

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

April 15, 2014

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene City Library Community Room April 15, 2014 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

Loren Ron Edinger)	Members of Council Present
Amy Evans)	
Woody McEvers)	
Kiki Miller)	(Via Telephone until 8:21 p.m.)
Steve Adams)	
Dan Gookin)	

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

INVOCATION: Pastor Bob Albing, Lutheran Church of the Master, provided the invocation.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Councilmember Gookin.

Proclamation: Celebration of Arbor Day Week– April 20-26, 2014. Urban Forestry Coordinator Katie Kosanke accepted the proclamation and introduced Urban Forestry Committee member John Schwandt. Mr. Schwandt presented the annual Arbor Day button designed by a local school student. He stated that they have given out about 60,000 seedlings to fourth graders throughout the county over the past 28 years. Ms. Kosanke stated that the main Arbor Day Celebration will be in conjunction with the Shadowwood Homeowners Association (located at Lunceford Lane and Honeysuckle Drive at 10:00 a.m.) to include the planting of 27 new trees. The Tree City USA Ceremony will take place at Northpines Park around noon and will include a free hamburger lunch (sponsored by Sun Valley Tree Service) and distribution of free tree seedlings.

Presentation: U.S. 95 Corridor Study. Don Davis, Senior Transportation Planner for the Idaho Transportation Department, stated that he wanted to bring attention to the revisions of the 2000 US 95 Corridor study, based on input from the business community and citizens. Due to the length of time from the original study until today, ITD has reviewed earlier forecasts in the original model. The new model rates the intersection on an alphabetical system wherein A is the best rated and F means it needs attention. Walnut Avenue was one of the main reasons that the 2000 study was done, as the intersection had congestion and accidents were increasing. Suggested solutions included a new alignment of Lincoln Way and a new interchange, which was controversial and not a quick fix. Current suggestions include turn restriction from residential streets and routing traffic to Harrison Avenue where a traffic signal exists. These

changes are hoped to help with previous congestion and lessen accidents. Ironwood is another segment of the study that demonstrated concern, and adds to existing concerns Kootenai Health recently announced their large expansion. Kootenai Health will be analyzing their traffic impacts and working with ITD. ITD will be putting some preliminary designs together before the end of the year and will provide them to the public for feedback. They are in the process of a five year improvement project plan, with a view toward the 10 year improvement plan. Mr. Davis stated that ITD is not ready for a project; however, they wanted to inform the public that change will be coming.

Councilmember Edinger asked for clarification regarding the idea of blocking off Linden Avenue. Mr. Davis explained that with the proposed double access at Linden Avenue, if additional movements were allowed it would cause congestion. Councilmember McEvers asked for clarification regarding access from Walnut Avenue. Mr. Davis stated that if left turn options were removed from Walnut Avenue one would need to go to Northwest Boulevard and get to the interchange and access US 95 from there. He further stated that there would need to be additional study regarding these alternate route suggestions. Councilmember Gookin stated that he would be reluctant to have more traffic go through a neighborhood.

PUBLIC COMMENTS:

Carson McGee, Coeur d'Alene Juvenile Diabetes, was in Washington DC speaking to congressional delegation who signed the special diabetes program bill to provide additional funding - \$150 Million. He was diagnosed three and half years ago and has raised \$12,000 for JDRF. He is currently doing a car design contest in which people are encouraged to vote. One can check in on Carson's progress at www.carsonscruisers.blogspot.com.

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

1. Approval of Council Minutes for March 25, 2014 and April 1, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for April 21, 2104, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of Downtown Carriage Rides on Fridays August 8, 2014 through August 29, 2014 from 5:00 p.m. to 9:00 p.m.
5. Approval of Beer and Wine License Dog House, Suzi O'Brien, 110 North 4th Street (new)
6. Approval of S-3-14, Downtown Miller's Addition, final plat approval.
7. Setting of Public Hearing for A-3-14 (Proposed annexation from County I to City C-17), 2772 W. Seltice Way, for May 20, 2014.
8. Setting Public Hearing for O-1-14 (Request for below grade residential units in the NC and CC zoning districts, for May 20, 2014.

ROLL CALL: Evans Aye; Edinger Aye; Adams Aye; McEvers Aye; Gookin Aye; Miller Aye.
Motion Carried.

