

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

June 16, 2015

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 June 16, 2015 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

Loren Ron Edinger) Members of Council Present
Dan Gookin)
Kiki Miller)
Steve Adams)
Woody McEvers)
Amy Evans)

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

INVOCATION: An invocation was provided by Pastor Craig Sumeay of 1st Presbyterian Church.

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

PRESENTATION: HEAD START AWARD – Bethann Fuller, Director of North Idaho College Head Start stated that Fire Inspector Bobby Gonder was recently awarded the Edward Ziegler Award. She explained that the Edward Ziegler Award is in honor of the father of Head Start. In 2008 Inspector Gonder began working with Head Start regarding fire safety and awareness through the “Learn not to Burn” curriculum. He ate lunch with the kids monthly and introduced kids to the firefighter role in the community. Head Start sponsors an annual festival with approximately 300 families in attendance, which provides them with fire safety education. Additionally, Inspector Gonder and the Fire Department has been supportive of efforts to strengthen family relationships by donating coats and smoke detectors. She reiterated that he deserves the award as he has had an impact on many families and she plans to pass his recognition on to the state level. Chief Gabriel stated that they love working with the at-risk groups of children and elderly. He clarified that Inspector Gonder took the program from reading to the kids to the level of bringing forward the additional curriculum.

CONSENT CALENDAR: **Motion** by Gookin, seconded by Evans to approve the consent calendar.

1. Approval of Council Minutes for June 2, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for June 22, 2015 at 12:00 noon and 4:00 p.m. respectively.

4. Setting of Public Hearings:
 - a. July 7, 2015 to hear a request to vacate a portion of Front Avenue right-of-way between 2nd and 3rd Street and a portion of 2nd Street right-of-way south of Sherman Avenue.
 - b. July 21, 2015 – A-2-15 Proposed annexation from County Industrial to City C-17 by the City of Coeur d’Alene; 9.33 acre portion of the former BNSF railroad property near Hwy 95 & extending to the Hubbard Street right-of-way.
5. Approval of Beer and Wine License to Paul and Mary Banducci, Bulldog Pipe & Cigar, 200 W. Hanley Avenue, (new)
6. Approval of Beer and Wine License to Steven and Lisa Van Zervern, Uva Trattoria, 309 Lakeside Avenue (transfer)
7. Approval of Beer and Wine License to Akiko and Randy Folk dba Tiki Hut, 420 E. Front Avenue – Rotary Harbor House (New)
8. Resolution No. 15-027 - A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE BELOW MENTIONED CONTRACTS AND OTHER ACTIONS OF THE CITY OF COEUR D'ALENE INCLUDING APPROVING THE DESTRUCTION OF TEMPORARY AND SEMI-PERMANENT HUMAN RESOURCE RECORDS; APPROVAL OF A LEASE WITH THE CHAMBER OF COMMERCE FOR USE OF CITY-OWNED PARKING LOTS FOR THE 4TH OF JULY; AND APPROVING A STATE AND LOCAL AGREEMENT WITH THE IDAHO DEPARTMENT OF TRANSPORTATION FOR DESIGN OF SELTICE WAY SIDEWALKS.

DISCUSSION: Councilmember Miller asked for clarification on how the proceeds were divided for the 4th of July parking lot lease with the Chamber. Mr. Tymesen explained that the City charges the Chamber for the normal parking rate and then the Chamber charges above that normal rate, which goes toward the 4th of July event fund.

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

COUNCIL ANNOUNCEMENTS:

Councilmember Miller thanked the Idaho Professional Firefighters Association, Local 710 and Fire Chiefs Association for the recent opportunity to attend the Fire Ops 101 training in Boise Idaho with Councilmember Evans. The training included real life training of a firefighter and gave her a new perspective of firefighting and it was a great experience.

Councilmember Evans acknowledged Megan McFee for her design of the Bike-to-work week t-shirt and thanked her for her art work.

Councilmember Gookin stated that the General Services Committee discussed the minimum wage increase request on Monday. Their decision to table the matter until after the November initiative election in McCall, Idaho was correct; however, he believes that the City can do a public advisory vote on the issue. He explained that it is a tool that could be used to send a message to the legislature.

