAME", EXCEPT AS NOTED
- FOUND AN IRON ROD, 5/8 IN. DIAMETER, MARKED AS NOTED
- SET AN IRON ROD, 30 IN. LONG, 5/8 IN. DIAMETER, WITH A PLASTIC CAP MARKED "PLS 6374"
- SET AN IRON ROD, 24 IN. LONG, 1/2 IN. DIAMETER, WITH A PLASTIC CAP MARKED "PLS 6374", TO BE SET AS SHOWN ON THE PLAT OF "RIDGEPOINTE CONDOMINIUMS"
- CALCULATED POINT (NOTHING FOUND OR SET)

- (R/S) SURVEYS OF RECORD & PRIOR SURVEYS
- P.O.B. POINT OF BEGINNING
- DATE POST
  - CHAIN LINK FENCE
  - ▨ DENOTES OPEN SPACE EASEMENT

**SURVEYOR'S CERTIFICATE**

I, SCOTT M. RASOR, PROFESSIONAL LAND SURVEYOR No. 6374 IN THE STATE OF IDAHO, DO HEREBY CERTIFY THAT THE PLAT OF LAND HEREIN PLATED, RECORDED, SITUATED UNDER THE PLAT OF LAND HEREIN PARTICULARLY DESCRIBED IN THE OWNERS' CERTIFICATE ON SHEET 4 OF THIS PLAT, I FURTHER CERTIFY THAT THE SURVEY WAS MADE UNDER MY DIRECT SUPERVISION AND IS IN CONFORMANCE WITH THE DAHO CODES RELATING TO PLATS AND SUBDIVISIONS.

SCOTT M. RASOR, PLS 6374 DATE 4/21/09

PROFESSIONAL LAND SURVEYOR  
 REGISTERED  
 6374  
 STATE OF IDAHO

SHEET 1 OF 4

LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SEC. 19, T.50N., R.3W., B.M., CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

RIDGEPOINTE

MECKEL ENGINEERING & SURVEYING  
 200 N. DENVER ST. COEUR D'ALENE, IDAHO 83814  
 CREW: EAR & DEET

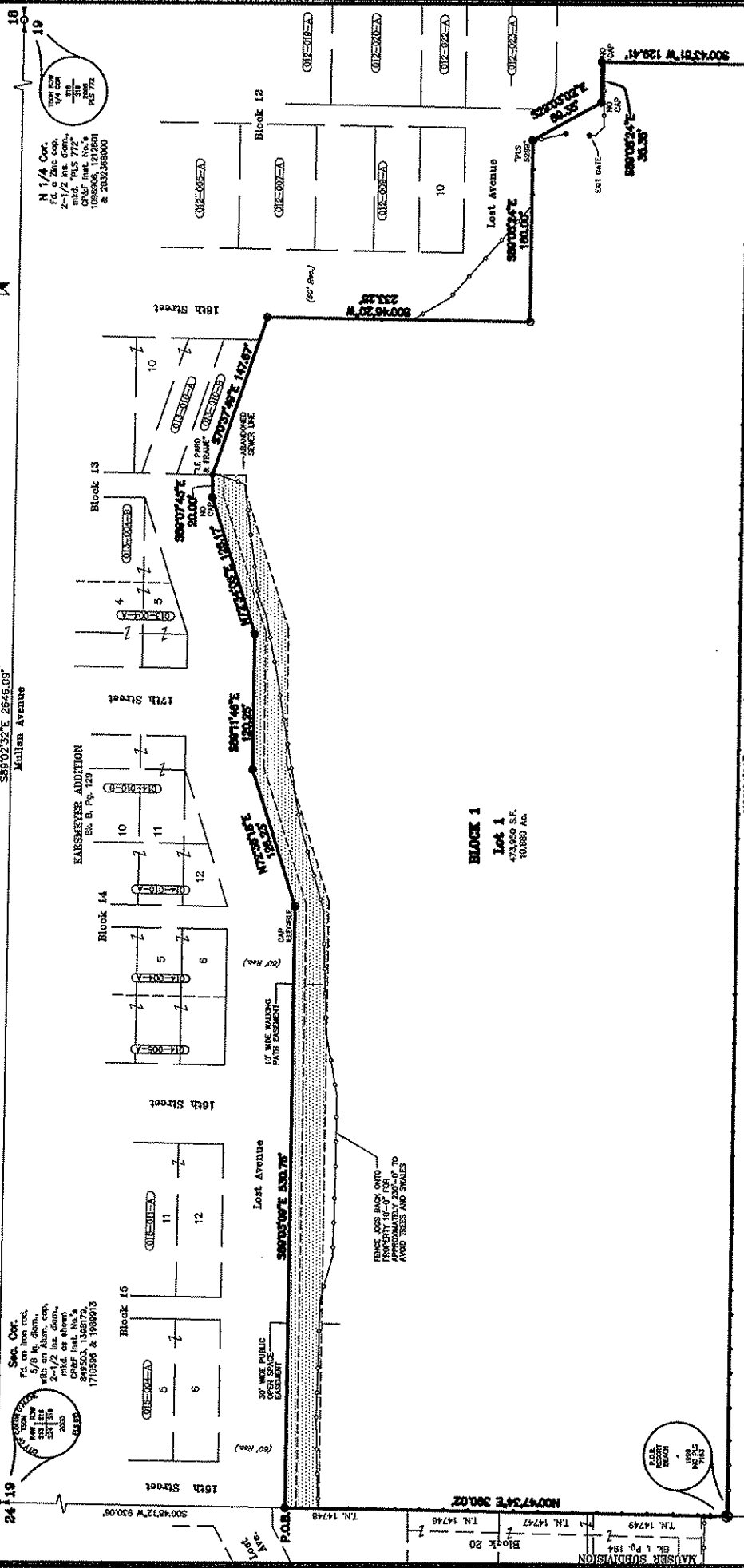
SCALE: 1" = 40'  
 DATE: APR. 21, 2009  
 DRAWN: SAQ  
 CHECKED: SAQ



**RIDGEPOINTE**  
 LOCATED IN THE NORTHWEST QUARTER OF  
 SEC. 19, T.50N., R.3W., B.M.,  
 CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

**LEGEND**  
 SEE SHEET 1 OF 4  
**LINE & CURVE TABLE**  
 SEE SHEET 1 OF 4  
**SURVEYS OF RECORD &  
 PRIOR SUBDIVISIONS**  
 SEE SHEET 1 OF 4