COUNCIL ANNOUNCEMENTS:

Councilmember Gookin stated that the County released information yesterday regarding the urban renewal funds that included that LCDC will be receiving over \$5 Million of public money. He believes it is a large sum that is allowed to be spent without a publicly elected board and that LCDC has a flexible long range plan. He expressed concern that he cannot provide proper oversight of this organization. He clarified that if LCDC were closed those funds would come to the City.

Councilmember Adams stated that he had asked the County “What if the Urban Renewal agencies were never formed and what would that financial difference be to the City?” He found that one would need to consider if the improvements were never made and other variables, but that the money would be coming to the City rather than LCDC, and he believes that is money the City could use.

MAYOR ANNOUNCEMENT: Mayor Widmyer asked for approval of the appointment of John “Jack” Williams and Ann Melbourn to the Parking Commission.

MOTION: Motion by Edinger, seconded by McEvers to approve the appointment of John “Jack” Williams and Ann Melbourn to the Parking Commission.

DISCUSSION: Councilmember Adams stated that he previously served on the Parking Commission with Jack and Ann and felt they did an excellent job.

Motion Carried.

ADMINISTRATOR’S REPORT: City Administrator Wendy Gabriel stated that the final colorful splash pad features at McEuen Park were set up on Friday and crews tested the water on Monday. Water from the splash pad will be recycled through a 60,000 holding tank situated below the Harbor House and used to irrigate the park. With a surface area of 12,000 square feet, the McEuen Park splash pad is twice the size of the second largest splash pad at Landings Park. She stated that an attractive Donor Wall is planned for McEuen Park that provides the opportunity for citizens to make a permanent show of support of McEuen and citywide parks. The Panhandle Parks Foundation has made the initial payment of \$25,000 to the City for construction of the wall, with an additional \$17,000 promised as donations are received. There are only 380 lines available and many have already been sold. For information on how to be a part of this exciting project contact Kim Stearns, Panhandle Parks Executive Director, at 818-6922, or email her at kim@panhandleparksfoundation.org. Ms. Gabriel reiterated that weekly McEuen Park updates will be posted on the city’s website, www.cdavid.org, and blog, www.cdacity.blogspot.com and stated that the park is expected to open in May. For questions contact Keith Erickson at 208.819-0907. Ms. Gabriel thanked the Coeur d’Alene Parks Department employees and volunteers who last weekend planted 400 White Pine seedlings in the Fernan Lake Natural Area. White Pine is the Idaho state tree and was very prevalent in Idaho until a disease called White Pine Blister Rust wiped out the vast majority of the nation’s White Pines. The US Forest Service created a Blister Rust resistant species and has been working to reestablish the tree for quite some time. The group plans on planting 200 more White Pines in

other natural areas within the city soon. The city's website has been completely redesigned and is now even more user friendly for visitors who want to connect with the city online. The web site offers opportunities to pay utility bills online, learn about job opportunities, follow the City on social media, file reports, and watch past City Council meetings and learn about the city's 16 departments and 22 volunteer committees. Citizens can access the City's website at www.cdavid.org. The project was overseen by IT Design Administrator Brandon Russell. A 14-member committee assembled by Mayor Widmyer, representing a broad range of community leaders and law enforcement officials, has formalized the job announcement criteria for selecting a new Coeur d'Alene Police Chief. The nationwide search for a new chief includes a regional emphasis with advertising in several online law enforcement and public safety publications, local media, and the city's website. The city expects to appoint the new Chief this summer. The Recreation Department announced that they had one hundred 3-5 year old boys and girls participating in the mini-kickers soccer program this week. Also, the department and Sting Soccer held the Annual Picture Day and Soccer Festival where over 600 3rd through 8th graders participated. She thanked JumpN2Fun.com for supplying the Bounce Houses. This is National Library Week and the library is celebrating all week long. Today Libraries are more than repositories for books and other resources and they are often the heart of their communities. Throughout the week patrons of all ages can pick up a "Library Passport" at the checkout, and Research and Information desks and fill it out by visiting different spots throughout the building. Completed passport can be turned in for drawings to win books and DVDs for preschoolers, children, teens, and adults. For more information about other events and activities during Library week, visit the library at www.cdalibrary.org. Nearly twelve years ago, the Coeur d'Alene City Council passed an ordinance allowing youth representation on City Boards, Commissions, and Committees. Service on these boards gives students an unprecedented opportunity to learn about city government, special projects, and community needs. If you are interested in serving as a student representative on one of the city Committees, Commissions, or Boards, visit www.cdavid.org, click on "Volunteer Opportunities" in the left menu, and print out an informational letter and application form, noting that applications are due by June 15th. Ms. Gabriel announced and welcomed new employee Darci Todd. Darci started as the new Human Resources Assistant effective March 24th. The Coeur d'Alene Arts Commission is seeking Artists for its Utility Box Beautification Project. Nine box locations have been designated this year to be enhanced using an artist's design to be printed on vinyl and wrapped around the boxes. Information packets are available at City Hall or online at www.cdavid.org. Artist proposals are due by 5:00 p.m., May 19, 2014. For more information call Steve Anthony at 769-2249.