MOTION: Motion by Gookin to place a discussion item on the next Council meeting agenda regarding a minimum wage advisory vote. **Motion died for lack of a second.**

Councilmember McEvers wished a happy Father's Day to the community fathers and noted that Father's Day is the same day as Skate Day. Local skate groups will be hosting a short and fast parade at 11:00 a.m. on Sunday, ending at the Skate Park.

Mayor Widmyer asked City Administrator Jim Hammond to present recent Ironman event discussions.

Mr. Hammond stated that the Ironman organization has asked the City to move the race to August due to normally cold June water temperatures. Additionally, the Ironman organizers would like to have a half Ironman in June, at the same time as the full Ironman is currently being held. He has been in discussion with the Downtown Association and the Coeur d'Alene Resort, who are in support of the proposal. Councilmember McEvers asked if this was about money. Mr. Hammond explained that the City does not get reimbursed for expenses under the current Ironman Contract; however, if we approved the half Ironman, the City would request reimbursements. Councilmember Adams noted the Coeur d'Alene Triathlon is traditionally held in August and wondered if this would conflict. Mr. Hammond clarified that they have talked with the Chamber and they are confident that that can make all the events work. Councilmember Miller clarified that she would like to see staff bring back detailed information regarding expenses to the City for both events and statements from other participants involved.

MOTION: Motion by Miller, seconded by Adams to direct staff to negotiate a contract and provide budget and expense details at the next City Council meeting as an agenda item. **Motion Carried.**

Mayor Widmyer mentioned that the City received an AIC award entitled "City Achievement in Public Safety" for the Civilian Use of Force Review Board and asked Chief White to explain the review board. Chief White stated that the board is up and running and recently met to review the officer involved shooting on I-90. He believes this is a step to strengthen the tie to the community and was glad to receive recognition for the program.

Mayor Widmyer stated that there was a young lady named Kiahna Kirk that raised money through a lemonade stand to benefit the Moore family. Her father was recently killed in a car accident. The Police Association will host a lemonade sale in the park, Saturday June 20, 2015 from Noon to 4:00 p.m. to raise money for the Kirk family. Additional funding opportunities include a "gofundme" account as well as an account at Wells Fargo Bank.

Mayor Widmyer asked for the reappointment of Rod Colwell to the Lake City Development Corporation.

DISCUSSION: Councilmember Gookin stated that he would oppose any appointment to LCDC due to the entire Board's treatment of midtown property owners.

MOTION: Motion by Edinger, seconded by McEvers to approve the reappointment of Rod Colwell to the Lake City Development Corporation. **Motion carried with Gookin voting No.**

COUNCIL BILL NO. 15-1010

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTIONS 2.44.015 AND 2.44.020 TO CLARIFY THE MAKEUP OF THE LIBRARY BOARD AND THE NATURE OF REPORTS FROM THE LIBRARY BOARD TO THE CITY COUNCIL; PROVIDING REPEAL OF CONFLICTING ORDINANCES; PROVIDING SEVERABILITY; PROVIDING THE PUBLICATION OF A SUMMARY AND PROVIDING AN EFFECTIVE DATE.

STAFF REPORT: Mr. Hammond stated that these were housekeeping amendments and would reflect the current Library Board practices. Therefore, he recommended the Council adopt the code amendments.

DISCUSSION: Councilmember Gookin asked how the library was structured as it is different than other city departments. Mr. Hammond stated that it is a department of the city; however, they have a separate Board regarding establishment of policies and they conduct the evaluation of the Library Director.

MOTION: Motion by Edinger, seconded by Evans, to pass the first reading of Council Bill No. 15-1010.

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

MOTION: Motion by McEvers, seconded by Gookin, to suspend the rules and to adopt Council Bill 15-1010 by its having had one reading by title only.