**PLANS OF RECORD**  
 (REGISTERED PLAT 2646 OF 1913)  
 (REGISTERED PLAT 2646 OF 1913)  
 (REGISTERED PLAT 2646 OF 1913)  
 (REGISTERED PLAT 2646 OF 1913)  
 (REGISTERED PLAT 2646 OF 1913)  
 (REGISTERED PLAT 2646 OF 1913)  
 (REGISTERED PLAT 2646 OF 1913)  
 (REGISTERED PLAT 2646 OF 1913)  
 (REGISTERED PLAT 2646 OF 1913)  
 (REGISTERED PLAT 2646 OF 1913)



**BLOCK 1**  
**Lot 1**  
 471,950 S.F.  
 10.880 AC.

RESORT BEACH  
 BK. 1 Pgs. 194

N69°04'02"W 1280.97'



LOCATED IN THE NORTHWEST QUARTER OF  
 SEC. 19, T.50N., R.3W., B.M.,  
 CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

**MECKEL ENGINEERING & SURVEYING**  
 308 E. COEUR D'ALENE BLVD., SUITE 200, COEUR D'ALENE, IDAHO 83814-1500  
 PHONE: (208) 756-4687 FAX: (208) 756-4688  
 WWW.MECKEL-ENG.COM  
**MECKEL**

SCALE: 1" = 60'	DATE: APR. 21, 2008	DRAWN: SH2	CHECKED: [Signature]
JOB NO. 050000000		CLIENT: EAR & DEBT	
DRAWN: SH2		CHECKED: [Signature]	

**RIDGEPOINTE**  
**LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF**  
**SEC. 19, T.50N., R.3W., B.M.,**  
**CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO**

**OWNERS' CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS, THAT RIDGEPOINTE DEVELOPMENT, LLC, AN OREGON LIMITED LIABILITY COMPANY, IS THE RECORD OWNER OF THE FOLLOWING DESCRIBED REAL PROPERTY, TO WIT:

BEING A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 50 NORTH, RANGE 3 WEST, BOISE MERIDIAN, CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, LYING SOUTH 50 FEET OF THE WEST 1/2 OF THE EAST 1/2 OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 50 NORTH, RANGE 3 WEST, BOISE MERIDIAN, KOOTENAI COUNTY, IDAHO, AS SHOWN ON THE PLAT RECORDED IN BOOK 8 OF PLATS IN PAGE 128, RECORD OF KOOTENAI COUNTY, IDAHO, HAVE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION 19, MONUMENTED WITH AN IRON ROD, 6/8 INCH DIAMETER, WITH AN ALUMINUM CAP, 2-1/2 INCHES DIAMETER, MARKED "12-12-00" AND BEING THE NORTH QUARTER CORNER OF SAID SECTION 19, MONUMENTED WITH A ZINC CAP, 2-1/2 INCHES DIAMETER, MARKED "12-12-00-0000", BEING SOUTH 90°45'00" EAST, 200.00 FEET TO THE POINT OF BEGINNING;

THENCE ALONG THE WEST LINE OF SAID SECTION 19, SOUTH 00°45'12" WEST, A DISTANCE OF 920.00 FEET TO AN EXISTING IRON ROD, 1/2 INCH DIAMETER, WITH A PLASTIC CAP MARKED "LE PARD & FRAME", AND BEING THE EAST LINE OF SAID SECTION 19;

THENCE LEAVING THE WEST LINE OF SAID SECTION 19 AND ALONG THE SOUTH BOUNDARY OF KAZEMETER ADDITION THE FOLLOWING TEN (10) COURSES:

- 1) SOUTH 00°05'00" EAST, A DISTANCE OF 630.78 FEET TO AN EXISTING IRON ROD, 1/2 INCH DIAMETER, WITH AN IRON WHEEL CAP;
- 2) THENCE NORTH 72°30'18" EAST, A DISTANCE OF 128.03 FEET TO AN EXISTING IRON ROD, 1/2 INCH DIAMETER, WITH A PLASTIC CAP MARKED "LE PARD & FRAME";
- 3) THENCE SOUTH 89°14'48" EAST, A DISTANCE OF 152.25 FEET TO AN EXISTING IRON ROD, 1/2 INCH DIAMETER, WITH A PLASTIC CAP MARKED "LE PARD & FRAME";
- 4) THENCE NORTH 72°34'09" EAST, A DISTANCE OF 128.17 FEET TO AN EXISTING IRON ROD, 1/2 INCH DIAMETER, NO CAP;
- 5) THENCE SOUTH 89°07'45" EAST, A DISTANCE OF 20.00 FEET TO AN EXISTING IRON ROD, 9/8 INCH DIAMETER, WITH A PLASTIC CAP MARKED "LE PARD & FRAME";
- 6) THENCE SOUTH 70°37'49" EAST, A DISTANCE OF 147.87 FEET TO AN EXISTING IRON ROD, 1/2 INCH DIAMETER, WITH A PLASTIC CAP MARKED "12-12-00-0000";
- 7) THENCE SOUTH 00°46'20" WEST, A DISTANCE OF 233.26 FEET TO AN IRON ROD, 30 INCHES LONG, 5/8 INCH DIAMETER, WITH A PLASTIC CAP MARKED "12-12-00-0000";
- 8) THENCE SOUTH 89°02'24" EAST, A DISTANCE OF 190.00 FEET TO AN EXISTING IRON ROD, 1/2 INCH DIAMETER, WITH A PLASTIC CAP MARKED "12-12-00-0000";
- 9) THENCE SOUTH 29°05'02" EAST, A DISTANCE OF 68.38 FEET TO AN EXISTING IRON ROD, 1/2 INCH DIAMETER, NO CAP;
- 10) THENCE SOUTH 00°06'24" EAST, A DISTANCE OF 35.35 FEET TO AN EXISTING IRON ROD, 1/2 INCH DIAMETER, NO CAP;

THENCE LEAVING SAID SOUTH BOUNDARY, SOUTH 00°45'51" WEST, A DISTANCE OF 126.41 FEET TO AN EXISTING IRON ROD, 1/2 INCH DIAMETER, WITH A PLASTIC CAP MARKED "LE PARD & FRAME", ON THE NORTH LINE OF RESORT BEACH, ACCORDING TO THE OFFICIAL PLAT ON FILE IN BOOK 1 AT PAGE 104;

THENCE ALONG THE NORTH LINE OF SAID RESORT BEACH NORTH 00°45'02" WEST, A DISTANCE OF 1260.87 FEET TO AN EXISTING IRON ROD, 1/2 INCH DIAMETER, WITH A BRASS CAP, 2-1/2 INCHES DIAMETER, MARKED "12-03-00-0000", BEING THE EAST LINE OF SAID RESORT BEACH, ACCORDING TO THE OFFICIAL PLAT ON FILE IN BOOK 8 OF PLATS IN PAGE 38;

THENCE ALONG THE EAST LINE OF SAID MAUSER, SUBDIVISION NORTH 00°47'34" EAST, A DISTANCE OF 360.02 FEET TO THE SOUTHWEST CORNER OF SAID MAUSER, CONTAINING 10,000 SQUARE FEET OF LAND, MORE OR LESS.

SUBJECT TO:

ANY EXISTING EASEMENTS, COVENANTS, CONDITIONS, RIGHTS, RESERVATIONS, RESTRICTIONS OR ENCUMBRANCES OF RECORD OR IN VIEW.

THE EASEMENTS SHOWN ARE RESERVED FOR THE RIGHT AND USE AND PURPOSE SET FORTH AND NOT OTHERWISE SHOWN, OTHER THAN THOSE FOR SUCH PURPOSES, ARE TO BE CREATED WITHIN THE LIMITS OF SAID EASEMENTS.

DOMESTIC WATER WILL BE PROVIDED TO THE LOTS BY THE CITY OF COEUR D'ALENE.

SANITARY SEWER WILL BE PROVIDED TO THE LOTS BY THE CITY OF COEUR D'ALENE.

JAMES M. YOZAMP, JR., OWNER

JAMES S. ROBINSON, OWNER

**ACKNOWLEDGMENT**

STATE OF OREGON } SS.  
COUNTY OF DESCHUTES }

ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the undersigned Notary Public in and for the State of Oregon, personally appeared JAMES M. YOZAMP, JR., of the County of Deschutes, State of Oregon, known to me to be the person whose name and address are set forth in the foregoing instrument, and acknowledged to me that such company executed the same.

Witness my hand and seal, Notary Public for the State of Oregon, \_\_\_\_\_

Commission Expires \_\_\_\_\_

**ACKNOWLEDGMENT**

STATE OF OREGON } SS.  
COUNTY OF DESCHUTES }

ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the undersigned Notary Public in and for the State of Oregon, personally appeared JAMES S. ROBINSON, of the County of Deschutes, State of Oregon, known to me to be the person whose name and address are set forth in the foregoing instrument, and acknowledged to me that such company executed the same.

Witness my hand and seal, Notary Public for the State of Oregon, \_\_\_\_\_

Commission Expires \_\_\_\_\_

**CONSENT TO RECORDEMENT**

IN WITNESS WHEREOF, THE UNDERSIGNED BENEFICIARY, UNDER THAT CERTAIN DEED OF TRUST COVERING THE REAL PROPERTY SHOWN HEREON DATED NOVEMBER 4, 2006 AND RECORDED DECEMBER 4, 2006, IN THE OFFICE OF THE CLERK OF COEUR D'ALENE COUNTY, IDAHO, IN THE STATE OF IDAHO, HAVE HEREBY SET THEIR SIGNATURE(S) AS EVIDENCE OF THEIR CONSENT TO THE SUBMISSION OF THE SUBJECT PROPERTY AND TO THE RECORDEMENT OF THIS PLAT.

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_

ROBINSON-AUDA DEVELOPMENT, LLC, AN OREGON LLC

BY: MATHEW ROBINSON

ITS: GENERAL MANAGER

STATE OF: OREGON

COUNTY OF: DESCHUTES

ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, BEFORE ME,

A NOTARY PUBLIC, PERSONALLY APPEARED \_\_\_\_\_, AND

THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT ON BEHALF OF SAID LIMITED LIABILITY COMPANY, AND ACKNOWLEDGED TO ME THAT SAID LIMITED LIABILITY COMPANY EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREBY SET MY HAND AND AFFIXED MY NOTARIAL SEAL THE DAY AND YEAR IN THIS CERTIFICATE FIRST ABOVE WRITTEN.

NOTARY PUBLIC FOR \_\_\_\_\_

MY COMMISSION EXPIRES \_\_\_\_\_

**CONSENT TO RECORDEMENT**

IN WITNESS WHEREOF, THE UNDERSIGNED BENEFICIARY, UNDER THAT CERTAIN DEED OF TRUST COVERING THE REAL PROPERTY SHOWN HEREON DATED JUNE 6, 2007 AND RECORDED JUNE 12, 2007, IN THE OFFICE OF THE CLERK OF COEUR D'ALENE COUNTY, IDAHO, IN THE STATE OF IDAHO, HAVE HEREBY SET THEIR SIGNATURE(S) AS EVIDENCE OF THEIR CONSENT TO THE SUBMISSION OF THE SUBJECT PROPERTY AND TO THE RECORDEMENT OF THIS PLAT.

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_

INTEREST-HORTGAGE INVESTMENT COMPANY

BY: \_\_\_\_\_

ITS: \_\_\_\_\_

STATE OF: OREGON

COUNTY OF: DESCHUTES

ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, BEFORE ME,

A NOTARY PUBLIC, PERSONALLY APPEARED \_\_\_\_\_, AND

THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT ON BEHALF OF SAID COMPANY, AND ACKNOWLEDGED TO ME THAT SUCH COMPANY EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREBY SET MY HAND AND AFFIXED MY NOTARIAL SEAL THE DAY AND YEAR IN THIS CERTIFICATE FIRST ABOVE WRITTEN.

NOTARY PUBLIC FOR \_\_\_\_\_

MY COMMISSION EXPIRES \_\_\_\_\_



\_\_\_\_\_  
 DATE

LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SEC. 19, T.50N., R.3W., B.M., CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

MECKEL ENGINEERING & SURVEYING  
 308 N. SUMNER ST. COEUR D'ALENE, IDAHO 83814  
 MECKEL  
 JOB NO. E000000100  
 DWR: E000000002.DWG  
 CREW: EAR & DDDI

SCALE: 1/4" = 10'	DRAWN: SAQ
DATE: APR. 21, 2008	CHECKED: [Signature]

**RIDGEPOINTE**  
LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF  
SEC. 19, T.50N., R.3W., B.M.,  
CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

**CITY COUNCIL**

THIS PLAT OF "RIDGEPOINTE" IS APPROVED BY THE CITY COUNCIL OF COEUR D'ALENE, IDAHO, ON THE  
\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_

MAYOR \_\_\_\_\_ ATTEST: CITY CLERK \_\_\_\_\_

CITY OF COEUR D'ALENE ENGINEER \_\_\_\_\_

**COUNTY SURVEYOR**

I HEREBY CERTIFY THAT ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_ I HAVE EXAMINED THIS  
PLAT AND THAT THE ACCURACY THEREOF COMPLIES WITH THE REQUIREMENTS OF IDAHO STATE CODE.

KOOTENAI COUNTY SURVEYOR \_\_\_\_\_

**COUNTY TREASURER**

I HEREBY CERTIFY THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_ THAT THE REQUIRED TAXES ON  
THE HEREIN DESCRIBED LAND HAVE BEEN PAID THROUGH \_\_\_\_\_

KOOTENAI COUNTY TREASURER \_\_\_\_\_

**HEALTH DISTRICT**

A SANITARY RESTRICTION ACCORDING TO IDAHO CODE 20-1320 TO 20-1329 IS IMPOSED ON THIS  
PLAT AND BUILDINGS, DWELLINGS, OR SHEDS SHALL BE ERRECTED UNTIL SANITARY RESTRICTION  
REQUIREMENTS ARE SATISFIED AND LIFTED.

THIS PLAT APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_

PANHANDLE HEALTH DISTRICT 1 \_\_\_\_\_

SANITARY RESTRICTIONS SATISFIED AND LIFTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_

PANHANDLE HEALTH DISTRICT 1 \_\_\_\_\_

**State of Idaho  
COUNTY RECORDER**

I HEREBY CERTIFY THIS PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE RECORDER OF  
KOOTENAI COUNTY, IDAHO, AT THE REQUEST OF \_\_\_\_\_

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_ AT \_\_\_\_\_ J.L. AND DAILY RECORDED  
IN PLAT BOOK \_\_\_\_\_ PAGE \_\_\_\_\_ INSTRUMENT NO. \_\_\_\_\_

KOOTENAI COUNTY RECORDER \_\_\_\_\_

*Scott M. Rasser*  
SCOTT M. RASSER, PLS 6974  
DATE \_\_\_\_\_  
PROFESSIONAL LAND SURVEYOR  
REGISTERED  
6374  
STATE OF IDAHO

SCALE: 1/4" = 1'	DATE: APR. 21, 2008	DRUM: SA2	CHECKED: <i>[Signature]</i>	JOB NO: E0000009 DIRS: E0000009.DWG	<b>MECKEL</b>	JOB # CONTAINS THE ORDER # 1506, 1507, 1508, 1509 AND 1510	<b>MECKEL ENGINEERING &amp; SURVEYING</b>	<b>RIDGEPOINTE</b>
				CREW: EAR & DEBT				LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SEC. 19, T.50N., R.3W., B.M., CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

**CITY COUNCIL  
STAFF REPORT**

**DATE:** September 15, 2009  
**FROM:** Christopher H. Bates, Engineering Project Manager  
**SUBJECT:** Ridgepointe Condominiums, Final Plat Approval



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**DECISION POINT**

Staff is requesting the following:

1. City Council approval of the final plat document, a one (1) building, twenty four (24) unit residential condominium development.

**HISTORY**

- a. Applicant: Ridgepoint Development, LLC  
233 SW Wilson Avenue  
Suite 202  
Bend, OR 97702
- b. Location: South end of 18<sup>th</sup> Street.
- c. Previous Action: Preliminary plat approval in May 2009.

**FINANCIAL ANALYSIS**

There are no financial issues, or agreements associated with the subject development.

**PERFORMANCE ANALYSIS**

All development issues were addressed with the site development and during the construction of the condominium structure. There are no site issues that require attention, therefore, the final plat is ready for recordation.

**DECISION POINT RECOMMENDATION**

1. Approve the final plat document.



DATE: SEPTEMBER 9, 2009  
TO: MAYOR AND CITY COUNCIL  
FROM: PLANNING DEPARTMENT  
RE: SETTING OF PUBLIC HEARING DATE: OCTOBER 6, 2009

---

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.

<u>ITEM NO.</u>	<u>REQUEST</u>	<u>COMMISSION ACTION</u>	<u>COMMENT</u>
ZC-4-09	Zone change from R-12 To C-17L Applicant: Brad W. Baldwin Location: 521 W. Emma Avenue	Recommended Approval	Quasi-Judicial

In order to satisfy the mandatory 15-day notice requirement, the next recommended hearing date will be **October 6, 2009**

JS:ss

# ANNOUNCEMENTS

# Memo to Council

DATE: September 8, 2009

RE: Appointments to Boards/Commissions/Committees

The following re-appointments are presented for your consideration for the September 15th Council Meeting:

LARRY STROBEL	PED/BIKE ADVISORY COMMITTEE
ANN SMART	LIBRARY BOARD
DAVE PATZER	LAKE CITY DEVELOPMENT CORPORATION
JASON AYERS	ANIMAL CONTROL BOARD
BILL MCLEOD	ANIMAL CONTROL BOARD

Copies of the available data sheets are in front of your mailboxes.

Sincerely,

Amy Ferguson  
Executive Assistant

cc: Susan Weathers, Municipal Services Director/Animal Control Brd Liaison  
Monte McCully, Ped/Bike Advisory Committee Liaison  
Bette Ammon, Library Board Liaison  
Tony Berns, Exec. Director, LCDC



OTHER BUSINESS

COUNCIL BILL NO. 1020  
ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING A PORTION OF THE SORBONNE SUBDIVISION, RECORDED IN BOOK "K" OF PLATS, PAGES 58/A/B/C/D/E/F, RECORDS OF KOOTENAI COUNTY, GENERALLY DESCRIBED AS THE LOT 1, BLOCK 13, TRACT "G", AND, THE NORTHWEST QUARTER OF THE SOUTHWEST QUATRER OF SECTION 27, TOWNSHIP 51 NORTH, RANGE 4 WEST, B.M., LESS THE RIGHTS-OF-WAY FOR CORNWALL STREET AND SOBONNE DRIVE, COEUR D'ALENE, KOOTENAI COUNTY, IDAHO; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

WHEREAS, after public hearing, the City Council finds it to be in the best interests of the City of Coeur d'Alene and the citizens thereof that said portion of the plat be vacated; NOW, THEREFORE,

BE IT ORDAINED, by the Mayor and City Council of the City of Coeur d'Alene:

**SECTION 1.** That the following described property, to wit:

Portions of the Sorbonne Addition, recorded in Book "K" of plats, Pages 58/A/B/C/D/E/F, records of Kootenai County, Idaho, situated in the Southwest ¼ of Section 27, Township 51 North, Range 4 West, Boise Meridian, Kootenai County, Idaho, more particularly described as follows:

Lots 1-4, Block 5, Lots 1-15, Block 6, Lots 1-6, Block 7, Lots 1-7 Block 8, Lots 1-8, Block 9, Lots 1-8, Block 10, Lot 1, Block 11, Lot 1, Block 12, Lot 1, Block 13, and Tracts C, D, E, F, G, H, I (Bernoulli Loop), J (Gassendi Drive), and, Clairval Drive.

be and the same is hereby vacated.

**SECTION 2.** That said vacated portions shall revert to the underlying property owners.

**SECTION 3.** That the existing rights-of-way, easements, and franchise rights of any lot owners, public utility, or the City of Coeur d'Alene shall not be impaired by this vacation, as provided by law.

**SECTION 4.** All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

**SECTION 5.** After its passage and adoption, a summary of this Ordinance, under the provisions of the Idaho Code, shall be published once in the official newspaper of the City of Coeur d'Alene, and upon such publication shall be in full force and effect.

APPROVED by the Mayor this 15<sup>th</sup> day of September, 2009.

---

Sandi Bloem, Mayor

ATTEST:

---

Susan K. Weathers, City Clerk

SUMMARY OF COEUR D'ALENE ORDINANCE NO. \_\_\_\_  
V-09-3 Sorbonne Addition  
RIGHT-OF-WAY VACATION

The City of Coeur d'Alene, Idaho hereby gives notice of the adoption of Coeur d'Alene Ordinance No. \_\_\_\_\_, vacating a portion of Sorbonne Addition.

Such vacation is more particularly described as follows:

Portions of the Sorbonne Addition, recorded in Book "K" of plats, Pages 58/A/B/C/D/E/F, records of Kootenai County, Idaho, situated in the Southwest ¼ of Section 27, Township 51 North, Range 4 West, Boise Meridian, Kootenai County, Idaho:

Lots 1-4, Block 5, Lots 1-15, Block 6, Lots 1-6, Block 7, Lots 1-7 Block 8, Lots 1-8, Block 9, Lots 1-8, Block 10, Lot 1, Block 11, Lot 1, Block 12, Lot 1, Block 13, and Tracts C, D, E, F, G, H, I (Bernoulli Loop), J (Gassendi Drive), and, Clairval Drive.

The ordinance further provides that the City of Coeur d'Alene shall retain drainage easements, utility easements and easements for sidewalk/pedestrian access within the rights-of-way hereby vacated and provides that the ordinance shall be effective upon publication of this summary. The full text of the summarized Ordinance No. \_\_\_\_\_ is available at Coeur d'Alene City Hall, 710 Mullan Avenue, Coeur d'Alene, Idaho 83814 in the office of the City Clerk.

---

Susan K. Weathers, City Clerk

**STATEMENT OF LEGAL ADVISOR**

I, Warren J. Wilson, am a Deputy City Attorney for the City of Coeur d'Alene, Idaho. I have examined the attached summary of Coeur d'Alene Ordinance No. \_\_\_\_\_, V-09-3 SORBONNE ADDITION, and find it to be a true and complete summary of said ordinance which provides adequate notice to the public of the context thereof.

DATED this 15<sup>th</sup> day of September, 2009.

---

Warren J. Wilson, Chief Civil Deputy City Attorney

# PUBLIC HEARINGS



# CITY OF COEUR D'ALENE

FINANCE DEPARTMENT

CITY HALL, 710 E. MULLAN  
COEUR D'ALENE, IDAHO 83814  
208/769-2225 – FAX 208/769-2284

## Staff Report

Date: September 15, 2009  
From: Troy Tymesen, Finance Director  
Subject: Amending the 2008-2009 Fiscal Year Appropriations (Budget)

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### Decision Point:

To approve the amendments being presented by staff regarding the changes to the appropriations ordinance for the current Fiscal Year, 2008-2009.

### History:

The City Council annually amends the original appropriations ordinance.

### Financial Analysis:

Idaho code allows the City Council at any time during the current fiscal year to amend the appropriations ordinance to reflect the receipt of revenues and/or the expenditure of funds that were unanticipated when the ordinance was adopted. The City each year adopts amendments to the appropriations ordinance.

### Performance Analysis:

Building permit revenues, franchise fees, sales tax revenues and highway user fees were well below budget this fiscal year. The budget amendment reflects those differences as well as some revenues that will be over budget such as state liquor tax and some federal and state grants. On the expenditure side the budget amendment shows some wage savings in both the Engineering and Building Departments as well as some increases in expenditures due to some carryovers of projects, some grant expenditures and unexpected overages due to the harsh winter. Fund balance of \$1,463,002 is projected to be needed to cover the increased expenses and the revenue short fall for the fiscal year.

### Decision Point:

To approve the amendments being presented by staff regarding the changes to the appropriations ordinance for the current Fiscal Year, 2008-2009.

CITY OF COEUR D'ALENE  
FISCAL YR 2008-09 BUDGET AMENDMENT

09/10/09

	FY 08-09 BUDGETED	FY 08-09 PROJECTED	Projected Increase
<u>TAXES</u>			
CURRENT YEAR	14,046,946	14,046,946	0
<u>FEES &amp; LICENSES</u>			
CABLEVISION	238,376	190,000	(48,376)
NATURAL GAS	717,040	585,000	(132,040)
ELECTRICITY	1,136,288	1,094,040	(42,248)
BUS. LICENSE	68,000	72,400	4,400
BLDG/INSPECTN	1,345,000	865,000	(480,000)
BLDG/INSPECTN MECHANICAL	120,000	68,000	(52,000)
STORMWATER REVIEW	1,500	1,500	0
PLUMBING INSPECTION	205,000	123,000	(82,000)
ENCROACHMENT PERMITS	34,000	28,000	(6,000)
ELECTRICAL PERMITS	15,000	15,000	0
BUS. PERMITS	15,000	15,000	0
BURN PERMITS	700	700	0
SIGN PERMITS	20,000	20,000	0
BID SPECS	1,500	5,500	4,000
TOTAL FEES AND LICENSES	3,917,404	3,083,140	(834,264)
<u>INTERGOVERNMENTAL</u>			
LIQUOR	676,904	800,000	123,096
HIGHWAY USER	1,573,391	1,445,000	(128,391)
REVENUE SHARE	2,112,581	1,800,000	(312,581)
SALES TAX	786,253	630,000	(156,253)
HIGHWAY DIST	515,000	590,000	75,000
KOOTENAI CNTY EMSS	1,447,602	1,447,602	0
FEDERAL GRANT	385,238	495,448	110,210
STATE GRANT		25,370	25,370
SCHOOL RESOURCE OFFICER	174,070	183,726	9,656
OTHER INCOME (THRU CNTY)	98,000	98,000	0
TOTAL INTERGOVERNMENTAL	7,769,039	7,515,146	(253,893)
<u>SERVICES</u>			
ANNEX/ZONING FEES	42,000	11,000	(31,000)
FEES FOR DOCUMENT PREP	1,200	1,200	0
POLICE	63,300	90,000	26,700
FIRE	89,000	39,000	(50,000)
STREET	20,060	20,060	0
STREET WEAR	242,066	242,066	0
BILLING	6,000	6,000	0
RECREATION	220,000	227,030	7,030
RIVERSTONE WEST MAINTENANCE	29,000	29,000	0
MAP/CODE BOOKS	1,050	1,050	0
RENTS & LEASES	30,000	35,000	5,000
TOTAL SERVICES	743,676	701,406	(42,270)
<u>FINES/FORFEITS</u>			
DISTRICT COURT	315,000	315,000	0
RESTITUTIONS	9,000	9,000	0
PARKING	62,000	50,000	(12,000)
DRUG TASK FORCE			0
LATE FEE ON UTILITY BILLS	38,000	56,000	18,000
ANIMAL CITATION FINES	4,000	14,000	10,000
ORDINANCE VIOLATIONS	2,500	3,600	1,100
NSF CHECK FEES	1,800	1,950	150
TOTAL FINES AND FORFEITS	432,300	449,550	17,250



CITY OF COEUR D'ALENE  
FISCAL YR 2008-09 BUDGET AMENDMENT

09/10/09

	FY 08-09 BUDGETED	FY 08-09 PROJECTED	Projected Increase
<b>INTEREST EARNINGS</b>			
INTEREST EARNINGS	250,000	90,000	(160,000)
<b>MISCELLANEOUS</b>			
SURPLUS SALE	18,000	18,000	0
OTHER	9,600	9,600	0
TOTAL MISCELLANEOUS	27,600	27,600	0
<b>TRANSFERS</b>			
INTERFUND TRANSFER	1,565,960	1,565,960	0
TRF FROM CAPITAL PROJECTS		90,400	90,400
TRF FROM ANNEXATIONS FEES	400,000	400,000	0
TOTAL TRANSFERS	1,965,960	2,056,360	90,400
DESIGNATED FUND BALANCE			0
FUND BALANCE		1,463,002	1,463,002
TOTAL FUND BALANCE	0	1,463,002	1,463,002
TOTALS	29,152,925	29,433,150	280,225

<b>SUMMARY</b>	FY 08-09 BUDGETED	FY 08-09 PROJECTED	Projected Increase
Taxes	\$ 14,046,946	\$ 14,046,946	0
Fees and Licenses	3,917,404	3,083,140	(834,264)
Intergovernmental	7,769,039	7,515,146	(253,893)
Services	743,676	701,406	(42,270)
Fines and Forfeits	432,300	449,550	17,250
Interest	250,000	90,000	(160,000)
Miscellaneous	27,600	27,600	0
Interfund Transfer	1,965,960	2,056,360	90,400
Beginning Balance	0	1,463,002	1,463,002
TOTAL GENERAL FUND	\$ 29,152,925	\$ 29,433,150	\$ 280,225

**General Fund - Added Expenses**

	<b>Cost</b>
Municipal Services - Repairs needed due to lightning strike	10,000
Police Dept - EUDL Grant - Overtime	4,000
Police Dept - EUDL Grant - breathalyzer and lab kit	2,410
Police Dept - Highway Safety Grant overtime for DUI	5,725
Police Dept - Highway Safety Grant overtime for Youth School Zone	2,700
Police Dept - Highway Safety Grant overtime for Seatbelts	5,235
Police Dept - Highway Safety Grant overtime for Aggressive Driving	2,610
Police Dept - Highway Safety Grant overtime for Law Enforcement Liason	355
Police Dept - Substation Building	50,229
Police Dept - Bullet Proof Vest Reimbursement Grant	3,890
Police Dept - Minor Equipment - Unclaimed Property	4,035
Police Dept - Tuition Reimbursement Rollover per contract	7,631
Police Dept - Highway Safety Grant training for Law Enforcement Liason	2,335
2008 Byrne Grant awarded for equipment - 2008-DJ-BX-0514	30,745
2007 Byrne Grant - remainder of 2007 grant - 2007-DJ-BX-0720	67,050
2006 Byrne Grant - remainder of 2006 grant - 2006-DJ-BX-0248	1,725
2006 Byrne Grant - remainder of 2006 grant - 2006-DJ-BX-0248	800
Fire Dept - Fire Communication Grant	6,000
Streets Dept - Operating Supplies - winter	36,500
Engineering - US 95 Access Study	12,000
Engineering - Overlay carryover	66,142
Engineering - Savings in wages	(78,142)
Parks Dept - Carryover for Parks Shop Building	62,000
Recreation - Repair of field lights carryover	4,750
Recreation - Carryover from 07-08 for ATV	6,000
Building Dept - Savings in wages	(36,500)
	<u>\$ 280,225</u>

CITY OF COEUR D'ALENE  
FISCAL YR 2008-09 BUDGET AMENDMENT

09/10/09

<u>Other Funds - Added Expenses</u>	<u>Cost</u>
Walmart mini grant - Strengthening Library Services for Youth in Idaho	7,000
Howard - Neider Avenue Extension	100,000
Intersection of Hanley & US 95	60,000
4th St - Lakeside to Harrison	2,900,000
15th St - Lunceford to Dalton	(220,000)
2006 GO Bond Capital Projects - Library	7,000
2006 GO Bond Capital Projects - Fire Dept - Fire Station #2 Remodel	1,000
2006 GO Bond Capital Projects - Fire Dept - Fire Equipment	1,400
2006 GO Bond Capital Projects - Fire Dept - Fire Station #1 Remodel	65,000
2006 GO Bond Capital Projects - Fire Dept - Tower	5,000
2006 GO Bond Capital Projects - Fire Dept - Admin Building	15,000
Cemetery Fund - Niche Wall / Fencing	315,000
Fort Sherman Playground Trust - improvements	2,750
Reforestation - Landscaping and trees	1,000
Street Trees - Reimbursements	10,000
Community Canopy - grant	1,200
KMPO	100,000
	<u>\$ 3,371,350</u>

ORDINANCE NO. \_\_\_\_\_  
COUNCIL BILL NO. 09-1019

AN ORDINANCE AMENDING ORDINANCE 3339, THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 APPROPRIATING THE SUM OF ~~\$77,234,108~~ \$80,885,683, WHICH SUM INCLUDES ADDITIONAL MONIES RECEIVED BY THE CITY OF COEUR D'ALENE IN THE SUM OF \$3,651,575; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

BE IT ORDAINED, by the Mayor and City Council of the City of Coeur d'Alene, Kootenai County, Idaho:

Section 1

That Section 1 of Ordinance 3339, Ordinance of the City of Coeur d'Alene, be and the same is hereby amended to read as follows:

That the sum of ~~\$77,234,108~~ \$80,885,683, be and the same is hereby appropriated to defray the necessary expenses and liabilities of the City of Coeur d'Alene, Kootenai County, Idaho, for the fiscal year beginning October 1, 2008.

Section 2

That Section 2 of Ordinance 3339; Ordinances of the City of Coeur d'Alene be and the same is hereby amended to read as follows:

That the objects and purposes for which such appropriations are made are as follows:

**GENERAL FUND EXPENDITURES:**

Mayor and Council-----	\$	196,635	
Administration-----		807,460	
Finance Department-----		753,390	
Municipal Services-----		<del>1,300,580</del>	1,310,580
Human Resources-----		251,441	
Legal Department-----		1,291,886	
Planning Department-----		539,815	
Building Maintenance-----		422,359	
Police Department-----		<del>9,246,765</del>	9,337,920
K.C.J.A. Task Force-----		51,640	
C.O.P.S. Grant-----		211,814	
Byrne Grant-----		<del>80,662</del>	180,982
Fire Department-----		<del>6,647,518</del>	6,653,518
General Government-----		202,890	
Engineering Services-----		1,261,233	
Streets/Garage-----		<del>2,549,117</del>	2,585,617
Parks Department-----		<del>1,725,209</del>	1,787,209
Recreation Department-----		<del>777,233</del>	787,983
Building Inspection-----		<del>904,815</del>	868,315
<b>TOTAL GENERAL FUND EXPENDITURES:</b>		<u><del>\$29,222,462</del></u>	<u>\$29,502,687</u>

**SPECIAL REVENUE FUND EXPENDITURES:**

Library Fund-----	\$ <del>1,180,404</del>	1,187,404
Impact Fee Fund-----	2,000,000	
Parks Capital Improvements-----	1,578,000	
Annexation Fee Fund-----	400,000	
Insurance / Risk Management-----	318,000	
Cemetery Fund-----	<u>296,734</u>	<u>611,734</u>
<b>TOTAL SPECIAL FUNDS:</b>	<u><del>\$ 5,773,138</del></u>	<u>\$6,095,138</u>

**ENTERPRISE FUND EXPENDITURES:**

Street Lighting Fund-----	\$ 572,090
Water Fund-----	7,020,412
Wastewater Fund-----	17,180,612
Water Cap Fee Fund-----	1,000,000
WWTP Cap Fees Fund-----	3,798,325
Sanitation Fund-----	3,100,546
City Parking Fund-----	184,132
Stormwater Management-----	<u>1,569,026</u>
<b>TOTAL ENTERPRISE EXPENDITURES:</b>	<u>\$34,425,143</u>

TRUST AND AGENCY FUNDS:-----	<del>3,709,548</del>	3,824,498
STREET CAPITAL PROJECTS FUNDS:-----	<del>1,220,000</del>	4,060,000
2006 GO BOND CAPITAL PROJECT FUND:-	500,000	594,400
DEBT SERVICE FUNDS:-----	<u>2,383,816</u>	
<b>GRAND TOTAL OF ALL EXPENDITURES:</b>	<u><del>\$77,234,107</del></u>	<u>\$80,885,682</u>

Section 3

All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 4

This ordinance shall take effect and be in full force upon its passage, approval and publication in one (1) issue of the Coeur d'Alene Press, a newspaper of general circulation published within the City of Coeur d'Alene and the official newspaper thereof.

APPROVED by this Mayor this 15th day of September, 2009.

\_\_\_\_\_  
Sandi Bloem, Mayor

ATTEST:

\_\_\_\_\_  
Susan K. Weathers, City Clerk

INFORMATION SECTION

Including

Correspondence

Board, Commission, Committee Minutes

**CITY OF COEUR D'ALENE**  
**Treasurer's Report of Cash and Investment Transactions**

FUND	BALANCE 7/31/2009	RECEIPTS	DISBURSE- MENTS	BALANCE 8/31/2009
<u>General-Designated</u>	\$481,993	\$8,842	\$16,041	\$474,794
<u>General-Undesignated</u>	6,488,843	3,342,780	4,681,041	5,150,582
<u>Special Revenue:</u>				
Library	253,150	11,533	87,537	177,146
Cemetery	200,800	18,455	73,441	145,814
Parks Capital Improvements	588,132	12,510	276,041	324,601
Impact Fees	2,413,482	79,386		2,492,868
Annexation Fees	262,736	84		262,820
Insurance	1,971,541	1,349	721	1,972,169
<u>Debt Service:</u>				
2000, 2002 & 2006 G.O. Bonds	1,816,826	7,250	872,885	951,191
LID Guarantee	288,770	91	2,083	286,778
LID 124 Northshire/Queen Anne/Indian Meadows	1,273	1,346		2,619
LID 127 Fairway / Howard Francis	2,489			2,489
LID 129 Septic Tank Abatement	159,370			159,370
LID 130 Lakeside / Ramsey / Industrial Park	24,050		2,630	21,420
LID 143 Lunceford / Neider	18,966	2,084	21,050	-
LID 145 Govt Way - I-90 to Dalton	38,512	1,215	39,727	-
LID 146 Northwest Boulevard	133,312			133,312
LID 148 Fruitland Lane Sewer Cap Fees	15,227		15,227	-
<u>Capital Projects:</u>				
Street Projects	861,996	18,885	461,401	419,480
2006 GO Bond Capital Projects	66,049	20	4,878	61,191
<u>Enterprise:</u>				
Street Lights	130,888	43,767	39,578	135,077
Water	38,596	580,694	416,412	202,878
Water Capitalization Fees	1,401,298	55,179	8,791	1,447,686
Wastewater	14,216,298	563,439	693,156	14,086,581
Wastewater-Reserved	1,312,426	27,500		1,339,926
WWTP Capitalization Fees	2,899,971	191,430		3,091,401
WW Property Mgmt	60,668			60,668
Sanitation	31,153	261,052	251,933	40,272
Public Parking	610,726	10,611	3,353	617,984
Stormwater Mgmt	695,446	109,432	77,957	726,921
Wastewater Debt Service	72			72
<u>Trust and Agency:</u>				
Kootenai County Solid Waste Billing	186,987	197,530	186,987	197,530
LID Advance Payments	305	40		345
Police Retirement	1,398,251	20,395	25,386	1,393,260
Cemetery P/C	1,828,891	8,121	3,600	1,833,412
Sales Tax	1,180	1,619	1,180	1,619
Jewett House	9,406	1,431	1,342	9,495
KCATT	3,407	1		3,408
Reforestation	6,549	197	349	6,397
Street Trees	220,660	6,970	15,800	211,830
Community Canopy	462			462
CdA Arts Commission	6,357	1	5,905	453
Public Art Fund	76,671	25		76,696
Public Art Fund - LCDC	167,028	53		167,081
Public Art Fund - Maintenance	110,200	35	744	109,491
KMPO - Kootenai Metro Planning Org	6,110	59,872	69,358	(3,376)
BID	150,409	5,237		155,646
Homeless Trust Fund	446	321	446	321
<b>GRAND TOTAL</b>	<b>\$41,658,379</b>	<b>\$5,650,782</b>	<b>\$8,356,980</b>	<b>\$38,952,181</b>

CITY OF COEUR D'ALENE  
 BUDGET STATUS REPORT  
 ELEVEN MONTHS ENDED  
 31-Aug-2009

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 8/31/2009	PERCENT EXPENDED
Mayor/Council	Personnel Services	\$178,075	\$159,657	90%
	Services/Supplies	18,560	9,706	52%
Administration	Personnel Services	487,884	435,547	89%
	Services/Supplies	319,576	36,556	11%
Finance	Personnel Services	618,800	563,984	91%
	Services/Supplies	134,590	80,714	60%
Municipal Services	Personnel Services	781,490	709,091	91%
	Services/Supplies	519,090	399,142	77%
Human Resources	Personnel Services	200,841	184,571	92%
	Services/Supplies	50,600	25,862	51%
Legal	Personnel Services	1,188,345	1,063,978	90%
	Services/Supplies	103,542	70,096	68%
	Capital Outlay			
Planning	Personnel Services	480,015	432,566	90%
	Services/Supplies	59,800	32,434	54%
Building Maintenance	Personnel Services	274,385	235,090	86%
	Services/Supplies	147,975	108,277	73%
Police	Personnel Services	8,388,028	7,362,500	88%
	Services/Supplies	720,719	542,437	75%
	Capital Outlay	138,018	123,791	90%
Fire	Personnel Services	6,198,116	5,730,418	92%
	Services/Supplies	419,402	264,633	63%
	Capital Outlay	30,000	35,952	120%
General Government	Services/Supplies	202,890	177,830	88%
Byrne Grant (Federal)	Services/Supplies	80,662	14,858	18%
COPS Grant	Services/Supplies			
CdA Drug Task Force	Services/Supplies	51,640	27,385	53%
	Capital Outlay			
Streets	Personnel Services	1,801,367	1,569,417	87%
	Services/Supplies	512,750	419,996	82%
	Capital Outlay	235,000	118,140	50%
ADA Sidewalk Abatement	Personnel Services	140,214	25,284	18%
	Services/Supplies	71,600	67,381	94%
Engineering Services	Personnel Services	524,633	354,339	68%
	Services/Supplies	736,600	142,024	19%
	Capital Outlay			

CITY OF COEUR D'ALENE  
 BUDGET STATUS REPORT  
 ELEVEN MONTHS ENDED  
 31-Aug-2009

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 8/31/2009	PERCENT EXPENDED
Parks	Personnel Services	1,210,389	1,029,974	85%
	Services/Supplies	433,820	333,833	77%
	Capital Outlay	81,000	87,985	109%
Recreation	Personnel Services	584,633	487,931	83%
	Services/Supplies	151,600	85,052	56%
	Capital Outlay	41,000	43,520	106%
Building Inspection	Personnel Services	832,665	706,496	85%
	Services/Supplies	56,150	30,262	54%
	Capital Outlay	16,000	15,900	99%
Total General Fund		<u>29,222,464</u>	<u>24,344,609</u>	<u>83%</u>
Library	Personnel Services	922,504	803,023	87%
	Services/Supplies	192,900	157,224	82%
	Capital Outlay	65,000	53,059	82%
Cemetery	Personnel Services	172,654	153,151	89%
	Services/Supplies	76,080	77,096	101%
	Capital Outlay	48,000	181,035	377%
Impact Fees	Services/Supplies	2,000,000	1,520,180	76%
Annexation Fees	Services/Supplies	400,000	400,000	100%
Parks Capital Improvements	Capital Outlay	1,578,000	1,382,233	88%
Insurance	Services/Supplies	318,000	189,098	59%
Total Special Revenue		<u>5,773,138</u>	<u>4,916,099</u>	<u>85%</u>
Debt Service Fund		<u>2,383,816</u>	<u>2,379,018</u>	<u>100%</u>
Ramsey Road	Capital Outlay			
Govt Way - Dalton to Hanley	Capital Outlay	300,000	206,394	69%
Howard - Neider Extension	Capital Outlay	450,000		
4th St - Lakeside to Harrison	Capital Outlay		1,317,358	
4th St - Anton to Timber	Capital Outlay			
Ironwood	Capital Outlay			
15th Street - Lunceford to Dalton	Capital Outlay	220,000	3,338	2%
Seltice Way	Capital Outlay			
15th St & Harrison signal	Capital Outlay	250,000	21,974	
Intersection of Hanley & US95	Capital Outlay		4,794	
GO Bond - Refunding & Misc	Capital Outlay			
Library Building	Capital Outlay		6,723	
Fire Dept GO Bond Expenditure	Capital Outlay	500,000	546,282	109%
Total Capital Projects Funds		<u>1,720,000</u>	<u>2,106,863</u>	<u>122%</u>



CITY OF COEUR D'ALENE  
BUDGET STATUS REPORT  
ELEVEN MONTHS ENDED  
31-Aug-2009

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 8/31/2009	PERCENT EXPENDED
Street Lights	Services/Supplies	572,090	465,251	81%
Water	Personnel Services	1,489,698	1,250,722	84%
	Services/Supplies	3,674,714	1,329,712	36%
	Capital Outlay	1,856,000	797,968	43%
Water Capitalization Fees	Services/Supplies	1,000,000		
Wastewater	Personnel Services	2,070,178	1,705,959	82%
	Services/Supplies	5,001,574	1,650,343	33%
	Capital Outlay	8,620,000	2,624,690	30%
	Debt Service	1,488,860	1,489,284	100%
WW Capitalization	Services/Supplies	3,798,325		
Sanitation	Services/Supplies	3,100,546	2,821,033	91%
Public Parking	Services/Supplies	184,132	102,166	55%
	Capital Outlay			
Stormwater Mgmt	Personnel Services	372,189	310,914	84%
	Services/Supplies	521,837	288,941	55%
	Capital Outlay	675,000	288,917	43%
Total Enterprise Funds		<u>34,425,143</u>	<u>15,125,900</u>	<u>44%</u>
Kootenai County Solid Waste		2,400,000	1,803,805	75%
Police Retirement		244,728	198,896	81%
Cemetery Perpetual Care		103,000	321,746	312%
Jewett House		16,300	13,961	86%
Reforestation		2,000	2,714	136%
Street Trees		40,000	58,967	147%
Community Canopy		620	1,276	206%
CdA Arts Commission		6,700	7,541	113%
Public Art Fund		101,000	2,000	2%
Public Art Fund - LCDC		105,000	10,545	10%
Public Art Fund - Maintenance		5,000	2,630	53%
Fort Sherman Playground			2,707	
KMPO		539,200	572,793	106%
Business Improvement District		142,000	90,000	63%
Homeless Trust Fund		4,000	4,250	106%
Total Trust & Agency		<u>3,709,548</u>	<u>3,093,831</u>	<u>83%</u>
TOTALS:		<u><u>\$77,234,109</u></u>	<u><u>\$51,966,320</u></u>	<u><u>67%</u></u>