Purchase of a Patrol Apprehension/Drug Detection Canine.

MOTION: Motion by Edinger, seconded by Evans to approve the purchase of a patrol apprehension/drug detection canine.

DISCUSSION: Councilmember Adams stated that although this was an unbudgeted item, and that the Police Department did have a dog previously, this would be paid for out of drug forfeiture money. Councilmember Gookin asked for clarification regarding the purchase of the dog at \$21,000 and the reference to the need for a new patrol car totaling \$51,000. Councilmember Gookin also noted that since the retirement of the City's police dog, the City has been relying on Post Falls and the County for use of their dog. He stated that Post Falls has two dogs and used them

in over 200 calls. He also stated that it was important to mention that there are liability issues with use of K-9's that result in court cases. Chief Clark stated that Sheriff's department is holding off on the purchase of another K-9 according to their annual plan as it is hard to determine work life of a K-9. He clarified that the drug forfeiture fund is intended to be used for these types of expenditures. Additionally, there are times when a K-9 bites that end with a lawsuit, and this is why the Police Department has policies in place that have been reviewed by legal, and as long as they have documented training and are following policies it will mitigate the liability. Chief Clark stated that the Sheriff's Department will potentially provide the training. Councilmember Gookin stated that Post Falls sends its officers to Alderhorse for training as they are experts in the field and he believes that would add extra protection from liability. Chief Clark stated that the City's previous dog was not trained by fulltime K-9 officer, and that the certifications are standardized and a lot depends on the dog you get and its demeanor and handler and that they could improve those items rather than spending the funds to train in California. Mayor Widmyer asked for clarification regarding the vehicle replacement costs. Chief Clark stated the replacement K-9 vehicle was part of the original budget and is not part of the current request, although it will also be paid out the drug forfeiture fund.

Motion Carried.

Acceptance of Art donation "The Great Escape Blue Heron" created by Artist Jerold Smiley and donated by Dr. Justin StormoGipson.

Steve Anthony presented a photo of the Art piece and stated that it is currently located at 2nd and Sherman Avenue as part of the Art Current program. It was awarded the People's Choice Award and Dr. StormoGipson has decided to buy the piece and donate it to the City. The placement of the piece would be along the sea wall at 3rd Street within McEuen Park. The Arts Commission would cover the cost of moving the piece. Dr. StormoGipson thanked the City for the opportunity to donate this piece in honor of his deceased wife, Maj. She was a supporter of the improvements to McEuen and loved Tubbs Hill.

MOTION: Motion by Edinger, seconded by Evans to accept the donation of "The Great Escape" art piece.

DISCUSSION: Councilmember Gookin stated that this was the favorite of all on the art selection committee and thanked Dr. StormoGipson. Councilmember Evans thanked Dr. StormoGipson for the donation and stated that she looks forward to visiting the piece in honor of Maj.

Motion Carried.

PUBLIC HEARING: A-2-14 – (Legislative) Proposed Annexation from County C to City C-17L, U.S. Forest Service, 3600 W. Nursery Road for April 15, 2014.