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

RESOLUTION NO. 15-028

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AMENDING THE CITY OF COEUR D'ALENE PERSONNEL RULES MANUAL BY AMENDING RULES I, II, III, VI, VII, VIII, IX, XI, XIII, AND XIV TO CLARIFY THE DUTIES OF THE PERSONNEL OFFICER AND THE HUMAN RESOURCES DIRECTOR; TO REVISE THE DEFINITIONS OF "PART-TIME", "FULL-TIME" AND "TEMPORARY" EMPLOYEES; TO REMOVE KMC AS THE CITY'S DESIGNATED PREFERRED MEDICAL PROVIDER; TO REVISE THE METHOD OF POSTING JOB ANNOUNCEMENTS; REVISING THE PROCEDURES FOR HIRING, EXAMINATIONS AND PROMOTIONS WITHIN THE POLICE DEPARTMENT; CLARIFYING THE AVAILABILITY AND USE OF SICK LEAVE;

REQUIRING EMPLOYEES TO WORK COOPERATIVELY WITH THE PUBLIC AND OTHER WORKERS; AND ADOPTING NEW RULES XXV AND XXIV TO INCLUDE THE CITY ADMINISTRATOR WITHIN THE RULES GOVERNING DEPARTMENT HEADS AND OTHERWISE UPDATE THE DEPARTMENT HEAD RULES AND TO ADDRESS EMPLOYEE SMOKING.

STAFF REPORT: Human Resource Director Melissa Tosi explained that the proposed rule amendment will provide definitions and clarity to existing rules. Some clarifications needed to occur regarding the reference to Personnel Officer versus Human Resource Director. She reviewed several specific amendments involved in the Department Head rule and the process for filling Police Department vacancies including promotions. Additionally, there is a new proposed rule to serve as the smoking policy.

DISCUSSION: Councilmember Edinger asked for clarification regarding the past Police promotional process of appointing from within the department. Ms. Tosi explained this rule amendment would be a change from past practice by opening the recruitment up to candidates outside of the department. Councilmember Edinger asked if the Police Association is in support of the change. Ms. Tosi stated that the Association was supportive of the change and she clarified that she received one complaint regarding the changes by a person who was not represented by the Association. Councilmember McEvers asked for clarification regarding the positions that outside recruitment would apply to. Ms. Tosi clarified the amendment is specific to Captains only. Ms. Tosi explained that the Police Association is in agreement to the proposed amendments and she received an email from one member of the Association this morning who had concerns; however, upon contacting the Association they were still in support of the changes. Chief White explained that he felt he was hired to build the best Police Department and believes this rule will give him the ability to do so. He further explained that there are five Lieutenants currently available to apply for the position, and one has stated that they will not throw their name in the hat, and four applicants is not a large enough pool. The Captain position is a very important position to fill as they serve as the Chief in his absence and he wants to keep that momentum rolling. Chief White clarified that he needs the best person for the job and that may end up being an internal candidate. Councilmember Edinger expressed concerns about hiring externally and the affect it will have with existing staff. Chief White explained that he believes candidates should earn their promotions and demonstrate that they have the skill set and leadership ability to hold that rank. He still believes that internal candidates can compete for it and demonstrate to the community that they are the best person for the job.

Councilmember Gookin asked for clarification regarding the hiring of Department Heads and the City Council's role. Ms. Tosi explained that this rule amendment clarifies the process for hiring Department Heads and that the Mayor and a Councilmember would most likely be on the interview board; but hiring would not require an official motion of the Council. Councilmember Gookin expressed concern regarding the pay increase for promotional appointments, Department Head merit increases, and termination process not including the City Council. He asked who would evaluate and determine the vacation accrual credit for previous Department Head experience. Ms. Tosi clarified that the Human Resource Director would review and determine equivalency and that it is a part of the negotiation process.

MOTION: Motion by McEvers, seconded by Evans to approve Resolution No. 15-028 approving various personnel rule amendments.

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

ACCEPTANCE OF CANVASSED ELECTION RESULTS

STAFF REPORT: City Clerk Renata McLeod explained that Idaho Code requires the Canvass of the Vote for the May 19, 2015 G.O. Bond election be accepted by the City Council and reflected in the Minutes.

Kootenai County, Idaho Consolidated Taxing District Election 5/19/2015		
Precinct	City of Coeur d'Alene General Obligation Bond In Favor of General Obligation Bond in the amount of \$6,000,000?	
	YES	NO
37	10	3
38	138	11
39	179	19
40	96	9
42	73	4
43	80	14
44	53	11
45	44	10
46	123	19
47	101	19
48	27	7
49	46	11
50	33	8
51	30	5
52	54	15
53	43	5
54	66	10
55	43	5
56	44	3
57	43	6
58	97	4
59	31	2
60	41	5
61	9	1
62	21	6
ABS CdA	63	18
ABS CdA ESHWY	103	29
ABS CdA LKHWH	262	77
ABS CdA PFHWY	106	33
ABS CdA CdAT3 LKHWH	120	30
ABS CdA CdAT3 PFHWY	69	9
CO. TOTAL	2,258	408

MOTION: Motion by Gookin, seconded by Adams to accept the canvassed election results as presented by Kootenai County and that the results be reflected in the Minutes of this meeting.
Motion carried.

PRESENTATION: 2015 G.O. BOND ACTION PLAN - Mr. Tymesen explained that Eric Herringer will be referred to as the City's underwriter/placement agent and clarified that they will assist the City with the structure, terms, interest rate risk, and regulatory disclosures. Mr. Herringer stated that he will present the bond sale planning/process and clarified that as the placement agent/underwriter he must disclose that Piper Jaffray does not have a fiduciary responsibility to the City. Their role will be to conduct a transaction between the City and the buyer of the bonds. He reviewed the goal of the bond sale is to sell the entire \$6 million bond and lock in a low interest rate. Additionally, he assumes a 10 year maturity/payback with a level annual debt service and explained how the bond is designated as bank-qualified because it is under \$10 Million. Sale methods to consider are bond market or a direct bank placement. Rates are still low but trending up, so he felt it was a good time to lock in rates. He stated funds would be available by January 2016 with the first payment to be made February 2016. He explained differences between methods of sale including that a private placement with a bank may be more interest than a market bond sale, but a bond sale allows for some structuring with the sale.

However, the private placement allows for a quicker rate lock in while bond sales need more time to get the bonds rated and documents created and reviewed which would delay at least a month. The current plan includes the refinancing of the 2006 bonds (debt on the Library building) at a lower interest rate. He reviewed the bond sale schedule and could bring sale documents back to the Council on July 21 that would lock in the rate. This action would also allow the close of the bond sale on August 4, 2016.

Councilmember Adams asked if the direct placement through a bank is the more conservative approach. Mr. Herringer stated that it is a hard call; however, due to his nervousness of increasing rates, avoiding the rate risk should be considered and he would recommend locking in the rate. Councilmember McEvers asked Mr. Tymesen which direction he would suggest that would be the best savings for the tax payers. Mr. Tymesen explained that it is hard to know what will happen with interest rates, so locking the rates in is what we told the constituents we would do and banks are very interested in these bonds. He believes the issuance cost would be within the \$6 Million and clarified that he would not recommend taking the risk of increased interest rates. The refinancing of the Library debt will mitigate the risk of any interest increase on the new debt. Councilmember Gookin questioned if the open market sale would allow someone to buy or sell the bond or would it be sold to one large buyer. Mr. Herringer explained that a market sale would be sold as a short term bond and because it is bank qualified most of the investors interested are banks as it is a lower rate of return. Private placement route would go directly to the bank.

MOTION: Motion by Adams, seconded by McEvers to authorize the private placement option, including the refinancing. **Motion carried with Gookin voting no.**

RESOLUTION NO. 15-029

THE PURPOSE OF THIS RESOLUTION IS TO PERMIT THE CITY TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE BONDS FOR REIMBURSABLE EXPENDITURES NOT EXCEEDING \$6,000,000 PLUS COSTS OF ISSUANCE INCURRED UP TO 60 DAYS PRIOR TO THE DATE OF THIS RESOLUTION, OR AFTER THE DATE HEREOF BUT PRIOR TO THE ISSUANCE OF THE BONDS.

STAFF REPORT: Troy Tymesen, Finance Director, explained that the Resolution is required in order to start the expenditure of bond-funded items. Danielle Quade, Hawley Troxel Bond Council, explained that this is the official action to be able to reimburse the City, as required by the IRS.

MOTION: Motion by Miller, seconded by Gookin to approve Resolution No. 15-029 approving bond reimbursement.

DISCUSSION: Councilmember Miller asked if purchases would be covered without coming to Council for additional approval. Ms. Quade explained that the Resolution would serve as official intent and funds could be spent from this approval and could go back 60 days if needed, without further approval of the Council. Mr. Tymesen clarified that currently no funds have been spent.

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

COUNCIL BILL NO. 15-1011

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING SECTION 4.05.030 TO CLARIFY THE DEFINITION OF MEMORIAL FIELD; PROVIDING REPEAL OF CONFLICTING ORDINANCES; PROVIDING SEVERABILITY; PROVIDING THE PUBLICATION OF A SUMMARY AND PROVIDING AN EFFECTIVE DATE.

STAFF REPORT: Mr. Gridley reviewed the history of the property provided to the City in the early 1900's as a land grant for Government Lot 48. He explained that the area requested to be included in Memorial Field was previously used by the railroads and doesn't clearly fall within our parks regulations. This proposed boundary adjustment would expand Memorial Park Field to clarify the use for their property should be as parkland and allow for the enforcement of those regulations.

DISCUSSION: Councilmember McEvers questioned the specific regulations allowed within Government Lot 48. Mr. Gridley explained that once the railroad was abandoned the property south of Mullan Avenue was encumbered by Land and Water Conservation Fund (LWCF) Grant restrictions. He clarified that Memorial Field is outside of the LWCF boundary and is zoned residential which allows for park uses. Councilmember Edinger informed the Council that the Parks and Recreation Commission heard this item last night and was in favor of the amendment.

MOTION: Motion by Edinger, seconded by Adams, to pass the first reading of Council Bill No. 15-1011.

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

MOTION: Motion by Edinger, seconded by McEvers, to suspend the rules and to adopt Council Bill 15-1011 by its having had one reading by title only.

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

LEASE AGREEMENT WITH PETER GRUBB D/B/A ROW ADVENTURES

STAFF REPORT: Parks and Recreation Director Steve Anthony informed the Council that Mr. Grubb requested permission to lease property for the use of rental of recreational equipment (paddle boards/bicycles). He would additionally need to place a structure that would be approximately 12' x 24' and staff feels it would fit within the area.

MOTION: Motion by Edinger, seconded by Evans to authorize staff to negotiate a lease agreement with Peter Grubb D/B/A Row Adventures.

DISCUSSION: Councilmember McEvers asked why the fee was set at \$1,500. Mr. Anthony explained that this would be a pilot project for the first year, which would only be a two and a half month season this year and potentially no access during Ironman. Councilmember Gookin asked why this lease did not go out to bid. Mr. Anthony explained that by the time it would be published and goes through the approval process the season would be over. He felt this was a good scenario to do a test project to determine if it is a good location and could offer it out for bid next year. Councilmember Edinger noted that this lease was also discussed at the Parks and Recreation Commission meeting last night and they voted unanimously to test this location out with Mr. Grubb. Councilmember Gookin requested it be brought back as opened to other vendors in the future. Mayor Widmyer felt it was a great service to provide paddle board opportunity to the community. Councilmember Miller said she would also like to see it as a trial basis and for it to be open up for bid next season.

Motion carried

LAND EXCHANGE OF REAL PROPERTY WITH THE COEUR D'ALENE NORTH OWNERS ASSOCIATION OWNER'S ASSOCIATION AND DECLARING THE CITY'S INTENTION TO EXCHANGE LOT 1, BLOCK 2 ISLES OF TROY SUBDIVISION FOR A 10' WIDE STRIP OF PROPERTY ADJACENT TO THE PUBLIC RIGHT-OF-WAY ALONG NORTHWEST BOULEVARD IN THE VICINITY OF THE COEUR D'ALENE NORTH BUILDING.

STAFF REPORT: Mr. Gridley described the land exchange area and explained that the property is city-owned, is encumbered with a no build easement, and has been leased to the Coeur d'Alene North for a period for 25 years. Staff has determined the city-owned property involved in the exchange has no value and they have been in discussion with Coeur d'Alene North regarding a potential land exchange for several years. Recently, it was discovered that the sidewalk abutting the Coeur d'Alene North property is placed upon property not owned by the City. Staff has negotiated a land exchange that will trade the city-owned Isle of Troy land in order for the sidewalk to become publicly owned. This is a mutually agreeable exchange.

Mayor Widmyer called for public comments related to this item.

PUBLIC COMMENTS:

Nancy Stricklin explained that she is the Vice President of the Coeur d'Alene North Owner's Association and clarified that the City acquired the Isle of Troy when the improvements were done on Lakeside Avenue. At the time Lakeside Avenue was done the condos had direct driveway access to Northwest Boulevard, during the development the parking garage driveway was granted an access easement over the city-owned property. She further clarified that the exchange was not for the sidewalk property, but the road right-of-way, as the Coeur d'Alene North would not meet required setbacks if the sidewalks were traded. However, they have agreed to give the City an easement for the sidewalks and street signage.

Mayor closed public comment.

RESOLUTION NO. 15-030

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO APPROVING A LAND EXCHANGE AGREEMENT WITH THE COEUR D'ALENE NORTH OWNER'S ASSOCIATION AUTHORIZING THE EXCHANGE OF LOT 1 BLOCK 2, ISLES OF TROY SUBDIVISION, IN THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, RECORDED AT BOOK J PAGE 183 IN THE RECORDS OF THE KOOTENAI COUNTY RECORDER FOR A 10' WIDE STRIP OF PROPERTY ADJACENT TO THE PUBLIC RIGHT OF WAY ALONG NORTHWEST BOULEVARD IN THE VICINITY OF THE COEUR D'ALENE NORTH BUILDING AS MORE FULLY DESCRIBED IN THE AGREEMENT

MOTION: Motion by Edinger, seconded by McEvers to approve **Resolution No. 15-030** approving a Land Exchange Agreement with Coeur d'Alene North Homeowners Association.

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

RESOLUTION NO. 15-031

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING AN EASEMENT AGREEMENT FOR LOT 1, BLOCK 1 PARK VIEW TOWER CONDOMINIUM PLAT LOCATED IN TOWNSHIP 50 N, RANGE 4 W, BOISE MERIDIAN, AND RECORDED IN BOOK F AT PAGE 143.

MOTION: Motion by McEvers, seconded by Adams to approve **Resolution No. 15-031** approving an Easement Agreement with Coeur d'Alene North Homeowners Association.

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

PUBLIC COMMENTS:

Anne Nesse, Coeur d'Alene, stated that she is a co-researcher of the low wages and poverty within the city limits of Coeur d'Alene. She has provided her research to the City Clerk and noted that if citizens would like to view it they can request to see it there. She announced that there was a statewide poll sponsored by Zion Bank that indicated 70% of Idahoans approved of increasing the minimum wage to \$10.00/hour. Therefore, she does not feel an advisory vote is necessary. Her group is "Raise Up CDA" and will proceed with a public awareness campaign. She introduced their intern Jacob Garringer. She explained their voluntary ethical code program that will be promoted on their website. She provided the Council with a fair wage pledge form.

Susan Snedaker, Coeur d'Alene, reminded the Council that many years ago the City adopted the "Main Street Plan" by Don Miles. This was the basis for improvement to the downtown and surrounding areas to retain the historical character of the city. There are a number of historical

houses within town that are being torn down and replaced with houses that don't reflect the surrounding neighborhood. She asked the City Council to honor the historical integrity of the town by directing the Planning Commission and staff to review codes regarding bulk and scale, setbacks, heights, impervious surface, and architectural integrity. Additionally, she asked for general public comments to be moved to the beginning of the meeting agenda so that the public may comment on items discussed earlier on the agenda.

EXECUTIVE SESSION: Motion by Gookin, seconded by McEvers to enter into Executive Session as provided by Idaho Code 67-2345 § (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent and § (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

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

The City Council entered into Executive Session at 8:23 p.m. Those present were the Mayor, City Council, City Administrator, Finance Director, and City Attorney. Council returned to regular session at 9:45 p.m.

ADJOURNMENT: Motion by Gookin, seconded by McEvers that there being no other business this meeting be adjourned. **Motion Carried.**

The meeting adjourned at 9:45 p.m.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk