Coeur d'Alene CITY COUNCIL MEETING

December 18,2007

MEMBERS OF THE CITY COUNCIL:

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



MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO, HELD AT COEUR D'ALENE CITY HALL DECEMBER 4, 2007

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene City Hall December 4, 2007 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bleom Mayor

| A. J. Al Hassell, III |) | Members of Council Present |
|-----------------------|---|----------------------------|
| Dixie Reid |) | |
| Loren Ron Edinger |) | |
| Deanna Goodlander |) | |
| Woody McEvers |) | |
| Mike Kennedy |) | |

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

INVOCATION: The invocation was led by Doug Eastwood.

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

PRESENTATION - STUDENT ATHLETE RECOGNITION: School

Superintendent Harry Amend introduced the three coaches from the three teams who had 100% participation in the random drug testing program at the two high schools. He also expressed his appreciation for the efforts of Steve Walsh and Character Council as well as the Enough is Enough Committee for all their work with our area youth. Head Coach Carly Curtis introduced the coaches.

Coach Shelli Ashby announced that the participants from the Coeur d'Alene High School Junior Varsity Volleyball team are: Tessa Reyes, Amanda Studor, Faith Hazard, Miranda Todd, Kelsey Griffin, Shae Carson, Chelsea Martin, Nicole DeMarco, Sydney Sharp, Joy Day, Taylor Stewart, Dayna Drager and Ellie Matz.

From the Coeur d'Alene High School Junior Varsity II Volleyball, Coach Sara Chiappe introduced the following students who participated in voluntary drug testing: GG Templeman, Kylie Gould, Mandi Iverson, Corin Schlim, Courtney Richardson, Emma Surby, Samantha Mannon, Jade Mikkelson, Kayla White, Marissa Levi, Sarah Pennington, and Taya Hawks.

Coach Amanda Hooker, representing the Coeur d'Alene High School Freshman Volleyball team, announced that the following students participated in the drug testing program: Brittany Bowen, Robyn Zortman, Kaylee Cruse, Erika LaTorre, Jordan Mee, Megean Altman, Laurel Gardner, Carly Rosenthal, Bailey Altman, Sara Griffin, Kassie Russell and Emily Wise.

Councilman Reid complimented the students for the great example they are setting for younger students. She also expressed her appreciation to Steve Walsh and the Character Council for their participation in this program.

PRESENTATION - PARKS WATER CONSERVATION PROGRAM: Parks Director Doug Eastwood introduced new employee Derek Kosanke, Irrigation Tech, who has a degree in landscape technology. Mr. Eastwood then presented a video which highlights the Water Conservation Program undertaken by the Parks Department as a means of conserving water consumption, manpower and electricity in our City Parks. Councilman McEvers asked about the water savings. Mr. Eastwood responded that currently the Parks Department is the largest consumer of water in the City; however, by adding this new water conservation program to all parks, he estimates a 30% savings.

PUBLIC COMMENTS:

HUD FUNDING ADMINISTRATIVE SERVICES: Meredith Bryant, 1988 E. Gunther Avenue, announced that she had met with Renata McLeod and Troy Tymesen regarding her concerns and objections for the contract with Panhandle Area Council for administering the HUD funds. She believes that the City did not act in good faith in awarding this contract to Panhandle Area Council versus awarding the contract to her.

CONFLICT OF INTEREST CLAIM: Dennis Hinrichsen, 946 E. Spruce, commented that there is a violation of public trust involving LCDC in that Dixie Reid, being a member of both the City Council and the LCDC Board, received compensation from a developer, Victory Homes, which company received \$3.4 million in funding from LCDC. He requested immediate removal of Councilman Reid from the City Council. Mayor Bloem asked Councilman Reid while working for Victory Homes had she ever voted on LCDC. Councilman Reid responded that she has been employed by Victory Homes, no contract has ever existed. She has never been employed by Neighborhood, Inc. who received LCDC funding. Councilman Edinger asked how many Council meetings does Councilman Reid have remaining and when does her term in office end. Councilman Reid responded she has 1-1/2 Council meetings left with her last meeting being January 2nd.

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

- 1. Approval of minutes for November 20, 2007.
- 2. Setting the Public Works Committee and General Services Committee meetings for Monday, December 10th at 4:00 p.m.
- 3. RESOLUTION 07-071: 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 AUTHORIZING THE LEGAL

DEPARTMENT'S DESTRUCTION OF CERTAIN TEMPORARY RECORDS; APPROVAL OF AMENDMENT 2 TO THE IAFF LOCAL 710 LABOR CONTRACT – AMENDING MINIMUM STAFFING REQUIREMENTS; APPROVAL OF S-3-06 FINAL PLAT APPROVAL WITH SUBDIVISION IMPROVEMENT AGREEMENT FOR HAWK'S NEST 1ST ADDITION; APPROVAL OF A MEMORANDUM OF UNDERSTANDING & ENFORCEMENT AUTHORIZATION WITH THE KOOTENAI COUNTY SHERIFF'S DEPARTMENT AND APPROVAL OF A CONTRACT RENEWAL WITH THE DOWNTOWN ASSOCIATION

- 4. Bid Award Recreation Department Van
- 5. Bid Awards Parks Department 1-1/2 ton flat bed truck and a 1/2 ton extended cab pickup.
- 6. Authorizing Paul McGraw, civilian volunteer, to mark, tag and tow abandoned vehicles.
- 7. SS-19-07 Final plat approval for The Sanctuary on Eighth.
- 8. SS-12-07 Final plat approval for The 505 Flat Condominiums.
- 9. Setting of public hearing for the appeal of SUP for Tubbs Hill Water Booster Facility for January 15, 2008.

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

COUNCIL ANNOUNCEMENTS:

<u>COUNCILMAN EDINGER:</u> Councilman Edinger commended the Downtown Association for the parade and the Hagadone Corporation for the fireworks display on the Friday after Thanksgiving. He also commended KXLY and the Good Morning America show for coverage of the ceremony and fireworks.

<u>COUNCILMAN GOODLANDER:</u> Councilman Goodlander announced Janet Launhardt is working with the Library and the Arts Commission for displaying artwork in the new Library. Starting mid-December, the art display will be the story of the fire of 1910.

<u>COUNCILMAN KENNEDY:</u> Councilman Kennedy announced that the Kootenai Perspectives subcommittee for Affordable Housing met again yesterday. Their first action was the creation of an oversight Board and the second action was a funding program.

ADMINISTRATOR'S REPORT: The Mayor will be presenting her State of the City Address at the Chamber of Commerce Upbeat Breakfast next Tuesday, the 11th, at 7:00 a.m., at the Coeur d'Alene Resort. The city will be hosting two Design Review Commission workshops on December 13th - one at Noon, and one at 6:00 p.m. During each of these workshops, the Design Review Commissioners, Urban Design consultant Mark Hinshaw, and city staff will provide an overview of the proposed City Council endorsed concept of an expanded design review process for certain projects in the Downtown Core Zoning district, and the East, North, and Midtown Infill Overlay

Districts, and amendments to existing Downtown Design Regulations. The public is invited to an Open House for outgoing City Councilman Dixie Reid on Monday, December 17th, from 12:00 noon to 3:00 p.m. in the City Hall Council Chambers. On behalf of the Mayor and Council, I would like to extend a special thanks to the city Police and Fire Departments for their excellent support of the recent Good Morning America event. Special thanks, also, to the Fire Department for last week's successful Food Drive and Pictures with Santa. We had approximately 80 families show up and collected approximately 800 pounds of food. Specialized Needs Recreation will hold its 6th Annual Christmas Dinner Party and Fundraiser this Saturday, December 8th, from 12:00 noon to 3:00 p.m. at the First Presbyterian Church at 521 Lakeside Avenue. We are currently accepting applications for: GIS Coordinator – initial application deadline is December 14th, open until filled; Police Officer – application deadline is March 7th for an April 7th testing date. The following positions will remain open until filled: Deputy Engineering Services Director, Engineering Services Project Designer.

RESOLUTION 07-072

A RESOLUTION OF THE CITY OF COEUR D'ALENE, IDAHO, DECLARING THAT AN EMERGENCY EXISTS AND THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE IMMEDIATE EXPENDITURE OF PUBLIC MONEY TO REPLACE THE COVER ON DIGESTER #2 AT THE WASTEWATER TREATMENT PLANT IN ORDER TO SAFEGUARD LIFE, HEALTH AND PROPERTY AND AUTHORIZING THE EXPENDITURE OF PUBLIC FUNDS WITHOUT COMPLIANCE WITH FORMAL BIDDING PROCEDURES.

Motion by Reid, seconded by Goodlander to adopt Resolution 07-072.

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

RESOLUTION 07-076

A RESOLUTION OF THE CITY OF COEUR D'ALENE, IDAHO AUTHORIZING AN AGREEMENT WITH WESTECH ENGINEERING, INC. FOR THE DIGESTER NO. 2 COVER REPLACEMENT OWNER PREPURCHASE.

Motion by Reid, seconded by Edinger to adopt Resolution 07-076.

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

RESOLUTION 07-074

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE BELOW MENTIONED AGREEMENTS FOR

PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC.

Motion by Reid, seconded by Hassell to adopt Resolution 07-074.

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

RESOLUTION 07-073

A RESOLUTION OF THE CITY OF COEUR D'ALENE, IDAHO, AUTHORIZING A SOLE SOURCE PROCUREMENT OF AN ENTEX INTEGRATED FIXED FILM ACTIVATED SLUDGE (IFAS) SYSTEM FOR TESTING IN THE WASTEWATER TREATMENT PLANT TO DETERMINE THE SYSTEMS ABILITY TO MEET AMMONIA REMOVAL STANDARDS CONTAINED IN THE CITY'S DISCHARGE PERMIT AND AUTHORIZING THE CITY CLERK TO PUBLISH THE NOTICE OF A SOLE SOURCE PROCUREMENT REQUIRED BY IDAO CODE 67-2808.

Motion by Reid, seconded by McEvers to adopt Resolution 07-073.

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

EVERGREEN DRIVE TRAFFIC CONCERNS: Councilman Reid noted that traffic signs will be placed at the end of each island as well as the Police Department will place the speed monitor in this area.

COUNCIL BILL NO. 07-1045 ORDINANCE NO. 3324

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING A PORTION OF RIGHT-OF-WAY OF SELTICE WAY, GENERALLY DESCRIBED AS A THIRTY FOOT (30') BY FIVE HUNDRED THIRTY FIVE FOOT (535') PORTION OF THE SOUTHWEST QUARTER OF SECTION 3 ADJOINING THE SOUTHERLY BOUNDARY OF THE COEUR D'ALENE HONDA AUTO DEALERSHIP IN 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.

Motion by Edinger, seconded by Goodlander to pass the first reading of Council Bill No. 07-1045.

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

Motion by Edinger, seconded by McEvers to suspend the rules and to adopt Council Bill No. 07-1045 by its having had one reading by Council only.

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

RESOLUTION 07-069

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A LETTER OF AGREEMENT FOR GRANT ADMINISTRATION SERVICES FOR HUD FUNDS, WITH PANHANDLE AREA COUNCIL.

STAFF REPORT: Finance Director Troy Tymesen reported that over the past two weeks a legal review has been undertaken regarding the process to date in contracting the administration services of the HUD funds. He noted that the City has been in contact with the Director of HUD Services in Portland, Oregon, who reported that a contract under \$100,000 exempts them from the formal bid process. Mr. Tymesen then reviewed the process undertaken by the City in receiving proposals for the administration contract. In conclusion, staff recommends that the City move forward with awarding this contract to Panhandle Area Council so staff and the consultant can attend HUD training on December 10th.

Councilman Kennedy noted that the City also communicated with Community Frameworks and wanted to know why they did not submit a proposal. Troy Tymesen responded that he did not know why.

Meredith Bryant stated that she feels it was unfair in that the Panhandle Area Council had called Renata with questions although she did not. She feels it was unfair in that the City did not provide her with the same information that the City provided Panhandle Area Council (PAC) in response to PACs questions. She believes that her \$48,000 amount was a fair amount for what she offered compared to the \$30,000 amount offer by Panhandle Area Council. Councilman Kennedy noted that she had stated that the Panhandle Area Council contract would not be a good value for the public. Meredith Bryant responded that it is a good value for the dollars, but she wants to make sure the City "does it right" the first time. She believes that she has a great rapport with HUD and when she left San Diego, California she had two letters from HUD. In conclusion she believes that as a former city employee in San Diego that she is more qualified to administer the HUD funds than Panhandle Area Council.

Councilman Kennedy asked how well does the City do in the procurement process. Troy Tymesen noted that for professional services there is no procurement requirement; however, with such purchases as vehicles the City does follow the Idaho Code requirements. He did note that with Panhandle Area Council we will also have the support of BBC in preparing the required documents in order for the City to obtain the HUD funds.

Councilman Kennedy asked, what are the implications of tabling this matter again for

HUD dollars? Mr. Tymesen responded that the City would not have time to sign up another individual for the HUD training beginning December 10th.

MOTION: Motion by McEvers, seconded by Hassell to adopt Resolution 07-069.

COUNCIL DISCUSSION: Councilman Kennedy commented that he has been deeply involved in the affordable housing issues this past year. He believes that the City got a considerable amount of criticism just before last month's election for not doing enough for affordable housing and now we have people criticizing us for not waiting.

Councilman Hassell commented that the City has dealt with Panhandle Area Council on numerous block grants and although this is new funding, he believes that PAC can get up to speed quickly in this training and has no concerns about going with PAC.

Councilman Edinger agrees with Councilman Hassell in that over the years the City has worked with PAC on many projects and he has great faith in staff and commented that Heidi Aggeler from BBC has done a great job to date on obtaining HUD funding.

Councilman Kennedy asked Troy Tymesen regarding the terms of this contract, in two years can we go out to bid on this contract to give other people an opportunity to be involved. Mr. Tymesen responded that the City could do that. Councilman Kennedy added that he has great faith in PAC but wanted to know if we are getting too insular in repeatedly going with PAC who we are familiar with. Councilman Reid commented that that is a possibility, but as a public official they are part time and rely heavily on staff and Council's direction to staff is that we want to do the very best for our citizens. So, if staff has done the best they can do, then Council will have to go on faith in their decision making.

Councilman McEvers commented that if we are struggling with this initial contract in order to get the HUD funding, what is it going to be like when we receive HUD funding.

Mayor Bloem noted that we have awarded a lot of major contracts over the past year to a variety of contractors, several of which the City has not contracted with before, and she doesn't see it as an issue in awarding the contract to PAC vs. Meredith Bryant.

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

RECESS: Mayor Bloem called for a recess at 7:50 p.m. The meeting returned to order at 7:55 p.m.

PUBLIC HEARING - NUISANCE ABATEMENT AT 2719 N. 15TH STREET:

Mayor Bloem read the rules of order for this quasi-judicial public hearing. Councilman Kennedy announced because the owner of the subject property is also the owner of a company which is in direct competition with the company he works for, and while there

is no financial issue in the matter at hand, he recused himself from this public hearing to avoid the potential appearance of unfairness. Having been previously sworn in, Deputy City Attorney Wes Somerton gave the staff report.

Mr. Somerton reported that the Code Enforcement officers have received numerous complaints regarding the condition of the property at 2719 N. 15th Street owned by Michael J. Barnes. Count II refers to noxious weeds and tall grasses; however due to the season this issue has been taken care of. Count IV, the parking of a vehicle and debris on public right of way has been removed and so Mr. Somerton requested that Counts II and IV be removed from this hearing.

Mr. Somerton reported that the Code Enforcement Officer has conducted site visits, made telephone calls and sent letters addressing the concerns about the existing conditions of the property and how to cure the alleged nuisances. Mr. Barnes was given until October 10, 2007 to rectify these code violations; however, to date Mr. Barnes has failed to cure the nuisances that have been identified to him. The alleged nuisances consist of the unreasonable accumulation of refuse, garbage, trash.

Councilman Reid noted that generally the City does not get involved in these types of situations unless the City has received complaints. Mr. Somerton added that the City has received several complaints on this property. Councilman McEvers noted that most of this "stuff" is on private property. Mr. Somerton noted that, as provided in the Constitution of the State of Idaho, the City has the authority to abate nuisances.

Councilman McEvers noted that the property owner had put up a sight-obscuring fence so does that not take care of the problem. Mr. Somerton responded that it depends on how much of the nuisance has been obscured. Councilman Reid asked about the potential of rodent problems on this property. Mr. Somerton responded that a rodent problem has not been reported at this site. Councilman Reid asked with the number of abandoned vehicles if there was an oil spillage problem or other hazardous waste issue. Mr. Somerton responded that oils or hazardous waste has not been identified as an issue.

PUBLIC COMMENTS: Michael Barnes, 2719 N. 15th Street, questioned the need for him to be sworn in prior to giving testimony. He commented that Idaho State law Section 1-104 states that matters (such as tonight's issue) shall be filed in the District Court and any provisions to the contract shall be null and void and to no effect and wanted to know how that works. Mr. Somerton responded that the State code referred to by Mr. Barnes did away with certain court systems, but since the City has a constitutional authority to abate nuisances and as a result shall process this as a legal action. Mr. Barnes responded that he also believes that the City does not have the right to adjudicate as they are a legislative body. Because of the separation of powers a legislative body cannot adjudicate or take on such powers and does not see how the City Council can sit in judgment of his issue. Mr. Somerton responded that the relevancy is the fact that the State Constitution and State statutes give the Council the authority to abate nuisances.

Mr. Barnes continued in reference to the photos shown and the complaint that these were

to indicate that the violations are clearly viewed from a public right-of-way and since his fence is 6-feet tall he cannot believe that these photos could be viewed by the average height person. Therefore, he believes that the charges do not exist. He also noted that the fence that had previously been seen laying on the truck and trailer located in the street are actually gates that can be moved on wheels. The other issue is the accumulation of trash, and in particular winter tires. He could not find a definition of trash that included tires. As for the plywood, there is no definition that included building materials except for materials from construction. As for the reference to sheet metal, he stated that he does not have any. Plastic tubing - he stated that there is no definition that includes plastic tubing. Chip board – he noted that he had a piece of board down to keep the dog from getting out. As for the vehicles, they are his hobby and he will get back to working on them when his children are older. He stated that concrete blocks are not a waste product and are not visible from the street. He does not believe that metal pipes are a waste product. The miscellaneous metal, wood or plastic items in the yard – he believes that everyone has those. In regard to vehicles and the storage of five abandoned vehicles, he noted that they have all been drained of their fuel and other fluids. He stated that in regard to his vehicles City Code 8.28.030 provides for an exception for a vehicle that is housed within a building or not visible from public roadway or neighboring property. In regard to his boat he feels he is being singled out in that his neighbors have boats stored on their property. He presented photos of other neighbors that have boats, vehicles and motor homes on their property. He believes that he is being singled out and although he has asked repeatedly to know who filed the complaints all he was told was it was his neighbors. He believes that his neighbors' properties are in worse condition than his. His hobbies include building antennas and he has several pieces of used equipment in his front yard that he will use in the future. In conclusion he believes that the code states that it must be clearly viewed from the roadway.

Councilman Edinger noted that he can see through his fence and he believes that with all this debris in the yard and that it could be a danger to his children. He also noted that there is debris from his property that has blown into the roadway. Additionally, he believes the junk and debris that he has accumulated in his yard is a nuisance to his neighbors and to his children.

Councilman McEvers believes that Mr. Barnes perception' is that his "stuff" does not fit into the words of the code. However, he believes that his place is a mess. The last thing he doesn't want to do is have someone come in and take away his "stuff". He urged Mr. Barnes to put up a truly sight-obscuring fence so the neighbors don't have to see his "stuff".

Councilman Edinger commented that he has been by his property several times and although he may have tried to put up a fence you can see through the fence. He said that he reported the complaints he received from the neighbors to the Code Enforcement Officer. He believes that he needs to clean up the yard.

Councilman Hassell noted that he too has driven by his house, and he can see through the fence and that almost all of the open space is covered with an accumulation of items and

vehicles which he believes is devaluing the neighborhood. Additionally, when the fencing his left open, it is an attractive nuisance for children.

Mr. Barnes noted that the truck that had leaked oil was a result of an engine fire before he had towed it to his property.

Mayor Bloem noted that she, too, has been by this property numerous times and the gate is almost always open, she can see through the fence as you drive down 15th. She noted that although his neighbor has a dryer in their yard, they do not have the accumulation of debris and that he has accumulated so much debris that it is a nuisance. In conclusion she believes that what he is calling a fence it is not a fence because it can fall over any time and her belief is that he needs to clean up his yard.

Councilman Hassell believes that he needs to clean it up. He believes that if Mr. Barnes has anything he wants to maintain on his property he needs to place it in his garage or move it to another location. In its current site he believes that this is a junk yard.

COUNCIL FINDINGS:

PROPOSED FINDINGS OF FACT: Councilman Reid presented the following Findings:

General Findings:

The Administrative Complaint 2007-10-001 was filed on November 7, 2007;

The Administrative Complaint and Summons were mailed to Michael Barnes on November 7, 2007;

The Administrative Complaint and Summons was personally served on Michael Barnes on November 14, 2007;

The location of the alleged violations is 2719 N. 15th Street, Coeur d'Alene, Kootenai County, Idaho;

The property consists of a residential dwelling and yard;

The property is zoned R-12;

According to the records of the Kootenai County Assessor the property at 2719 N. 15th Street, Coeur d'Alene, Kootenai County, Idaho is owned by Michael Barnes;

The pubic hearing on the Administrative Complaint was held on December 4, 2007;

Michael Barnes was present, and he did present evidence to the City Council. No other persons presented public testimony.

There were no other persons presenting testimony on December 4, 2007:

We make the following specific findings of facts for each count of the Administrative Complaint as follows:

COUNT I

We find the following facts:

There was an unreasonable accumulation and/or storage of bulky waste, trash, garbage, rubbish, waste matter, solid waste, refuse at 2719 N. 15th Street;

The accumulation and/or storage of materials listed above consisted of: 5 old cars and debris including shredded tarps, plants growing out of the cars, and other debris that covers the entire open space of the property including testimony from Mr. Barnes that one vehicle did not have a transmission in it.

The accumulation and/or storage occurred on private property to-wit: 2719 N. 15th Street

The accumulation was clearly visible from the public right-of-way Gilbert Avenue and/or 15th Street although an attempt was made to put up a slatted fence.

The accumulation was clearly viewed from neighboring properties;

The owner of 2719 N. 15th Street was notified of the alleged violation;

The owner of 2719 N. 15th Street, Michael Barnes was advised how to cure the violation in that several Councilman noted that his yard needed to be cleaned up;

PROPOSED CONCLUSION OF LAW

We conclude that the foregoing findings of fact do constitute a nuisance and a violation of Coeur d'Alene Municipal Code 8.04.010 -.100.

COUNT II (Removed from Hearing)

COUNT III

We find the following facts:

There are dismantled, or inoperable vehicles on private property at 2719 N. 15th Street; The inoperable vehicles are visible from the street or private property;

The 1983 GMC truck has not been licensed since March 2007:

The 1993 Ford Escort has not been licensed since June 2006;

The 1988 Isuzu Trooper has not been licensed since July 2006;

Two other vehicles have unknown ownership and Vehicle Identification Numbers

The vehicles are not stored on private property in connection with the business of a licensed vehicle dealer;

The vehicles are not stored as necessary to the operation of a lawfully conducted business or commercial enterprise;

The vehicles have been in this condition for an unreasonable length of time, in that one has no transmission, another has plants growing from the hood and one has a shredded tarp on it;

The property owner has been notified of the nuisance;

The property owner has been instructed as to the manner to remedy the nuisance;

PROPOSED CONCLUSION

Based on the above findings of fact we conclude the storage of the inoperable vehicles on the subject property create a condition tending to reduce the value of surrounding private property in the vicinity, and/or promotes blight and/or deterioration and/or constitutes an attractive nuisance creating a hazard to the health and/or safety of minors, because of the condition of the fence and the property as a whole; or is likely a harborage for rodents and/or insects injurious to the health safety and/or general welfare of the public, and constitutes a nuisance and violation of Coeur d'Alene Municipal Code 8.28.010 - .130

In addition, it is noted that this community takes pride in ownership and it is the homeowner's responsibility to take due care of their property so as to not devalue neighboring properties and it is socially unacceptable to keep this yard in the condition it is currently in.

COUNT IV (Removed from this Hearing)

PROPOSED ORDER

The owner, Michael Barnes, is hereby ordered to abate the nuisances as listed in the conclusions of law not later than December 31, 2007 by removing all inoperable, wrecked, dismantled vehicles (which includes trailers) from 2719 N.15th Street.

The owner, Michael Barnes shall abate the nuisance inoperable vehicles located adjacent to 2719 N. 15th Street not later than December 31, 2007 by removing them from public property.

It is hereby ordered that after December 31, 2007 the City of Coeur d'Alene staff or their designee shall cause the abatement of the nuisances by the removal of all inoperable, wrecked, dismantled or junk vehicles from and adjacent to the property of 2719 N. 15th Street.

It is further ordered that the cost of removal plus administrative costs of \$25.00 shall be paid by the Michael Barnes within 30 days of December 4, 2007.

If the costs associated with the abatement of the nuisance and administrative fees are not paid within 30 days, the cost shall be levied as a special assessment against the subject

property and certified to the tax collector of the county by the clerk as provided by Idaho Code.

Whether or not the costs are levied as a special assessment, the council in its discretion may order such costs to be collected by civil action.

MOTION: Motion by Reid, seconded by Hassell to approve the Order of Abatement on Counts 1 and 3 and to adopt the Findings of Fact and Conclusions as presented.

DISCUSSION: Councilman McEvers suggested that the Council give Mr. Barnes more time because it is winter and the holiday season. He would like to extend the time until the end of February to see if he is going to do it or if he is going to fight us.

Councilman Edinger commented that if this was Mr. Barnes' first notification he would agree with Councilman McEvers; however, he has been notified since last summer and he has not done anything to rectify this situation. He believes that if the Council extended the time then the Council is doing a disservice to the neighbors.

Councilman McEvers believes that Mr. Barnes didn't understand the legality of the order to clean that he received this past summer.

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

PUBLIC HEARING - ICDB GRANT FOR IMPROVEMENTS TO RAMSEY ROAD AND GOLF COURSE ROAD: Mayor Bloem read the rules of order for this legislative public hearing. Jon Ingalls and Nancy Mabile gave the staff report.

Mr. Ingalls reported that the Salvation Army has agreed to collaborate with the City in regard to this proposed grant. The Salvation Army estimates that they will hire 67 FTEs of which they have agreed to hire 51% low to moderate income persons (34 FTEs). He reported that the project is estimated to be \$350,890 with the grant request for \$247,000 which includes \$24,500 for grant administration services through Panhandle Area Council. The Salvation Army has agreed to pay for the installation of the signal, estimated to be at \$100,000 which will be used as the matching funds for this grant. The City will pay \$2,590 for engineering and site plan services as well as complete the street striping in house at an estimated in-kind value at \$1,300.

Nancy Mabile, Panhandle Area Council, reviewed the grant application packet. She clarified that the ICDB grant is not the same as the HUD funding previously mentioned. This public hearing is a requirement of the grant process which is to allow for citizen input on this application. She also noted that citizens can provide comments in writing if they do not wish to speak at tonight's public hearing. The deadline for this application is December 17th. She reported that a traffic impact study was conducted this last summer which revealed that this intersection is operating at the lowest possible acceptable standard. The average waiting time to turn onto Ramsey Road from Golf Course road is

72 seconds with estimated delays by 2010 of 212 seconds. The proposed scope of work is the installation of camera triggered signalization at the intersection of Ramsey and Golf Course Road. \$350,890 is the estimated total cost for completing this project.

The block grant is to cover the cost of equipment and the Salvation Army is paying the cost of installation of the equipment. She noted that an environmental review must be completed for this project which will be completed by May, 2008.

Councilman Hassell noted that 36 groups have indicated that they will be using the Kroc Center which will create a huge impact at the intersection of Ramsey and Golf Course Road.

PUBLIC COMMENTS: Harold Hocker, 1313 E. Spokane Avenue, stated that he does not object to the signalization but he believes that the taxpayers have put a lot of "loot" into the Kroc Center and he objects to pouring more taxpayer money into this project.

Troy Tymesen, Finance Director, commented that the reason the City is applying for a grant for this intersection is that signalization at this intersection was not included in the Impact Fee study as the City did not foresee the Salvation Army constructing a community center in Coeur d'Alene.

Motion by Kennedy, seconded by Hassell to approve the grant application and authorize the ICDBG application as presented, which grant shall be utilized for infrastructure improvements at Ramsey Road and Golf Course Road to support the development of the Kroc Center.

ROLL CALL: Goodlander, Aye; Hassell, Aye; Kennedy, Aye, McEvers, Aye; Edinger, Aye; Reid, not present. Motion carried.

PUBLIC HEARING - AMENDING FEES FOR RECREATION, PARKS AND CEMETERY DEPARTMENTS: Mayor Bloem reiterated the rules of order for this legislative public hearing. Doug Eastwood, Parks Director, gave the staff report.

Mr. Eastwood reported that the Cemetery fees have not been adjusted since 2003. He noted that with the proposed fee increases the City is still slightly below other comparable municipal cemeteries in the region; however, we are comparable to the immediate surrounding communities.

RECESS: The Mayor called for a brief recess at 9:55 p.m. The meeting reconvened at 10:00 p.m.

In regard to the Park use fees, they were last amended in 1998. He noted that the fees collected go into the Parks Capital Improvement Fund to pay for the coverage of an event and to help offset capital improvements due to long term wear and tear on the facilities.

He reported that the Recreation Department is proposing increasing the Jewett House

Wedding Fees which have not been increased in ten years. The proposed fees include the addition of a cleaning fee and adjustments to the deposit and use fees.

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

RESOLUTION 07-075

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDHO AMENDING PARKS & CEMETERY AND RECREATION DEPARMTENT FEES.

Motion by Kennedy, seconded by Hassell to adopt Resolution 07-075.

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

EXECUTIVE SESSION: Motion by Reid, seconded by Edinger 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: Goodlander, Aye; Kennedy, Aye; McEvers, Aye; Reid, Aye; Edinger, Aye; Hassell, Aye. Motion carried.

The Executive Session began at 10:30 p.m. Members present were the Mayor, City Council, City Administrator and City Attorney.

Matters discussed were those of litigation.

No action was taken and the Council returned to regular session at 10:50 p.m.

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

| The meeting adjourned at 10:51 p.m. | l p.m. | |
|-------------------------------------|--------------------|--|
| ATTEST: | Sandi Bloem, Mayor | |
| Susan K. Weathers, CMC City Clerk | | |

RESOLUTION NO. 07-077

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE BELOW MENTIONED CONTRACTS AND OTHER ACTIONS OF THE CITY OF COEUR D'ALENE INCLUDING APPROVAL OF ADDENDUM NO. 1 TO THE AGREEMENT WITH ROY ARMSTRONG REGARDING THE INDUSTRIAL WELL STANDPIPE AND APPROVAL OF A MEMORANDUM OF AGREEMENT DESIGNATING THE LIBRARY AS AN EVACUATION FACILITY FOR THE CD'A SCHOOL DISTRICT ADMINISTRATION BUILDING STAFF

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 2" and by reference made a part hereof as summarized as follows:

- 1) Approval of Addendum No. 1 to the Agreement with Roy Armstrong regarding the Industrial Well Standpipe;
- 2) Approval of a Memorandum of Agreement designating the Library as an evacuation facility for the Cd'A School District Administration Building staff;

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 2" 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 18th day of December, 2007.

| 5 | Sandi Bloem, Mayor | |
|---|--------------------|--|

| ATTEST | |
|------------------------------------|--------------------------|
| Susan K. Weathers, City Clerk | |
| Motion by, Seconded by resolution. | , to adopt the foregoing |
| ROLL CALL: | |
| COUNCIL MEMBER REID | Voted |
| COUNCIL MEMBER GOODLANDER | Voted |
| COUNCIL MEMBER MCEVERS | Voted |
| COUNCIL MEMBER HASSELL | Voted |
| COUNCIL MEMBER KENNEDY | Voted |
| COUNCIL MEMBER EDINGER | Voted |
| was absent. Motion | 1 . |

MEMORANDUM

DATE:

December 6, 2007

TO:

MAYOR BLOEM AND THE CITY COUNCIL

FROM:

RENATA MCLEOD, PROJECT COORDINATOR

RE:

ADDENDUM TO AGREEMENT WITH ROY ARMSTRONG

DECISION POINTS: To approve the Addendum to Agreement with Roy Armstrong.

HISTORY: In July of this year the City approved a request from Cricket Communications, Inc. (Cricket) to lease space on top of the Industrial standpipe for a wireless antenna, and ground space for electronic cabinetry. In July 2000, the City purchased a Perpetual Easement from Roy Armstrong for public utilities, including but not limited to a water storage standpipe. The City has a current agreement with Roy Armstrong that states additional negotiations would take place for additional antennas. Mr. Armstrong's attorney allowed the City to move forward with the Cricket request, while negotiation continued with Mr. Armstrong. An agreement has been reached and is attached for Council review. The terms of this agreement mirror the existing agreement with Mr. Armstrong.

FINANCIAL: The City agrees pay \$300.00 per month to Mr. Armstrong while the cellular company actively occupies the standpipe location.

PERFORMANCE ANALYSIS: Entering into this agreement allows the City to lease space on top of the Industrial Standpipe.

DECISION POINT/RECOMMENDATION: To approve the Addendum to Agreement with Roy Armstrong.

ADDENDUM No. 1 TO THE AGREEMENT WITH ROY ARMSTRONG

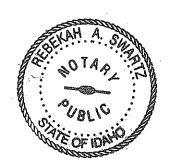
| THIS ADDENDUM entered into thisCity of Coeur d'Alene, Kootenai County, Idaho existing under and by virtue of the laws of the swho resides at N. 4820 Huetter Road, Coeur d'Al | tate of Idaho, and Roy Armstrong, a single man |
|---|---|
| WITNESSETH: | |
| WHEREAS, pursuant to Resolution No 2003, the City of Coeur d'Alene entered into an terms of the original perpetual easement grant standpipe, which clarified the allowable land use | ed by Roy Armstrong for the Industrial Well |
| WHEREAS, the agreement with Roy A leases shall be negotiated with Roy Armstrong in | Armstrong stated that additional wireless land good faith. |
| WHEREAS, The City has a second w placement of an antenna and appurtenances at the | rireless communication company interested in Industrial Standpipe site, |
| NOW THEREFORE, the City of Coeur of acceptance of one more wireless communication electronic cabinetry upon the ground, and that the No/100 Dollars monthly to Roy Armstrong, continua wireless company. | e City shall pay the sum of Three Hundred and |
| IN WITNESS WHEREOF, the Mayor and executed this Addendum on behalf of said City, the control of | d City Clerk of the City of Coeur d'Alene have he day and year first above written. |
| CITY OF COEUR D'ALENE | ROY ARMSTRONG |
| Sandi Bloem, Mayor | By: Aby Armshore Roy Armstrong |
| ATTEST: | • |
| | |
| Susan K. Weathers, City Clerk | · |

| STATE OF IDAHO) |
|---|
| County of Kootenai) ss. |
| On this day of, 2007 before me, a Notary Public, personally appeared Sandi Bloem and Susan K. Weathers, known to me to be the Mayor and City Clerk, respectively, of the City of Coeur d'Alene that executed the foregoing instrument and acknowledged to me that said City of Coeur d'Alene executed the same. |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written. |
| Notary Public for Idaho Residing at Coeur d'Alene My Commission expires: |
| STATE OF IDAHO)) ss. County of Kootenai) |
| On this 13th day of 16vember, 2007, before me, a Notary Public, personally appeared Roy Armstrong, known to me to be the person whose name is subscribed to the within instrument and acknowledge that he voluntarily executed the same. |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day |

Notary Public for Idaho

and year in this certificate first above written.

Residing at Coeur d'Alene My Commission Expires: 12/5/2013



GENERAL SERVICES COMMITTEE STAFF REPORT

DATE:

December 10, 2007

FROM:

Bette Ammon

SUBJECT:

Memorandum of Agreement - Evacuation Facility Survey from School Dist. 271

DECISION POINT:

The Council is requested to approve the Memorandum of Agreement and Evacuation Facility Survey designating the Library as an evacuation and shelter facility for the Coeur d'Alene School District 271 Administration building staff.

HISTORY:

Requested by the School District Evacuation Committee - if they had an emergency that required evacuation of their building at 10th and Indiana, the Library would be one (the southern evacuation point) of four possible evacuation sites within walking distance. Up to 40 school district employees could be evacuated.

FINANCIAL ANALYSIS:

NA

PERFORMANCE ANALYSIS:

Coeur d'Alene School District 271 asked the Library to act as an evacuation facility for school district staff at the Administration Building. They've asked us to fill out the attached Memorandum of Agreement and Evacuation Facility Survey.

DECISION POINT/RECOMMENDATION:

This is an opportunity to continue to partner with the School District – providing evacuation space if necessary.

MEMORANDUM OF AGREEMENT AND EVACUATION FACILITY SURVEY

Coeur d'Alene School District 271 311 N. 10th Street Coeur d'Alene, ID 83814 (208) 664-824

| ^ ~ | Coeur d'Alene, ID 83814 (208) 66 | 4-8241 |
|---|--|--|
| dA tublic Lit | in the event of an emergency | agrees to be a designated evacuation |
| and shelter facility for CA School District Building) (School District Building) | | |
| It is agreed that District personant the evacuation and shelter. | onnel will remain in charge of student | s and staff from the District during |
| Evacuation Site's Designee's Signature | Date | |
| Facility: Please complete the | e following information: | |
| decomes necessary to evacuate stu | orm is used to record information needed to n dents/staff from a school district building. Co rmation that will be useable to the evacuate | problete all sections as thoroughly as |
| ^ | seur d'Alene Put | die Library |
| Street Address: | 02 East From | + Avenue |
| City/State/Zip Code | Deur d'Alane ID 8881 | 4 County: Kcolenai |
| Mailing Address (If different |) | |
| To authorize Facility use, call: | To open Facility, call: | Alternate contact to open Facility call: |
| Name: Potte Ammon | | Name: Houard Gould |
| Title: director | | |
| 208-769- Daytime Phone # 2315 | Daytime Phone # 769 - 2815 | Daytime Phone # 769 - 2500 |
| 206 - 206 - After Hrs Phone # 772 - 8429 | After Hrs Phone # 777-8654 | After Hrs Phone # 755-9734 |
| Limitations on Facility Use: (| please check one) | |
| | | |
| | e for use any time during the year. e for use during the following time periods. | |
| | e for use during the following time periods. To | |
| | To | |
| *************************************** | for use during the following time periods. | |
| From | <u>-</u> | |
| From | То | |

Facility Information:

| 1. | Number of parking spaces: |
|------|---|
| 2. | Number of building floors (stories): |
| 3. | Is the main Facility secured (fenced)? |
| 4. | Facility construction: (please check one) |
| | Wood Masonry (Brick) Prefabricated Metal |
| | Concrete Other |
| 5. | Does the facility have fire extinguishers? |
| 6. | Does the facility have fire sprinklers? |
| 7. | Does the facility have a fire alarm? |
| 8. | Does the facility have an emergency generator on site? |
| 9. | What type of heat does the Facility have? |
| | (circle one) Electric Natural gas) Propane Fuel oil |
| 10. | What type of cooling does the Facility have? |
| | (circle one) Electric Natural gas Propane |
| 11. | What type of cooking does the Facility have? |
| | (circle one) Electric Natural gas Propane |
| 12. | Will a kitchen be available at the Facility? |
| | If yes, (circle all available) Refrigerators Lee Machines Freezers |
| | Overs Sinks Microwave ovens Stove |
| 13. | How many telephones would be available at the Facility? 25 |
| 14. | What type of water does the Facility have? |
| | (circle one) Municipal Well(s) Trapped water |
| 15. | How many restrooms would be available at the Facility? |
| 16. | How many sinks would be available at the Facility? |
| 17. | How many showers would be available at the Facility? |
| 18. | How many rooms would be available at the Facility? How many rooms would be available at the Facility? The public spaces |
| | + Public spaces |
| Reco | ommendations/Other information relevant to an evacuation to this facility: |
| | Open to public seven days/wak. |
| | |
| ·· | |

PUBLIC WORKS COMMITTEE STAFF REPORT

DATE: December 5, 2007

FROM: Mike Gridley – City Attorney

SUBJECT: Quit Claim Deed to NW Properties, LLC of surplus Centennial Trail

easement

DECISION POINT:

Should the city grant a quit claim deed to NW Properties, LLC for an easement that is no longer needed for the location of the Centennial Trail?

HISTORY:

The original and amended annexation agreements reserved an easement for the West Centennial Trail extension. This extension was intended to go west from Beebe Boulevard. In 2006 the Centennial Trail Foundation acquired the Union Pacific right of way where the West Extension will now be built. This means that the original easement is surplus and is no longer necessary. Pursuant to the annexation agreements the easement should revert to the property owner if it will not be used for the Centennial Trail. The Centennial Trail Foundation agrees that the easement is no longer needed for a trail extension.

FINANCIAL ANALYSIS:

There is no financial impact on the city.

PERFORMANCE ANALYSIS:

The easement is no longer needed for the West Eextension of the Centennial Trail. Pursuant to the annexation agreements the land should revert to the current owner.

DECISION POINT/RECOMMENDATION:

Council should approve the reversion of the easement by granting a quit claim deed to NW Properties, LLC.

When Recorded Return To: Kathryn R. McKinley Worley McKinley, P.S. 528 E. Spokane Falls Blvd., #502 Spokane, WA 99202

QUIT CLAIM DEED

City of Coeur d'Alene, Idaho, a municipal corporation, hereinafter "Grantor," does release and forever quitclaim unto Bellerive Homeowner's Association, Inc., an Idaho nonprofit corporation, whose address is PO Box 3070, Coeur d'Alene, ID 83814, hereinafter "Grantee," and to its heirs and assigns, all right, title and interest which Grantor now has or may hereafter acquire in the following described real property situated in Kootenai County, State of Idaho, to-wit:

Tract B, as shown on the plat of Bellerive, recorded April 13, 2006, in Book J of Plats at Page 311, as Instrument Number 2025150000, at the office of the Kootenai County Recorder

TO HAVE AND TO HOLD, all and singular the said premises, together with the appurtenances, unto Grantee, and to its heirs and assigns forever.

| IN WITNESS WHEREOF , the GR ADecember, 2007. | ANTOR has set its hand and seal this day of |
|--|--|
| CITY OF COEUR D'ALENE | ATTEST |
| BY: | |
| Sandi Bloem, Mayor | Susan Weathers, City Clerk |
| STATE OF IDAHO) | |
|) ss. | |
| County of Kootenai) | |
| of Idaho, duly commissioned and sworn, persoknown to me to be the Mayor and City C | me, the undersigned, a Notary Public, in and for the State onally appeared Sandi Bloem and Susan K. Weathers , lerk, respectively, of the City of Coeur d'Alene and regoing instrument in their official capacity on behalf of |
| IN WITNESS WHEREOF, I have her day and year in this certificate first above wri | reunto set my hand and affixed my Notarial Seal the tten. |
| | |
| Notary Public for Idaho | |
| Residing at | |
| My Commission expires: | |

STAFF REPORT

DATE:

December 18, 2007

FROM:

Susan Weathers, Municipal Services Director/City Clerk

SUBJECT:

Approval of Legal Description of City Boundaries

DECISION POINT:

Would the City Council approve the legal description of the City boundaries for submittal to the State Tax Commission?

HISTORY:

Each year, cities are required to submit the legal description of their city boundaries to the State Tax Commission as required by the State Tax Commission.

FINANCIAL ANALYSIS:

Since the city's boundaries are updated with each annexation, the only cost for complying with the State's requirement is the cost of copying the legal description and postage that is less than \$5.00.

PERFORMANCE ANALYSIS:

The purpose of this requirement is to provide that all annexations are included in the city limits at the end of each year in order to assure that each City receives their proper share of revenue from the State as well as property taxes.

QUALITY OF LIFE:

By assuring the State has the correct boundaries of the City of Coeur d'Alene, the City will receive the appropriate revenues to help maintain city operations.

DECISION POINT/RECOMMMENDATION:

Council approval of the legal description of the city's boundaries and authorize the City Clerk to submit the legal description to the State Tax Commission.

COEUR D'ALENE CITY LIMITS Upon the taking effect of ordinance no. 3312 the corporate limits and boundaries of the city of Coeur 1 d'Alene, Idaho, are as follows, to-wit: 2 3 Beginning at the west quarter corner of section 31, Township 51 North, Range 3 West, Boise Meridian. 4 Kootenai County, State of Idaho, from which the southwest corner of said section 31, bears south 00°33'40" 5 west (grid); Thence south 00°33'40' west (grid) along the west line of said section 31, 40 feet to the True Point Of Beginning;

Thence along a line that is parallel with and 40 feet south of the north line of the southwest 1/4 of said section 31, south 88°47'42" east (grid), 1338.0 feet to the west 1/16 line of said section 31;

Thence south 88°47'13" east (grid), 11.7 feet to the west line of Canfield Park, recorded in book "g" at page 283, records of Kootenai County;

Thence along said west line north 00°33'02" east (grid), 15 feet to a line that is parallel with and 25 feet south of the north line of the southwest 1/4 said section 31;

Thence along said line south 88°47'02" east (grid), 1315.10 feet to the north-south center 1/4 line of said section 31;

Thence along said north-south center 1/4 line, south 01°03'29" west (grid), 15 feet to a line that is parallel with and 40 feet south of the north line of the northwest quarter of the southeast quarter of said section 31;

Thence along said parallel line south 88°30'56" east (grid), 1326.17 feet to the east line of said northwest quarter;

Thence along the east line of the west half of the southeast quarter south 01°06'06" west (grid), 2603.14 feet to the southeast corner of the southwest quarter of the southeast quarter;

Thence along the south line of section 31 north 89°00'21" west (grid), 319.59 feet to the northeast corner of prospector ridge, recorded in book "I" of plats at page 182;

Thence along said east line, south 00°44'10" west (grid), 1288.78 feet to the southeast corner of said plat and the north right-of-way line of Thomas Lane;

Thence along said north right-of-way line, south 89°01'29" east (grid), to the southeast corner of tract 4, Block a. Thomas Garden Tracts, recorded in book "B" of plats at page 137;

Thence southerly 50.00 feet to the northeast corner of tract 4, Block b, of said Thomas Garden Tracts;

Thence south 00°50'13" west along the easterly boundary of said tract 4, Block B, 1025.44 feet to a point;

Thence north 89°03'16" west, 330.00 feet to a point of intersection with the easterly boundary of tract 5, Block B, of said Thomas Garden Tracts;

Thence south 00°50'13" west, 264.0 feet to the southeast corner of said tract 5 Block b;

Thence north 89°03'16" west, along the southerly boundary of tracts 5, 6, 7 and 8, Block b, of said Thomas Garden Tracts, 1313.21 feet to the center quarter line of section 6;

Thence south along the center quarter line of section 6 to the quarter corner common to section 6 and section 7, said quarter corner also being the northeast corner of the Fullwiler II Subdivision;

Thence south, 330.0 feet along the east line of the northwest quarter of said section 7, to the southeast corner of Fullwiler II Addition;

1 of 27

City Limits 9-17-2007 Ordinance 3312

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| | COEUR D'ALENE CITY LIMITS |
|----------------------------|---|
| 1 | Thence west along the south line of said Addition, 2000.0 feet; |
| 2 3 | Thence north 195.00 feet to a point; |
| 4 5 6 | Thence west 332.97 feet to the southwest corner of said addition; |
| 7 8 9 | Thence north 110.00 feet to the northwest corner of the Fullwiller II Addition, said corner being on the southerly right-of-way line of Best Avenue; |
| 10 11 | Thence westerly along said right-of-way line 277.00 feet, more or less, to a point that lies 25.00 feet east of the west line of said section 7; |
| 12 13 14 15 | Thence southerly along a line that is parallel with and 25.00 feet east of the west line of said section 7, 443.00 feet; |
| 16 17 | Thence south 89°43'02" east, 236.00 feet; |
| 18 19 20 | Thence parallel with the west line of said section 7, south 00°21'43" west, 830.00 feet to a point on the easterly prolongation of the north line of Homestead Avenue; |
| 21 22 | Thence along said easterly prolongation, north 89°43'02" west, and 261.00 feet to the west line of said section 7; |
| 23 24 25 | Thence along said west line, south 00°21'43" west to a point that lies 2,980.00 feet north of the southwest corner of said section 7; |
| 26 27 | Thence east, 25.00 feet to the east right-of-way line of 15th street; |
| 28 29 30 | Thence southerly along said right-of-way line 326.00 feet to the north line of the southwest quarter of said section 7; |
| 31 32 33 | Thence along said north line south 89°36'35" east, 194.87 feet to an iron rod, 30 inches long, 5/8ths inch diameter, with a plastic cap marked PE/PLS 3451; |
| 34 35 36 37 38 | Thence south 14°59'17" east, 411.56 feet to an iron rod, 30 inches long, 5/8ths inch diameter, with a plastic cap marked PE/PLS 3451 at the northeast corner of tax number 1078 as described in book 152 of deeds at page 109, instrument number 258120; |
| 39 40 41 | Thence north 89°28'00" west, along the north line of said tax number 1078, 50.00 feet to an iron rod, 30 inches long, 5/8ths inch diameter, with a plastic cap marked PE/PLS 3451; |
| 42 43 44 | Thence departing said north line, north 77°41'54" west, 245.15 feet to an iron rod, 30 inches long, 5/8ths inch diameter, with a plastic cap marked PE/PLS 3451; |
| 45 46 | Thence continuing north 77°41'54" west, 15.32 feet to the easterly right-of-way line of Fifteenth Street; |
| 47 | Thence southerly along said right-of-way line 208.00 feet; |

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49 50 51

Thence leaving said right-of-way line east, 635.00 feet along the north line of tax no. 17381 to an iron rod the northeast corner thereof as shown on a record of survey in book 20 of surveys at page 89, records of Kootenai County;

52 53

Thence along the east line of said tax no. South 00°33'50" west (grid), 109.41 feet to the southwest corner of tax number 708;

54 55

| 1 2 | Thence along the south line of said tax no. 708, south 89°36'47" east, 329.98 feet to the southeast corner thereof; |
|----------------|--|
| 3 4 5 | Thence along the east line of said tax no. 708, north 00°33'37" east, 127.66 feet; |
| 6 7 | Thence south 89°37'33" east, 717.06 feet; |
| 8 9 | Thence south 00°41'46" west, 776.02 feet; |
| 10 11 | Thence north 89°23'16" west, 123.78 feet; |
| 12 13 | Thence south 00°36'44" west, 50.00 feet to the southerly right-of-way line of Hazel Avenue; |
| 14 15 | Thence along said right-of-way line south 61°24'53" west, 332.12 feet; |
| 16 17 18 | Thence continuing along said right-of-way line south 54°03'40" west, 166.09 feet to the easterly extension of the north right-of-way line of Hazel Avenue; |
| 19 20 21 | Thence easterly along said right-of-way line extension to the east line of the southwest quarter of the southwest quarter of said section 7; |
| 22 23 | Thence East to a point, that is on the extended westerly line of Lot 9, Block 2, Cherry Heights 5th Addition; |
| 24 25 26 | Thence along said westerly line south 14°08' east 60.00 feet, more or less, to the northwest corner of said Lot 9; |
| 27 28 | Thence along the north line south 87°18' east, 164.78 feet to the northeast corner of said Lot 9; |
| 29 30 | Thence south 87°18' east, 137.50 feet, more or less, to the west line of tax no. 5570 extended south; |
| 31 32 | Thence north 78°11' east, 70.31 feet to the southeast corner of tax no. 5570; |
| 33 34 35 | Thence north 44°02' east, 100.65 feet along the southeast line of tax nos. 5570 and 5569 to a point on the west right-of-way line of Hazel Avenue; |
| 36 37 | Thence north 50°12'28" east, 65.34 feet to the southwest corner of tax no. 8611; |
| 38 39 40 | Thence north 00°04'00" west along the westerly boundary of said tax number, 254.97 feet to the northwest corner of said tax number; |
| 41 42 43 | Thence south 89°57'32" east along the northerly boundary of said tax number, 599.56 feet to the northeast corner of said tax number; |
| 44 45 | Thence south 00°39'21" west along the easterly boundary line of said tax number, 186.51 feet to a point; |
| 46 47 48 | Thence leaving said easterly boundary line, south 88°51'52" west, 64.00 feet to a point, said point being the northwest corner of tax no. 8613; |
| 49 50 51 | Thence south 00°38'15" west along the boundary line common to tax nos. 8611, 8613 and 1256, 371.20 feet to the southeast corner of tax no. 8611; |
| 52 53 | Thence continuing south 00°38'15" west, 66.43 feet to a point; |
| 54 55 | Thence south 50°43'07" west, 108.4 feet, more or less, to an intersection with the easterly line of tax no. 8608; |

Thence along the southeasterly boundaries of tax nos. 8608 and 8607 south 50° 26-3/4' west, 100.24 feet;

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| COEUR D'ALENE CITY LIMITS |
|---|
| Thence south 46°39-1/2' west, 73.30 feet; |
| Thence south 71°11-3/4' west 44.45 feet; |
| Thence north 57°30' west, 17.00 feet to a point on the extended east line of said Lot 1; |
| Thence along the said east line south 00°26' west, 59.00 feet to the northeast corner of said Lot 1; |
| Thence along the east line of said lot, south 00°26' west, 75.00 feet to the southeast corner thereof; |
| Thence along the extended east line of said Lot 1, south 00°26' west, 170.00 feet, more or less, to a point on the north line of Morse's Subdivision; |
| Thence south 89°19' west along the said north line of Morse's Subdivision, 435.00 feet, more or less, to the northwest corner of Lot 10, Morse's Subdivision; |
| Thence south 23°43' east, 215.74 feet, along the west line of said Lot 10 to the southwest corner thereof; |
| Thence west along the north line of Lot 9, Morse's Subdivision, 10.0 feet, to the northwest corner of said Lot 9; |
| Thence south 41°28' east along the southwesterly line of said Lot 9, 265.91 feet to a point; |
| Thence east along the north line of Block 1 of Stanley Hill Terrace 318.70 feet to the northeast corner of Lot 4; |
| Thence south 150.00 feet to the southeast corner of Lot 4; |
| Thence southerly and easterly to the northeast corner of Lot 5, Block 3, of Stanley Hill Terrace; |
| Thence westerly along the north lines of Lots 5, 4, 3, 2 and 1, all in Block 3, of Stanley Hill Terrace to the northwest corner of Lot 1, Block 3, of Stanley Hill Terrace; |
| Thence south along the west line of said Lot 1, to the southwest corner of Lot 9, Block 3, of said subdivision; |
| Thence southeasterly 58.00 feet along the east line of tax no. 12238 to the northerly right-of-way line of Stanley Hill Road; |
| Thence northeasterly along said right-of-way line to the south right-of-way line of Crestline Drive; |
| Thence easterly to the point on the centerline of section 18, Township 50 North, Range 3 West, Boise Meridian, 398.00 feet south of the north quarter corner of said section 18; |
| Thence south along said centerline, the same being the west line of tax no. 916 to the southwest corner of tax no. 916; |
| Thence east along said south line; |
| Thence continuing east along the north line of tax no. 5764, to the west line of Galena Drive; |

Thence north 10.00 feet; thence, east 150.00 feet to the west line of the Ponderosa Golf Course;

 Thence southerly along the said west line to its intersection with the north boundary line of tax no. 917, said point being approximately 516.00 feet east and 1225.00 feet north of the center of said section 18;

Thence east 309.00 feet along said north boundary line to the northerly right-of-way line of French Gulch Road;

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Thence southwesterly along said right-of-way 168.00 feet to a point being the eastern end of the boundary line between tax nos, 917 and 918;

Thence continuing southwesterly 371.00 feet along said right-of-way to its intersection with the west bank of French Gulch Creek;

Thence southerly along the west bank of French Gulch Creek to a point on the north line of tax no. 3047, said point being 767.46 feet north and 450.00 feet east, more or less, from the center of said section 18;

Thence continuing east 121.00 feet to the northeast corner of tax no. 7537 said point being on the west line of Fernan Hill Road;

Thence south along the west line of Fernan Hill Road a distance of 246.00 feet to the northwest corner of tax no. 5353;

Thence southerly along the north line and the east line of said tax number to its southeast corner;

Thence west approximately 25.00 feet to the southeast corner of tax no. 3384;

Thence south a distance of 338.20 feet to the centerline of said section 18;

Thence south 89°12'13" west, 3 feet, more or less, along said center line to a point of intersection with the west right-of-way line of Fernan Hill Road as granted by instrument no. 1405064, said point bears north 89°12'13" east, 561.25 feet from the center of section 18;

Thence southerly along said west right-of-way line as follows:

South 07°50'30" west, 50.19 feet to the beginning of a curve concave to the northeast, having a radius of 248.81 feet and a chord that bears south 17°57'55" east, 216.63 feet;

Thence southeasterly 224.14 feet along said curve through a central angle of 51°36'50";

Thence south 43°46'20" east, 57.10 feet;

Thence leaving said right-of-way line, south 00°09'12" west, 397.70 feet;

Thence south 89°14'09" west, 122.45 feet to the beginning of a nontangent curve concave to the west, having a radius of 408.31 feet and a long chord that bears south 10°36'38" east, 279.93 feet;

Thence southerly 285.73 feet along said curve through a central angle of 40°05'40";

Thence south 12°04'35" west, 39.70 feet;

Thence south 18°06'35" west, 64.40 feet;

Thence south 27°37'35" west, 20.55 feet to the northeasterly right-of-way line of Interstate 90;

Thence southeasterly along said Highway to its intersection with the southern boundary of the Foss Addition;

Thence east along said southern boundary to the southeast corner of said Addition;

Thence north along the east line of the Foss Addition and continuing along said line extended to the north, 528.00 feet:

Thence East along the north line of tax no. 7526, 394.70 feet to a point on the south right-of-way line Of Fernan Hill Road;

| 1 | Thence along said right-of-way line to the northwest corner of Lot 1, Block 4, of Fernan Lake Terrace 1s Addition; |
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| 5 5 5 | Thence leaving said southerly right-of-way line, north 05°10'04" west, 49.00 feet to the northerly right-of-way line of Fernan Hill Road; |
| 7 | Thence along said northerly right-of-way line, north 78°23'32" east, 147.93 feet to a point; |
| 8 9 | Thence north 69°28'52" east, 182.28 feet to a point; |
| 0 1 | Thence north 67°56'51" east, 127.72 feet to a point; |
| 2 | Thence north 64°51'26" east, 227.81 feet to a point; |
| 4 5 | Thence north 58°37'25" east, 98.49 feet to a point; |
| 6 7 | Thence north 50°26'04" east, 274.94 feet to a point; |
| 8 9 | Thence north 75°05'24" east, 101.71 feet to a point; |
| 0 1 2 3 | Thence south 77°54'35" east, 271.94 feet to a point that is on the west line of section 17, Township 50 North Range 3 West, Boise Meridian; |
| 4 | Thence continuing along said west section line, north 00°18'08" west, 291.15 feet to the west quarter corner; |
| 5 6 7 | Thence continuing north along said west section line north 00°01'00" east, 1443.83 feet; |
| 7 8 9 | Thence south 28°54'46" east, 144.61 feet; |
| 0 | Thence south 87°57'30" east, 775.47 feet; |
| 1 2 3 | Thence south 08°47'18" east, 353.03 feet; |
| 4 5 | Thence south 45°05'28" east, 153.42 feet; |
| 6 7 | Thence south 31°11'00" west, 340.26 feet; |
| , 8 9 | Thence south 71°24'46" west, 495.20 feet; |
| 0 | Thence south 32°12'07" east, 1020.95 feet to the north right-of-way line of Fernan Hill Road; |
| 1 2 3 | Thence north 82°42'49" east, 220.06 feet along the northerly right-of-way line of Fernan Hill Road to a point; |
| 4 5 | Thence continuing along said right-of-way line north 85°15'48" east, 71.94 feet to a point; |
| 6 7 | Thence north 22°19'03" west, 146.73 feet to an iron rod; |
| 8 9 | Thence north 24°31'43" west, 188.90 feet to an iron rod; |
| 0 | Thence north 25°34'23" west, 192.57 feet to an iron rod; |
| 2 | Thence north 14°52'00" west, 105.36 feet to an iron rod; |
| 3 4 | Thence north 21°05'30" east, 145.94 feet to an iron rod; |
| 5 6 | Thence north 31°16'33" east, 25.15 feet to an iron rod; |
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| 1 2 | Thence south 83°22'27" east, 201.91 feet to an iron rod; |
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| 3 4 | Thence south 03°48'54" east, 69.98 feet to an iron rod; |
| 5 6 | Thence south 33°18'14" east, 93.69 feet to an iron rod; |
| 7 | Thence south 60°17'45" east, 97.12 feet to an iron rod; |
| 8 9 | Thence south 74°40'10" east, 80.28 feet to an iron rod; |
| 0 | Thence south 88°05'55" east, 99.58 feet to an iron rod; |
| 2 3 | Thence north 88°37'30" east, 102.93 feet to an iron rod; |
| 4 5 | Thence north 77°36'00" east, 177.43 feet to an iron rod; |
| 6 7 | Thence north 74°38'10" east, 211:32 feet to an iron rod; |
| 8 9 | Thence north 85°54'45" east, 168.52 feet to an iron rod; |
| 0.1 | Thence north 86°36'05" east, 145.97 feet to an iron rod; |
| 2 | Thence north 75°37'45" east, 84.81 feet to an iron rod; |
| 4 .5 | Thence south 01°47'44" west, 300.00 feet to an iron rod; |
| 6 .7 | Thence south 44°26'12" west, 132.17 feet to an iron rod; |
| 8 9 | Thence south 06°07'22" west, 10.62 feet to an iron rod; |
| 0 | Thence south 89°07'27" west, 27.55 feet to an iron rod; |
| 2 3 4 5 | Thence along a curve to the right, said curve having a radius of 365.00 feet, a central angle of 04°59'35", a chord bearing of north 77°05'01" west, and a length of 31.81 feet to a point on the northerly right-of-way line of Fernan Hill Road; |
| 6 7 | Thence south 18°19'23" east, 64.29 feet to a point; |
| 8 9 0 | Thence along a curve to the left, said curve having a radius of 449.59 feet, a central angle of 25°55'46", a distance of 203.47 feet to a point of tangency; |
| 1 2 3 | Thence north 79°30'24" east, 253.44 feet to a point; |
| -4 -5 | Thence north 77°00'24" east, 99.88 feet to a point; |
| -6 -7 | Thence north 74°25'24" east, 0.83 feet to a point; |
| .8 .9 | Thence south 11°08'20" east, 15.07 feet to the northeast corner of Lot 2, Phippens Addition; |
| 0 1 2 | Thence along the easterly boundary of said Lot 2, south 11°08'20" east, 761.17 feet to the southeast corner or said Lot 2; |
| 3 3 | Thence continuing along said line 15.00 feet to a point; |
| 5 6 | Thence south 78°32'41" west, 59.63 feet to a point; |

| 1 2 | Thence south 73°12'00" west, 70.79 feet to a point; |
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| 3 4 5 | Thence along a curve to the right, said curve having a radius of 140.00 feet, a central angle of 58°20'42", a distance of 142.56 feet to a point; |
| 6 7 | Thence north 48°07'18" west, 55.25 feet to a point; |
| 8 9 10 | Thence along a curve to the left, said curve having a radius of 230.00 feet, a central angle of 38°42'14", a distance of 155.37 feet to a point; |
| 11 12 13 | Thence along the arc of a curve concave to the south, having a radius of 230.00 feet, a central angle of 14°45'57", a distance of 59.27 feet to a point of tangency; |
| 14 15 | Thence south 78°06'30" west, 54.33 feet to a point of curvature; |
| 16 17 18 | Thence along the arc of a curve concave to the north, having a radius of 482.00 feet, a central angle of 14°53'45", a distance of 125.31 feet to a point of tangency; |
| 19 20 | Thence north 86°59'45" west, 84.48 feet to a point of curvature; |
| 21 22 23 | Thence along the arc of a curve concave to the south, having a radius of 330.00 feet, a central angle 27°14'20' a distance of 156.89 feet to the southeast corner of Lot 24, Block 3, of Fernan Lake Terrace 1st Addition; |
| 24 25 | Thence south 67°12'47" west, 183.34 feet; |
| 26 27 | Thence south 69°25'06" west, 124.03 feet; |
| 28 29 | Thence south 81°12'32" west, 119.41 feet; |
| 30 31 | Thence north 87°42'51" west, 149.62 feet; |
| 32 33 | Thence north 85°36'12" west, 145.44 feet; |
| 34 35 | Thence south 87°22'56" west, 102.75 feet; |
| 36 37 | Thence south 77°27'21" west, 114.25 feet; |
| 38 39 | Thence south 78°53'07" west, 78.05 feet; |
| 40 41 | Thence north 83°10'16" west, 85.90 feet; |
| 42 43 | Thence north 82°46'01" west, 135.24 feet; |
| 44 45 | Thence south 85°06'08" west, 143.36 feet; |
| 46 47 | Thence south 71°08'22" west, 148.46 feet; |
| 48 49 | Thence south 59°40'14" west, 123.81 feet; |
| 50 51 | Thence south 63°00'06" west, 78.28 feet; |
| 52 53 | Thence south 68°09' west, 131.56 feet; |
| 54 55 | Thence south 78°11'19" west, 644.16 feet; |
| 56 | Thence south 78° 08' west, 153.03 feet; |

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| 1 2 | Thence south 77°31'47" west, 160.82 feet; |
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| 3 4 | Thence south 69°33'21" east, 68.69 feet; |
| 5 6 7 | Thence along the boundary lines of tax no. 10437, as follows: north 49°38'37" west, 244.55 feet; thence, south 40°37'24" west, 232.59 feet; |
| 8 9 10 | Thence south 49°25'30" east, 172.43 feet to a point that is 30.00 feet north from the center line of the Fernan Lake Road; |
| 11 12 13 | Thence along the northerly right-of-way of said road as follows: south 41°54'05" west, 74.26 feet; thence, south 35°16'15" west, 150.30 feet; |
| 14 15 | Thence south 35°35'38" west, 169.48 feet; |
| 16 17 | Thence south 50°39'23" west, 50.0 feet; |
| 18 19 | Thence south 61°56'03" west, 49.97 feet; |
| 20 21 | Thence south 71°13'49" west, 37.95 feet; |
| 22 23 | Thence north 88°58'45" west along the north line of Sherman Avenue, 152.34 feet; |
| 24 25 | Thence north 88°08'20" west, 85.14 feet to a point on the easterly right-of-way line of Lilac Lane; |
| 26 27 28 | Thence in a northwesterly direction along said easterly right-of-way line to the north line extended east of Block 23, Glenmore Addition; |
| 29 30 | Thence west to the northeast corner of said Block 23; |
| 31 32 | Thence south along the east line of Glenmore Addition to the south line of Sherman Avenue; |
| 33 34 | Thence east 600.00 feet to a point; |
| 35 36 | Thence southerly 547.20 feet to a point; |
| 37 38 | Thence westerly 305.60 feet, more or less, to a point; |
| 39 40 | Thence north 1° 27' east, 150.00 feet, more or less; |
| 41 42 | Thence, north 87° 38' west, 290.40 feet to a point on the east line of the Glenmore Addition; |
| 43 44 | Thence south along the east line of Glenmore Addition to the south line of Mullan Avenue; |
| 45 46 | Thence west along the south line of Mullan Avenue to the west line of U.S. Highway No. 10; |
| 47 48 | Thence south 8° 39' east, 449.30 feet along the west line of said Highway; |
| 49 50 | Thence south 81° 21' west, 20.00 feet; |
| 51 52 53 | Thence south 8° 39' east, along the west line of said Highway to a point on the southerly shoreline of Fernan Creek; |
| 54 55 56 | Thence along the southerly shoreline of Fernan Creek and the southerly shoreline of Fernan Lake to a meander corner on the north line of section 20, Township 50 North, Range 3 West, Boise Meridian; |

| | COEUR D'ALENE CITY LIMITS |
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| 1 2 3 4 5 | Thence easterly along said north line 1021.10 feet to a point that bears south 89°07'13" west, 29.18 feet from the north quarter corner of said section 20, said point being also the northeast corner of the Armstrong Park First Addition plat recorded in book "F" at pages 274, 274a, b, c, d & e of plats, in the office of the County Recorder, Kootenai County, State of Idaho; |
| 6 7 | Thence along the east line of said plat south 00°50'07" east, 2744.48 feet to the southeast corner thereof; |
| 8 9 10 | Thence south 88°03'33" east, 14.10 feet along the north line of the southwest 1/4 of said section 20 to the center quarter corner of said section 20; |
| 11 12 13 | Thence south 00°09'29" west, 915.41 feet along the east line of said southwest 1/4 to the southerly right-of-way line of I-90; |
| 14 15 | Thence north 66°53'00" west, 10.04 feet along said right-of-way; |
| 16 17 | Thence continuing along said right-of-way north 60°51'53" west, 387.42 feet; |
| 18 19 | Thence north 60°52'54" west, 166.83 feet; |
| 20 21 | Thence south 83°34'58" west, 253.28 feet; |
| 22 23 24 | Thence south 83°00'50" west, 573.60 feet to the west line of the northeast 1/4 of the southwest 1/4 of said section 20 and an angle point on the southerly right-of-way of I-90; |
| 25 26 | Thence along said west line south 00°18'08" west, 549.50 feet to the northeast corner of Government Lot 2; |
| 27 28 29 | Thence along the north line of said Government Lot 2, north 87°13'55" west, 288.33 feet to the northwest corner of a parcel described in instrument no. 1116457, Records of Kootenai County; |
| 30 31 | Thence south 00°41'15" east, 92.99 feet; |
| 32 33 | Thence south 50°42'14" west, 69.33 feet; |
| 34 35 | Thence south 39°28'57" east, 111.62 feet to the Northerly right-of way line of Silver Beach Road (Mullan Road); |
| 36 37 38 | Thence along said right-of-way line south 55°56'46" west, 384.24 feet to the easterly line of a parcel shown on a Record of Survey recorded in book 5 of Surveys at page 4, Records of Kootenai County; |
| 39 40 | Thence along said easterly line, south 39°59'50" east, 36.86 feet to the southeasterly corner thereof; |
| 41 42 43 | Thence along the southerly line of said parcel, south 53°03'55" west, 346.20 feet to the northerly shoreline of Coeur d'Alene Lake; |
| 44 45 46 | Thence northwesterly along said shoreline to a point that bears north 64°18'02" west, 6214.27 feet from last said point; |
| 47 48 49 | Thence continuing northwesterly along said shoreline 205 feet more or less to its intersection with the west line of section 19, Township 50 North, Range 3 West, Boise Meridian; |
| 50 51 | Thence south 1000.0 feet to a point in Lake Coeur d'Alene; |
| 52 53 | Thence following a line 1000.0 feet out in lake Coeur d'Alene and parallel with the northerly shoreline thereof in |

a westerly, southerly and northerly direction to a point of intersection with the southerly prolongation of a line that lies 40.00 feet west of and parallel with the west line of Sherman Park as shown on a plat recorded in book "B" at page 71 of plats in the office of the County Recorder, Kootenai County, State of Idaho;

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| 1 | Thence north 00°02'16" east, 1083.0 feet along said line to said northerly shoreline; |
| 2 3 4 | Thence continuing north 00°02′16" east, 94.0 feet to the southerly right-of-way line of the dike road, also known as Rosenberry Drive; |
| 5 6 7 8 | Thence westerly and northerly along the west side of said Rosenberry Drive to the south right-of-way line of River Avenue; |
| 8 9 10 | Thence west along said south right-of-way line to the Spokane River; |
| 11 12 | Thence northeasterly along the Spokane River to the north right-of-way line of said River Avenue; |
| 13 14 15 | Thence east along said north right-of-way line to a point on a line that is 7.50 feet west of and parallel with the east line of government lot 18 of section 14, Township 50 North, Range 4 West, Boise Meridian; |
| 16 17 18 | Thence north along said line 640.00 feet; Thence west 22.50 feet; |
| 19 20 | Thence north 50.00 feet to the north line of said government lot 18; |
| 21 22 | Thence west along the north line of said government lot 18 to a point on the east bank of the Spokane River; |
| 23 24 25 | Thence northeasterly along said east bank to a point that bears North 13°18'03" East, 673.60 feet from lassaid point; |
| 26 27 28 | Thence west (grid), 766.61 feet to the west bank of the Spokane River at elevation 2,128 based on the datum used by W.W.P. (W.W.P. datum + 3.0 feet = N.G.V.D. of 1929); |
| 29 30 31 | Thence along the 2,128.0-foot contour the following courses: South 05°04'31" west (grid), 139.29 feet; |
| 32 33 | Thence south 09°05'39" west (grid), 174.56 feet; |
| 34 35 | Thence south 17°40'06" west (grid), 268.85 feet; |
| 36 37 | Thence south 20°07'44" west (grid), 210.85 feet; |
| 38 39 40 | Thence south 21°07'39" west (grid), 157.14 feet to the intersection with the tangent of the northerly right-of-way line of abandoned State Highway 95; |
| 41 42 43 44 | Thence leaving said 2,128 foot contour and following the said tangent of the northerly right-of-way of abandoned State Highway 95 and its westerly extension, north 68° 10' 06" west (grid), 1298.05 feet to the easterly right-of-way of existing State Highway 95; |
| 45 46 | Thence along the said easterly right-of-way north 14°13'17" east (grid), 57.17 feet; |
| 47 48 | Thence north 73°52'22" west (grid), 120 feet to the westerly right-of-way line of said Highway 95; |
| 49 50 51 | Thence along said westerly right-of-way line, south 13°26'49" west (grid), 163.43 feet to a 5/8 inch rebal marked "PLS 5289" on the easterly boundary of the plat of aqua terrace from which an Idaho department of transportation right of way monument marked "station 21+32.51" bears south 13°26'49" west, 5.14 feet; |
| 52 53 | Thence along said boundary as follows: |
| 54 55 56 | North 07°56'02" west (grid), 76.94 feet; |

| | COEUR D'ALENE CITY LIMITS |
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| 1 | Thence north 00°52'42" west (grid), 300 feet; |
| 2 3 | Thence north 06°36'02" west (grid), 599.90 feet to the southeast corner of Lot 17; |
| 4 5 6 7 | Thence along the southerly boundary of said Lot 17 south 83°23'58" west (grid), 118.93 feet to the easterly right-of-way line of Aqua Drive; |
| 8 | Thence along said right-of-way line north 13°42'00" west (grid), 100.49 feet to the northwest corner of Lot 18; |
| 9 10 11 | Thence along the north line of said Lot 18 north 83°23'58" east (grid), 131.35 feet to the east boundary of said Aqua Terrace Plat; |
| 12 13 | Thence along said boundary north 06°36'02" west (grid), 250.21 feet; |
| 14 15 | Thence north 15°14'58" east (grid), 53.87 feet to the northeast corner of Lot 24 and of said plat; |
| 16 17 | Thence along the westerly side of the old canal the following 4 courses: |
| 18 19 | North 36°30'25' east (grid), 67.58 feet; |
| 20 21 | Thence north 46°29'50" east (grid), 75.03 feet; |
| 22 23 | Thence north 28°57'10" east (grid), 767.45 feet; |
| 24 25 26 | Thence north 11°29'19" east (grid), 37.50 feet to a 5/8 inch rebar marked "PLS 5289" on the northwesterly shore of the Spokane River at approximate elevation of 2128 feet (WWP Datum); |
| 27 28 29 30 | Thence in a generally southwesterly direction along said northwesterly shore to a 5/8 inch rebar marked "PLS 5289" on the northwesterly right-of-way line of said u.s. Highway 95, said rebar bears south 39°59'41" easi (grid), 1058.60 feet from last said point; |
| 31 32 33 34 | Thence along said right-of-way line south 59°06'36" west (grid), 217.45 feet to a 5/8 inch rebar marked "PLS 5289" at Highway station psc 36+58.19; |
| 35 36 | Thence south 32°59'58" east (grid), 120 feet to the southeasterly right-of-way line of said Highway 95; |
| 37 38 39 | Thence along said right-of-way line north 62°31'56" east (grid), 352.28 feet to a point on said 2,128 foo contour; |
| 40 41 42 43 | Thence 1319.64 feet along a nontangent circular curve to the right, said curve having a radius of 1849.86 feet a central angle of 40°52'25", a chord bearing of north 36°33'50" east (grid), and a chord distance of 1291.84 feet; |
| 44 | Thence nontangent, north 62°31'56" east (grid), 352.28 feet to a point on said 2,128 foot contour; |
| 45 46 47 48 | Thence along said 2,128 foot contour the following courses: South 68°58'37" east (grid), 52.41 feet; |
| 49 | Thence south 40°37'55" east (grid), 162.15 feet; |
| 50 51 52 53 54 55 | Thence leaving said 2,128.0-foot contour, south 89°05'28" east (grid), 1036.69 feet to a point of intersection of the east shoreline of the Spokane River with the north line of government Lot 7 in said section 14, from which point the quarter corner common to section 11 and section 14, Township 50 North, Range 4 West, Boise Meridian, bears north 03°25'45" west (grid), 661.71 feet; |

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Thence north 16°16′11″ west, 690.60 feet along said shoreline to the north line of Lot 2, Fort Sherman Abandoned Military Reservation;

Thence south 89°03′09″ east approximately 69 feet along said north line to the west line of the 200-foot wide

railroad right-of-way of the Burlington Northern Railroad (formerly the Coeur d'Alene and Spokane Railroad) in said section 14;

Thence southeasterly along said railroad right-of-way to its intersection with the north line of government Lot 8 of said section 14;

Thence leaving said railroad right-of-way, south 25°33'51" west, 587.78 feet;

Thence southeasterly 131.15 feet along the arc of a circular curve concave to the southwest, said curve having a radius of 5779.14 feet, a central angle of 1°18'01" and a long chord that bears south 08°32'13" east a chord distance of 131.14 feet to a point on the southerly line of said government Lot 8;

Thence east along the north line of Lot 16 and the north line of Taylor Park Addition and this line extended to the west right-of-way line of Northwest Boulevard;

Thence northwesterly along said west right-of-way line to its intersection with a common line, said common line being 100.00 feet easterly from the center line of the Burlington Northern Railroad and 50.00 feet westerly from the center line of the Milwaukee Railroad:

Thence northwesterly along the northeastern right-of-way line of the Burlington Northern Railroad to the intersection of this line with the west line of government Lot 24 of section 11, Township 50 North, Range 4 West, Boise Meridian;

Thence north along said west line to the northwesterly right-of-way line of the U.S. Highway 95 overpass;

Thence along said right-of-way line, south 62°01'04" west, 235 feet to a point that bears south 43° 57' xx" east, 3466.38 feet from the west quarter corner of said sec 11;

Thence continuing south 62°01'04" west, 56.22 feet to a point on the right bank of the Spokane River;

Thence northwesterly along said right bank to a point on the southeasterly line of Lot 1, Block 39 of Riverside Park Addition as shown on a plat recorded in book "B" of plats at page 138, records of Kootenai County;

Thence leaving said right bank and along the east line of said Lot 1 and the prolongation thereof, north 32°00'11" east, 147.96 feet to the southwesterly right-of-way line of the Burlington Northern Railroad;

Thence continuing north 32°00'11" east; 119.73 feet to the northerly right-of-way line of the Union Pacific Railroad;

Thence continuing along said northerly right-of-way line, north 57°57'45" west, 570.05 feet;

Thence north 56°46'12" west, 700.03 feet;

Thence leaving said northerly right-of-way along the center line of Clairmont Street north 32°02'48" east, 10.27 feet;

 Thence leaving said right-of-way along a non-tangent curve to the right 25.04 feet, having a radius of 714.90 feet, a delta of 02°00'24" and a long chord that bears north 54°49'11" west, 25.04 feet to the westerly right-of-way of Clairmont Street;

Thence leaving said right-of-way continuing along a curve to the right 91.20 feet, having a radius of 714.90 feet, a delta of 07°18'33" and a long chord that bears north 50°09'42" west, 91.14 feet;

| | COEUR D'ALENE CITY LIMITS |
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| 1 2 2 | Thence along a compound curve to the right 231.56 feet, having a radius of 523.69 feet, a delta of 25°20'06' and a long chord that bears north 33°50'23" west, 229.68 feet to the easterly right-of-way of Abbington Street; |
| 3 4 5 | Thence along said easterly right-of-way north 32°02'48" east, 195.22 feet to the northerly right-of-way of Fifth Avenue; |
| 6 7 8 9 | Thence leaving said easterly right-of-way along said northerly right-of-way north 56°46'12" west, 150.00 feet to the easterly line of Lot 8 of Block 19 of RIVERSIDE PARK ADDITION; |
| 10 11 | Thence leaving said northerly right-of-way along said easterly line north 32°02'48" east, 136.00 feet to the northerly right-of-way of the alley in said Block 19; |
| 12 13 14 | Thence leaving said easterly line along said northerly right-of-way north 56°46'12" west, 100.00 feet to the easterly line of Lot 5 of said Block 19; |
| 15 16 | Thence leaving said northerly right-of-way along said easterly line north 32°02'48" east, 120.00 feet; |
| 17 18 19 20 | Thence leaving said easterly line north 02°51'28" west, 64.40 feet to the point of intersection of the southerly right-of-way of the vacated Burlington Northern Railroad with the easterly right-of-way of the Union Pacific/Spokane International Railroad; |
| 21 22 | Thence along said easterly right-of-way, north 13°28'33" east, 33.00 feet; |
| 23 24 | Thence along a spiral curve having a long chord that bears north 15°05'03" east, 88.05 feet; |
| 25 26 27 28 | Thence along a curve to the right 164.19 feet, having a radius of 522.86 feet, a delta of 17°59'34" and a long chord that bears north 27°17'53" east, 163.52 feet; |
| 20 29 30 | Thence along a spiral curve having a long chord that bears north 43°17"39" east, 198.22 feet; |
| 31 32 | Thence north 46°40'27" east, 256.03 feet to the southerly right-of-way of Seltice Way 100.00 feet distant from the center line of said road (formerly known as Highway 10); |
| 33 34 35 36 | Thence westerly along the south right-of-way line of Seltice Way to the east lines extended south of tracts 9, 10 11 and 12, block 4, of the Orchard lands subdivision; |
| 37 38 39 | Thence north 00°27'42" east along said line to the northerly right-of-way line of Interstate 90 and a point on non-tangent curve concave to the northeast having a radius of 22,818.32 feet, a central angle of 00°54'41" and a chord that bears north 00°54'41" west, 363.02 feet; |
| 40 41 | Thence northwesterly along said right-of-way line and said curve 363.02 feet; |
| 42 43 44 45 | Thence continuing along said right-of-way line north 70°10'15" west, 311.38 feet to the west line of the east 1/ of tract 9, Block 4, of said subdivision; |
| 46 47 48 | Thence north 00°11'04" east, 65.23 feet along said west line to a point on the south line of Indian Meadow Subdivision; |
| 49 | Thence along said south line north 88°52'19" west, 216.06 feet to the northerly right-of-way line of Interstate 90 |
| 50 51 | Thence along said northerly right-of-way line north 72°04'30" west, 532.14 feet; |

Thence north 58°02'20" west, 103.08 feet;

Thence north 73°30'08" west, 40.85 feet;

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| Thence leaving said right-of-way; south 01°08'57" east a distance of 733.46 feet to an Iron pin; |
|---|
| Thence south 01°08'57" east a distance of 216.21 feet to an Iron pin; |
| Thence north 66°58'12" west a distance of 219.23 feet to an Iron pin; |
| Thence south 01°08'57" east a distance of 445.93 feet to a point on the southerly right-of-way of old Highway #10; |
| Thence continuing along said right-of-way south 69°09'21" east, 357.75 feet; |
| Thence south 01°58'56" west, 771.85 feet to the Spokane River; |
| Thence westerly along the Spokane River to a point that bears north 89°42'03" west, 4444.19 feet from last said point; |
| Thence north 1°25'34" east, 773.15 feet to the south line of Maplewood Avenue being a point on a nontangent curve concave to the north having a radius of 5799.65 feet, a central of 05°04'58", and a long chord that bears south 85°06'16" east, 514.33 feet; |
| Thence along said south line and said curve 514.50 feet; |
| Thence north 00°05'32" east, 100.00 feet to the north line of the Chicago, Milwaukee and St. Paul Railroad being a point on a nontangent curve concave to the north having a radius of 5699.65 feet, a central of 00° 12' 36", and a long chord that bears south 87°42'40" east, 20.90 feet; |
| Thence along said south line and said curve 20.90 feet; |
| Thence south 87°55'39" east, 441.66 feet; |
| Thence north 00°05'32" east, 446.48 feet; |
| Thence south 84°47'58" east, 180.82 feet; |
| Thence north 00°05'32" east, 360.00 feet to the south line of Reeves-Farrell Addition to Huetter, as per the plat recorded in Book "C" of plats, page 52, records of Kootenai County; |
| Thence along said south line south 84°47'58" east, 316.09 feet; |
| Thence along the east line of said Reeves-Farrell Addition to Huetter north 00°03'12" west, 60.34 feet; |
| Thence north 89°56'48" west, 102.63 feet; |
| Thence north 00°03'12" west, 150.00 feet; |
| Thence south 89°56'48" west, 102.63 feet; |
| Thence along the east line of said Reeves-Farrell Addition to Huetter north 00°03'12" west, 81.85 feet to the south line of the abandoned Burlington Northern Railroad; |
| Thence along said south line south 73°04'49" east, 692.08 feet; |
| Thence north 00°03'42" west, 104.56 feet to the northeasterly line of said abandoned Burlington Northern Railroad; |

| COEUR D'ALENE CITY LIMITS |
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| Thence along said northeasterly line south 73°04'49" east, 307.43 feet to the beginning of a curve concave to the southwest, having a radius of 2914.79 feet, a central angle of 6°00'21", and a long chord that bears south 70°04'05" east, 305.39 feet; |
| Thence southeasterly along said curve and said northeasterly line, 305.53 feet; |
| Thence north 00°07'26" west, 651.98 feet; |
| Thence north 32°59'21" east, 69.52 feet; |
| Thence north 00°09'28" west, 388.98 feet to the northerly right-of-way line of Interstate 90; |
| |

Thence along said northerly right-of-way line north 73°30'46" west, 1471.7 feet to a brass cap in concrete;

Thence continuing along said right-of-way line north 59°28'40" west, 103.30 feet to a brass cap in concrete;

Thence continuing along said right-of-way line north 73°30'34" west, 50.0 feet to an iron rod:

Thence leaving said northerly right-of-way line, north 14°45'13" east, 262.14 feet to an iron rod;

Thence south 89°30'30" east, 1830.56 feet to the center of section 4, Township 50 North, Range 4 West, Boise Meridian;

Thence north 1°20'27" west along the westerly boundary of the Indian Meadows Subdivision, 2737.62 feet to the northwest corner of the Indian Meadows Subdivision, said point being the north quarter corner of section 4 and the southwest corner of the Northshire Addition:

Thence north 00°53'38" east, 2646.34 feet to the northwest corner of Northshire Addition, said point being the center of section 33, Township 51 North, Range 4 West, Boise Meridian, and the southwest corner of the Coeur d'Alene Industrial Park Subdivision;

Thence north 00°16'33" west, 2642.02 feet to the northwest corner of said subdivision and the north quarter corner of said section 33;

Thence, along the north section line of said section 33 north 88°39'10" west a distance of 2552.34 feet to a 5/8" rebar with plastic cap marked PLS 9367 on the easterly right-of-way line of Huetter Road:

Thence, along said easterly right-of-way line north 01°06'06" east a distance of 2112.40 feet to a 5/8" rebar with plastic cap marked PLS 9367 on the southwest corner of tax number 5600;

Thence, along the southwesterly line of said tax number 5600, south 51°24'30" east a distance of 162,97 feet to a 5/8" rebar with plastic cap marked PLS 9367 at the southern most corner of tax number 5600;

Thence, along the easterly line of said tax number 5600 north 38°51'57" east a distance of 456.47 feet to a 5/8" rebar with plastic cap marked PLS 9367 at an angle point on said easterly line;

Thence, continuing along said easterly line, north 55°39'12" east a distance of 469.10 feet to a 5/8" rebar with plastic cap marked PLS 9367 on the east-west centerline of section 28;

Thence along said east-west centerline, north 88°56'16" west, 816 feet to a line that is 50 feet east of and parallel with the west line of said section 28;

Thence along said line north 01°05'05" east, 2593.7 feet to a line that is 60 feet south of and parallel with the north line of said section 28:

Thence along said parallel line, south 89°01'29" east, 2602.4 feet;

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COEUR D'ALENE CITY LIMITS

Thence continuing parallel with the north line of said section 28, south 88°37'38" east, 2620.4 feet to the west line section 27, Township 51 North, Range 4 West, Boise Meridian;

Thence parallel with the north line of said section 27, south 88°23'55" east, 25 feet to a line that is parallel with and 25 feet east of the west line of said section 27;

Thence along said line south 01° 11' 11" west, 1262 more or less feet to the north line of the southwest 1/4 of the northwest 1/4 said section 27;

Thence along said north line south 88°20'43"east 1270.94 feet to the northeast corner of the southwest 1/4 of the northwest 1/4 of said section 27;

Thence along the west line of Tract 325 of said Hayden Lake Irrigated Tracts north 01°08'30" east, 661.39 feet to the northwest corner of said Tract 325;

Thence along the north line of said Tract 325 south 88°22'11" east, 655.80 feet to the southwest corner of Tract 319 of said Hayden Lake Irrigated Tracts;

Thence along the west line of said Tract 319 north 01°03'36" east, 611.67 feet to a line that is 50 feet south of and parallel with the north line of said section 27;

Thence along said parallel line south 88°23'40" east, 654.83 feet to the east line of the northwest 1/4 of said section 27;

Thence along said east line south 01°05'20" west, 611.95 feet;

Thence along the north line of Tract 327 of said Hayden Lake Irrigated Tracts south 88°12'25" east, 653.33 feet to the northeast corner thereof;

Thence along the east line said Tract 327, south 01°06'56 west, 642.01 feet to the southeast corner of said Tract 327;

Thence continuing south 01°06'56" west 20.00 feet to a point on the south line of an existing un-named right-of-way shown on said Hayden Irrigated Tracts and the south line of north ½ of the northeast ¼ of section 27;

Thence along said south line, south 88°12'00" east (record south 88°12'04" east), 653.02 feet to a point on the southerly extension of the west line of said Tract 329;

Thence along said extension, north 01°08'33" east, 20.00 feet to the southwest corner of said Tract 329;

Thence continuing north 01°08'33" east, 642.09 feet to the northwest corner of said Tract 329;

Thence south 88°12'19" east, 653.33 feet to the northeast corner of said Tract 329;

Thence along the east line of said Tract 329 south 01°10'09" west, 311.1 feet to the northwest corner of the south ½ of Tract 330;

Thence south 88°11'50" east, 703.2 feet to the east right-of-way line of Ramsey Road;

Thence along said right-of-way line, south 01°11'45" west, 331.1;

Thence north 88°11'39" west, 20 feet;

Thence south 88°55'22" east, 628.5 feet;

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COEUR D'ALENE CITY LIMITS Thence north 01°56'56" east, 330.49 feet to the North line of the Southwest quarter of the Northwest quarter of section 26, Township 51 North, Range 4 West, Boise Meridian; Thence along said North line, south 88°48'58" east, 663.68 feet to the Northeast corner of said Southwest quarter: Thence along the East line of said Southwest quarter south 00°57'04" west, 119.88 feet; Thence south 88°49'11" east, 153.99 feet to a ½" iron rod with plastic cap marked PLS 5078; Thence north 00°57'55" east, 1394.92 feet to a line that is parallel with and 50.00 feet south of the north line of said section 26: Thence along said line south 88°48'51" east, 937.16 feet; Thence south 00°42'48" west, 896.86 feet to a ½" iron rod with plastic cap marked PLS 5078; Thence south 88°48'50" east, 230.04 feet to the east line of the northwest quarter of said section 26: Thence along said east line, north 00°42'55" east, to the south right-of-way line of Prairie Avenue; Thence east to the west right-of-way line of State Highway 95; Thence south along said west right-of-way line to the north line of the southeast guarter of section 26; Thence east along the north line of said southeast quarter of section 26 to its intersection with the west right-of-way line of Government Way; Thence continuing along said north line south 88°49'33" east, 30.00 feet to a point, said point being the quarter corner common to sections 26 and 25; Thence south 89°21'33" east, 30.00 feet to a point which is the intersection of the center of section line of section 25 and the east right-of-way line of Government Way; Thence south 00°38'39" west, along said east line 2635.82 feet to a point which is 30.00 feet east of the section corner common to sections 25, 26, 35 and 36; Thence south 00°38'25" west along the said easterly line, 2619.00 feet to a point which is the intersection of the said east right-of-way line and the north right-of-way line of Dalton Avenue; Thence south 88°47'49" east (grid) along said north right-of-way line 2625.0 feet to the east line of the northwest 1/4 of said section 36: Thence parallel with the north line of the southeast 1/4 of said section 36, south 88°46'33" east, 30 feet; Thence south, 59.50 feet to the north line of that parcel described in instrument number 1537197, records of Kootenai County; Thence along said north line and the south right-of-way line of Dalton Avenue south 88°46'24" east, 408.10 feet; Thence south 00°33'39" west, 0.50feet; Thence along said right-of-way line south 88°46'24" east, 2214.80 feet to The Point Of Beginning.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCELS:

COEUR D'ALENE CITY LIMITS

<u>PARCEL 1</u> The following described parcels situated in section 6, Township 50 North, Range 3 West, Boise Meridian:

The northwest quarter of the southeast quarter of the southwest quarter, including tax nos. 3429, 4371, 5680, 6479, 9074, 9162, 6479 and 17303; containing only tax nos. 5551, 5468, 7919 and 10033 in tract 24 of the Fruitdale Addition; the east 147.50 feet of the south 248.00 feet of tract 25 of said Fruitdale Addition.

<u>PARCEL 2</u> A parcel of land lying in the southeast quarter of section 36, Township 51 North, Range 4 West, Boise Meridian, described as follows:

Beginning at the southeast corner of said section 36;

Thence along the west line of said section 36 north 00°33'39" east (grid), 1785.56 feet;

Thence leaving said section line north 89°26'21" west (grid), 25.00 feet to the northeast corner of tax no. 6844 and **The True Point Of Beginning**;

Thence along the north line of said tax number north 88°04'50" west (grid), 140.46 feet to the northwest corner thereof;

Thence along the west lines of tax nos. 6844, 7678 and 6715 south 00°37'02" west (grid), 419.31 feet to the north right-of-way line of Hoffman Avenue;

Thence along said right-of-way line south 88°43'33" east (grid), 140.87 feet to the west right-of-way line of 15th street;

Thence along said right-of-way line north 00°33'39" east (grid), 419.36 feet to The Point Of Beginning.

PARCEL 3 A parcel of land lying in the northeast quarter of section 1, Township 50 North, Range 4 West, Boise Meridian, described as follows:

Beginning at the northeast corner of said section 1;

Thence along the north line of said northeast quarter north 88°57'29" west, (grid), 25 feet to <u>True Point Of Beginning</u>;

Thence continuing along said north line, north 88°57'29" west (grid), 1305 feet to the northwest corner of tract 10, Gardendale Acre Tracts, as shown on a plat recorded in book "B" of plats, page 145, records of Kootenai County;

Thence south, 25 feet to the north line of tax number 9294;

Thence easterly, 50 feet along said north line to the northeast corner of said tax number 9294;

Thence southerly, 306 feet along the east line of said tax number and the east line of tax number 11244 to the southeast corner of said tax number 11244;

Thence westerly, 50 feet along the south line thereof to the west line of said tract 10;

COEUR D'ALENE CITY LIMITS 1 Thence southerly along said west line and the southerly prolongation thereof to the northwest corner of Highwood Park 1st Addition as shown on a plat recorded in book "e" of plats at page 168, records of Kootenai 2 3 County: Thence along the west line thereof and the west line of tax number 9071, south 0°30' east (plat), 637.7 feet to 4 5 the southwest corner of said tax number; 6 7 Thence north 89° 59' east (plat), 1305 feet along the south lines of tax numbers 9328, 10601, said Highwood 8 Park 1st Addition and Highwood Park as shown on a plat recorded in book "e" of plats at page 137, records of 9 Kootenai County, to a line that lies 25 feet west of, when measured at right angles, and is parallel with the east 10 line of the northeast quarter of said section 1; 12

11

Thence along said line north 00°43'28" west, 993.95 feet;

13 14

Thence leaving said line south 89°42'31" west, 5 feet to the east line of said Gardendale Acre Tracts;

15 16

Thence continuing south 89°42'31" west, 130 feet to the west line of Tract 1;

17 18

Thence along west line of said Tract 1 north 00°43'26" west, 172.51 feet;

19 20

Thence south 89°59'56" east, 130 feet to the east line of said Tract 1;

21 22

Thence continuing south 89°59'56" east, 5 feet to a line that lies 25 feet west of, when measured at right angles, and is parallel with the east line of the northeast quarter of said section 1;

23 24 25

Thence along said line north 00°43'28" west to the Point Of Beginning.

26 27 28

PARCEL 4 A parcel of land lying in the northeast guarter of section 1, Township 50 North, Range 4 West. Boise Meridian, described as follows:

29 30 31

Beginning at the east one quarter corner of section 6, Township 50 North, Range 4 West, Boise Meridian:

32 33

Thence along the south line of said northeast quarter, north 89°23'40" west (grid), 25 feet;

34 35 36

Thence parallel with the east line of said northeast quarter, north 00°20'25" east (grid), 185 feet to the northeast corner of tax number 13278 and the True Point Of Beginning;

37 38 39

Thence east, 25 feet to the east line of said section 1;

40 41

Thence along said section line north 00°20'25" east (grid), 137 feet;

42 43

Thence west, 25 feet;

44 45 46

Thence parallel with the east line of said section 1, north 00°20'25" east (grid), 530.73 feet to the northeast corner of tax parcel no. 5010;

47 48 49

Thence along the north line of said parcel, north 89°17'05" west (grid), 294.60 feet;

50 51 Thence south 00°12'45" west (grid), 100 feet to the north line of tax parcel no. 4189;

52 53 Thence along the north line of said parcel, north 89°17'05" west (grid), 340.01 feet to the northwest corner thereof;

54 55

Thence along the west line of said parcel and the west lines of tax parcel nos. 3794, 3793, 3792 and 3791. south 00°12'45" west (grid), 578.95 feet to the northwest corner of tax number 10627;

56 57

COEUR D'ALENE CITY LIMITS

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| 1 2 3 | Thence along the north lines of tax numbers 10627, 10628, 10629, 13279 and 13278 to The Point Of Beginning. |
| 4 | *************************************** |
| 5 6 7 | PARCEL 5 a parcel of land lying in the northeast quarter of section 6, Township 50 North, Range 3 West, Boise Meridian, described as follows: |
| 8 9 10 11 | Beginning at the north quarter corner of section 6, Township 50 North, Range 4 West, Boise Meridian, Kootenai County, State of Idaho, from which the northwest corner of said section 6 bears, north 88°47'20" west (grid); |
| 12 13 14 | Thence along the north-south center quarter line of said section 6, south 00°24'15" west (grid), 315.81 feet to the <u>True Point Of Beginning;</u> |
| 15 16 | Thence south 89°34'25" east (grid), 130.93 feet; |
| 17 18 | Thence south 32°36'59" east (grid), 1069.97 feet; |
| 19 20 21 | Thence south 00°41'58" west (grid), 83.58 feet to the south line of tract 6, Thomas Gardens Tracts recorded in book "b", at page 137, records of Kootenai County; |
| 22 23 24 | Thence along the south lines of tracts 6,7 and 8 of said Thomas Gardens Tracts, north 89°01'29" west (grid), 713.60 feet to the southwest corner of said tract 8; |
| 25 26 27 28 | Thence along the west line of said tract 8 and the north-south center quarter line of said section 6, north 00°24'15" east (grid), 973.65 feet to The Point Of Beginning . |
| 29 30 31 32 | PARCEL 6 A parcel of land lying in the northwest quarter of section 11, Township 50 North, Range 4 West, Boise Meridian, described as follows: |
| 33 34 | Beginning at the west, quarter corner of said section 11; |
| 35 36 37 38 | Thence along the west line of said section 11, north 01°01'02" east, 1326.75 feet to the northeast corner of government Lot 7 (as shown on a record of survey recorded in book 13 of surveys at page 68, records of Kootenai County) and the TRUE POINT OF BEGINNING; |
| 39 40 41 42 43 | Thence continuing north 01°01'02" east, 32.22 feet (12.94 feet is shown on said survey) to the southerly right-of-way line of the abandoned Burlington Northern Railroad, being also a point on a nontangent curve concave to the southwest having a radius of 1096.28 feet, a central angle of 04°36'07" and a long chord that bears south 67°37'39" east, 88.03 feet; |
| 44 45 46 | Thence southeasterly along said curve 88.05 feet (as shown on a survey recorded in book 15 of surveys at page 23, records of Kootenai County) to the north line of said government lot 7; |
| 47 48 49 50 | Thence along said north line north 89°05'55" west, 81.99 feet to the POINT OF BEGINNING. |
| 51 52 53 | PARCEL 7 A parcel of land lying in the south 1/2 of section 34, Township 51 North, Range 4 West and government lots 3&4, section 3, Township 50 North, Range 4 West, Boise Meridian, described as follows; |
| 54 55 | Beginning at the west quarter corner of said section 34; |
| 56 | Thence along the west line of said section 34 south 00°29'14" west (grid), 717.30 feet; |

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Thence south 88°47'48" east (grid), 25.0 feet to the intersection of the east right-of-way line of Atlas Road and the south right-of-way line of Kathleen Avenue and the TRUE POINT OF BEGINNING; Thence along said east right-of-way line south 00°29'14" west, 1925.80 feet to the south line of said section 34:

Thence continuing along said east right-of-way line south 00°24'02" west (grid), 1395.20 feet to the south line of government Lot 4 of section 3, T50N, R4W, B.M.;

Thence east to the southwest corner of government Lot 2 of said section 3;

Thence north to the north line of government Lot 2;

Thence east to a point on the northeasterly right-of-way line of the Union Pacific Railroad (formerly the Spokane international railroad), and the beginning of a nontangent curve concave to the southwest having a radius of 2914.93 feet;

Thence northwesterly along said railroad right-of-way and said curve 881.58 feet through a central angle of 17°19'42" to the beginning of a nontangent curve concave to the south, having a radius of 211.49 feet and to which beginning a long chord bears north 42°36'49" west (grid), 878.22 feet:

Thence westerly along said curve 142.26 feet through a central angle of 38°32'31" to the beginning of a nontangent curve concave to the north, having a radius of 221.31 feet and to which beginning a long chord bears north 83°10'03" west (grid), 139.60 feet;

Thence westerly along said curve 186.96 feet through a central angle of 48°24'16" to a point on the south line of an existing road right-of-way easement described in instrument no. 908676, records of Kootenai County, a long chord to said point bears north 76°22'33" west (grid), 181.45 feet;

Thence along said road right-of-way south 89°37'20" west (grid), 32.00 feet;

Thence along the southwesterly line of said road right-of-way north 49°47'48" west (grid), 354.54 feet;

Thence continuing along said southwesterly line north 51°24'47" west (grid), 1681.9 feet;

Thence along the south right-of-way line of Kathleen Avenue north 88°45'48" west (grid), 1002.9 feet;

Thence continuing along said right-of-way line north 88°47'48" west (grid), 671.2 feet to the POINT OF BEGINNING.

A parcel of land lying in the southwest 1/4 of section 36, Township 51 North, Range 4 West, PARCEL 8 Boise Meridian;

Beginning at the west 1/4 corner of said section 36;

Thence south 88°47'49 east (grid), 1274.40 feet along the north line of said southwest 1/4:

Thence south 00°27'17' west (grid), 40.00 feet to the south right-of-way line of Dalton Avenue and the TRUE POINT OF BEGINNING:

50 51

Thence continuing south 00°27'17" west (grid), 409.99 feet;

52

Thence north 88°47'10" west (grid), 541.36 feet;

53 54

Thence parallel with the west line of said southwest 1/4, south 00°27'17" west (grid), 528.23 feet;

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COEUR D'ALENE CITY LIMITS Thence west parallel with the south right-of-way line of Dalton Avenue 705.00 feet, more or less, to the east 1 2 right-of-way line of Government Way; 3 4 Thence south along the east line of said right-of-way to a point 25.00 feet east and 42.00 feet north of the 5 section corner common to sections 1 and 2, Township 50 North, Range 4 West, Boise Meridian, and sections 35 6 and 36, Township 51 North, Range 4 West, Boise Meridian; 7 8 Thence south 88°57'10" east (grid), 1824.10 feet to a point, said point being the southeast corner of the 9 Kootenai County Fairgrounds: 10 Thence north 00°34'51"east (grid) to the south right-of-way line of Dalton Avenue; 11 12 13 Thence north 88°47'49" west 578.50 feet along said south right-of-way line to the POINT OF BEGINNING. 14 15 16 17 PARCEL 9 A parcel of land lying within Government Lot 8 in the Southeast ¼ of Section 36. Township 51 18 North, Range 4 West, Boise Meridian, State of Idaho, described as follows: 19 20 Commencing at the Center ¼ of said Section 36, from which the East ¼ of said Section bears south 88°46'48" 21 22 23 Thence south 88°46'48" east 3.30 feet along the North line of the Southeast 1/4 of said Section 36 to the East line of 4th Street extended; 24 25 Thence along the East line of 4th Street south 00°34'54" west 481.50 feet to the Northwest corner of that parcel 26 described in that certain Warranty Deed recorded in instrument No.682533, records of Kootenai County, Idaho, 27 28 being the TRUE POINT OF BEGINNING; 29 30 Thence along the North line of said parcel and the South line of Lot 9, Block 1, Plat of Hoffman Second 31 Addition, recorded in Book G of plats, Pages 101, and 101-A, records of Kootenai County, State of Idaho, south 32 89°24'06" east 150.00 feet; 33 34 Thence south 00°34'54" west, 150.00 feet to the South line of said parcel; 35 36 Thence along said South line and the North line of Lot 1, Block 1, Plat of Harvest Time, recorded in Book F. 37 Page 213, records of Kootenai County, State of Idaho, north 89°24'06" west, 150,00 feet to the Southwest corner of said parcel and the East line of 4th Street: 38 39 Thence along the East line of 4th Street north 00°34'54" east 150.00 feet to the **POINT OF BEGINNING**: 40 41 42 43 A parcel of land lying in the West ½ of Section 26, Township 51 North, Range 4 West, Boise 44 Meridian, State of Idaho, described as follows: 45 46 47 Beginning at the Southwest corner of said section 26; 48 49

Thence along the West line of said section 26, north 00°33'53" east, 25 feet;

Thence along the North right-of-way line of Hanley Avenue south 89°06'03" east, 25 feet to the TRUE POINT OF BEGINNING:

Thence along said north right-of-way line, south 89°06'03" east, 971.6 feet to its intersection with the west line of the east half of the east half of the west half of the southwest guarter of section 26, Township 51 North, Range 4 West, Boise Meridian;

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COEUR D'ALENE CITY LIMITS

Thence along said west line north 00°37'33" east, 2619.10 feet to the north line of said southwest quarter; Thence along said north line, north 88°48'26" west, 543.30 feet: Thence north 1°12'25" east, 75.00 feet Thence north 88°48'26" west, 60.00 feet Thence north 01°12'25" east, 90.00 feet; Thence north 88°50'27" west, 66.00 feet; **Thence** north 01°12'25" east, 360.33 feet; Thence north 89°01'09" west, 300.00 feet to the east right-of-way line of Ramsey Road; Thence south 01°12'25" west, 487.40 feet; Thence south 89°29'46" west, 5.41 feet, Thence south 00°33'53" west, 2660.51 feet to the POINT OF BEGINNING. A parcel of land lying in the northwest 1/4 of section 27, Township 51 North, Range 4 West, Boise Meridian, State of Idaho, described as follows: **Beginning** at the west 1/4 corner of said section 27; Thence along the south line of said northwest 1/4 section, south 88°17'47" east, 25 feet to the TRUE POINT OF BEGINNING; Thence continuing along said south line, south 88°17'47" east, 633.74 feet to the southeast corner of Tract 335, Hayden Lake Irrigated Tracts as shown on a plat recorded in Plat Book "C", Page 67, Records of Kootenai County; Thence along the east line of said tract 335, north 01°06'39" east, 661.11 feet to the northeast corner of said Tract 335: Thence along the north line of said Tract 335, north 88°17'37' west, 632.77 feet to a line that is 25 feet east of and parallel with the west line of said section 27; Thence along said line south 01°11'11" west, 661.1 feet to the POINT OF BEGINNING. Two parcels of land lying in the southwest 1/4 of Section 20, Township 50 North, Range 3 West, PARCEL 12 Boise Meridian, State of Idaho, recorded as instrument numbers 1356397 and 1857774 described as follows: Beginning at the west 1/4 corner of said section 20; Thence south 36°26'13" east, 1688.44 feet to a 1/2' iron pipe being THE TRUE POINT OF BEGINNING;

Thence south 50°31'03" west, 119.82 feet;

COEUR D'ALENE CITY LIMITS

Thence north 39°28'57" west, 170.00 feet; 1 2 3 Thence north 50°31'03" east, 119.82 feet; 4 Thence south 39°28'57" east, 170,00 feet to the POINT OF BEGINNING: 5 6 ************************************* 7 8 A portion of the east 1/2 of Section 19, Township 50 North, Range 3 West, Boise Meridian, PARCEL 13 9 State of Idaho described as follows: 10 Beginning at the east 1/4 corner of said section 19; 11 12 13 Thence along the east line of said section 19, south 01°04'25" west, 516.68 feet; 14 15 Thence south 84°52'41" west, 282.98 feet to the beginning of a curve concave to the northeast having a radius 16 of 1327.89 feet, a central angle of 27°14'14" and a long chord that bears north 77°41'16" east, 625.32 feet: 17 Thence northwesterly along said curve 631.25 feet to a point on the southwesterly boundary of Tate Point as 18 19 shown on a plat recorded in Book "I" of Plats at page 296, records of Kootenai County; 20 21 Thence along said boundary, being nontangent to said curve, north 34°18'00" west, 1068.58 feet; 22 23 Thence continuing along the boundary of said Tate Point and the west boundary of Elk Point as shown on a plat recorded in Book "I" of Plats at page 273, records of Kootenai County, north 00°43'51" west, 225.51 feet; 24 25 Thence continuing along the boundary of said Elk Point, north 89°56'21" east, 165.00 feet; 26 27 Thence continuing along the boundary of said Elk Point, north 00°43'51" west, 677.72 feet to the northwest 28 corner of said plat; 29 30 31 Thence easterly along the north line of said Elk Point to the west line of Armstrong Park First Addition as shown 32 on a plat recorded in Book "FI" of Plats at page 274, records of Kootenai County: 33 34 Thence southerly along said west line to the POINT OF BEGINNING. 35 36 37 PARCEL 14 A portion of the East ½ of Section 10, Township 50 North, Range 4 West, Boise Meridian, 38 39 Kootenai County, State of Idaho described as follows: 40 Commencing at the 1/4 corner common to Sections 10 and 11, from which the Northwest corner of Section 11 41 42 bears north 01°01'05" east, 2,653.51 feet; 43 44 Thence north 01°01'05" east, 1,326.68 feet to the northwest corner of government Lot 7 and the POINT OF **BEGINNING:** 45 46 Thence along the said north line of government Lot 7, south 89°05'55" east, 81.92 feet to a point on the 47 southerly right-of-way line of the abandoned Burlington Northern Railroad, being also a cusp of a curve concave 48 to the southwest having a radius of 1096.28 feet, a central angle of 11°24'01" and a long chord that bears north 49 50 70°58'29" west, 217.77 feet; 51 Thence northwesterly along said curve and said southerly right-of-way, 218.13 feet; 52 53 54 Thence continuing along said southerly right-of-way, north 76°41'24" west, 84.55 feet: 55 Thence leaving said southerly right-of-way, south 06°44'01" west, 170.54 feet; 56

25 of 27

| | COEUR D'ALENE CITY LIMITS | | | |
|------------------|---|--|--|--|
| 1 2 | Thence south 01°02'14" west, 88.10 feet; | | | |
| 3 4 | Thence south 88°57'46" east, 158.00 feet; | | | |
| 5 6 | Thence north 01°02'14" east, 88.74 feet; | | | |
| 7 8 9 0 | Thence north 01°01'02" east, 120.00 feet to the beginning of a nontangent curve concave to the southwest having a radius of 1195.92 feet, a central angle of 03°20'02" and a long chord that bears south 69°44'28" east 69.57 feet; | | | |
| 1 2 3 | Thence southeasterly along said curve 69.58 feet to a point on the section line common to sections 10 and 11 Township 50 North, Range 4 West, Boise Meridian; | | | |
| 4 5 6 7 | Thence along said section line, south 01°01'05" west, 12.94 feet to the northwest corner of said government Lo 7 to the POINT OF BEGINNING. | | | |
| 8 9 | | | | |
| 0 1 | PARCEL 15 A portion of the East ½ of Section 10, Township 50 North, Range 4 West, Boise Meridian Kootenai County, State of Idaho described as follows: | | | |
| 2 3 4 5 | Commencing at the ¼ corner common to Section 10 and 11, from which the Northwest corner of Section 1 bears north 01°01'05" east, 2,653.51 feet; | | | |
| 5 6 7 | Thence north 01°01'05 east, 1,326.68 feet; | | | |
| 8 9 | Thence north 60°23'14" west, 74.94 feet to the westerly line of RIVERSTONE (Book I of Plats, Page 250 records of Kootenai County, Idaho); | | | |
| 0 1 | Thence along said westerly line of RIVERSTONE south 01°01'02" west, 120.00; | | | |
| 2 | Thence south 01°02'14" west, 88.74 feet; | | | |
| 4 5 | Thence south 01°02'14" west, 229.64 feet; | | | |
| 6 7 | Thence south 06°19'02" west, 99.72 feet; | | | |
| 8 9 | Thence south 06°16'10" west, 381.96 feet; | | | |
| 0 1 2 | Thence south 32°03'25" west, 73.44 feet; | | | |
| 3 4 | Thence along the arc of a curve to the left 15.85 feet, having a radius of 586.62 feet, a delta of 01°32'53" and a long chord that bears south 27°05'14" west, 15.85 feet; | | | |
| 5 6 | Thence south 26°50'51" west, 139.17 feet; | | | |
| 7 8 | Thence south 26°45'21" west, 170.44 feet; | | | |
| 9 0 1 | Thence south 26°55'20" west, 132.31 feet; | | | |
| 1 2 3 | Thence south 26°41'56" west, 64.51 feet to the southerly line of the abandoned RIVERSIDE PARK ADDITION and the northerly line of the Union Pacific/Spokane International Railroad right-of-way; | | | |

point on the center line of vacated Wellington Street and the POINT OF BEGINNING;

Thence leaving said westerly line along said northerly right-of-way line north 57°57'45" west, 73.01 feet to a

COEUR D'ALENE CITY LIMITS 1 Thence leaving said northerly line along said center line north 32°02'15" east, 129.88 feet to the intersection of the easterly extension of the center line of the vacated alley through Block 29 of said vacated Riverside Park 2 Addition: 3 Thence leaving the center line of said vacated Wellington Street along the center line of said vacated alley north 4 5 57°57'45" west, 125.00 feet to the intersection of the center line of said vacated alley with the northerly extension 6 of the east line of Lot 10, Block 29 of said vacated Riverside Park Addition; 7 8 Thence leaving the center line of said vacated alley along said northerly extension and said easterly line south 9 32°02'15" west, 130.00 feet to the southeasterly corner of said Lot 10 and the northerly Railroad right-of-way 10 line: 11 Thence along the said northerly Railroad right-of-way line south 57°57'45" east, 125.00 feet to the POINT OF 12

13 14 BEGINNING.

PARCEL 16

Kootenai County, State of Idaho described as follows:

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Notes:

- 1. All bearings that are marked "(grid)" are based on the State plane coordinate system, N.A.D. 1983
- 2. Reference to the "shoreline" of lake Coeur d'Alene means that shoreline at elevation 2125 feet above sea level (U.S.G.S. datum) as per city code §17.08.210c. This is the same as Washington Water Power elevation of 2128 feet, which is based on the pre-1929 datum.

A portion of the northeast ½ of Section 33, Township 51 North, Range 4 West, Boise Meridian,

Commencing at a p.k. nail set in concrete with a washer marked PLS 4182 marking the ¼ corner common to Section 28 and 33, from which a 2 inch diameter brass cap marked PLS 4182 marking the center ¼ corner of Section 28 bears north 01°22'04" east a distance of 2658.32 feet;

Thence south 89°39'20" east, 51.84 feet, said point being the TRUE POINT OF BEGINNING;

Thence south 52°34'18" east, 3204.7 feet along the south right-of-way line of the Spokane International Railroad to an angle point in the west right-of-way line of Allas Road;

Thence continuing south 52°34'18" east, 19.0 feet to a line that is parallel with and 25 feet west of the east line of said Section 33;

Thence north 00°52'08" east, 1950.7 feet along said line to the north line of the northeast ¼ of said section 33;

Thence, along said north line, north 88°39'20" west, 2550.12 feet to the TRUE POINT OF BEGINNING.

| CEMETERY LOT TRANSFER/SALE/REPURCHASE PROCEDURE AND ROUTING SLIP | |
|--|---------------|
| Request received by: MUNICIPAL SURVICES HATHY heldis | 11/30/07 |
| Department Name / Employee Name / [| Date |
| Request made by: Patricia Cormiler 4: | <u>57-95a</u> |
| Request received by: Municipal Services Lathy heldis Department Name Employee Name Employee Name Employee Name Hatricia Cormier Hatricia Cormier Hatricia Court Post Falls, 11 | Phone |
| Vagras | |
| The request is for: /K/Repurchase of Lot(s) // Transfer of Lot(s) from Niche(s): 23. Lot(s): 0/A | |
| // Transfer of Lot(s) from | . / |
| Nichio(a): 23, | V |
| Lot(s): 01-4,, | ₹, |
| Lot(s) are located in /X/ Forest Cemetery / / Forest Cemetery Annex (Riverview). | |
| Copy of / / Deed or / / Certificate of Sale must be attached. | |
| Person making request is / / Owner / / Executor* / / Other* | |
| *If "executor" or "other", affidaviats of authorization must be attached. | |
| Title transfer fee (\$ N/A) attached**. | |
| **Request will not be processed without receipt of fee. Cashier Receipt No.: | |
| | |
| ACCOUNTING DEPARTMENT Shall complete the following: | |
| Attach copy of original contract. | |
| Accountant Signature | |
| Accountant Signature | |
| The state of the s | |
| CEMETERY SUPERVISOR shall complete the following: | |
| 1. The above-referenced Lot(s) is/are certified to be vacant: /X/ Yes / / No | |
| 2. The owner of record of the Lot(s) in the Cemtery Book of Deeds is listed as: | |
| PAT LAAM = G/47/OIA, PATRICIA & JIMMIE CORMIER = N/ | 01/23 |
| 3. The purchase price of the Lot(s) when sold to the owner of record was \$ 500 per | |
| , , , | |
| 11/38/07 Total | 1 \$ 1,000 |
| Supervisor's Init. Date | |
| LEGAL/RECORDS shall complete the following: | |
| 1. Quit Claim Deed(s) received: / / Yes / / No. | |
| Person making request is authorized to execute the claim: | 7 |
| Attorney Init. Date | |
| I certify that all requirements for the transfer/sale/repurchase of cemetery lot(s) have been | met and |
| recommend that transaction be completed. | |
| JAME Watter 12/3/07 | |
| City Clerk's Signature Daté | |
| COUNCIL ACTION | |
| Council approved transfer/sale/repurchase of above-referenced Lot(s) in regular session on: | |
| Mo. | ./ Day /Yr. |
| CEMETERY SUPERVISOR shall complete the following: | |
| Change of ownership noted/recorded in the Book of Deeds: / / Yes / / No | • |
| Cemetery copy filed / /; original and support documents returned to City Clerk / / | |
| Cemetery Supervisor's Signature Date | |
| • | |
| Distribution: Original to City Clerk | |

Distribution: Original to City Clerk
Yellow copy Finance Dept.
Pink copy to Cemetery Dept.

CITY COUNCIL STAFF REPORT

DATE:

December 18, 2007

FROM:

Christopher H. Bates, Engineering Project Manager

SUBJECT:

Acceptance of Utility Easement for Sanitary Sewer in the Hawk's

Nest Development, Acceptance of a Railroad Crossing Easement for Public Road & Sanitary Sewer, and, Acceptance of a Sanitary Sewer

Easement in the Prairie Trail Corridor.

DECISION POINT

Council is being requested to accept three (3) separate utility easements which are interrelated, and, deal with different aspects of the sanitary sewer serving the Hawk's Nest and Landings at Waterford developments in the northwest quadrant of the City. Two of the easements are with the NI Centennial Trail Foundation, and, one is with the developer of the Hawk's Nest subdivision.

HISTORY

The Hawks Nest, and, Landings at Waterford developments in the northwest quadrant of the City were originally intended to provide sanitary sewer through the "to be constructed" Heutter Interceptor. Abandonment of the UPRR line corridor, and, the subsequent acquisition of that corridor by the North Idaho Centennial Trail Foundation, Inc., created an alternative to an extremely deep, costly, and complicated sanitary sewer design. For this alternative to become a reality, easements for placement of the sewer are needed to be put into place.

FINANCIAL ANALYSIS

There is no cost (other than document recordation) to the City. The developers have been responsible for all installations and easement acquisitions.

PERFORMANCE ANALYSIS

The sanitary main lines are being installed in the easement areas, and, the intended completion and initialization of the sanitary sewer lift station is expected prior to December 31, 2007.

RECOMMENDATION

Approve the easement documents and direct staff to proceed with the recordation.

EASEMENTS FOR PUBLIC ROAD AND UTILITY CROSSINGS

THESE EASEMENTS FOR PUBLIC ROAD AND UTILITY CROSSINGS ("Easements") are made and entered into as of the _____ day of ______, 2007 ("Effective Date"), by and between the NORTH IDAHO CENTENNIAL TRAIL FOUNDATION, INC., an Idaho non-profit corporation ("Grantor"), and the CITY OF COEUR d' ALENE, an Idaho municipal corporation ("Grantee"):

- A. Grantor owns or controls certain real property situated in Coeur d'Alene, County of Kootenai, State of Idaho, formerly known as the Union Pacific Railroad right of way ("Premises") and has the authority to grant easements across the Premises.
- B. Grantee has requested that Grantor grant to Grantee easements as depicted in **Exhibit**A, attached hereto and made a part hereof ("Easements") over the Premises for the Easement Purpose (as defined below).
- C. Grantor has agreed to grant Grantee such Easements, subject to the terms and conditions set forth in this document.

NOW, THEREFORE, for and in consideration of the foregoing recitals which are incorporated herein, the mutual promises contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Section 1 Granting of Easements.

- 1.1 <u>Easement Purpose</u>. The "Easement Purpose" shall be for the purpose of constructing, maintaining and operating three public, at-grade road crossings and four sub-grade crossings for public utilities across Grantor's premises. Any improvements to be constructed in connection with the Easement Purpose are referred to herein as "Improvements" and shall be constructed, located, configured and maintained by Grantee in strict accordance with the terms of the Easements.
- 1.2 Grant. Grantor does hereby grant unto Grantee non-exclusive Easements over the Premises in the locations depicted on Exhibit A for the Easement Purpose and for no other purpose. The Easements are granted subject to any and all restrictions, covenants, easements, licenses, permits, leases and other encumbrances of whatsoever nature whether or not of record, if any, relating to the Premises and subject to all Laws (as hereinafter defined), including without limitation zoning laws, regulations, and ordinances of municipal and other governmental authorities, if any.
- 1.3 Reservations by Grantor. Grantor excepts and reserves the right, to be exercised by Grantor and any other parties who may obtain written permission or authority from Grantor:
 - (a) to install, construct, maintain, renew, repair, replace, use, operate, change, modify and relocate any existing pipe, power, communication, cable, or utility lines and appurtenances and other facilities or structures of like character upon, over, under or across the Easement areas;
 - (b) to install, construct, maintain, renew, repair, replace, use, operate, change, modify and relocate any tracks, trails or additional facilities or structures upon, over, under or across the Easement areas; and
 - (c) to use the Premises in any manner as the Grantor in its sole discretion deems appropriate, provided Grantor uses all commercially reasonable efforts to avoid material interference with the use of the Easement areas by Grantee for the Easement Purpose;

| Page 1 | of 7 |
|--------|------|
|--------|------|

Provided further, that no work will be done within the Easement areas without first obtaining an encroachment permit and complying with all of Grantee's requirements applicable to working in public right of ways, and in addition, supplying as-built drawing to Grantee.

- **1.4 Term of Easement**. The term of the Easement shall be perpetual.
- Section 2 No Warranty of Any Conditions of the Premises. GRANTEE ACCEPTS ALL RIGHTS GRANTED UNDER THIS EASEMENT AGREEMENT IN THE PREMISES IN AN "AS IS, WHERE IS" AND "WITH ALL FAULTS" CONDITION, AND SUBJECT TO ALL LIMITATIONS ON GRANTOR'S RIGHTS, INTERESTS AND TITLE TO THE PREMISES. Grantee has inspected or will inspect the Premises, and enters upon Grantor's property with knowledge of its physical condition and the danger inherent in future rail operations on or near the Premises.
- Section 3 Nature of Grantor's Interest in the Premises. GRANTOR DOES NOT WARRANT ITS TITLE TO THE PREMISES NOR UNDERTAKE TO DEFEND GRANTEE IN THE PEACEABLE POSSESSION OR USE THEREOF. NO COVENANT OF QUIET ENJOYMENT IS MADE.
- **Section 4** Plans and Specifications for Improvements. If Grantee desires to construct any Improvements within the Easements, Grantee shall submit to Grantor for its review information concerning the design, location and configuration of such Improvements ("Plans and Specifications").

Section 5 Improvements.

- **5.1** Construction of Improvements: Grantee, and Grantee's Contractors, at Grantee's sole cost and expense, shall locate, configure, construct and maintain the Improvements: (i) in a good and workmanlike manner and in strict accordance with the Plans and Specifications (ii) in conformance with all applicable engineering, safety and other Laws, (iii) in accordance with the highest accepted industry standards of care, skill and diligence, and (iv) in such a manner as shall not adversely affect the structural integrity or maintenance of the Premises, any structures on or near the Premises, or any lateral support of structures adjacent to or in the proximity of the Premises. Grantee shall provide as built drawings of all Improvements to Grantor promptly upon completion of construction.
- Easements, at Grantee's sole cost and expense, keep and maintain the Improvements located upon the Premises in a structurally safe and sound condition, in good repair and in compliance with the Plans and Specifications and the Easements. Grantee shall also promptly repair any damage to the Premises or the Improvements caused, either in whole or in part, by Grantee Parties. Grantee shall not cause or permit another person to cause any damage to the Premises or the Improvements, and Grantee shall be responsible for any such damage which may occur as a result of any Grantee Party's action or inaction. Grantee shall not permit the existence of any nuisance or the accumulation of junk, debris or other unsightly materials on the Easement areas and shall keep the Easement areas in a clean and safe condition. Grantee shall keep the Easement areas free and clear from combustible materials and cut and remove or cause to be cut and removed at its sole expense all weeds and vegetation on the Easement areas, said work of cutting and removal to be done at such times and with such frequency as to comply with local Laws and regulations and abate any and all hazard of fire. Grantor shall have no obligation whatsoever, monetary or non-monetary, to maintain the Improvements in the Easement areas.
- **5.3 No Interference.** During the construction of, and any subsequent maintenance performed on, operation of, or removal of, all or any portion of the Improvements, Grantee, at Grantee's sole cost, shall perform all activities and work on or near Grantor's Premises in such a manner as to

Re: Resolution No. 07-____ Page 2 of 7

preclude injury to persons or damage to the property of Grantor, or any party on or with property on Grantor's Premises, and shall ensure that there is no interference with the railroad operations or other activities of Grantor, or anyone present on Grantor's Premises with the authority or permission of Grantor. Grantee shall not disturb any improvements of Grantor or Grantor's existing lessees, licensees, license beneficiaries or lien holders, if any, or interfere with the use of such improvements.

5.4 No Alterations. If Grantee changes either the location of any of the Improvements or any other aspect of the Plans and Specifications of any of the Improvements, Grantee shall submit such change and modified Plans and Specifications to Grantor in writing.

5.5 Approvals; Compliance with Laws and Safety Rules.

- (a) Grantee shall take, in a timely manner, all actions necessary and proper to the lawful establishment, construction, operation, and maintenance of the Improvements, including such actions as may be necessary to obtain any required approvals or authorizations from applicable governmental authorities.
- (b) Prior to entering the Premises, and at all times during the term of the Easements, Grantee shall comply, and shall cause its contractor, any subcontractor, any assignee, and any contractor or subcontractor of any assignee performing work on the Premises or entering the Premises on behalf of Grantee (collectively, "Grantee's Contractors"), to comply, with all applicable federal, state and local laws, regulations, ordinances, restrictions, covenants and court or administrative decisions and orders, including Environmental Laws (collectively, "Laws").
- 5.6 Other Improvements. In the event any construction, repair, maintenance, work or other use of the Premises by Grantee will affect any lines, fences, buildings, improvements or other facilities (collectively, "Other Improvements"). Grantee will be responsible at Grantee's sole risk to locate and make any adjustments necessary to such Other Improvements. Grantee must contact the owner(s) of the Other Improvements notifying them of any work that may damage these Other Improvements and/or interfere with their service and obtain the owner's written approval prior to so affecting the Other Improvements. Grantee must mark all Other Improvements on the Plans and Specifications and mark such Other Improvements in the field in order to verify their locations. Grantee must also use all reasonable methods when working on or near Grantor's Premises to determine if any Other Improvements (fiber optic, cable, communication or otherwise) may exist.
- 5.7 No Unauthorized Tests or Digging. Grantee, and Grantee's Contractors, must not conduct any tests, investigations or any other activity using mechanized equipment and/or machinery, or place or store any mechanized equipment, tools or other materials, within twenty-five (25) feet of the centerline of any railroad track on Grantor's Premises, except after Grantee has obtained written approval from Grantor, and then only in strict accordance with the terms and any conditions of such approval.
- 5.8 <u>Drainage of Premises and Property</u>. Any and all cuts and fills, excavations or embankments necessary in the construction, maintenance, or future alteration of the Improvements shall be made and maintained by Grantee in such manner, as will provide adequate drainage of and from the Premises and Grantor's adjoining right of way; and wherever any such fill or embankment shall or may obstruct the natural and pre-existing drainage from the Premises and Grantor's adjoining right of way, Grantee shall construct and maintain such culverts or drains within the Premises as may be requisite to preserve such natural and preexisting drainage. Grantee shall wherever necessary, construct extensions of existing drains, culverts or ditches through or along the Premises, such extensions to be of adequate sectional dimensions to preserve flowage of drainage or other waters, and/or material and workmanship equally as good as those now existing.

| Re: | Resolution No. | 07- | Page 3 | of 7 |
|-----|----------------|-----|--------|------|
| | | | | |

5.9 <u>Taxes and Recording Fees</u>. Grantee shall pay when due any taxes, assessments or other charges (collectively, "Taxes") levied or assessed upon the Improvements by any governmental or quasigovernmental body or any Taxes levied or assessed against Grantor or the Premises that are attributable to the Improvements. Grantee agrees to purchase, affix and cancel any and all documentary stamps in the amount prescribed by statute, and to pay any and all required transfer taxes, excise taxes and any and all fees incidental to recordation of the Easements. In the event of Grantee's failure to do so, if Grantor shall become obligated to do so, Grantee shall be liable for all costs, expenses and judgments to or against Grantor, including all of Grantor's legal fees and expenses.

Section 6 Indemnification.

- 6.1 TO THE FULLEST EXTENT PERMITTED BY LAW, GRANTEE SHALL AND SHALL CAUSE GRANTEE'S CONTRACTORS TO RELEASE, INDEMNIFY, DEFEND AND HOLD HARMLESS GRANTOR AND GRANTOR'S AFFILIATED COMPANIES, PARTNERS, SUCCESSORS, ASSIGNS, LEGAL REPRESENTATIVES, OFFICERS, DIRECTORS, SHAREHOLDERS, EMPLOYEES AND AGENTS (COLLECTIVELY, "INDEMNITEES") FOR, FROM AND AGAINST ANY AND ALL CLAIMS, LIABILITIES, FINES, PENALTIES, COSTS, DAMAGES, LOSSES, LIENS, CAUSES OF ACTION, SUITS, DEMANDS, JUDGMENTS AND EXPENSES (INCLUDING, WITHOUT LIMITATION, COURT COSTS, ATTORNEYS' FEES AND COSTS OF INVESTIGATION, REMOVAL AND REMEDIATION AND GOVERNMENTAL OVERSIGHT COSTS) ENVIRONMENTAL OR OTHERWISE (COLLECTIVELY, "LIABILITIES") OF ANY NATURE, KIND OR DESCRIPTION OF ANY PERSON OR ENTITY DIRECTLY OR INDIRECTLY ARISING OUT OF, RESULTING FROM OR RELATED TO (IN WHOLE OR IN PART):
 - (i) THE EASEMENTS, INCLUDING, WITHOUT LIMITATION, THE ENVIRONMENTAL PROVISIONS,
 - (ii) ANY RIGHTS OR INTERESTS GRANTED PURSUANT TO THE EASEMENTS,
 - (iii) OCCUPATION AND USE OF THE PREMISES BY GRANTEE'S OR GRANTEE'S OFFICERS, AGENTS, INVITEES, LICENSEES, EMPLOYEES, OR CONTRACTORS, OR ANYONE DIRECTLY OR INDIRECTLY EMPLOYED BY ANY OF THEM, OR ANYONE THEY CONTROL OR EXERCISE CONTROL OVER (INDIVIDUALLY, A "GRANTEE PARTY," AND COLLECTIVELY, "GRANTEE PARTIES"),
 - (iv) THE ENVIRONMENTAL CONDITION AND STATUS OF THE PREMISES CAUSED BY OR CONTRIBUTED TO BY GRANTEE PARTIES, OR
 - (v) ANY ACT OR OMISSION OF GRANTEE PARTIES,

Section 7 Environmental.

7.1 Compliance with Environmental Laws. Grantee shall strictly comply with all federal, state and local environmental Laws in its use of the Premises.

Section 8 Grantor's Trail Use and Responsibilities

- (i) Grantor intends to create a pedestrian and bicycle trail that will cross the Easements. Grantor agrees that any such trail will be constructed in such a manner so that the grade of the trail will match the grade of Grantee's improvements on the Easements. Any modifications to the grade of Grantee's improvements will be done at Grantor's cost and with approval of Grantee.
- (ii) Grantee shall be responsible for the purchase, installation and maintenance of suitable warning devices at all trail crossings.

Section 9 Notices. Any notice required or permitted to be given hereunder by one party to the other shall be in writing and the same shall be given and shall be deemed to have been served and given if (i) placed in the United States mail, certified, return receipt requested, or (ii) deposited into the custody of a nationally recognized overnight delivery service, addressed to the party to be notified at the address for such party specified below, or to such other address as the party to be notified may designate by giving the other party no less than thirty (30) days' advance written notice of such change in address.

If to Grantor:

North Idaho Centennial Trail Foundation

105 N. First St.

Coeur d'Alene, ID 83815

If to Grantee:

City Clerk, City of Coeur d'Alene

710 E. Mullan Ave. Coeur d'Alene, ID 83814

Section 10 Miscellaneous.

- **10.1** All questions concerning the interpretation or application of provisions of the Easements shall be decided according to the substantive Laws of the State of Idaho without regard to conflicts of law provisions.
- **10.2** This instrument and all of the terms, covenants and provisions hereof shall inure to the benefit of and be binding upon each of the parties hereto and their respective legal representatives, successors and assigns and shall run with and be binding upon the Premises.
- **10.3** If any action at law or in equity is necessary to enforce or interpret the terms of the Easements, the prevailing party or parties shall be entitled to reasonable attorneys' fees, costs and necessary disbursements in addition to any other relief to which such party or parties may be entitled.
- 10.4 If any provision of the Easements is held to be illegal, invalid or unenforceable under present or future Laws, such provision will be fully severable and the Easements will be construed and enforced as if such illegal, invalid or unenforceable provision is not a part hereof, and the remaining provisions hereof will remain in full force and effect. In lieu of any illegal, invalid or unenforceable provision herein, there will be added automatically as a part of the Easements a provision as similar in its terms to such illegal, invalid or unenforceable provision as may be possible and be legal, valid and enforceable.
- 10.5 The Easements are the full and complete agreement between Grantor and Grantee with respect to all matters relating to Grantee's use of the Premises, and supersedes any and all other agreements between the parties hereto relating to Grantee's use of the Premises as described herein. However, nothing herein is intended to terminate any surviving obligation of Grantee or Grantee's obligation to defend and hold Grantor harmless in any prior written agreement between the parties.

| Re: | Reso | lution | No. | 07- |
|-----|------|--------|-----|-----|
| | | | | |

10.6 Time is of the essence for the performance of the Easements.

GRANTOR:

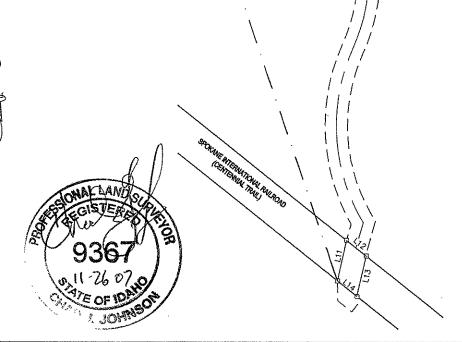
Witness the execution of these Easements of the date first set forth above.

| NORTH INC. | IDAHO CENTENNIAL TRAIL FOUNDATION, |
|---------------|------------------------------------|
| Name: | MATTHEW L. SNOW |
| Title: | CHARMAN |
| GRANT | EE: |
| CITY O | F COEUR D'ALENE |
| Ву: | |
| Name: | |
| Title: | |

| STATE OF IDAHC | |
|-------------------|---|
| County of Kootena |)ss. ii) |
| and the person wh | day of <u>December</u> , 2007, before me, a Notary Public, personally appeared nown to me to be the Chairman, of the North Idaho Centennial Trail Foundation, Inc., no executed the foregoing instrument on behalf of said Corporation, and acknowledged rporation executed the same. |
| | SS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and ate first above written. |
| | Notary Public for Idaho Residing at Columbia Global My Commission expires: 11 27 08 |
| STATE OF IDAHO |) ss. |
| Sandi Bloem and | day of, 2007, before me, a Notary Public, personally appeared Susan K. Weathers, known to me to be the Mayor and City Clerk, respectively, of the ene that executed the foregoing instrument and acknowledged to me that said City of ecuted the same. |
| | SS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and ate first above written. |
| | |
| | Notary Public for Idaho |
| | Residing at |
| | My Commission expires: |



| | LINE TABLE | | | | | |
|------|------------|-------------|--|--|--|--|
| LINE | LENGTH | BEARING | | | | |
| L11 | 110.86 | N13'01'13"E | | | | |
| L12 | 66.52 | S51"24'30"E | | | | |
| L13 | 110.86 | S13'01'13"W | | | | |
| L14 | 66.52 | N51"24'30"W | | | | |



| ISSUE DATE: | 11-21-07 | DRAWN | BY: eab | |
|-------------|----------------|--------|---------|--|
| PROJ. # | 04-226-3 | SCALE: | N.T.S. | |
| DWG FILE: | *-sewer easeme | | | |

SHEET TITLE:

PTN OF SOUTH 1/2 OF SEC. 28, T51N, R4W,B.M., CITY OF COEUR D' ALENE, KOOTENAI COUNTY, IDAHO



1297.33

ENGINEERS • SURVEYORS • PLANNERS

1296 Polston Avenue, Suite B, Post Falls, Idaho 83854
PHONE (208) 773-8370 www.incnorthwest.com FAX (208) 777-2128

RR CROSSING LEGAL DESCRIPTION

A strip of land, sixty feet in width, for the purpose of installation, maintenance and operation of an underground gravity sewer line, over under and across a portion of Spokane International Railroad (Centennial Trail) right of way, located in the South half of Section 28, Township 51 North, Range 4 West, Boise Meridian, City of Coeur d'Alene, Kootenai County, Idaho and more particularly described as follows:

Commencing at the West Quarter corner of said Section 28, per CP&F 975684; Thence, S39°51'47"E a distance of 2385.21 feet to a point, on the Westerly right of way of said Railroad, said point being the <u>True Point of Beginning</u> for this description.

Thence, leaving said Westerly right of way, N13°01'13"E a distance of 110.86 feet to a point on the Easterly right of way of said Railroad;

Thence, along said Easterly right of way, S51°24'30"E a distance of 66.52 feet to a point;

Thence, leaving said Easterly right of way, \$13°01'13"W a distance of 110.86 feet to a point on the Westerly right of way of said Railroad;

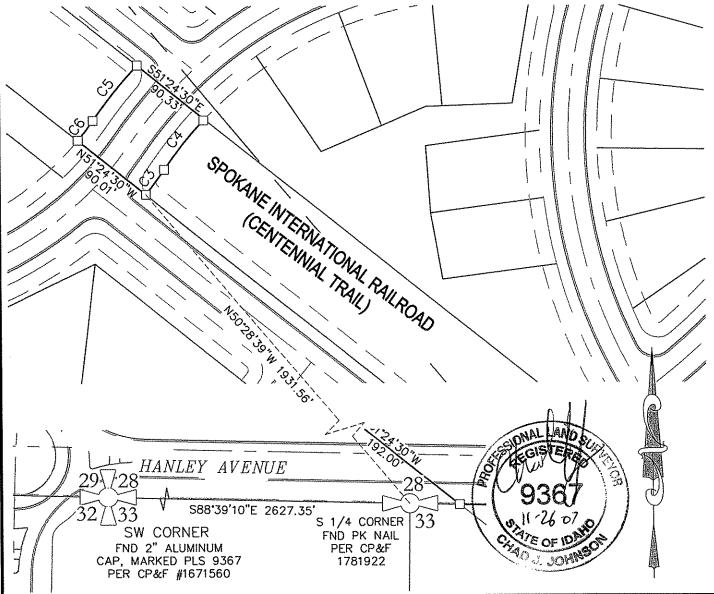
Thence, along said Westerly right of way, N51°24'30"W a distance of 66.52 feet to the **True Point of Beginning** for this description.

Said parcel containing 6,652 sq. ft. of land, more or less.



EXHIBIT

| | CURVE TABLE | | | | | | |
|-------|-------------|--------|-------|---------|-------------|----------|--|
| CURVE | LENGTH | RADIUS | CHORD | TANGENT | BEARING | DELTA | |
| C3 | 32.41 | 395.00 | 32.40 | 16.21 | S36*48'55"W | 4'42'02" | |
| C4 | 67.70 | 405.00 | 67.62 | 33.93 | S3915'14"W | 9'34'40" | |
| C5 | 74.17 | 495.00 | 74.10 | 37.15 | N38'45'26"E | 8*35'04" | |
| C6 | 25.92 | 305.00 | 25.92 | 12.97 | N36'53'59"E | 4'52'12" | |



| ISSUE DATE: | 11-21-07 | DRAWN B | , |
|-------------|----------|-----------------|---------|
| PROJ. # | 04-226 | SCALE: | 1"=100' |
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SHEET TITLE:

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ENGINEERS • SURVEYORS • PLANNERS
1296 Polston Avenue, Suite B, Post Falls, Idaho 83854
PHONE (208) 773-8370 www.incnorthwest.com FAX (208) 777-2128

RR CROSSING LEGAL DESCRIPTION

A parcel of land for roadway, drainage and utilities, over under and across a portion of Spokane International Railroad (Centennial Trail), right of way, located in Section 28, Township 51 North, Range 4 West, Boise Meridian, City of Coeur d'Alene, Kootenai County, Idaho and more particularly described as follows:

Commencing at the South Quarter corner of said Section 28, monumented by a PK nail, per CP&F 1781922 from which the Southwest corner of said Section 28 bears, N88°39'10"W a distance of 2927.35 feet, monumented by a 2 in. aluminum cap, marked PLS 9367 per CP&F 1671560; Thence, leaving said Section line from the commencement point, N50°28'39"W a distance of 1931.56 feet to a point on the Westerly right of way of said Railroad, said point being the **True Point of Beginning** for this description.

Thence, along said Westerly right of way, N51° 24'30"W a distance of 90.01 feet to a point;

Thence, leaving said Westerly right of way, along a non-tangent curve to the left, with a radius of 305.00 feet, an arc length of 25.92 feet, a delta of 04°52'12" and a chord bearing and distance of N36°53'59"E, 25.92 feet to a point;

Thence along a reverse curve to the right, with a radius of 495.00 feet, an arc length of 74.17 feet, a delta of 08°35'04" and a chord bearing and distance of N38°45'26"E, 74.10 feet to a point on the Easterly right of way of said Railroad;

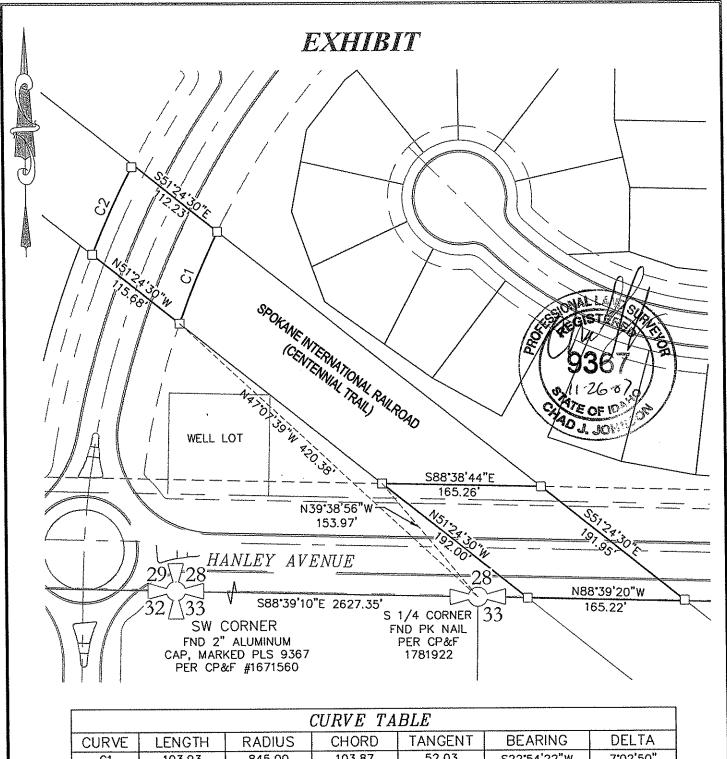
Thence, along said Easterly right of way, S51°24'30"E a distance of 90.33 feet to a point;

Thence, leaving said Easterly right of way, along a non-tangent curve to the left, with a radius of 405.00 feet, an arc length of 67.70 feet, a delta of 09°34'40" and a chord bearing and distance of \$39°15'14"W, 67.62 feet to a point;

Thence along a reverse curve to the right, with a radius of 395.00 feet, an arc length of 32.41 feet, a delta of 04°42'02" and a chord bearing and distance of S36°48'55"W, 32.40 feet to the **True Point of Beginning.**

Said parcel containing 0.207 acres of land, more or less.





| $CURVE\ TABLE$ | | | | | | |
|---|--------|--------|--------|-------|-------------|----------|
| CURVE LENGTH RADIUS CHORD TANGENT BEARING DELTA | | | | | | |
| C1 | 103.93 | 845.00 | 103.87 | 52.03 | S22*54'22"W | 7'02'50" |
| C2 | 103.04 | 955.00 | 102.99 | 51.57 | N24*45'27"E | 6°10'54" |

| ISSUE DATE: | 11-21-07 | DRAWN B | Y: eab |
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SHEET TITLE:

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ENGINEERS • SURVEYORS • PLANNERS 1296 Polston Avenue, Suite B, Post Falls, Idaho 83854 PHONE (208) 773-8370 www.incnorthwest.com FAX (208) 777-2128

RR CROSSING LEGAL DESCRIPTION

A parcel of land for roadway, drainage and utilities, over under and across a portion of Spokane International Railroad (Centennial Trail), right of way, located in Section 28, Township 51 North, Range 4 West, Boise Meridian, City of Coeur d'Alene, Kootenai County, Idaho and more particularly described as follows:

Commencing at the South Quarter corner of said Section 28, monumented by a PK nail, per CP&F 1781922 from which the Southwest corner of said Section 28 bears, N88°39'10"W a distance of 2927.35 feet, monumented by a 2 in. aluminum cap, marked PLS 9367 per CP&F 1671560; Thence, leaving said Section line from the commencement point, N47°07'39"W a distance of 420.38 feet to a point on the Westerly right of way of said Railroad, said point being the **True Point of Beginning** for this description.

Thence, along said Westerly right of way, N51° 24'30"W a distance of 115.68 feet to a point;

Thence, leaving said right of way, along a non-tangent curve to the right, with a radius of 955.00 feet, an arc length of 103.04 feet, a delta of 06°10'54" and a chord bearing and distance of N24°45'27"E, 102.99 feet to a point on the Easterly right of way of said Railroad;

Thence, along said Easterly right of way, S51°24'30"E a distance of 112.23 feet to a point;

Thence, leaving said Easterly right of way, along a non-tangent curve to the left, with a radius of 845.00 feet, an arc length of 103.93 feet, a delta of 07°02'50" and a chord bearing and distance of \$22°54'22" W, 103.87 feet to the **True Point of Beginning.**

Said parcel containing 0.261 acres of land, more or less.



RR CROSSING LEGAL DESCRIPTION

A parcel of land for roadway, drainage and utilities, over under and across a portion of Spokane International Railroad (Centennial Trail), right of way, located in Section 28, Township 51 North, Range 4 West, Boise Meridian, City of Coeur d'Alene, Kootenai County, Idaho and more particularly described as follows:

Commencing at the South Quarter corner of said Section 28, monumented by a PK nail, per CP&F 1781922 from which the Southwest corner of said Section 28 bears, N88°39'10"W a distance of 2927.35 feet, monumented by a 2 in. aluminum cap, marked PLS 9367 per CP&F 1671560; Thence, leaving said Section line from the commencement point, N39°38'56"W a distance of 153.97 feet to a point on the Westerly right of way of said Railroad, said point being the **True Point of Beginning** for this description.

Thence, S88° 38'44"E a distance of 165.26 feet to a point, on the Easterly right of way, of said Railroad;

Thence, along said Easterly right of way, S51°24'30"E a distance of 191.95 feet to a point;

Thence, leaving said right of way, N88°39'20"W a distance of 165.22 feet to a point, on said Westerly right of way;

Thence, along said Westerly right of way, N51°24'30"W a distance of 192.00 feet to the **True Point of Beginning**.

Said parcel containing 0.441 acres of land, more or less.



NON-EXCLUSIVE PIPELINE EASEMENT

The North Idaho Centennial Trail Foundation, Inc., an Idaho non-profit corporation, hereinafter the "Grantor" for valuable consideration, the receipt whereof is hereby acknowledged, does hereby grant to the City of Coeur d'Alene, an Idaho municipal corporation, hereinafter the "Grantee", the following:

An easement for the purpose of excavating, installing, replacing, maintaining and using one force main sewer pipeline and related appurtenances for conveying wastewater, hereinafter collectively referred to as the "Pipeline", said easement being generally described as follows:

A 20 foot wide strip of land, consisting of 10 feet on either side of the center line of the Pipeline, said easement being more particularly described in Exhibit A attached.

The Grantor further grants to Grantee the right of ingress and egress to and from the premises containing the Easement described above by means of any roads and trails on Grantor's premises containing the Easement, or otherwise by such route or routes as shall cause the least practicable damage and inconvenience to Grantor.

Grantee shall have the further right to install, maintain and use gates in all fences which now cross or shall hereafter cross the Easement for the purpose of accessing the Pipeline.

Grantee shall also have the right to mark the Easement area by suitable markers, but said markers shall not interfere with Grantor's use of the Easement area.

Grantor reserves the right to use the Easement area for purposes which will not interfere with Grantee's full enjoyment of the rights hereby granted; provided that the Grantor shall not erect or construct any building or drill or operate any well on said Easement area or raise or lower the ground surface elevations or grant any conflicting rights that would impair Grantee's use of the Easement area. Grantor shall notify Grantee of any additional proposed use of the property included in the Easement area.

The term of the Easement shall be perpetual.

To the fullest extent allowed by law, Grantee shall indemnify Grantor from any and all claims arising from Grantee's use of Grantor's property.

Construction, use and maintenance of the Pipeline and the Easement area shall be done in a workmanlike manner and shall be done in a manner that will not impair the future use of Grantor's property for trail or railroad operations. Grantee shall take all reasonable actions to protect fiber optic cable systems and utilities that may exist on Grantor's property. Grantor will

require as-built drawings for all fiber optic cable systems and utilities that are placed on Grantor's property, and that they be provided to Grantee.

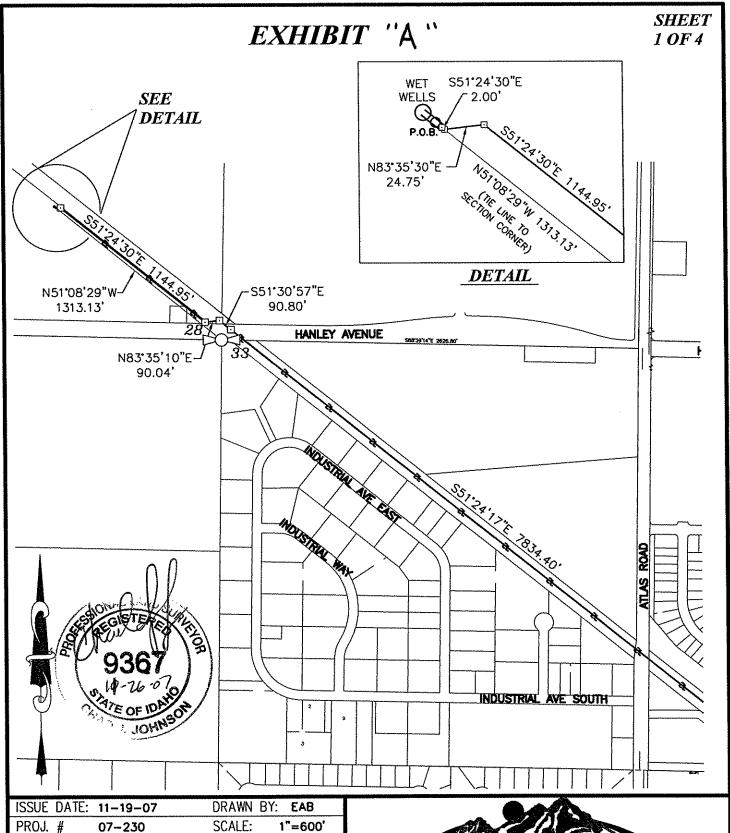
Assignment of this Easement to any other party requires the written consent of the Grantor.

IN WITNESS WHEREOF, the parties have caused this Easement to be executed on the dates indicated.

NORTH IDAHO CENTENNIAL TRAIL FOUNDATION, INC.

| M | |
|----------------------------|---|
| Matthew Snow, Chairman | _ |
| CITY OF COEUR D'ALENE | |
| Sandi Bloem, Mayor | |
| ATTEST | |
| Susan Weathers, City Clerk | |

| STATE OF IDAHO)) ss. County of Knotenei | | | | | |
|--|----------|--|--|--|--|
| On this 1th day of December, 2007, before me, a Notary Public, personally appeared Matthew Snow , known to me to be the Chairman, of the North Idaho Centennial Trail Foundation, Inc., and the person who executed the foregoing instrument on behalf of said Corporation, and acknowledged to me that said Corporation executed the same. | | | | | |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial and and year in this certificate first above written. | Seal the | | | | |
| Notary Public for Idaho Residing at Courd Alene My Commission expires: 11 27 08 | | | | | |
| STATE OF IDAHO)) ss. County of Kootenai) | | | | | |
| On this day of, 2007, before me, a Notary Public, perappeared Sandi Bloem and Susan K. Weathers , known to me to be the Mayor and Citrespectively, of the City of Coeur d'Alene that executed the foregoing instrument acknowledged to me that said City of Coeur d'Alene executed the same. | y Clerk, | | | | |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial day and year in this certificate first above written. | Seal the | | | | |
| Notary Public for Idaho | | | | | |
| Residing at | | | | | |
| My Commission evnires: | | | | | |

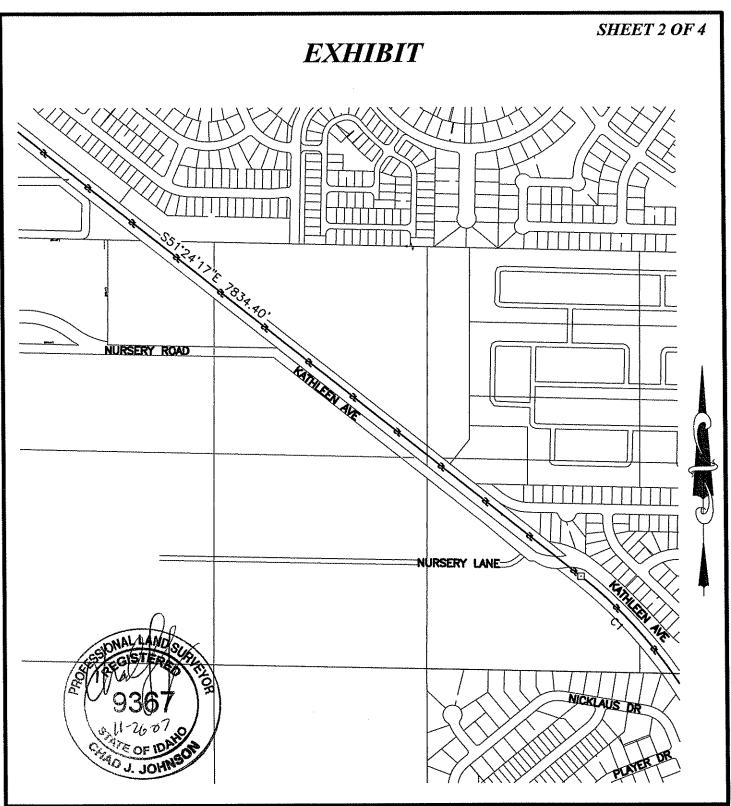


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SHEET TITLE:

LOCATED IN SECTIONS 28,34,33 AND 3, TOWNSHIP 51 NORTH, RANGE 4 WEST BOISE MERIDIAN, CITY OF CDA, KOOTENAI COUNTY, IDAHO



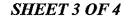


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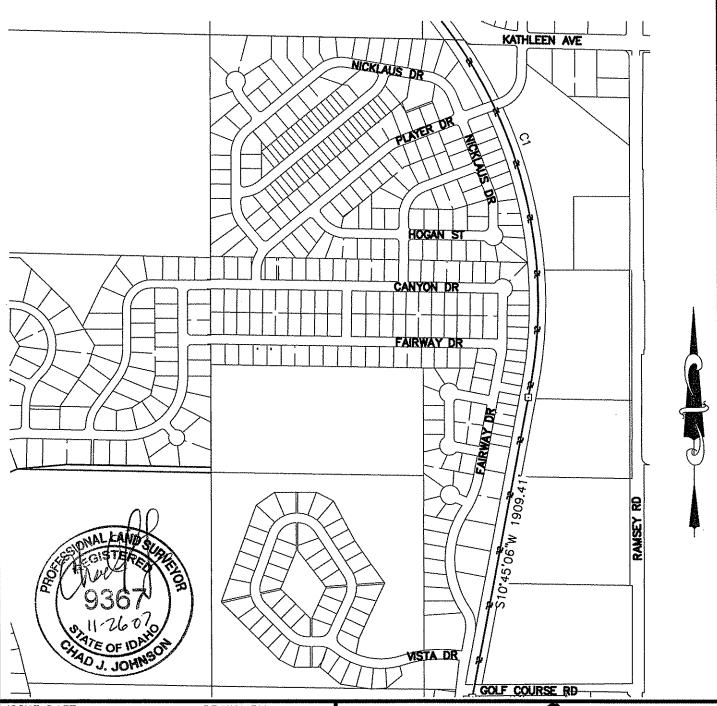
SHEET TITLE:

LOCATED IN SECTIONS 28,34,33 AND 3, TOWNSHIP 51 NORTH, RANGE 4 WEST BOISE MERIDIAN, CITY OF CDA, KOOTENAI COUNTY, IDAHO





EXHIBIT



 ISSUE DATE:
 11–19–07
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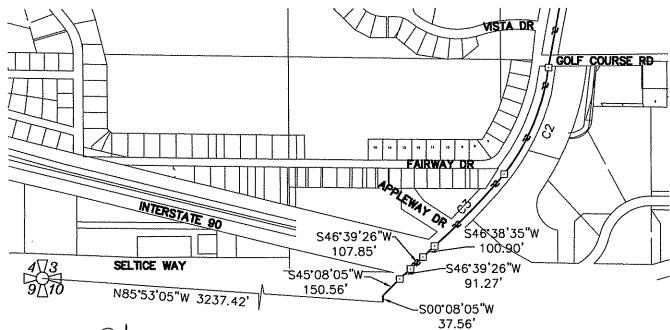
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SHEET TITLE:

LOCATED IN SECTIONS 28,34,33 AND 3, TOWNSHIP 51 NORTH, RANGE 4 WEST BOISE MERIDIAN, CITY OF CDA, KOOTENAI COUNTY, IDAHO



EXHIBIT





| CURVE TABLE | | | | | | |
|-------------|---------|---------|---------|---------|-------------|-----------|
| CURVE | LENGTH | RADIUS | CHORD | TANGENT | BEARING | DELTA |
| Ci | 3175.18 | 2867.99 | 3015.49 | 1772.44 | S19"34"28"E | 63"25"58" |
| - C2 | 730.89 | 1361.23 | 722.14 | 374.48 | 522'56'40"W | 30'45'50" |
| C3 | 627.22 | 4396.57 | 626.69 | 314,14 | 544"22"50"W | 870'26" |



| ISSUE DA | ATE: 11-19-0 | 7 DRAWN | BY: EAB |
|----------|--------------|---------|---------|
| PROJ. # | 07-230 | SCALE: | 1"=600" |
| DWG FILE | : FORCEMA | AIN.DWG | |

SHEET TITLE:

LOCATED IN SECTIONS 28,34,33 AND 3, TOWNSHIP 51 NORTH, RANGE 4 WEST BOISE MERIDIAN, CITY OF CDA, KOOTENAI COUNTY, IDAHO



ATTACHMENT "C" LEGAL DESCRIPTION

An easement, twenty feet in width, for the purpose of installation, maintenance and operation of an underground sewer line, over under and across portions of Sections 28,34,33 and 3, Township 51 North, Range 4 West, Boise Meridian, City of Coeur d'Alene, Kootenai County, Idaho and more particularly described as follows:

Commencing at the South Quarter corner of said Section 28, monumented by a PK nail, per CP&F 1781922 from which the Southwest corner of said Section 28 bears, N88°39'10"W a distance of 2927.35 feet, monumented by a 2 in. aluminum cap, marked PLS 9367 per CP&F 1671560; Thence, leaving said Section line from the commencement point, N51°08'29"W a distance of 1313.13 feet to a point, said point being the centerline of said twenty foot easement, said point also being the True Point of Beginning for this description.

Thence along said centerline the following fifteen courses:

- 1) S51° 24'30"E a distance of 2.00 feet to a point; Thence,
- 2) N83°35'30"E a distance of 24.75 feet to a point; Thence,
- 3) S51°24'30"E a distance of 1144.95 feet to a point; Thence,
- 4) N83°35'10"E a distance of 90.04 feet to a point; Thence,
- 5) S51°30'57"E a distance of 90.80 feet to a point; Thence,
- 6) S51°24'17"E a distance of 7834.40 feet to a point; Thence,
- 7) Along a curve to the RIGHT with a radius of 2867.99 feet, an arc length of 3175.18 feet and a delta angle of 63°25'58" with a chord bearing and distance of S19°34'28"E, 3015.49 feet to a point; Thence,
- 8) S10°45'06"W a distance of 1909.41 feet to a point; Thence,
- 9) Along a curve to the RIGHT with a radius of 1361.23 feet, an arc length of 730.89 feet and a delta angle of 30°45'50" with a chord bearing and distance of S22°56'40"W, 722.14 feet to a point; Thence,
- 10) Along a non-tangent curve to the RIGHT with a radius of 4396.57 feet, an arc length of 627.22 feet and a delta angle of 08°10'26" with a chord bearing and distance of S44°22'50"E, 626.69 feet to a point; Thence,
- 11) S46°38'35"W a distance of 100.90 feet to a point; Thence,
- 12) S46°39'26"W a distance of 107.85 feet to a point; Thence,

- 13) S46°39'26"W a distance of 91.27 feet to a point; Thence,
- 14) S45°08'05"W a distance of 150.56 feet to a point; Thence,
- 15) S00°08'05"W a distance of 37.56 feet to a point, said point being the **Terminus** point for this description, from which the Southwest corner of Section 3, Township 51 North, Range 4 West, Boise Meridian, City of Coeur d'Alene, Kootenai County, Idaho, bears N85°53'05"W a distance of 3237.42 feet, monumented by a 2 ½ in. aluminum cap, marked PLS 5573, per CP&F 1259225.



MEMORANDUM OF SALE AGREEMENT

The North Idaho Centennial Trail Foundation, an Idaho non-profit corporation, hereinafter the "Grantor" for valuable consideration, does hereby grant to the City of Coeur d'Alene, hereinafter the "Grantee", three permanent at-grade road crossing and four sub-grade public utility easements across its property, formerly known as the Union Pacific Railroad right of way, in the Hawk's Nest subdivision, subject to the following conditions and agreements:

DELIVERY OF EASEMENTS: Grantor agrees to timely produce and deliver recordable easements to Grantee. Grantor and Grantee acknowledge that \$250,000.00 in funding for the purchase of the easements was deposited with the Grantee by Hayden LLC pursuant to the terms of the Hawk's Nest Annexation Agreement, and that payment of these funds to Grantor by Grantee will occur as soon as possible after delivery of the easements to Grantee and appropriate approvals. Grantor and Grantee acknowledge and agree that Grantor shall receive the balance remaining from the \$250,000.00 after the Grantee has paid the costs for purchasing and installing all necessary traffic control devices and signage at all Prairie Trail road crossings.

TERM: The easements are permanent easements.

EASEMENTS AND PRAIRIE TRAIL CONSTRUCTION: Grantor will be constructing a paved pedestrian and bicycle trail (Prairie Trail) that will cross the easements. Grantor agrees that it will pay for the purchase and installation of all traffic control devices and signage for the trail crossings and that it will not change the grade level of the crossings without Grantee's approval.

CONSTRUCTION: All construction on the easement areas property shall be done in a workmanlike manner and shall be done in a manner that will not impair the future use of Grantor's right of way for railroad operations.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the dates indicated.

NORTH IDAHO CENTENNIAL TRAIL FOUNDATION

| Mart | Date: 12-7-07 | |
|--------------------------------|---------------|--|
| Matthew Snow, Chairman | | |
| CITY OF COEUR D'ALENE | | |
| | Date: | |
| Troy Tymesen, Finance Director | | |

| STATE OF IDAHO) ss. |
|--|
| County of Kootenai) |
| On this 7 ⁺⁶ day of December, 2007, before me, a Notary Public, personally appeared Matthew Snow, known to me to be the Chairman, of the North Idaho Centennial Trail Foundation, Inc., and the person who executed the foregoing instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same. |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written. |
| Notary Public for Idaho Residing at Coeura Alene My Commission Expires: (107/08 PUBLIC PUBLIC PUBLIC |
| STATE OF IDAHO)) ss. County of Kootenai) |
| On this day of December, 2007, before me, a Notary Public, personally appeared Troy Tymesen , known to me to be the Finance Director, respectively, of the City of Coeur d'Alene that executed the foregoing instrument and acknowledged to me that said City of Coeur d'Alene executed the same. |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written. |
| Notary Public for Idaho Residing at My Commission expires: |

UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that Hayden, LLC, whose address is 1400 Northwood Center Court, Suite 200, the **GRANTOR/S**, for and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, paid by the City of Coeur d'Alene, Kootenai County, State of Idaho, receipt of which is acknowledged, do hereby, grant, quitclaim and convey unto the **CITY OF COEUR D'ALENE**, a municipal corporation, the **GRANTEE**, whose address is 710 Mullan Avenue, Coeur d'Alene, Idaho, 83814, its successors and assigns, an easement, together with the rights of ingress and egress for the installation, improvement, operation and maintenance of public utilities over, on and through the following described property:

See attached "Exhibits A & B"

The GRANTORS further agree to keep the easement clear of all buildings, structures, and other obstructions. The GRANTORS agree that all underground facilities installed by or for the GRANTEE shall remain the property of the GRANTEE, removable by the GRANTEE at its option.

Should it be necessary for the GRANTEE to remove fencing or any other obstructions, remove or damage any asphalt, concrete or their surfacing for the maintenance or repair of the underground facility, the GRANTOR shall repair and restore them to their original condition at the expense of the GRANTOR.

The GRANTOR also agrees, to the extent that if the public utilities consist of grassy swales, that the GRANTOR shall be responsible for the maintenance of the same, including weed and grass control.

TO HAVE AND TO HOLD such easement for public purposes so long as the same shall be used, operated and maintained as such.

This agreement shall be binding upon the GRANTEES and GRANTORS heirs, assigns and successors in interest, and shall be deemed to be covenants running with the land.

| IN WITNESS WHEREOF, the GRANTORS have caused this instrument to be executed, this | | | | |
|--|--|--|--|--|
| Jim a. Muzilen | | | | |
| Grantor | | | | |
| | | | | |
| STATE OF IDAHO) SS | | | | |
| COUNTY OF Kootenai) | | | | |
| On this | | | | |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written. | | | | |
| Veresa Jens | | | | |
| Notary Public for the State of Idaho | | | | |
| Residing at: <u>// koolengi</u> My Commission Expires: <u>8/ 75/7010</u> | | | | |
| * * * | | | | |
| PUBLIC SE | | | | |
| MANO KOOTEMININ | | | | |

EXHIBIT "A"

Sewer Easement

A strip of land, sixty feet in width, for the purpose of installation, maintenance and operation of an underground gravity sewer line, over under and across a portion of the South half of Section 28, Township 51 North, Range 4 West, Boise Meridian, City of Coeur d'Alene, Kootenai County, Idaho and more particularly described as follows:

Commencing at the Center Quarter corner of said Section 28, monumented by a 2 inch brass cap marked PLS 4182 per CP&F 1790756 from which the West Quarter corner of said Section 28 bears, N88°56'16"W a distance of 2639.67 feet; Thence, along the North line of said South half, N88°56'16"W a distance of 1297.33 feet to a point, said point being the **True Point of Beginning** for this description.

Thence, leaving said North line, along a non-tangent curve to the left with a radius of 320.00 feet, an arc length of 217.36 feet and a delta of 38°55'05" with a chord that bears S19°55'53"E a distance of 213.21 feet to a point;

Thence, along a reverse curve to the right with a radius of 630.00 feet, an arc length of 293.63 feet and a delta of 26°42'14" with a chord that bears S26°02'18"E a distance of 290.98 feet to a point;

Thence, S12°41'11"E a distance of 413.91 feet to a point;

Thence, along a curve to the right with a radius of 530.00 feet, an arc length of 342.40 feet and a delta of 37°00'55" with a chord that bears S05°49'16"W a distance of 336.48 feet to a point;

Thence, along a reverse curve to the left with a radius of 470.00 feet, an arc length of 466.09 feet and a delta of 56°49'10" with a chord that bears S04°04'51"E a distance of 447.23 feet to a point;

Thence, S16°08'01"W a distance of 95.68 feet to a point on the Northerly right of way of the existing Spokane International Railroad or the Centennial Trail;

Thence, along said Northerly right of way, N51°24'30"W a distance of 64.92 feet to a point;

Thence, leaving said Northerly right of way, N16°08'01"E a distance of 44.75 feet to a point;

Thence, along a non-tangent curve to the right with a radius of 530.00 feet, an arc length of 497.84 feet and a delta of 53°49'07" with a chord that bears N02°34'50"W a distance of 479.73 feet to a point:

Thence, along a reverse curve to the left with a radius of 470.00 feet, an arc length of 303.64 feet and a delta of 37°00'55" with a chord that bears N05°49'16"E a distance of 298.39 feet to a point;

Thence, N12°41'11"W a distance of 413.91 feet to a point;

Thence, along a curve to the left with a radius of 570.00 feet, an arc length of 265.66 feet and a delta of 26°42'14" with a chord that bears N26°02'18"W a distance of 263.26 feet to a point;

Thence, along a reverse curve to the right with a radius of 380.00 feet, an arc length of 259.72 feet and a delta of 39°09'38" with a chord that bears N19°48'37"W a distance of 254.70 feet to a point on the North line of said South half of Section 28;

Thence, along said North line, S88°56'16"E a distance of 60.02 feet to the <u>True Point of</u> Beginning for this description.

Said strip containing 3,740 sq. ft. of land, more or less.

Together with:

A parcel of land, for the purpose of installation, maintenance and operation of an underground gravity sewer line, over under and across a portion of the South half of Section 28, Township 51 North, Range 4 West, Boise Meridian, City of Coeur d'Alene, Kootenai County, Idaho and more particularly described as follows:

Commencing at the West Quarter corner of said Section 28, monumented by a cap marked PELS 3390 per CP&F 975684 from which the Center Quarter corner of said Section 28 bears, S88°56'16"E a distance of 2639.67 feet; Thence, S39°51'47"E a distance of 2385.21 feet to a point on the Southerly right of way of the existing Spokane International Railroad or the Centennial Trail, said point being the **True Point of Beginning** for this description.

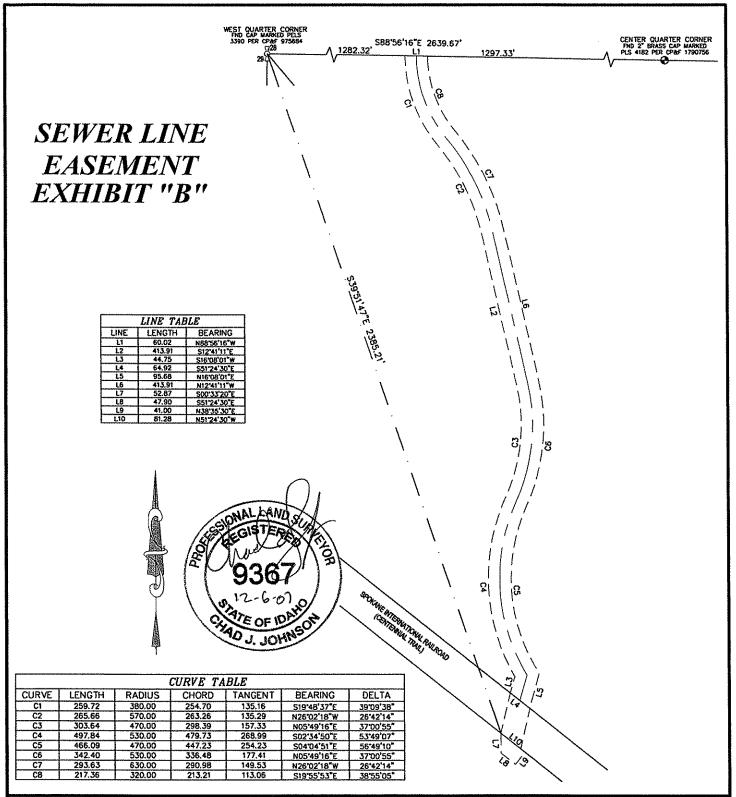
Thence, along said Southerly right of way, S51°24'30"E a distance of 81.28 feet to a point;

Thence, leaving said Southerly right of way, S38°35'30"W a distance of 41.00 feet to a point;

Thence, N51°24'30"W a distance of 47.90 feet to a point;

Thence, N00°33'20"W a distance of 52.87 feet to the <u>True Point of Beginning</u> for this description.

Said parcel containing 223 sq. ft. of land, more or less.



| ISSUE DATE: | 10/12/07 | DRAWN | BY:sma |
|--------------|------------------|---------|--------|
| PROJ. # | 04-226-3 | SCALE: | N.T.S. |
| DWG FILE: | *-sewer eosement | exhibit | .dwg |
| CHEET TITLE. | | | |

SHEET TITLE:

PTN OF SOUTH 1/2 OF SEC. 28, T51N, R4W,B.M., CITY OF COEUR D' ALENE, KOOTENAI COUNTY, IDAHO



STAFF REPORT

To: City Council

Date: December 18, 2007

Re: Request to Set Public Hearing for Amending Sign Fees

From: Sign Board Committee

Kathy Lewis, Committee Liaison

This is a request to set a public hearing for February 5th, 2008 to recommend the adoption by the City Council of new fees for signs as recommended by the Sign Board of the City of Coeur d'Alene.

The request is to recommend a resolution establishing new fees and increased fees including the following:

- 1. Implement a double fee for a sign erected prior to obtaining a permit.
- 2. Increase the political sign fee from \$5.00 to \$25.00.
- 3. Implement a \$47.00 re-inspect fee when the building inspectors require a re-inspection because the sign hole does not meet the design submitted or the installer has requested an inspection and the hole is not ready. (This is the same fee the Building Dept. charges for re-inspections)

DATE:

DECEMBER 12, 2007

TO:

MAYOR AND CITY COUNCIL

FROM:

PLANNING DEPARTMENT

RE:

SETTING OF PUBLIC HEARING DATE: JANUARY 15, 2008

Mayor Bloem,

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

| ITEM NO. | REQUEST | COMMISSION ACTION | COMMENT |
|----------|---|----------------------|-------------|
| 0-4-07 | Applicant: City of Coeur d'Alene Parks Department Request: Revise bicycle space standards | Recommended approval | Legislative |

In order to satisfy the mandatory 15-day notice requirement, the next recommended hearing date will be **January 15, 2008.**

JS:ss

GENERAL SERVICES STAFF REPORT

Date: December 10, 2007

From: Bill Greenwood, Parks Superintendent

SUBJECT: AUTHORIZE A SAILBOAT REGATTA AT INDEPENDENCE POINT

(Council Action Required)

DECISION POINT:

Authorize a sailboat regatta at Independence Point beach on January 12, 2008.

HISTORY:

There is no park history associated with this event.

FINANCIAL ANALYSIS:

There is no cost to the City. We do not foresee any expense other than staff time that may be required for monitoring which will be collected through the Park Facility Use Permit process. This event is free to the public with the sponsors supplying some prizes for the contestants.

PERFORMANCE ANALYSIS:

This event will consist of a small group of sailing enthusiasts who sail Hobie Island sail yaks, a small one person catamaran. They are calling this boating event the "Frozen Buns Hobie Regatta" and it will be held on January 12, 2008, from 8:00 am to 8:00 pm. They will also acquire approval for this event from the Marine Division of the Kootenai Sheriffs' Department.

DECISION POINT/ RECOMMENDATION:

Authorize a sailboat regatta at Independence Point beach on January 12, 2008.



CITY HALL, 710 E. MULLAN COEUR D'ALENE, IDAHO 83816-3964 208/769-2225 – FAX 208/769-2284

Finance Department Staff Report

Date: December 10, 2007

From: Troy Tymesen, Finance Director

Subject: Annual Road and Street Financial Report

DECISION POINT:

The Council is being asked to review and to approve the Annual Road and Street Financial Report for the fiscal year ending September 30, 2007.

HISTORY:

Idaho Code, Section 40-708, requires the certification of road fund receipts and disbursements be completed and sent to the Idaho State Controller by the 31st of December for the preceding fiscal budget year for cities, counties, and highway districts.

FINANCIAL ANALYSIS:

The certification and timeliness of this report is critical to the City receiving funding from the State's Highway User tax disbursement. The revenue received during fiscal year 2006-07 was \$1,572,643

PERFORMANCE ANALYSIS:

The Annual Road and Street Financial Report is an accounting of the dollars used in maintaining, creating and improving the road network overseen by the City. This report is a collaborative effort with the Street Maintenance Department and the Finance Department.

DECISION POINT:

The Council is being asked to review and to approve the Annual Road and Street Financial Report for the fiscal year ending September 30, 2007.

| Reporting 1 | rting Entity Name - Enter below by entity type Please return, not later than December 3 | | to: |
|------------------|---|--|---------------|
| City or | | DONNA M. JONES | |
| , | Coeur d'Alene, Idaho | IDAHO STATE CONTROLLER | |
| County or | | ATTN: HIGHWAY USERS STATEHOUSE MAIL | |
| Highway D | istrict | BOISE, ID 83720 | |
| This certifi | ed report of dedicated funds is here by submitted to the State A | Auditor as required by 40-708 Idaho code | |
| | day of, | idulio do required by 10 100, idulio code. | |
| | , uay 01, | | |
| ATTEST: | | | |
| | | | |
| | | | |
| | | | |
| City Clerk, | County Clerk/District Secretary (type or print name & sign) | Commissioners or Mayor (type or print name | & sign) |
| Contact Ph | one Number: | | |
| FOR TH | E FISCAL YEAR ENDING SEPTEMBER 30, _2007 | | |
| Line 1 | BEGINNING BALANCE AS OF OCTOBER 1 PREVIOUS YEAR | _ | (\$6,797,881) |
| RECEIPTS | | | (\$0,737,001) |
| | LOCAL FUNDING SOURCES | | |
| Line 2 | Property tax levy (for roads, streets and bridges) | | |
| Line 3 | Sale of assets | | |
| Line 4 | Interest income | | 96,089 |
| Line 5 | Fund transfers from non-highway accounts | | 833,646 |
| Line 6 | Proceeds from sale of bonds (include LIDs) | | |
| Line 7 | Proceeds from issue of notes (include loans) | | |
| Line 8 | Local impact fees | | 832,846 |
| Line 9 | Local option registration fee | | |
| Line 10 | All other LOCAL receipts or transfers in | | 4,094,549 |
| Line 11 | Total Local Funding (sum lines 2 through 10) | ······ | \$5,857,130 |
| | STATE FUNDING SOURCES | | |
| Line 12 | Highway user revenue | | 1,572,643 |
| Line 13 | Sales tax/Inventory replacement tax | | |
| Line 14 | Sales tax/Revenue sharing | | |
| Line 15 | Other state funds (specify) | | |
| Line 16 | All other STATE receipts or transfers | | |
| Line 17 | Total State Funding (sum lines 12 through 16) | ······ | \$1,572,643 |
| | FEDERAL FUNDING SOURCES | | |
| Line 18 | National forest reserve apportion | | |
| Line 19 | Critical bridge | | |
| Line 20 | STP Rural | | |
| Line 21 | STP Urban | | 2,727 |
| Line 22 | All other FEDERAL receipts or transfers | | |
| Line 23 | Total Federal Funding (sum lines 18 through 22) | ····· | \$2,727 |
| Line 24 | TOTAL RECEIPTS (sum lines 11, 17, 23) | | \$7,432,500 |

| DISBURSE | MENTS | Page 2 of 2 |
|----------|---|------------------|
| | NEW CONSTRUCTION | |
| Line 25 | Roads | 1,805,225 |
| Line 26 | Bridges, culverts and storm drainage | |
| Line 27 | RR Crossing | |
| Line 28 | Other (specify - including salaries and benefits) traffic signal | 255,681 |
| Line 29 | Total New Construction (sum lines 25 through 28) | \$2,060,906 |
| | RECONSTRUCTION/REPLACEMENT/REHABILITATION | |
| Line 30 | Roads (rebuilt, realign, or 2" overlay upgrade) | 17,632 |
| Line 31 | Bridges, culverts and storm drainage | 706,218 |
| Line 32 | RR Crossing. | |
| Line 33 | Other (specify - including salaries and benefits) ADA | 141,929 |
| Line 34 | Total Reconstruction/Replacement (sum lines 30 throu | \$865,779 |
| | ROUTINE MAINTENANCE | |
| Line 35 | Chip sealing or seal coating. | 665,667 |
| Line 36 | Patching | 369,551 |
| Line 37 | Snow removal | 311,237 |
| Line 38 | Grading/blading | 51,195 |
| Line 39 | RR Crossing. | |
| Line 40 | Other (specify - including salaries and benefits) signals & signs, drainage, bike paths | 698,770 |
| Line 41 | Total Routine Maintenance (sum lines 35 through 40) | \$2,096,420 |
| | EQUIPMENT | |
| Line 42 | | 271,792 |
| Line 43 | New equipment purchase - automotive, heavy, other | 211,192 |
| Line 44 | Equipment maintenance. | 461,184 |
| Line 45 | Other (specify). | +01,10+ |
| Line 46 | Total Equipment (sum lines 42 through 45) | \$732,976 |
| | | \$102,310 |
| Line 47 | ADMINISTRATION Administrative salaries and expenses. | \$0.41.677 |
| Line 47 | | \$241,677 |
| | OTHER | |
| Line 48 | Right-of-way and property purchases | 43,875 |
| Line 49 | Property leases | |
| Line 50 | Street lighting | 509,318 |
| Line 51 | Professional services - audit, clerical, and legal | 14,749 |
| Line 52 | Professional services - engineering | 60,594 |
| Line 53 | Interest - bond (include LIDs) | 167,791 |
| Line 54 | Interest - notes (include loans). | |
| Line 55 | Redemption - bond (include LIDs) | 1,048,817 |
| Line 56 | Redemption - notes (include loans) | |
| Line 57 | Payments TO other local government. | |
| Line 58 | Fund transfers to non-highway accounts | |
| Line 59 | All other local expenditures | |
| Line 60 | Total Other (sum lines 48 through 59) | \$1,845,144 |
| Line 61 | TOTAL DISBURSEMENTS (sum lines 29, 34, 41, 46, 47, 60) | \$7,842,902 |
| Line 62 | RECEIPTS OVER DISBURSEMENTS (line 24 - line 61) | (\$410,402) |
| Line 63 | CLOSING BALANCE (sum lines 1, 62) | (\$7,208,283) |
| Line 64 | Funds on Line 63 obligated for specific future projects | |
| Line 65 | Funds on Line 63 retained for general funds and operations | |
| Line 66 | OTHER ADJUSTMENTS (Audit adjustment and etc.). | |
| Line 67 | ENDING BALANCE (line 63 minus the sum of lines 64, 65) | (\$7,208,283) |
| - | | |

CITY COUNCIL STAFF REPORT

DATE:

December 18, 2007

FROM:

Christopher H. Bates, Engineering Project Manager

SUBJECT:

Seltice Medical, Final Plat Approval

DECISION POINT

Staff is requesting the following:

1. City Council approval of the final plat document, a 2 lot commercial development.

HISTORY

a. Applicant:

RE Investments, LLC/Seltice Medical Investments, LLC

PO Box 3070

Coeur d'Alene, ID 83816

b. Location: Southeast corner of Grand Mill Lane and Seltice Way in the Mill River development.

c. Previous Action:

March 2007, approval by the CdA Planning Commission as Rivers Edge Medical.

FINANCIAL ANALYSIS

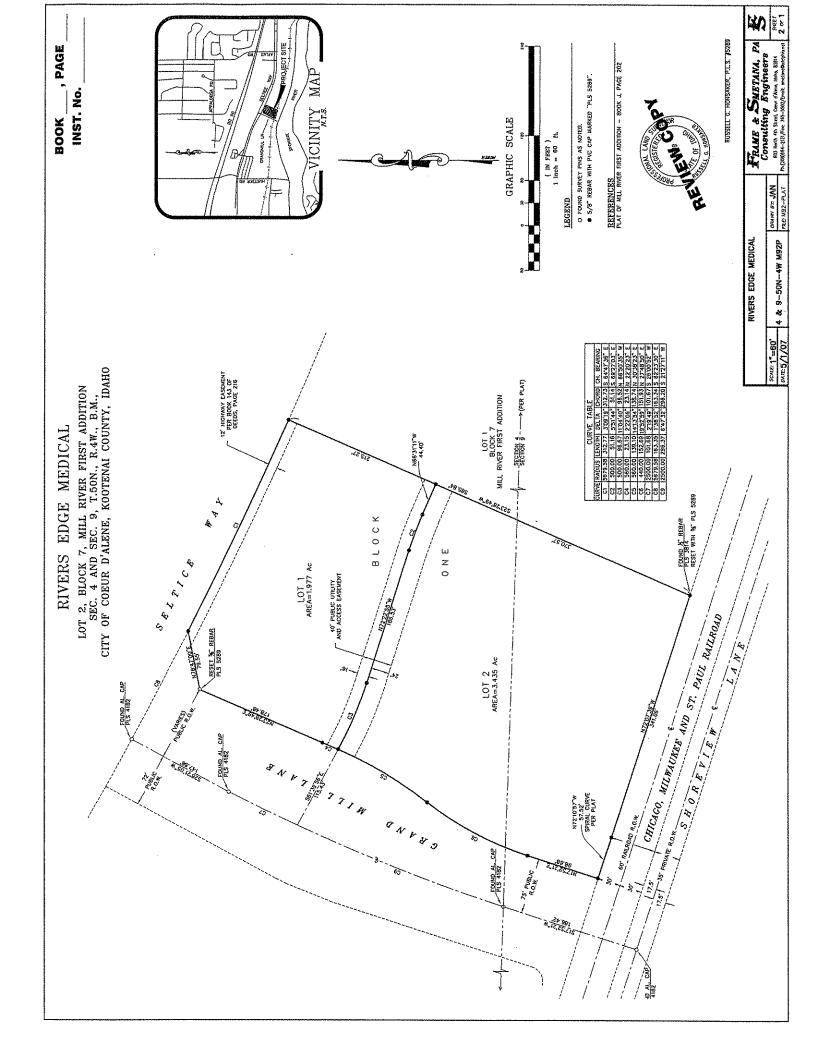
There are no financial agreements necessary for this development.

PERFORMANCE ANALYSIS

All of the site development issues were previously addressed for the subject property through the underlying subdivision, and, building permits for the subject property.

DECISION POINT RECOMMENDATION

1. Approve the final plat document.



CITY COUNCIL STAFF REPORT

DATE: December 10, 2007

FROM: Tim Martin, Street Superintendent

SUBJECT: AUTHORIZATION TO PURCHASE UTILITY TRAILER

DECISION POINT:

The purpose of this report is to request Council acceptance of the most favorable proposal for the purchase of a 30,000 lb trailer for transporting equipment such as the excavator purchased last year by stormwater.

HISTORY:

The only trailer street's has right now capable of hauling is the Asphalt paving trailer and it is marginal in its weight capacities. The trailer now used to move this equipment is also used by the asphalt crew. This makes for a logistical nightmare trying to shuffle equipment around.

PERFORMANCE ANALYSIS

The proposal for a 30,000 lb.trailer from White Pine Machinery is the most favorable quote and will provide the best value quote to meet our requirements.

FINANCIAL ANALYSIS

Quotes for a 30,000 lb. trailer with hydraulic tilt were obtained from three area vendors as follows:

| | <u>Total Quote</u> |
|----------------------------|--------------------|
| (1) White Pine Machinery | \$14,600.00 |
| (2) Mid Mountain Machinery | \$20,200.00 |
| (3) Rowand Machinery | \$23,265.00 |

The White Pine Machinery quote for one 30,000 lb. trailer with hydraulic tilt is the lowest quote received and will meet the city's requirements. This vehicle can be delivered immediately after Council's acceptance.

Funding for this purchase is available and as budgeted under Stormwater Utility Department line item 038-047-4160

DECISION POINT/RECOMMENDATION:

The purpose of this report is to request Council acceptance of the most favorable proposal for the purchase of .one 30,000 lb. trailer with hydraulic tilt from White Pine Machinery.

It is recommended that Council accept the quote from White Pine Machinery in the amount of \$14,600.00.



OTHER COMMITTEE MINUTES (Requiring Council Action)

GENERAL SERVICES COMMITTEE MINUTES

Monday December 10, 2007 4:00 p.m., Council Chambers

COMMITTEE MEMBERS PRESENT

Deanna Goodlander, Chairman Ron Edinger A.J. "Al" Hassell, III

CITIZENS PRESENT

Phil Frazier, Item 2 Bob McDonald, Item 2 Vern Newby, Item 2 Randy Teal, Item 2 Rick Mullans, Item 2 Jim Odom, Item 2

STAFF PRESENT

Bill Greenwood, Parks Superintendent Mike Gridley, City Attorney Doug Eastwood, Parks Director Ed Wagner, Building Official Vonnie Jensen, Deputy Finance Director Glenn Lauper, Dept. Fire Chief

Item 1. Memorandum of Agreement / Evacuation Facility Survey from School Dist. 271. **(Consent Resolution No. 07-077)**

In the staff report submitted by Bette Ammon, she is requesting approval of a Memorandum of Agreement and Evacuation Facility Survey designating the library as an evacuation and shelter facility for the Coeur d' Alene School District 271 administration building staff. The staff report explained that if SD 271 had an emergency that required evacuation of their building at 10th and Indiana, the Library would be the southern evacuation point of four possible evacuation sites within walking distance. Up to 40 district employees could be evacuated.

MOTION: THE COMMITTEE is recommending that the City Council adopt Resolution No. 07-077 approving the Memorandum of Agreement and Evacuation Facility Survey designating the Library as an evacuation and shelter facility for the Coeur d' Alene School District 271 Administration Building staff.

Item 2. Presentation / Parks Master Plan. (**Information Only**)

Doug Eastwood, Parks Director, gave a PowerPoint presentation of the draft Parks & Recreation Master Plan which will serve as the roadmap for all parks and recreational development and activities for the next 10-20 years. He thanked the members of the Master Plan Advisory Subcommittee (MPAC) which was formed in June 2006 to assist with the preparation of the plan. Matt Snow, Vern Newby, Bob Hallock, Anneke Connaway, Peter Luttrop, Bruce MacNeil, Ralph Shay, and Jay Barnett all worked tirelessly for 18 months, sometimes meeting every other week, discussing issues, reviewing information and offering valuable input in order to bring the Master Plan to this point.

Vern Newby, member of the MPAC and Chairman of the School District 271 Board of Trustees, read a prepared statement that included thanking the MPAC for their dedication to process and the Master Plan.

Doug continued with his presentation showing how the Master Plan has evolved, where we are now, where we want to be and how to get there. The Plan focuses on the quality of life currently enjoyed by the citizens of Coeur d'Alene and gives a roadmap of how to maintain that quality during the growth expected during the next 10-20 years. Doug reviewed the core values, vision and goals of the community that surfaced during the preparation of this plan. Some key issues were highlighted such as the number of future new parks that will be required, expansion of the trail system and the preservation of natural resources.

Public Comments:

Phil Frazier, remote control (RC) car driver, asked for consideration for a park to run RC cars. They have reviewed some concepts with Doug Eastwood, who has given them many ideas. Councilman Hassell added that the process for requesting parkland usually includes the club submitting a proposal with money to help pay for the area.

Randy Teal, Coeur d' Alene Soccer Club, said they are in full support of this plan. The club has money and the ability to obtain grants. The club needs an additional 20 acres for 12 fields. Soccer is one the fastest growing sports in America. They have approximately 450 families and 1,000 people involved in the club. The school district has worked well to provide fields but they need more. They are competing with tackle football, flag football, lacrosse, etc. He believes football creates extra wear-n-tear on the fields so he would like to see 6 to 8 of the 12 fields as soccer only fields. The remaining can be multi-use fields. He said they have been able to keep membership costs way below other areas like Boise and Spokane by using public fields. The club would like to host regional tournaments in the future. Rick Mullans, Director of Coaching, reiterated Mr. Teal's statements. He thanked the MPAC and asked for consideration of their needs.

Bob MacDonald, spoke of the need for a dog park in Coeur d'Alene as well as the need to address gaps in the trial systems. He said he applauds everyone that has worked on the Master Plan and is in full support of parks.

Jim Odom, Coeur d'Alene Jr. Tackle, spoke of the need for a larger facility for this very popular sport. They have outgrown their current location at Person Field. They have approximately 1,000 participants and are also keeping membership costs down. They could use the same 20 acres as needed by soccer. He does not believe tackle football causes anymore wear-n-tear than soccer or flag football. As this plan evolves, they too would like consideration.

Doug Eastwood stated that parks are actually "economic engines" that bring revenues to the city. Sports tournaments have the capability of generating millions of dollars in revenues.

Consensus of the Committee was to forward the draft Parks & Recreation Master Plan to the City Council meeting on January 15th.

INFORMATION ONLY

Item 3. Regatta Request / At Independence Point. **(Consent Calendar)**

Bill Greenwood, Parks Superintendent, is asking the Council to authorize a sailboat regatta at Independence Point beach. Bill explained that the event will consist of a small group of sailing enthusiasts who sail Hobie Island sail yaks, a small one person catamaran. They are calling this boating event the "Frozen Buns Hobie Regatta" and it will be held on January 12, 2008, from 8:00 am to 8:00 pm. The sponsor will also acquire approval for the event from the Marine Division of the Kootenai Sheriffs' Department. Bill stated the they do not foresee any expense other than staff time that may be required for monitoring which will be collected through the Park Facility Use Permit process. This event is free to the public with the sponsors supplying some prizes for the contestants.

MOTION: THE COMMITTEE is recommending that the City Council authorize a sailboat regatta at Independence Point beach on January 12, 2008.

Item 4. Contract Amendments / Riverstone Park and Pond. (**Information Only**)

Doug Eastwood, Parks Director, presented a revision to the Riverstone Park and Pond agreements. He stated that Riverstone wanted a definition of when the agreements terminate, which they don't. In addition, Riverstone wants to eventually transfer the responsibility of the agreements to the Home Owners Association (HOA). Councilman Goodlander asked if the HOA board had been formed. Doug responded that currently Riverstone is the HOA. Discussion ensued regarding the HOA.

Consensus of the Committee is that they are not comfortable with entering into agreements with the HOA when it has not been officially formed. The committee returned this item to staff.

Item 5. Council Bill No. 07-1046 / Adoption of 2006 International Building and Fire Codes. (**Agenda Item**)

Ed Wagner, Building Official, and Glenn Lauper, Fire Inspector, are asking Council to approve the adoption of the 2006 International Building, Residential, Mechanical, Fuel Gas, and Existing Building Codes as well as the 2006 International Fire Code. Ed reported that the State legislature has mandated jurisdictions currently issuing building permits and performing building code enforcement adopt the 2006 I-Codes before January 1, 2008, per Idaho Code 39-4116. This legislation is a continuation of the States' attempt to establish uniformity and consistency of building codes and promote health, safety and welfare of the occupants of homes, businesses, institutions, and entertainment establishments. Ed stated that the most significant change in this code adoption is the requirement for fire-sprinklers installed within residential buildings with 3 and 4 units regulated by the International Building Code (previously 5 or more units required sprinklers as modified by the Legislature with the 2000 I-Codes).

MOTION: THE COMMITTEE is recommending that the City Council adopt Council Bill No. 07-1046 adopting the 2006 International Building, Residential, Mechanical, Fuel Gas, Existing Building codes, and Fire Code.

Item 6. Annual Report / Road and Street Financial Report. **(Consent Calendar)**

Vonnie Jensen, Deputy Finance Director, explained that the Council is being asked to review and to approve the Annual Road and Street Financial Report for the fiscal year ending September 30, 2007. Vonnie stated that the certification and timeliness of this report is critical to the City receiving funding from the State's Highway User tax disbursement. The revenue received during fiscal year 2006-07 was \$1,572,643. The Annual Road and Street Financial Report is an accounting of the dollars used in maintaining, creating and improving the road network overseen by the City. This report is a collaborative effort with the Street Maintenance Department and the Finance Department.

MOTION: THE COMMITTEE is recommending that the City Council approve the Annual Road and Street Financial Report for the fiscal year ending September 30, 2007

The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Juanita Van Cleave Recording Secretary

City of Coeur d'Alene FIRE DEPARTMENT

"City of Excellence"

Staff Report

Date: December 4, 2007

From: Glenn Lauper, Deputy Fire Chief

Re: Adoption of 2006 International Fire Code

DECISION POINT: Should Mayor and Council approve the adoption of the 2006 edition of the International Fire Code with attached exception?

HISTORY: The State legislature mandated jurisdictions that issue building permits and perform inspections adopt the 2006 prior to January 1, 2008, per Idaho Code 39-4116. The legislation is a continuation of the States attempt to establish uniformity and consistency of codes and promote health, safety and welfare of occupants home, business, institutions and entertainment establishments.

FINANCIAL ANALYSIS: We do charge for fees in accordance with the code. We are reviewing our fee schedule and will be bringing that forward at a latter date. The main financial impact for the general fund will be for new code books which is part of Fire Preventions budget.

PERFORMANCE ANALYSIS: The codes are implemented to give fair and consistent guidelines for builders. They are designed for the safety of the occupants to the buildings. The main change in this code is the requirement for fire sprinklers in residential buildings with three (3) and four (4) units. This is a change from five (5) units in the old code. We do ask for one exception regarding one or two family residential development. That exception is attached.

DECISION POINT/RECOMMENDATION: Have Mayor and Council adopt the 2006 edition of the International Fire Code.

GENERAL SERVICES COMMITTEE STAFF REPORT

DATE: December 10, 2007

FROM: Ed Wagner, Building Services Director SUBJECT: Adoption of 2006 International Codes

DECISION POINT – Staff is requesting that Council approve the adoption of the 2006 International Building, Residential, Mechanical, Fuel Gas, and Existing Building codes per the attached proposed Municipal Code amendments.

HISTORY – The State legislature has mandated jurisdictions currently issuing building permits and performing building code enforcement adopt the 2006 I-Codes before January 1, 2008, per Idaho Code 39-4116. This legislation is a continuation of the States' attempt to establish uniformity and consistency of building codes and promote health, safety and welfare of the occupants of homes, businesses, institutions, and entertainment establishments.

FINANCIAL ANALYSIS – We propose to maintain the current adopted fee schedule as currently adopted by resolution. We have involved the North Idaho Building Contractors Association (NIBCA) early in this process with open communication and review of our draft adoption packet. A copy of their approval letter is enclosed for your review.

PERFORMANCE ANALYSIS – The most significant change in this code adoption is the requirement for fire-sprinklers installed within residential buildings with 3 and 4 units regulated by the International Building Code (previously 5 or more units required sprinklers as modified by the Legislature with the 2000 I-Codes). All the building departments within our area are consistent with this requirement. Adoption of these Codes will provide consistency and establishes a basis for regulatory authority. In addition, through our local code enforcers' organization, all the local building officials continue to meet and discuss Code adoption, application and interpretations. These meetings work toward uniform jurisdictional interpretations and applications of some of the new requirements that are reflected in the proposed code amendments. We have recently initiated meeting regularly with NIBCA to encourage open communication between the parties. This has been working very well.

QUALITY OF LIFE ANALYSIS – Adoption of these Codes will establish minimum construction standards to insure the protection of public health, safety, and welfare.

SUMMARY / RECOMMENDATION – Staff recommends that Council approve the adoption of the 2006 International Building, Residential, Mechanical, Fuel Gas, and Existing Building codes.



North Idaho Building Contractors Association 1928 N. 4th Street, Coeur d'Alene, ID 83814

1928 N. 4th Street, Coeur d'Alene, ID 83814 Phone: (208) 765-5518 Fax: (208) 765-5519 Web site: www.nibca.com Email: info@nibca.com

November 9, 2007

Ed Wagner, Building Services Director City of Coeur d'Alene 710 Mullan Avenue Coeur d'Alene, ID 83815

Re: 2006 Code Adoption

Dear Ed,

On behalf of the North Idaho Building Contractors Association, thank you once again for your personal efforts to further the open lines of communication between the City and our Association.

Such effort was very evident with your attendance at our October 4, 2007 Board of Directors meeting. The City's adoption of the 2006 Codes and the sensitive nature of the fire sprinkler section within the codes have been a source of concern by many members of the NIBCA. We appreciate your candid approach and the answered questions.

As directed by the Board as a unanimous decision, the City of Coeur d'Alene's January 2008 adoption of the 2006 Codes as written has the support of the NIBCA Board of Directors.

Sincerely,

John Saffeels, Mountain Lodge Hothes

NIBCA President

COUNCIL BILL NO. 07-1046 ORDINANCE NO. _____

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, REPEALING MUNICIPAL CODE SECTIONS 15.05.010 AND 15.08.005 AND ADOPTING NEW SECTIONS 15.05.010 AND 15.08.005 TO ADOPT THE 2006 INTERNATIONAL FIRE, BUILDING, RESIDENTIAL, ENERGY CONSERVATION, FUEL GAS, MECHANICAL AND EXISTING BUILDING CODES WITH AMENDMENTS, ADDITIONS AND DELETIONS; AMENDING 15.08.030 TO REQUIRE TWO SETS OF PLANS (ONE IN PDF FORMAT) BE SUBMITTED WITH A BUILDING PERMIT APPLICATION AND THAT PLANS BE SIGNED BY A LICENSED DESIGN PROFESSIONAL WITH EXCEPTIONS; AMENDING 15.09.010 TO DELETE THE REQUIREMENT THAT THREE COPIES OF THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS BE KEPT ON FILE IN THE CLERK'S OFFICE; REPEALING SECTIONS 15.06.010, 15.06.020 AND 15.14.010; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDE FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

WHEREAS, after recommendation by the General Services Committee, it is deemed by the Mayor and City Council to be in the best interests of the City of Coeur d'Alene that said amendments be adopted; NOW, THEREFORE,

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

SECTION 1. That Coeur d' Alene Municipal Code Section 15.05.010 is hereby repealed and a new Section 15.05.010 is adopted to read as follows:

15.05.010: ADOPTION; AMENDMENTS:

- A. In order to protect the health, safety and welfare of the public and to prescribe regulations governing conditions hazardous to life and property, the City Council hereby adopts the 2006 International Fire Code except such chapters, portions or sections as are deleted, modified, amended or added as set forth herein:
- 1. Appendix D, Section 107.1. Delete exception 1.
- 2. Beginning on Page 87, of the NFPA Reference Standards, make the following changes to the listed editions:

| Delete | Add |
|----------|----------|
| 10-2002 | 10-2007 |
| 11-2002 | 11-2005 |
| 12A-97 | 12A-2004 |
| 13-2002 | 13-2007 |
| 13D-2002 | 13D-2007 |
| 13R-2002 | 13R-2007 |
| 14-2003 | 14-2007 |
| 15-2001 | 15-2007 |
| 16-2003 | 16-2007 |
| 17-98 | 17-2002 |
| 17A-98 | 17A-2002 |
| 20-2003 | 20-2007 |
| 22-98 | 22-2003 |
| 24-95 | 24-2003 |
| 25-98 | 25-2002 |
| 30-2000 | 30-2003 |
| 30A-2000 | 30A-2003 |
| 30B-2002 | 30B-2007 |
| 33-2003 | 33-2007 |
| 34-2003 | 34-2007 |
| 40-2001 | 40-2007 |
| 12-2000 | 12-2005 |
| 24-2002 | 24-2007 |
| 35-1999 | 35-2005 |
| 51A-2001 | 51A-2006 |
| 59A-2001 | 59A-2006 |
| 80-1999 | 80-2007 |
| 92B-2005 | 92A-2006 |
| | |

| Delete | Add |
|----------|----------|
| 51-2002 | 51-2007 |
| 52-2002 | 52-2006 |
| 57-99 | 57-2002 |
| 58-2001 | 58-2004 |
| 61-99 | 61-2002 |
| 69-97 | 69-2002 |
| 72-2002 | 72-2007 |
| 85-2004 | 85-2007 |
| 86-2003 | 86-2007 |
| 99-2002 | 99-2005 |
| 101-2003 | 101-2006 |
| 110-2002 | 110-2005 |
| 211-2000 | 211-2003 |
| 231-98 | 230-2003 |
| 231C-98 | 230-2003 |
| 231D-98 | 230-2003 |
| 260-98 | 260-2003 |
| 261-98 | 261-2003 |
| 265-2002 | 265-2007 |
| 266-98 | 272-2003 |
| 120-1999 | 120-2004 |
| 160-2001 | 160-2001 |
| 241-2000 | 241-2004 |
| 286-2000 | 286-2006 |
| 303-2000 | 303-2006 |
| 385-2000 | 385-2007 |
| 409-2001 | 409-2004 |
| 484-2002 | 484-2006 |
| | |

| Delete | Add |
|-----------|-----------|
| 407-2001 | 407-2007 |
| 430-2000 | 430-2004 |
| 480-98 | 484-2002 |
| 481-2000 | 484-2002 |
| 484-2002 | 484-2006 |
| 490-98 | 490-2002 |
| 495-2001 | 495-2006 |
| 498-2001 | 498-2006 |
| 505-2002 | 505-2006 |
| 650-98 | 654-2000 |
| 654-2000 | 654-2006 |
| 655-2001 | 655-2007 |
| 664-2002 | 664-2007 |
| 704-2001 | 704-2007 |
| 750-2003 | 750-2006 |
| 1122-97 | 1125-2001 |
| 1123-2000 | 1126-2001 |
| 1124-2003 | 1124-2006 |
| 1125-2001 | 1125-2007 |
| 1127-98 | 1127-2002 |
| 1123-2000 | 1123-2006 |
| 1126-2001 | 1126-2006 |
| 31-2001 | 31-2006 |
| 32-2000 | 32-2007 |
| 701-1999 | 701-2004 |
| 703-2000 | 703-2006 |
| 267-98 | 272-2003 |
| 111-2001 | 111-2005 |
| 2001-2000 | 2001-2004 |

B. Any provisions contained in this code more restrictive than the provisions of the currently adopted fire code and appendices shall take precedence over the adopted fire code and appendices.

SECTION 2. That Coeur d' Alene Municipal Code Section 15.06.010, entitled SPRINKLER SYSTEMS; BUILDINGS LESS THAN FIFTY FEET is hereby repealed.

SECTION 3. That Coeur d' Alene Municipal Code Section 15.06.020, entitled SPRINKLER SYSTEMS; BUILDINGS MORE THAN FIFTY FEET is hereby repealed.

SECTION 4. That Coeur d' Alene Municipal Code Section 15.08.005 is hereby repealed and a new Section 15.08.005 is adopted to read as follows:

15.08.005: INTERNATIONAL BUILDING CODE; ADOPTION; AMENDMENTS AND DELETIONS:

- A. In order to protect the health, safety and welfare of the public and to prescribe regulations governing building and other construction, the City Council hereby adopts the following codes promulgated by the International Code Council except such chapters, portions or sections as are deleted, modified, amended or added as set forth herein:
- 1. The 2006 International Building Code:
 - a. Section 103.2 is not adopted.
 - b. Section 103.3 is not adopted.
 - c. Section 406.1.4 Separation. Delete Item 1 and replace with the following: "In the one-hour occupancy separation between Group R, Division 3 and Group U Occupancies, including supporting members, the separation may be limited to the installation of materials approved for one-hour fire-resistive construction on the garage side and a self-closing, tight-fitting solid-wood door 1 3/8 inches in thickness, or a self-closing, tight-fitting 20-minute fire-rated door, or solid or honeycomb steel doors not less than 1 3/8 inches (34.9 mm) thick, or doors in compliance with Section 715.4.3. Openings from a private garage directly into a room used for sleeping purposes shall not be permitted."
 - d. Section 708.3 Fire-Resistance Rating. Delete Exception 2.
 - e. Section 717.4.2 Groups R-1 and R-2. Delete Exception 3.
 - f. Table 1017.1 Corridor Fire-Resistance Rating. For an R occupancy, replace "0.5" hour required fire-resistance rating with a sprinkler system with "1" hour.
 - g. Section 1026.1 General. Delete Exception 1.

- h. Section 1805.2.1 Frost Protection. Delete method 1 and replace with the following: 1. Extending below the frost line of the locality, with a minimum twenty-four (24) inches from ground surface to the bottom of a footing.
- i. Add an additional Section 1907.14 Minimum Reinforcement as follows: Minimum reinforcement for foundation walls (unless closer spacing is specified by design or engineering specifications) which do not exceed four (4) feet in height shall be four (4) feet on center for vertical reinforcement and two (2) feet on center for horizontal reinforcement. Foundation walls over four (4) feet in height (unless closer spacing is specified by design or engineering specification) shall be eighteen (18) inches minimum on center for horizontal and vertical reinforcement. All continuous footings will require a minimum two (2) horizontal reinforcing bars. Reinforcing bars shall be a minimum size of #4 and may be a minimum grade forty (40).
- 2. The 2006 International Residential Code.
 - a. Section R103.2 is not adopted.
 - b. Section R103.3 is not adopted.
 - c. Section R301.2.3 Snow Loads. Delete section and replace with the following: Wood framed construction, cold-formed steel framed construction and masonry and concrete construction in regions with ground snow loads 70 psf (3.35 kN/m2) or less, shall be in accordance with Chapters 5, 6 and 8. Buildings in regions with ground snow loads greater than 70 psf (3.35 kN/m2) shall be designed in accordance with accepted engineering practice. The minimum roof design snow load shall be forty (40) pounds per square foot. A ground snow load of sixty (60) pounds per square foot shall be used for roof drifting snow load design. No manufactured home, commercial coach or modular building shall be placed that has not been constructed to withstand a minimum forty (40) pound per square foot roof load, or the owner has provided for a separate roof cover that is constructed to provide the required roof load, except that manufactured homes that are already installed in a location within the city limits at the time of the passage of this section may remain without having to meet the minimum roof load set forth herein. Any manufactured home allowed to remain under this section may be moved to a different location within the city limits without having to meet the forty (40) pound roof load providing that it meets all zoning requirements contained in Title 17 of this code.
 - d. Section R302.1 Exterior Walls. Add new exception 4 as follows: Walls of dwellings and accessory structures located on the same lot (pursuant to the ICC 2007 IRC Supplement).
 - e. Section R309.2 Separation Required. Delete section and replace with the following: In the one-hour occupancy separation between Group R, Division 3 and Group U Occupancies, including supporting members, the separation may be limited to the installation of materials

approved for one-hour fire-resistive construction on the garage side. Garages located less than 3 feet from a dwelling unit on the same lot shall be protected with not less than a one-hour fire-resistive assembly applied to the interior side of exterior walls that are within this area. Openings in these walls shall be regulated by Section R309.1. This provision does not apply to garage walls that are perpendicular to the adjacent dwelling unit wall.

- f. Section R311.2.2 Under Stair Protection. Delete section and replace with the following: Enclosed accessible space under stairs shall have walls, under stair surface and any soffits protected on the enclosed side with 5/8-inch type X gypsum board.
- g. Section R317.1 Two-Family Dwellings. Delete exception 1.
- h. Section R403.1.4.1 Frost Protection. Delete method 1 and replace with the following: 1. Extending below the frost line specified in Table R301.2(1); with a minimum twenty-four (24) inches from ground surface to the bottom of a footing
- i. Section R404.1 Concrete and Masonry Foundation Walls. Delete section R404.1, Table R404.1(1), Table R404.1(2), and Table R404.1(3) and replace with the following: Concrete and masonry foundation walls shall be selected and constructed in accordance with the provisions of Section R404 or in accordance with ACI 318, ACI 332, NCMATR68-A or ACI 530/ASCE 5/TMS 402 or other approved structural standards. When ACI 318, ACI 332 or ACI 520/ASCE 5/TMS 402 or the provisions of Section R404 are used to design concrete or masonry foundation walls, project drawings, typical details and specifications are not required to bear the seal of the architect or engineer responsible for design, unless otherwise required by the state law of the jurisdiction having authority (pursuant to the ICC 2007 IRC Supplement).
- j. Section R404.1.2 Concrete Foundation Walls. Delete section and replace with the following: Concrete foundation walls shall be constructed as set forth in Table R404.1.1(1), R404.1.1(2), Tables R404.1.1(3) and R404.1.1(4), and shall also comply with the provisions of this section and the applicable provisions of Section R402.2. In Seismic Design Categories D1 and D2, concrete foundation walls shall comply with Section R404.1.4. Minimum reinforcement for foundation walls (unless closer spacing is specified by design or engineering specifications) which do not exceed four (4) feet in height shall be four (4) feet on center for vertical reinforcement and two (2) feet on center for horizontal reinforcement. Foundation walls over four (4) feet in height (unless closer spacing is specified by design or engineering specifications) shall be eighteen (18) inches minimum on center for horizontal and vertical reinforcement. All continuous footings will require a minimum two (2) horizontal reinforcing bars. Reinforcing bars shall be a minimum size of #4 and may be a minimum grade forty (40)
- k. Part VII. Plumbing is not adopted.
- 1. Part VIII. Electrical is not adopted.

- m. Part X Appendices is not adopted except for Appendix G as it applies to swimming pools only.
- n. Minimum Insulation Values. For Residential Occupancy International Energy Conservation Code compliance, the following insulation values are minimums used for building components:
- i. Ceiling (Flat) R38
- ii. Ceiling (Vaulted) R30
- iii. Exterior Walls R19
- iv. Floors R19
- v. Cantilever Floors R30
- vi. Slabs R10
- vii. Windows 0.35 U-Factor
- 3. The 2006 International Energy Conservation Code.
- 4. The 2006 International Fuel and Gas Code.
 - a. Section 103.2 is not adopted.
 - b. Section 103.3 is not adopted.
 - c. Section 621.4 Prohibited Locations. Add Group R to Groups A, E, I.
- 5. The 2006 International Mechanical Code.
 - a. Section 103.2 is not adopted.
 - b. Section 103.3 is not adopted.
- 6. The 2006 International Existing Building Code.
 - a. Section 103.2 is not adopted.
 - b. Section 103.3 is not adopted.

- B. Any provision contained in this code more restrictive than the provisions of the currently adopted building code, together with adopted appendices, shall take precedence over such currently adopted building code, together with adopted appendices.
- C. Permit fees shall be set by resolution of the City Council.

SECTION 5. That Coeur d' Alene Municipal Code Section 15.08.030 is hereby amended to read as follows:

15.08.030: PERMIT; APPLICATION; PLANS AND SPECIFICATIONS; REQUIRED:

- A. Unless otherwise approved by the Building Official, all applications for building permits shall require one (1) set of drawings, specifications and PDF (Portable Document Format) versions of all submittal materials.
- B. All documents shall be stamped/signed/dated by an Idaho licensed design professional.
- 1. The Building Official is authorized to waive this requirement where the building to be erected, enlarged, repaired or altered is or will be used as:
 - a. A single family residence not exceeding two (2) stories in height; or
 - b. A multiple family residence of not more than three attached dwelling units not exceeding two (2) stories in height; or
 - c. A farm building; or
 - d. An auxiliary building in connection with a residence or farm building meeting this exception; or
 - e. Any other structure where the Building Official determines, based on the nature of the work applied for, that reviewing construction documents is not necessary to ensure compliance with any adopted code governing development, construction or zoning.

With each application for a building permit it shall be required by the building official for enforcement of any provision of this chapter that four (4) sets of plans and specifications be provided, except for Group U and R, division 3 occupancies which shall require only two (2) sets of plans and specifications.

SECTION 6. That Coeur d' Alene Municipal Code Section 15.09.010 is hereby amended to read as follows:

15.09.010: ADOPTION:

There is adopted by the city for the purpose of prescribing regulations governing the abatement of dangerous buildings to protect the health, safety, and welfare of the public, that certain code known as the uniform code for the abatement of dangerous buildings, 1991 edition, promulgated by the International Conference of Building Officials, except such portion or portions as are hereinafter deleted, modified, or amended. Section 403 of the uniform code for the abatement of dangerous buildings, 1991 edition, is deleted. All references to the director of public works including, but not limited to, sections 801, 802 and 901 are hereby amended to refer to the finance director. All references to the "uniform building code", "building code", "uniform housing code", and "housing code" contained in the uniform code for the abatement of dangerous buildings, 1991 edition, including, but not limited to, such references in sections 102(a), 103, 204, 301, 302, and 404(b) thereof are hereby amended so as to be interpreted to mean and shall mean the comparable provisions of the international building code, the residential building code, or other relevant building code or codes adopted by the city and in effect at the time. Not less than three (3) copies of such supplemental code, duly certified by the city clerk, have been filed for use and examination by the public in the office of the city clerk of the city and shall hereafter be kept on file in such office and the same are hereby adopted and incorporated as fully as if set out in length in this chapter.

Any provision contained in this code more restrictive than the provisions of the uniform code for the abatement of dangerous buildings, 1991 edition, adopted in this section, shall take precedence over such uniform code for the abatement of dangerous buildings, 1991 edition.

SECTION 7. That Coeur d' Alene Municipal Code Section 15.14.010, entitled ADOPTION is hereby repealed.

SECTION 8. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 9. Neither the adoption of this ordinance nor the repeal of any ordinance shall, in any manner, affect the prosecution for violation of such ordinance committed prior to the effective date of this ordinance or be construed as a waiver of any license or penalty due under any such ordinance or in any manner affect the validity of any action heretofore taken by the City of Coeur d'Alene City Council or the validity of any such action to be taken upon matters pending before the City Council on the effective date of this ordinance.

SECTION 10. The provisions of this ordinance are severable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences,

subsections, words or parts of this ordinance or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid or unconstitutional provision, clause sentence, subsection, word, or part had not been included therein, and if such person or circumstance to which the ordinance or part thereof is held inapplicable had been specifically exempt therefrom.

SECTION 11. 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 the Ordinance will be in full force and effect on January 1, 2008.

APPROVED by the Mayor this 18th day of December, 2007.

| | Sandi Bloem, Mayor | |
|---------|--------------------|--|
| ATTEST: | | |
| | | |

SUMMARY OF COEUR D'ALENE ORDINANCE NO. _____ Amending Municipal Code Title 15 – Buildings & Construction

| AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR |
|--|
| D'ALENE, KOOTENAI COUNTY, IDAHO, REPEALING MUNICIPAL CODE SECTIONS |
| 15.05.010 AND 15.08.005 AND ADOPTING NEW SECTIONS 15.05.010 AND 15.08.005 TO |
| ADOPT THE 2006 INTERNATIONAL FIRE, BUILDING, RESIDENTIAL, ENERGY |
| CONSERVATION, FUEL GAS, MECHANICAL AND EXISTING BUILDING CODES WITH |
| AMENDMENTS, ADDITIONS AND DELETIONS; AMENDING 15.08.030 TO REQUIRE |
| TWO SETS OF PLANS (ONE IN PDF FORMAT) BE SUBMITTED WITH A BUILDING |
| PERMIT APPLICATION AND THAT PLANS BE SIGNED BY A LICENSED DESIGN |
| PROFESSIONAL WITH EXCEPTIONS; AMENDING 15.09.010 TO DELETE THE |
| REQUIREMENT THAT THREE COPIES OF THE UNIFORM CODE FOR THE |
| ABATEMENT OF DANGEROUS BUILDINGS BE KEPT ON FILE IN THE CLERK'S |
| OFFICE; REPEALING SECTIONS 15.06.010, 15.06.020 AND 15.14.010; REPEALING ALL |
| ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH AND |
| PROVIDING A SEVERABILITY CLAUSE. THE ORDINANCE SHALL BE IN FULL |
| FORCE AND EFFECT ON JANUARY 1, 2008. THE FULL TEXT OF THE SUMMARIZED |
| ORDINANCE NO IS AVAILABLE AT COEUR D'ALENE CITY HALL, 710 E. |
| MULLAN AVENUE, COEUR D'ALENE, IDAHO 83814 IN THE OFFICE OF THE CITY |
| CLERK. |

Susan K. Weathers, City Clerk

STATEMENT OF LEGAL ADVISOR

| have examined the attached summary of Municipal Code Title 15 – Buildings & C | ty Attorney for the City of Coeur d'Alene, Idaho. I Coeur d'Alene Ordinance No, Amending onstruction, and find it to be a true and complete dequate notice to the public of the context thereof. |
|---|--|
| DATED this 18 th day of December, 2007. | |
| | |
| | Warren J. Wilson, Chief Deputy City Attorney |

December 10, 2007 PUBLIC WORKS COMMITTEE MINUTES

COMMITTEE MEMBERS PRESENT

Council Member Mike Kennedy Council Member Woody McEvers Council Member Dixie Reid

CITIZENS PRESENT

Dale Baune, JUB Engineers, Item #1 Steve James, JUB Engineers, Item #1 Brian Petersen, Item #1

STAFF PRESENT

Warren Wilson, Chief Deputy City Attorney Gordon Dobler, Engineering Svcs Director Amy Ferguson, Committee Liaison Don Keil, Asst. Wastewater Supt. Jon Ingalls, Deputy City Administrator Tim Martin, Street Supt. Terry Pickel, Asst. Water Supt. Jim Markley, Water Supt.

Item 1 <u>Armstrong Park Booster Station Bid Award or Rejection</u>

Warren Wilson, Chief Deputy City Attorney, presented a request to consider whether the City Council should reject all bids for the replacement of the Armstrong Park Booster Station. Mr. Wilson's staff report stated that the Armstrong Park booster station needs to be replaced because of safety concerns and operational deficiencies. The city solicited bids for the replacement of the booster station and the six bids that were received were opened on November 7th, with the apparent low bid being submitted by General Industries, Inc. After the bid opening, the city received a notice of protest from the second low bidder indicating that General Industries had not complied with the mandatory requirements of the Idaho Code, thereby rendering their bid non-responsive and void. Mr. Wilson explained that Idaho Code 67-2310 requires that general contractors on public works projects list on the bid form the identity and license number of subcontractors for HVAC, electrical, and plumbing. If the general contractor intends to selfperform this work, it must list itself as a subcontractor and provide the specialty construction license number. Mr. Wilson further noted that the low bidder, General Industries, has argued that the instructions to the bidders were misleading in that they did not inform bidders of this requirement. After a review of the six bids that were received, Mr. Wilson stated that it appears that there was confusion among the bidders about what construction specialty subcontractors were required by the bid specifications and about the requirement for the general contractor to list themselves as a subcontractor and provide a valid license number if they intended to self-perform any of the covered specialties. Since the bid specifications reserved the right for the City to reject any and all bids, Mr. Wilson indicated that he felt the best option would be for the Council to reject all bids, and for the bid specifications to be revised and put out for re-submittal. He further explained that JUB Engineers, Inc., the City's consulting engineers on this project, have estimated that rejecting all bids and re-bidding the project should not result in increased costs to the City. Mr. Steve James, of JUB Engineers, stated that re-bidding the project does not impact the schedule at this point, and that he felt one of the reasons for the non-responsive bids is that there is less work available at this time so people who are not familiar with the City of Coeur d'Alene bidding process are submitting bids for project.

Bryan Petersen, of TML Construction, stated that the bidding law is well known in Idaho, and the bidding instructions were specific. The contract documents are the "rules of the game." Mr. Petersen stated that their organization complied with the rules, while others didn't and, as a result, feels like they are being

penalized because others didn't follow clearly stated rules. Mr. Petersen further stated that submitting a bid proposal is very costly.

Discussion ensued regarding the normal bid procedure and language that is normally included in the bid documents. Mr. James stated that the scope of work is not typically identified in the bid documents because generally it is self-evident.

MOTION: RECOMMEND Council reject all bids and authorize staff to re-bid this project.

Item 2 Request to Consider Annexation Policy

Warren Wilson, Chief Deputy City Attorney, presented a request for adoption of an Annexation Policy. He explained that in October the City Council approved a new process that would require each person who is seeking annexation of property to first "check in" with the City Council to determine if the Council is interested in proceeding with consideration of the request. Since that time, Staff has drafted a policy and application to implement the process. Mr. Wilson explained that annexations are a legislative issue and the council is free to make decisions regarding whether or not they are interested in the annexation. With the proposed policy, if the council decides that it is not interested, the developer would not waste time and money pursuing it. Mr. Ingalls also confirmed that enough information would be provided in the initial staff report to council regarding any potential issues or concerns. Mr. Wilson confirmed that the policy and application contain language that make it clear that the council granting permission to proceed with the application process is no guarantee of annexation. The focus of the checkin with council is to make a determination as to whether it makes sense to move forward with the process. Discussion ensued regarding the need to provide an outline of steps involved in the annexation process.

MOTION: RECOMMEND Council approval of RESOLUTION NO. 07-078 adopting the Policy for Annexation Requests.

Item 3 Quitclaim Deed to NW Properties, LLC of Surplus Centennial Trail Easement Consent Calendar

Gordon Dobler, Engineering Services Director, presented a request for approval of a reversion of an easement for the West Centennial Trail extension and granting a quit claim deed to NW Properties, LLC. The staff report states that the original and amended annexation agreements for Riverstone and Belle Rive reserved an easement for the West Centennial Trail extension. In 2006 the Centennial Trail Foundation acquired the Union Pacific right of way where the West extension will now be built. As a result, the original easement is surplus and is no longer necessary. Pursuant to the annexation agreements the easement should revert to the property owner if it will not be used for the Centennial Trial. Quit claiming the easement back to NW Properties, LLC will make it easier to track. Mr. Dobler confirmed that he received a letter from the Centennial Trail Foundation acknowledging that they no longer need the easement.

MOTION: RECOMMEND Council approval of a reversion of an easement for the West Centennial Trail extension and granting a quit claim deed to NW Properties, LLC.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Amy C. Ferguson Public Works Committee Liaison

PUBLIC WORKS COMMITTEE STAFF REPORT

DATE: December 10, 2007

FROM: Warren Wilson, Deputy City Attorney

Jim Markley, Water Superintendent

SUBJECT: Armstrong Park Booster Station Bid Award or Rejection

.....

DECISION POINT:

Provide a recommendation to the full City Council on whether the City should reject all bids for the replacement of the Armstrong Booster Station.

HISTORY:

The City recently acquired the Armstrong Park water system. The system contains a booster station that is located in a below ground vault. This booster station needs to be replaced because of safety concerns and operational deficiencies. In October of this year the City solicited bids for the replacement of this booster station. The six bids that were received were opened on November 7th. The apparent low bid was submitted by General Industries, Inc for \$412,787.75. The second low bid was from TML Construction, Inc. for \$416,999.00. After the bid opening, TML sent a notice of protest indicating that General Industries had not complied with the mandatory requirements of I.C. 67-2310 rendering their bid non-responsive and void. I.C. 67-2310, requires that general contractors on public work projects list on the bid form the identity and license number of subcontractors for HVAC, electrical and plumbing. If the general contractor intends to self-perform this work, it must list itself as a subcontractor and provide the specialty construction license number. Failure to comply with the statute renders the bid void and non-responsive. The project requires electrical and potentially HVAC and plumbing work. The bid from General Industries listed subcontractors for fencing, fire protection, waterproofing and site work but not the three required construction specialties. When contacted about this deficiency, General Industries, through counsel, protested the award of a contract to any other bidder and indicated that the scope of work did not include HVAC or plumbing work and that it intended to self perform the electrical work, for which it holds a valid license. General Industries also argued that the instructions to bidders were misleading in that they did not inform bidders that if they intended to self perform the work, they must list themselves as subcontractors and provide valid license numbers. The bids received were all over the map with listing the required subcontractors. As noted, General Industries bid did not list any of the three required construction specialties. TML's bid listed all three as did the bid from Shannon Industrial Contractors, Inc. The bids from Kirby-Hunt Construction, LTD, and Super Grade Inc. only listed electrical subcontractors. The bid from S&L Underground, Inc. listed a subcontractor for electrical and indicated that S&L would be self-performing the plumbing work but did not provide a plumbing license number for S&L. As such, it appears that there was confusion among the bidders about what construction specialty subcontractors were required by the bid specifications and about the requirement for the general to list themselves as a subcontractor and provide a valid license number if they intended to self-perform any of the covered specialties. The bid specifications reserved the right for the City to reject and any all bids

FINANCIAL ANALYSIS:

JUB Engineers, Inc., the City's consulting engineers on this project, has estimated that rejecting all bids and re-bidding the project should not result in increased costs to the City. Awarding the contract to the apparent low bidder or the second low bidder could very well result in litigation, which will delay the project and increase its costs.

PERFORMANCE / QUALITY OF LIFE ANALYSIS:

The instruction to bidders in the bid specifications regarding listing subcontractors did not clearly explain that if the general contractor was planning on self performing HVAC, electrical or plumbing work, that they must list themselves as a subcontractor and provide a valid license number for that specialty. Two of the bidders did not satisfy this statutory requirement. Additionally, it appears that there was general confusion regarding exactly what construction specialties were involved since the bids received ranged from addressing electrical work only to listing all three required construction specialties. As such, staff believes that it is best to re-bid the project after clarifying the bid specifications and instructions to bidders. There is sufficient time to re-bid the project and it is not anticipated that doing so will result in increased costs to the City.

DECISION POINT/RECOMMENDATION:

Recommend that the full City Council reject all bids and authorize staff to re-bid this project.



Idaho Statutes

TITLE 67
STATE GOVERNMENT AND STATE AFFAIRS
CHAPTER 23
MISCELLANEOUS PROVISIONS

67-2310. SUBCONTRACTORS TO BE LISTED ON BID OF GENERAL CONTRACTOR — EXCEPTIONS. (1) Hereafter, before the state of Idaho, the separate counties, cities, towns, villages or school districts within the state of Idaho shall let contracts for the construction, alteration or repair of any and all buildings, improvements or public works, and such construction, alteration or repair requires plumbing, HVAC work, or electrical work, the general contractor shall be required to include in his bid the name, or names and address, or addresses, of the subcontractors who shall, in the event the contractor secures the contract, subcontract the plumbing, HVAC work, and electrical work under the general contract. In the event that the general contractor intends to self-perform the plumbing, HVAC or electrical work, the general contractor must be properly licensed by the state of Idaho to perform such work. The general contractor shall demonstrate compliance with this requirement by listing the valid contractor's license number for the plumbing, HVAC or electrical work to be self-performed by the general contractor on the bid form.

- (2) No general contractor shall name any subcontractor in his bid unless the general contractor has received communication from the subcontractor. For the purposes of this section, "communication" shall include telephone, mail, facsimile machine, in person, or by computer using the internet or a bid service.
- (3) In the event a general contractor secures the contract, and if the general contractor and a named subcontractor cannot finalize the terms of agreement between them for any reason other than cost, the general contractor shall name another subcontractor by written notification within ten (10) days of being awarded the public works contract. The general contractor shall disclose to the public entity the cost for work to be performed by the substitute subcontractor. If the amount of the substitute subcontractor's bid is less than the original subcontractor's bid, the reduction in cost shall be passed through to the benefit of the public entity which awarded the contract.
- (4) This act shall not apply to the construction, alteration or repair of public buildings under the jurisdiction of the board of regents of the University of Idaho.
- (5) This act shall have no application to the preparation and submission of plans and specifications pursuant to statute or local ordinance.
- (6) Failure to name subcontractors or list the valid contractor's license number for plumbing, HVAC or electrical work being self-performed by the general contractor as required by subsection (1) of this section shall render any bid submitted by a general contractor unresponsive and void.
- (7) At the time subcontractors are named in accordance with the provisions of this section, they must possess the appropriate licenses or certificates of competency issued by the state of Idaho covering the contractor work classification in which each respective subcontractor is named.

The Idaho Code is made available on the Internet by the Idaho Legislature as a public service. This Internet version of the Idaho Code may not be used for commercial purposes, nor may this database be published or repackaged for commercial sale without express written permission.

Search the Idaho Statutes

8. Interpretations and Addenda.

- 8.1. All questions about the meaning of intent of the Contract Documents are to be submitted to Engineer in writing. Interpretations or clarifications considered necessary by Engineer in response to such questions will be issued by Addenda mailed or delivered to all parties recorded by Engineer as having received the Contract Documents. Questions received less than ten day prior to the date of opening bids may not be answered. Only questions answered by written Addenda will be binding. Oral and other interpretations or clarification will be without legal effect.
- 8.2. Addenda may also be issued to modify the Bidding Documents as deemed advisable by Owner or Engineer.

9. Bid Security.

- 9.1. Each Bid shall be accompanied by a certified cashier's check made payable to the City of Coeur d'Alene, cash or approved Bid Bond in the amount of five (5%) percent of Bidder's maximum Bid price. If check or bond is selected for use by Bidder, it shall be made payable to the OWNER and shall be given as a guarantee that the Bidder will furnish the necessary insurance certificates. If the successful bidder fails to execute the contract, the amount of his bidder's security shall be forfeited to the City. (I.C. 50-341(H))
- 9.2. If the Bidder elects to furnish a Bid Bond as its Bid security, the Bidder shall use the Bid Bond form bound herein. The Bid Bond must be issued by a qualified Idaho surety company meeting the requirements of paragraph 5.02 of the General Conditions.

10. Contract Times.

The number of days within which, or the dates by which, the Work is to be Substantially Completed and also completed and ready for final payment are set forth in the Agreement.

11. Liquidated Damages.

Provisions for liquidated damages are set forth in the Agreement.

12. Substitute and "Or-Equal" Items.

Whenever an item or material or equipment is specified or described in the Contract Documents by using the name of a proprietary

item or the name of a particular supplier(s), the specification or description is intended to establish the type, function, appearance, and quality required. Such descriptions often identifies particular equipment and materials known to be acceptable in consideration to how other parts of the project are designed. The Bidder may include alternate materials or equipment in the bid if they meet the criteria for an "Or-Equal Item" described in Section 6.05 A.1.a of the General Conditions. The Contractor has sole responsibility to provide products that comply with the Contract Documents.

13. Subcontractors, Suppliers and Others.

- Subcontractors form contained in the Contract Documents the name, business address, Idaho Public Works Contractor's license number, and description of work for each subcontractor who will perform work if the Bidder is awarded the Contract. Subcontractors for plumbing, heating and air conditioning, and electrical work must be named according to Idaho State Code Section 67-2310. Failure to comply with provisions of this section will render a bid unresponsive and be grounds for rejection of bid.
- 13.2. Any Bidder so requested, shall within five days after Bid opening, submit to Owner additional information relating to all Subcontractors, Suppliers, individuals, or entities who will perform work if the Bidder is awarded a Contract. Such list may include an experience statement with pertinent information regarding similar projects and other evidence of qualification. If Owner or Engineer, after due investigation, has reasonable objection to any proposed Subcontractor, Supplier, individual, or entity, Owner may, before Notice of Award is given, request apparent Successful Bidder to submit an acceptable substitute without an increase in Bid price.
- 13.3. If apparent Successful Bidder declines to make any such substitution, Owner may award the Contract to the next lowest Bidder that proposed to use acceptable Subcontractors, Suppliers, individuals, or entities. Declining to make requested substitutions will not constitute grounds for forfeiture of Bid security of any Bidder. Any Subcontractor, Supplier, individual or entity so listed and against which Owner and Engineer makes no written objection prior to the giving of Notice of Award will be deemed acceptable to Owner and Engineer subject to revocation of such acceptance after the Effective

there was a material and substantial mistake in the preparation of its Bid, that Bidder may withdraw its Bid, and the Bid security will be returned. Thereafter, if the Work is re-bid, that Bidder will be disqualified from further bidding in the Work.

18. Opening of Bids.

Bids will be considered at the time and place indicated in the Notice of Advertisement for Bids and, unless obviously un-responsive, read aloud publicly. An abstract of the amounts of the base Bids and major alternates, if any, will be made available to the Bidders within 30 days after the opening of Bids, unless the work is not awarded and is to be re-bid.

Bids to Remain Subject to 19. Acceptance.

All Bids will remain subject to acceptance for thirty days after the day of Bid opening, but Owner may, in its sole discretion, release any Bid and return the Bid security prior to the end of this period.

20. Award of Contract.

- Owner intends to award the contract to the lowest responsive, responsible Bidder on the basis of the total estimated price for Schedule A.
- If the contract is to be awarded, the Owner will give the Successful Bidder a Notice of Award within thirty days after the day of Bid opening. The form for Notice of Award is included in the Contract Documents for reference.
- 20.3. Owner reserves the right to reject any or all Bids, including without limitation, nonconforming, non-responsive, unbalanced or conditional Bids. Owner further reserves the right to reject the Bid of any Bidder whom it finds, after reasonable inquiry and evaluation, to be non-responsive. Owner may also reject the Bid of any Bidder if Owner believes that it would not be in the best interest of the Project to make an award to that Bidder. Owner also reserves the right to waive all informalities not involving price, time or change in the Work and to negotiate contract terms with the Successful Bidder.
- In evaluating Bids, Owner will consider the qualifications of Bidders, whether or not the Bids comply with the prescribed requirements, and such alternates, unit prices and other data,

- as may be requested in the Bid Form prior to Notice of Award.
- 20.5. Owner may conduct such investigations as Owner deems necessary to establish the responsibility, qualifications, and financial ability of Bidders, proposed Subcontractors, Suppliers, individuals or entities to satisfy the Owner that such Bidder is sufficiently qualified to meet the obligations of the Agreement and has a history of successful completion of similar projects with work of this type contemplated herein.
- 20.6. The Owner reserves the right to award Alternates as determined to be in the best interest of the Owner.

21. **Contact Security.**

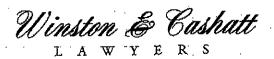
Article 5 of the General Conditions, as may be modified by the Supplementary General Conditions, set forth Owner's requirements as to Performance and Payment Bonds and insurance. When the Successful Bidder delivers the executed Agreement to Owner, it must be accompanied by the required Bonds on the prescribed forms included in the Contact Documents and the evidence of insurance as required.

Signing of Agreement. 22.

- 22.1. Notice of Award will obligate the Successful Bidder to immediately return the acknowledgement of receipt of Notice of Award and, within ten (10) days, execute and return the Agreement, furnish the required Bonds, complete and return the Public Works Contract Report, and provide evidence of insurance.
- If the lowest responsive, responsible Bidder fails to execute and deliver the Agreement and furnish the required Bonds and satisfactory evidence of insurance within ten (10) days after the Notice of Award, Owner may annul the Notice of Award and may award a contract to the next lowest responsive, responsible Bidder, or may reject bids. If the City Council awards the contract to the next lowest responsible bidder, the amount of the lowest responsible bidders security shall be applied by the City to the difference between the lowest responsible bid and the next lowest responsible bid, and the surplus, if any, shall be returned to the lowest bidder if cash or check is used, or to the surety on the bidder's bond if a bond is used. (I.C. 50-341(H)).

Spokane Office Bank of America Financial Center 601 W. Riverside, Strine 1900 Spokane, Washington 99201-0695

Phone: (509) 838-6131 Fax: (509) 838-1416 website: www.winstonceshart.com



A Professional Service Corporation

Winston & Cathatt has offices in Spokains, Washington and Coeur d'Alene, Idaho

November 20, 2007

Mayor and City Council City Hall 710 E. Mullan Avenue Coeur d'Alene, ID 83814

2007 Armstrong Park Booster Pump Station Replacement Project Re:

Fax:509-838-1416

To the Honorable Mayor and City Council:

We represent General Industries, Inc. General Industries submitted its bid on October 31, 2007, to perform the City of Coeur d'Alene Water Department project entitled, "2007 Armstrong Park Booster Pump Station Replacement Project." General Industries' bid was the apparent low bid. Recently, on November 16, 2007, General Industries was informed by Mr. Warren Wilson that its bid was nonresponsive and void. Attached as Exhibit "A" is a copy of the email sent to General Industries.

General Industries believes its bid was responsive and in compliance with Idaho Code Sec. 67-2310. Further, General Industries contends it complied with the Instruction to Bidders, notably the form entitled, "Employment of Subcontractors." If the City takes the position that General Industries' bid is nonresponsive and void, it is because the instructions to bidders, notably the form entitled, "Employment of Subcontractors," was vague, ambiguous, misleading, and arguably contrary to the law cited by Mr. Wilson.

By this letter, General Industries formally protests the award of the contract to any contractor other than General Industries. Alternatively, General Industries contends that if its bid is deemed nonresponsive and void, then all bids should be rejected and the project re-advertised and re-bid.

C. Manhew Andersen m Beverly L. Anderson Courtney R. Beaudoin # Robert P. Beschel Richard L. Cease Parrick J. Cronin = Kevin J. Curtis Stephen L. Farnell David P. Gardner

Donald J. Gary, Jr. a Jeffrey A. Herbster Tim M. Higgins Michael T. Howard # Carl E. Hueber Nancy L. Isserlis o Brian T. McGinn 10 Kammi L. Mencke w Elizabeth A. Mosey 10 Fred C. Pflanz Lynden O. Resmussen James E. Reed Richard W. Relyes Eowen S. Rosentrater Lawrence H. Vance, Jr. 10 Lucinda S. Whaley Meriwether D. Williams # wr Of Counsel James P. Connelly

Retired Leo J. Driscoll Patrick A. Sullivan Leo N. Cashatt 1910-1977 Joseph J. Rekofke 1921-1997 Patrick H. Winston 1964-1996 November 20, 2007 Page 2

General Industries' Bid Complies With Idaho Code Sec. 67-2310

Idaho Code Sec. 67-2310 requires contractors on public works projects to include in their bids the names and addresses of subcontractors performing plumbing, HVAC and electrical work under the general contractor. It then goes on to state:

... In the event that the general contractor intends to self-perform the plumbing, HVAC or electrical work, the general contractor must be properly licensed by the state of Idaho to perform such work. The general contractor shall demonstrate compliance with this requirement by listing the valid contractor's license number for the plumbing, HVAC or electrical work to be self-performed by the general contractor on the bid form.

General Industries complied with the above quoted language of the statute.

General Industries intended to self-perform the electrical work. General Industries is properly licensed by the State of Idaho to perform such work. It is General Industries' position there was no HVAC in the scope of work. To the extent there was any plumbing, and General Industries would argue that pipe fitting is truly not plumbing, it intended to self-perform this work as well, and General Industries is also properly licensed to perform this scope of work.

In the bidding documents, General Industries was asked to provide names of subcontractors for "specialties of plumbing, heating, air-conditioning, electrical or as specified." General Industries listed all of its intended subcontractors and their scope of work and listed itself as performing the balance of the work. See attached Exhibit "B." General Industries also substantially complied with the cited statute by identifying the intended subcontractors and their scope of work and listing General Industries and its license number. They did what the statute asked them to do.

General Industries Fully Complied With the Bidder Instructions

Each bidder was asked to name the subcontractors it intended to employ and their scope of work. General Industries listed all of its intended subcontractors. Bidders were not asked to identify themselves as self-performing any of the work. Notwithstanding any such requirement, General Industries did, in fact, list itself and its contractor license number and, by doing so, more than met the direction given to them. See Exhibit B.

If General Industries' Bid Is Deemed Nonresponsive and Void, It Is Because The Bidder Instructions Were Vague, Ambiguous, Misleading and Arguably Contrary To Law

One purpose of all public bidding statutes is to provide a fair and competitive bidding forum for contractors. But for that expectation, bidders would be reluctant to expend the time and resources to compile and submit bids for public works projects. Where bidding instructions are

November 20, 2007 Page 3

ambiguous or misleading or vague, contractors are at risk that their bid may be rejected if they interpret the instructions different than the public body intended. If General Industries' bid is nonresponsive, one needs to look no further than the form entitled, "Employment of Subcontractors," which falls far short of the statute now being quoted to General Industries. The bidding instructions did not ask the bidders to list themselves if they intended to self-perform electrical, HVAC or plumbing work. It was obvious to General Industries that they were required to list all of their subcontractors, and what scope of work is left is their responsibility to perform. If General Industries is nonresponsive, it is because the instructions were vague and misleading. In one sentence the instructions to bidders could have spelled out the requirement to separately list the contractor as self-performing electrical, HVAC and plumbing in the event the contractor did not intend to hire subcontractors.

Very truly yours,

L. H. VANCE, JR.

LHV:ch:115268 enclosures

cc:

Warren Wilson General Industries, Inc. P.O. Box 2970 + Hayden, Idaho + 83835 + (208) 762-3611 + (208) 762-9732 fax +

November 8, 2007

Mr. Steve James, PE JUB Engineers 7825 Meadowlark Lane Coeur d'Alene, Idaho 83815

RE: 2007 Armstrong Park Booster Pump Station Replacement Project

Dear Steve,

We understand that General Industries, Inc. neglected to list the names and addresses of the subcontractors who will perform the plumbing and electrical work for the project.

Idaho Statute 67-2310 clearly states that "...the general contractor shall be required to include in his bid the name, or names and address, or addresses, of the subcontractors who shall, in the event the contractor secures the contract, subcontract the plumbing, heating and air-conditioning work, and electrical work under the general contract." The statute goes on to say that "Failure to name subcontractors as required by this section shall render any bid submitted by a general contractor unresponsive and void."

Accordingly, the bid submitted by General Industries is unresponsive and void thereby rendering TML Construction, Inc.'s bid the lowest responsive bid. Please issue TML Construction, Inc. a notice of award for the work.

Regards

Brian Petersen, PE

President

PUBLIC WORKS COMMITTEE STAFF REPORT

DATE: December 10, 2007

FROM: Warren Wilson, Chief Deputy City Attorney

SUBJECT: Proposed Policy for Annexation Requests

DECISION POINT:

Provide a recommendation to the full City Council regarding adoption of the attached policy.

HISTORY:

In October, the City Council approved a new process that would require each person who is seeking annexation of property to first "check in" with the City Council to determine if the Council is interested in proceeding with consideration of the request. Since that time, Staff has drafted a policy and application to implement this process. In addition, we have spent some time considering what a staff report for the Council would look like. I have attached a model staff report for your information.

FINANCIAL ANALYSIS:

The proposed policy would implement the process approved by Council. It would not result in any increased costs itself. The process will require a small amount of staff time in presenting the proposed annexation to the City Council. However, this cost should be offset in savings in staff time on projects that would currently reach the City Council and be denied. Additionally, as noted above, the applicant will get a chance to see if the Council is interested in pursuing the application before going to the expense of preparing a land use application.

PERFORMANCE / QUALITY OF LIFE ANALYSIS:

Most of our surrounding City's follow a similar process where all requests for annexation are first brought to the City Council. The proposed policy would implement a similar process for the City.

DECISION POINT/RECOMMENDATION:

Recommend that the Council adopt the attached policy for considering requests to consider annexation.

RESOLUTION NO. 07-078

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

WHEREAS, the need for citywide policies regarding Processing Requests to Consider Annexation has been deemed necessary by the City Council; and

WHEREAS, the Planning Department has proposed policies regarding these issues, and the same were discussed at the Public Works Committee meeting on December 10th, 2007; and

WHEREAS, it is deemed to be in the best interests of the City of Coeur d'Alene and the citizens thereof that such policies be adopted; NOW, THEREFORE,

BE IT RESOLVED, by the Mayor and City Council of the City of Coeur d'Alene that the policy attached hereto as Exhibit "A" be and is hereby adopted.

DATED this 18th day of December, 2007

| | Sandi Bloem, Mayor | |
|-------------------------------|--------------------|--|
| ATTEST: | | |
| | | |
| Susan K. Weathers, City Clerk | | |

| resolution. | d by, to adopt the foregoing |
|---------------------------|------------------------------|
| ROLL CALL: | |
| COUNCIL MEMBER KENNEDY | Voted |
| COUNCIL MEMBER HASSELL | Voted |
| COUNCIL MEMBER MCEVERS | Voted |
| COUNCIL MEMBER GOODLANDER | R Voted |
| COUNCIL MEMBER REID | Voted |
| COUNCIL MEMBER EDINGER | Voted |
| was absent. M | otion |

| POLICY | |
|--------|--|
|--------|--|

PROCESSING REQUESTS TO CONSIDER ANNEXATION

Goal:

It is the intention of this policy to minimize the amount of applicant and staff time expended and the monetary expense to the applicant in processing an annexation request that may be premature by presenting the application to the City Council for approval to proceed prior to preparation and processing of a formal annexation proposal.

Policy:

- 1. Approval to Proceed. A party seeking annexation will first submit a request to consider annexation application along with all required information to the Planning Department for processing. Once a complete application has been submitted, the application will be placed on a Public Works Subcommittee agenda for review within 30 days after the completed application is received. Staff will prepare a staff report analyzing the impacts of the proposed annexation on the City, the availability of public utilities to the property in question and the timeliness/reasonableness of the request, which shall be presented to the Public Works Subcommittee at the time the request is heard. The Public Works Subcommittee will forward their recommendation to the full City Council for review at the next available City Council meeting. The City Council may deny, approve or conditionally approve the request.
- 2. <u>Effect of Denial.</u> If the request is denied, a formal request for annexation will not be processed and the applicant must wait one year before resubmitting the same application.
- 3. Effect of Approval or Approval with Conditions. If the City Council grants permission to proceed, the applicant may submit a formal request for annexation. The applicant must demonstrate compliance with any condition placed on the approval at the time the formal request for annexation is submitted. The approval to proceed does not in any way guarantee that the property will be annexed or in any way bind the City. Rather, it is simply authorization to proceed through the annexation process. The approval to proceed is valid for one year from the time the City Council renders its decision.
- 4. <u>Processing Request for Annexation.</u> Once a completed request for annexation has been received, the request will be processed as required by City Code and submitted to the Planning and Zoning Commission for a recommendation on the appropriate zoning for the property in question. Thereafter, the application will be submitted to the City Council for a final determination of whether the property should be annexed. Final annexation will be contingent on the successful completion of an annexation agreement.

Re: Resolution No. 07-078 Page 1 of 1 December 18, 2007

REQUEST TO CONSIDER ANNEXATION

City of Coeur d'Alene



A request to consider annexation into the City of Coeur d'Alene shall be applied for by submitting the following information to the Planning Department: Please type or print the following required information. **APPLICANT:** Name of Applicant: Mailing Address: _____ Fax _____ e-mail _____ Telephone Number: FILING CAPACITY: ____ 1. Recorded Property owner as of _____ (date) ____ 2. Purchasing (under contract of _____ (date) ___ 3. The Lessee, as of _____ (date) __4. The authorized agent of any of the foregoing, duly authorized in writing. (Written authorization must be attached to the application). PROPERTY: General location of property: Legal Description of property: Street Address (if applicable): Present County zoning: _____ Present land use: _____ Size of Area Involved: _____acres, and/or ____sq.ft.

REQUIRED INFORMATION:

In order to complete this application, attach the following:

- 1. A map at an acceptable scale, showing property lines, streets, relationship to existing City boundaries and such other items pertinent to your request.
- 2. A statement explaining the request for annexation including:
 - How the proposed annexation benefits the City.
 - Relationship to the Comprehensive Plan.
 - Proposed use(s) of property including a general description of densities and intensities.
 - Compatibility with surrounding area.
 - If the owner is not the applicant, also attach a notarized statement by the record owner of the property consenting to your request.

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| application and to certify tha (our) ability. I (we) also cert City is in no way guarante | nereby request that the City Council consider annexing the property described in this at we have provided accurate information as required by this form to the best of my tify that I (we) understand that by reviewing and/or approving this request the eing that the property described in this application will be annexed. Rather, this will merely authorize the applicant to submit and the City staff to consider a tion. |
|---|---|
| l, | , being duly sworn, attests that he/she is the applicant(s) of this request and |
| | knows the contents thereof to be to his/her knowledge. |
| NOTE: | |
| Should the City Council app | rove formal consideration of your request, you will be required to submit a formal |
| request for annexation, pay | the current processing fee and comply with any conditions placed on this application |
| by the City Council. | |
| For City use only: | |
| Received: | |
| Accepted: Planning | _ Date: |
| | |

INFORMATION SECTION Including Correspondence Board, Commission, Committee Minutes

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

| | BALANCE | | DISBURSE- | BALANCE |
|--|------------------|--------------|--------------|-------------------|
| FUND | 10/31/07 | RECEIPTS | MENTS | 11/30/07 |
| General-Designated | \$714,760 | \$12,589 | \$161,256 | \$566,093 |
| <u>General-Undesignated</u> | 1,470,643 | 12,370,558 | 14,005,970 | (164,769) |
| Special Revenue: | | | | |
| Library | (43,694) | 27,748 | 88,164 | (104,110) |
| Cemetery | 43,327 | 15,572 | 21,789 | 37,110 |
| Parks Capital Improvements | 478,450 | 1,933 | 27,608 | 452,775 |
| Impact Fees | 3,160,882 | 107,284 | 31,277 | 3,236,889 |
| Annexation Fees | 82,144 | 332 | | 82,476 |
| Insurance | 2,041,093 | 11,030 | 10,888 | 2,041,235 |
| Debt Service: | | | | |
| 2000, 2002 & 2006 G.O. Bonds | 645,884 | 28,443 | | 674,327 |
| LID Guarantee | 259,145 | 8,120 | | 267,265 |
| LID 124 Northshire/Queen Anne/Indian Meadows | 19,165 | 0.005 | | 19,165 |
| LID 127 Fairway / Howard Francis | 65,511 | 6,225 | | 71,736 |
| LID 129 Septic Tank Abatement | 233,842 | | | 233,842 |
| LID 130 Lakeside / Ramsey / Industrial Park | 162,347 | 077 | | 162,347 22,074 |
| LID 133 E Sherman/Gravel Sts/Forest Prk Paving | 21,197 15,541 | 877 | | |
| LID 143 Lunceford / Neider LID 145 Government Way | 15,541 | | | 15,541 |
| LID 145 Government way LID 146 Northwest Boulevard | 197,586 | | | 197,586 |
| LID 148 Fruitland Lane Sewer Cap Fees | 197,300 | | | 197,300 |
| Capital Projects: | | | | |
| Street Projects | 426,795 | 1,813 | 97 | 428,511 |
| 2006 GO Bond Capital Projects | 1,143,521 | 1,010 | 169,572 | 973,949 |
| Enterprise: | 1,110,021 | | 100,012 | 0.0,0.0 |
| Street Lights | 183,318 | 38,316 | 26,919 | 194,715 |
| Water | 932,601 | 367,090 | 570,433 | 729,258 |
| Water Capitalization Fees | 1,700,787 | 40,332 | 19,950 | 1,721,169 |
| Wastewater | 6,811,093 | 501,157 | 643,258 | 6,668,992 |
| Wastewater-Reserved | 1,799,593 | 27,500 | , | 1,827,093 |
| WWTP Capitalization Fees | 3,599,024 | 183,646 | 48,042 | 3,734,628 |
| WW Property Mgmt | 60,668 | | | 60,668 |
| Sanitation | 98,092 | 253,416 | 247,170 | 104,338 |
| Public Parking | 576,079 | 75,930 | 17,922 | 634,087 |
| Stormwater Mgmt | 340,394 | 105,844 | 38,704 | 407,534 |
| Water Debt Service | 151 | 8,200 | 8,254 | 97 |
| Wastewater Debt Service | 88 | 550 | 599 | 39 |
| Trust and Agency: | | | | |
| Kootenai County Solid Waste Billing | 211,864 | 155,270 | 211,852 | 155,282 |
| LID Advance Payments | 518 | 218 | | 736 |
| Police Retirement | 1,319,168 | 30,053 | 19,141 | 1,330,080 |
| Cemetery P/C | 2,027,996 | 47,000 | 4,950 | 2,070,046 |
| Sales Tax | 1,804 | 1,198 | 1,804 | 1,198 |
| Fort Sherman Playground | 4,669 | 18 | 15 | 4,672 |
| Jewett House | 24,731 | 2,198 | 1,138 | 25,791 |
| KCATT | 3,271 | 13 | | 3,284 |
| Reforestation | 777 | 4 | | 781 |
| Street Trees | 200,364 | 1,409 | 4,200 | 197,573 |
| Community Canopy | 1,170 | 45 | | 1,215 |
| CdA Arts Commission | 938 | 4 | 55 | 887 |
| Public Art Fund | 35,563 | 43,062 | | 78,625 |
| Public Art Fund - LCDC | 108,456 | 438 | _ | 108,894 |
| Public Art Fund - Maintenance | 89,740 | 14,525 | 91 | 104,174 |
| KMPO - Kootenai Metro Planning Org | 31,498 | 32,024 | 14,802 | 48,720 |
| BID | 157,443 | 4,243 | 25,000 | 136,686 |
| Homeless Trust Fund | 323 | 349 | 323 | 349 |
| GRAND TOTAL | \$31,460,321 | \$14,526,576 | \$16,421,243 | \$29,565,654 |

CITY OF COEUR D'ALENE BUDGET STATUS REPORT TWO MONTHS ENDED 30-Nov-2007

| FUND OR DEPARTMENT | TYPE OF EXPENDITURE | TOTAL BUDGETED | SPENT THRU 11/30/2007 | PERCENT EXPENDED |
|--------------------------|---|---------------------------------|--------------------------|---------------------|
| Mayor/Council | Personnel Services Services/Supplies | \$177,165 16,420 | \$26,718 1,102 | 15% 7% |
| Administration | Personnel Services Services/Supplies | 471,791 315,561 | 79,349 651 | 17% 0% |
| Finance | Personnel Services Services/Supplies | 597,890 173,480 | 101,184 52,623 | 17% 30% |
| Municipal Services | Personnel Services Services/Supplies Capital Outlay | 744,968 492,140 14,000 | 115,046 96,782 | 15% 20% |
| Human Resources | Personnel Services Services/Supplies | 196,632 48,000 | 35,106 4,093 | 18% 9% |
| Legal | Personnel Services Services/Supplies Capital Outlay | 1,122,598 88,921 | 185,015 7,248 | 16% 8% |
| Planning | Personnel Services Services/Supplies | 471,106 75,300 | 75,262 265 | 16% 0% |
| Building Maintenance | Personnel Services Services/Supplies Capital Outlay | 296,516 213,120 18,000 | 31,455 30,989 | 11% 15% |
| Police | Personnel Services Services/Supplies Capital Outlay | 7,682,206 846,147 147,612 | 1,490,194 64,776 | 19% 8% |
| Fire | Personnel Services Services/Supplies Capital Outlay | 5,479,301 400,633 | 1,129,818 66,364 | 21% 17% |
| General Government | Personnel Services Services/Supplies | 38,400 305,913 | 1,043 789,633 | 3% 258% |
| Byrne Grant (Federal) | Services/Supplies | 45,730 | | |
| COPS Grant | Services/Supplies | 58,061 | | |
| K.C.J.A. Drug Task Force | Services/Supplies Capital Outlay | 24,340 | 100,898 | 415% |
| US Streets | Personnel Services Services/Supplies Capital Outlay | 1,745,130 484,625 122,000 | 283,116 36,679 | 16% 8% |
| Engineering Services | Personnel Services Services/Supplies Capital Outlay | 594,849 715,232 | 72,232 60,050 | 12% 8% |

CITY OF COEUR D'ALENE BUDGET STATUS REPORT TWO MONTHS ENDED 30-Nov-2007

| FUND OR | TYPE OF | TOTAL | SPENT THRU | PERCENT |
|--------------------------------------|----------------------------------|------------|------------|----------|
| DEPARTMENT | EXPENDITURE | BUDGETED | 11/30/2007 | EXPENDED |
| Parks | Personnel Services | 1,137,525 | 162,023 | 14% |
| . and | Services/Supplies | 373,291 | 28,880 | 8% |
| | Capital Outlay | 132,500 | 9,349 | 7% |
| Recreation | Personnel Services | 549,983 | 83,814 | 15% |
| | Services/Supplies | 151,127 | 5,188 | 3% |
| | Capital Outlay | 99,000 | | |
| Building Inspection | Personnel Services | 783,216 | 128,222 | 16% |
| | Services/Supplies | 51,105 | 5,030 | 10% |
| Total General Fund | | 27,501,534 | 5,360,197 | 19% |
| Library | Personnel Services | 831,377 | 134,462 | 16% |
| | Services/Supplies | 167,650 | 19,788 | 12% |
| | Capital Outlay | 75,000 | 7,837 | 10% |
| Cemetery | Personnel Services | 167,483 | 27,613 | 16% |
| | Services/Supplies | 111,255 | 12,575 | 11% |
| | Capital Outlay | 15,000 | 9,915 | 66% |
| Impact Fees | Services/Supplies | 585,000 | | |
| Annexation Fees | Services/Supplies | 230,000 | 230,000 | 100% |
| Parks Capital Improvements | Capital Outlay | 487,500 | 28,622 | 6% |
| Insurance | Services/Supplies | 310,500 | 11,359 | 4% |
| Total Special Revenue | | 2,980,765 | 482,171 | 16% |
| Debt Service Fund | | 2,372,479 | 49,678 | 2% |
| Ramsey Road | Capital Outlay | | | |
| Govt Way | Capital Outlay | | | |
| Ped Ramps | Capital Outlay | | | |
| Atlas Road | Capital Outlay | | 07 | |
| 4th St - Anton to Timber Ironwood | Capital Outlay | | 97 | |
| 15th Street - Best to Dalton | Capital Outlay Capital Outlay | 250,000 | | |
| Seltice Way | Capital Outlay | 230,000 | | |
| Atlas Signals | Capital Outlay | | | |
| Front Street | Capital Outlay | | | |
| GO Bond - Refunding & Misc | Capital Outlay | | | |
| Library Building | Capital Outlay | | 63,439 | |
| Fire Dept GO Bond Expenditure | Capital Outlay | 2,940,015 | 149,503 | |
| Total Capital Projects Funds | | 3,190,015 | 213,039 | 7% |

CITY OF COEUR D'ALENE BUDGET STATUS REPORT TWO MONTHS ENDED 30-Nov-2007

| FUND OR | TYPE OF | TOTAL | SPENT THRU | PERCENT |
|---|-------------------------------------|--------------------|------------------|----------|
| DEPARTMENT | EXPENDITURE | BUDGETED | 11/30/2007 | EXPENDED |
| Street Lights | Services/Supplies | 560,203 | 26,911 | 5% |
| - | | • | · | |
| Water | Personnel Services | 1,379,833 | 209,528 | 15% |
| | Services/Supplies | 2,925,071 | 88,481 | 3% |
| | Capital Outlay | 1,660,000 | 367,529 | 22% |
| | Debt Service | 320,000 | 8,200 | 3% |
| Water Capitalization Fees | Services/Supplies | 960,000 | | |
| Wastewater | Personnel Services | 1,887,548 | 288,984 | 15% |
| | Services/Supplies | 3,740,921 | 80,879 | 2% |
| | Capital Outlay | 5,874,114 | 410,702 | 7% |
| | Debt Service | 1,498,881 | 550 | 0% |
| WW Capitalization | Services/Supplies | 2,482,683 | | |
| Sanitation | Services/Supplies | 3,025,984 | 481,661 | 16% |
| Public Parking | Services/Supplies Capital Outlay | 167,132 | 20,893 | 13% |
| Stormwater Mgmt | Personnel Services | 377,365 | 49,921 | 13% |
| · · | Services/Supplies | 634,804 | 15,073 | 2% |
| | Capital Outlay | 492,000 | | |
| Total Enterprise Funds | | 27,986,539 | 2,049,312 | 7% |
| Kaatanai Cauntu Calid Maata | | 2 000 000 | 244.052 | 11% |
| Kootenai County Solid Waste Police Retirement | | 2,000,000 | 211,852 | 16% |
| | | 249,170 101,500 | 39,530 16,928 | 17% |
| Cemetery Perpetual Care Jewett House | | 15,338 | 1,266 | 8% |
| Reforestation | | 54,000 | 585 | 1% |
| | | | | |
| CdA Arts Commission Public Art Fund | | 5,700 | 1,211 | 21% |
| Public Art Fund - LCDC | | 25,000 61,000 | | |
| Public Art Fund - Maintenance | | 4,000 | 242 | 6% |
| Fort Sherman Playground | | 2,000 | 15 | 1% |
| KMPO | | 2,000 | 9,626 | 1 /0 |
| Business Improvement District | | 126,000 | 25,000 | 20% |
| Homeless Trust Fund | | 4,000 | 323 | 8% |
| Total Trust & Agency | | 2,647,708 | 306,578 | 12% |
| TOTALS: | | \$66,679,040 | \$8,460,975 | 13% |
| | | | | |