STAFF REPORT: Interim Planning Director Warren Wilson stated that tonight's item is an annexation with a zoning request from the U.S. Forest Service. The property is currently zoned as agriculture within the County and the applicant is requesting C17L within the City. He reviewed the 4 findings that the Council would need to determine for this item that includes that this proposal is or is not in conformance with the Comprehensive Plan polices; that public facilities and utilities are or are not available; that the physical characteristics of the site do/do not make it suitable for the request; and that the proposal would/would not adversely affect the surrounding neighborhood in regards to traffic, character and/or land use. He reviewed allowable uses within the C-17L zoning district and stated that the Comprehensive Plan notes the area is a transitional area under the Ramsey-Woodland area reference. He reviewed staff comments regarding utilities and infrastructure in the area. Mr. Wilson demonstrated that there is a current mix of different zonings within the proposed area. Mr. Wilson reiterated that the City Council will need to determine if they should approve the annexation, set the appropriate zoning, make the findings, and set any conditions. Staff recommends dedication of the Kathleen Avenue right-of-way and the requirement of a Planned Unit Development prior to development.

DISCUSSION: Councilmember Edinger asked if the Planning Commission denied the request. Mr. Wilson confirmed that they did deny the request. Mr. Wilson stated that the applicant is at the preliminary stage in their design plans and that the applicant will provide more information. Councilmember Gookin asked if the City Council could add additional recommendations. Mr. Wilson clarified that the Council may add conditions/recommendations and that they can also negotiate items within the annexation agreement. Councilmember Gookin stated that this property is owned by the Federal government so it would not be providing a property tax increase.

PUBLIC COMMENTS:

Andrew Schmitt, Coeur d'Alene, stated that he represents the Forest Service as the applicant. The Forest Service is seeking annexation and the C-17L zoning so that they could build their office building on land they already own. They looked at expanding the Fernan Ranger Station, but there is not enough room on that site. The proposed office complex would house 120-135 employees and save \$115 million over 20 years. The Forest Service owns the entire nursery property, which is one of five within the entire Forest Service organization and Coeur d'Alene should be proud of this nursery. The National Forest Service wants the nursery to continue to be a working and functioning nursery. The Forest Service is requesting the annexation of 13 acres as they need city services and are willing to work with the City regarding the best way to develop the 13 acres. The only zone that allows them to build an office is a city commercial zone, and proposing the PUD would limit the development and give the neighbors a better understanding of what the development would be in the future. The Forest Service would classify their use as civic, similar to a school or church, but it is not classified that way in the City code. They do plan to conserve trees that are over 6" in diameter. Mr. Schmitt stated that they met with the neighbors last night and looked at safety of trail and traffic crossings. The Forest Services is willing to buffer on the south side and to minimize exterior lighting. He clarified that they are

seeking to meet Silver LEED's building standards, so reduced lighting will be a requirement. He reiterated that he believes the PUD will help to mitigate the fears of the neighborhood. They have looked at other options, but found this to be the most viable option. Another option for the Forest Service would be to sell the property to gather funds to complete other more expensive options.

Councilmember McEvers asked for clarity regarding the nursery egress. Mr. Schmitt stated that the drawing is the proposed location, but they are willing to move it based on input from the City. Councilmember McEvers asked if they had incorporated changes into their plan based on input from the meeting held last night. Mr. Schmitt stated that last night was the first time the neighbors could see the drawing and there were mixed comments. He clarified that this property is excess to the nursery and they cannot move to other location on the property. Additionally, the drawing is only a 30% design and a PUD would be more detailed. Councilmember Gookin asked Mr. Wilson why a civic zone does work for this facility. Mr. Wilson stated that C17L is the lowest zone that allows the use by right, and that a structure this size does not fit in the lower residential zones. He reiterated that a PUD is a custom zone and if changed in the future it would go through another public process. Councilmember Edinger asked is the entry off of Kathleen Avenue is the only proposed entry. Mr. Schmitt stated that they intend to have one entry that serves both sides of the property, unless the city required otherwise.

Marilyn Reames, Coeur d'Alene, provided the City Council with photographs of the Nursery land that she felt could be developed. She stated that there are 13 homes along Nicklaus Drive that abut the south fence line of the nursery and this would impact all of them. This was denied by Planning and Zoning Commission at a C17 zone request, and she does not feel that a C17L changes the allowable uses by much. The Atlas Road photo demonstrates several rows of trees that are too large to transplant, and that the photo of the corner of Kathleen Avenue and Ramsey Road to the east has no plantings, just a lot of weeds. The photo of eastbound on Kathleen has an area of weeds, demonstrating areas that are not maintained that could have a building place on them. The Forest Service does not have their funding, as they stated the previous evening and that they would not build until 2018. Ms. Reames stated that she believes there are other locations for the buildings and this is such a prime piece of property for speculators she fears the Forest Service will sell it off, as she does not trust them.

Councilmember Gookin asked about the trail depicted in the photographs. Ms. Reames stated that it is a trail used by the Forest Services for ATV's to serve the property. Councilmember Gookin asked how large of a buffer Ms. Reames would want to see. She stated that she would like at least a 150 feet buffer to a parking lot dependent upon how many trees will be removed.

Mike Maker, Coeur d'Alene, stated he does not know how many acres are on the site, but it seems like a lot. One of his main concerns is that the access point is right as the Prairie trail crosses his back yard and that the egress is concerning due to high traffic volumes. He believes that the past thinning out of trees versus the proposed heavy removal is not a fair comparison. The C17L zone, even with a PUD, opens up Pandora's Box for uses on that site. He also expressed concern regarding the Forest Service statement that they might have to sell property to get funding. He does not believe that he would be able to get any additional buffer from the egress and they would be adding 500 vehicles per day.

Councilmember Gookin asked Mr. Maker if he would be amendable to a traffic light being installed at the intersection. Mr. Maker felt that it would just stop traffic right behind his house and reiterated that he does not believe it is the right location for the egress. Mayor Widmyer asked Mr. Maker if the egress was in a different location would it change his feeling about the project. Mr. Maker stated that he would feel better, but is still worried about C17 in general. Councilmember Edinger expressed concern about possible other entry points other than the proposed one.

Joe Myers, Coeur d'Alene, stated he is the Nursery Superintendent and has served in that role for 28 years. He stated that houses along Nicholas toward the south end of the property were allowed to be developed because the Forest Service agreed to move the power lines and that those lots are limited due to the petroleum and Yellowstone pipelines. He clarified that the south trail/roadway was originally established for access to power lines and GTE poles, and that underground there are 100/150 pair cables providing services for phone lines. Mr. Myers clarified that the remaining 220 acres within the fence include areas for long-term tests and genetic work and are placed specifically on the site. Some areas are used for weeds and seeds to increase plots for specific weeds for habitat restoration that takes a spectrum of shrubs, grasses, etc.

Doug McInnis, Coeur d'Alene, stated he supports the opposing comments already mentioned. He believes any zone change will adversely affect their property values and character of the neighborhood. He prefers the development not occur, but if this annexation moves forward he would like it to be the most stringent regulations possible so it would only be usable by the Forest Service, such as is his understanding with a PUD. He would like see to increased setbacks and visual barriers. With the proposed saving of 6" trees, there would only be 12 trees between his house and the parking lot. Councilmember Gookin asked how much of a buffer he would want. Mr. McInnis stated that he believes 150' or greater buffer area would be preferred.

Kevan McCrummen, Coeur d'Alene stated that he is in opposition to the proposed zone, and clarified that he does not distrust the Forest Service as he believes they will build what they are proposing. His concern is that they only have 10% of a plan for the use of the area and that they cannot get money until the property is rezoned. In the event they do not get the money they would sell land to the highest bidder. Additionally he does not believe this make sense with the surrounding area as any other zoning than agricultural would be detrimental. He stated he would like the Forest Service to request other areas of the land for development that would be away from the neighborhood. He is concerned with existing traffic, let alone with another 500 vehicles added. Councilmember Gookin asked Mr. McCrummen if he would be accepting of a 150' buffer. Mr. McCrummen stated that it would be better than what was proposed.

Mr. Schmitt Rebuttal: Councilmember Gookin asked Mr. Schmitt if the Forest Service could make a 150' buffer work and would they consider moving the egress. Mr. Schmitt stated that he believes they could accommodate 150' and that he is not sure where they could place the egress without affecting fields, but they would be willing to consider it in working with the City to improve safety. Councilmember Edinger asked if the egress were moved would it be the City's responsibility to put in a stop light. Mr. Schmitt thought that would be included in the annexation agreement. Councilmember Evans asked the City Engineer to address egress issues. Mr. Dobler stated that he has not reviewed any of the information or proposed drawings yet, and felt it would premature to

look at traffic signals; however, as they move forward they could bring back options with the annexation agreement. Councilmember Gookin asked if they could split the zoning request between the bottom 165' as R-1 providing natural open space and top part of the property as C17L. Mr. Wilson stated that he is not sure that would provide a workable solution, as a residential development could require that all the trees and reiterated that the PUD would require 10% open space and design guidelines for development including buffer yards and shielded lighting.

Seeing as there were no other comment, the Mayor closed public comments.

DISCUSSION: Councilmember McEvers asked for clarification regarding the PUD. Mr. Wilson stated that it allows the adoption of an agreement between the parties that the property cannot develop until they complete a PUD, thereafter the Planning Commission would notice the affected property owners and once approved the PUD would be binding. Councilmember Edinger stated that he wants to deny the request based on the additional traffic and he believes the buffer is still detrimental to the neighborhood.

MOTION: Motion by Edinger, seconded by Adams to deny A-2-14, Annexation from County C to City C-17L, U.S. Forest Service, 3600 W. Nursery Road and to direct staff to develop the necessary Findings and Order.

DISCUSSION: Councilmember Gookin stated that he while he understands the reasoning for denial, he believes that there is support in the Comprehensive Plan, existing commercial uses, an existing school, a substantial buffer available, and the creation of jobs, he believes the issues can be worked out.

ROLL CALL: Edinger Aye; Adams Aye; McEvers No; Gookin No; Evans No. **Motion Failed.**

MOTION: Motion by Gookin second by McEvers motion to approve A-2-14, Annexation from County C to City C-17L, U.S. Forest Service, 3600 W. Nursery Road and to direct staff to negotiate an annexation agreement, develop the necessary Findings and Order, and prepare an Ordinance.

DISCUSSION: Councilmember Gookin clarified that he would like to include a recommendation to include the requirement of a PUD prior to development, including a 150' buffer to the south, and review of the placement of ingress/egress to ensure it is not pointing toward residents back yards or does not create a traffic hazard. Councilmember Evans asked if there were any other items that should be included to protect the neighbors. Mr. Wilson stated that the neighbors will be able to provide public comment when the PUD goes to the Planning Commission and that the annexation agreement will come back to the City Council. Councilmember Edinger stated that he thinks traffic will be a problem and that he believes the neighbors have spoken against it.

ROLL CALL: Edinger No; Adams No; McEvers Aye; Gookin Aye; Evans Aye. **Motion Carried.**

PUBLIC HEARING: V-14-3 – (Legislative) Vacation of Utility Easement in the Neider Conference Center Addition.

STAFF REPORT: City Engineer Gordon Dobler stated that this vacation request is regarding the water and sewer easement at the property of the old Elmer’s Restaurant and the new Organic Grocery. The new utility easements are in place and improvements are completed, so the old easements are no longer needed. He stated that they sent out 17 mailings with 3 responses that were neutral with no comments.

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

MOTION: Motion by McEvers, seconded by Evans to approve the Vacation of Utility Easement in the Neider Conference Center Addition.

ROLL CALL: Adams Aye; McEvers Aye, Gookin Aye; Evans Aye; Edinger Aye. **Motion Carried.**

EXECUTIVE SESSION: Motion by Gookin, seconded by Evans to enter into Executive Session as provided by Idaho Code 67-2345 § (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; § (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.

ROLL CALL: Gookin Aye; Evans Aye; Edinger Aye; Adams Aye; McEvers Aye. **Motion Carried.**

The City Council entered into Executive Session at 8:28 p.m. Those present were the Mayor, City Council, City Administrator, Finance Director, Deputy City Attorney, and City Attorney. Matters discussed were those related to property acquisition.

No action was taken and the Council returned to regular session at 8:38 p.m.

MOTION: Motion by McEvers, seconded by Gookin to recess April 22nd at 6:00 p.m. in the Library Community Room located at 702 Front Avenue for a Strategic Planning Workshop. **Motion Carried.**

The meeting recessed at 8:39 p.m.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk