

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

April 3, 2018

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 3, 2018 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 English)	
Woody McEvers)	
Dan Gookin)	
Kiki Miller)	
Amy Evans)	Member of Council Absent

CALL TO ORDER: Mayor Widmyer called the meeting to order.

INVOCATION: Pastor Ron Hunter with Church of the Nazarene gave the invocation.

PLEDGE OF ALLEGIANCE: Councilmember McEvers led the pledge of allegiance.

PROCLAMATION OF NATIONAL TELE-COMMUNICATOR'S WEEK: Mayor Widmyer proclaimed the week of April 8 - April 14, 2018 as National Tele-communicator's Week.

PROCLAMATION FAIR HOUSING MONTH: Mayor Widmyer proclaimed the month of April 2018 as Fair Housing Month. Ali Taylor, Executive Director of the Coeur d'Alene Association of Realtors accepted the proclamation. She thanked the Council for their support.

PROCLAMATION OF NATIONAL SERVICE RECOGNITION DAY: Mayor Widmyer proclaimed the April 3, 2018 as National Service Recognition Day. Ariel Mesenbrink, AmeriCorps VISTA Leader, United Way of North Idaho, accepted the proclamation and stated that they have collected over \$80,000 in in-kind and cash donations and provided over 1,000 of service hours this year. She thanked the Council for their support.

CONSENT CALENDAR: **Motion** by McEvers, seconded by Edinger, to approve the consent calendar.

1. Approval of Council Minutes for the March 20, 2018 Council Meeting.
2. Approval of Bills as Submitted.
3. Approval of the General Service and Public Works Committee Meeting Minutes from the meetings held on March 26, 2018.

4. Setting of General Services and Public Works Committees meetings for April 9, 2018 at 12:00 noon and 4:00 p.m. respectively.
5. Approval of an Outdoor Eating Permit for Kaiju Sushi and Spirits, 1426 N. 6th Street.
6. Approval of Cemetery Lot Repurchase – Ron & Vickie Stoner.
7. Approval of transfer of Beer and Wine License from Renee’s Downtown, LLC to Leonard Northwest LLC d/b/a Fine Brewed, 507 E. Sherman Avenue
8. Approval of Transfer of Beer/Wine/Liquor License to New Owners of MRP Coeur d’Alene, LLC, d/b/a MacKenzie River Pizza, 405 W. Canfield Avenue
9. Setting of Public Hearing for May 1, 2018 to: Declare Property Located at 601 W. Neider Avenue as Surplus, and Setting Minimum Value of \$40,000
10. **RESOLUTION NO. 18-018** - a Resolution of the City of Coeur d'Alene, Kootenai County, Idaho, authorizing the below-mentioned contract and other action of the City of Coeur d’Alene, including approval of destruction of records for the Municipal Services and Human Resources departments, and approval of an agreement with the Idaho Transportation Department (ITD) renewing terms for fire protection within the ITD right-of-ways for US 95 and I-90.
11. **RESOLUTION NO. 18-019** - Approval of Amendment No. 1 to the Loan Offer Agreement, Project Number WW1601, with the Idaho Department of Environmental Quality for construction of Tertiary Treatment Phase 2.

ROLL CALL: English Aye; Edinger Aye; Miller Aye; McEvers Aye; Gookin Aye. **Motion Carried.**

PUBLIC COMMENTS:

John Holzler, Coeur d’Alene, thanked the Council for their work throughout the community over the last year. He noted that he serves as the President for Merrett Office Park Association in Riverstone and at their last annual meeting, most of the owners expressed concern about access into and out of Riverstone. The issue is that as one turns off Northwest Boulevard into Lakewood, traffic gets backed up. He requested the City look at a possible entrance at LaCrosse Avenue. Mayor Widmyer noted that the Engineering Division is working on solutions currently, and will follow up with the Association soon.

Larry Schamare, Coeur d’Alene, owns property on Coeur d’Alene Avenue, and said that recently there have been people moved in across the street, and there appears to be police called to that location nightly. He feels there are many problems on that corner and wondered if something could be done. Mayor Widmyer noted that he would check with the police.

Buz Schott, Senior Director, State Government Affairs with Charter Communications, thanked the City for allowing the C-Span bus in the City Hall parking lot. He wanted to let the community know that they are working to resolve the blackout on Fox TV, as they cannot show the channel without a contract. Additionally, he noted that in June or early summer they will be moving to digital broadcasts, and it will take about a month of transition. Customers will have to get a box, which will provide more HD channels and better responsiveness to the customers. Councilmember McEvers asked about the relocation of CDATV Channel 19. Mr. Schott stated they should know within the next two weeks where the channel will be located to, and confirmed that it will be reassigned to a different channel number. Councilmember McEvers asked about

the cost of the boxes. Mr. Schott was not sure of the exact cost but it will likely be a small fee. He noted that the quality and service will be better. Councilmember McEvers said that Spectrum representatives said that they might have equipment for the city studio. Mr. Schott responded that he would look at studio equipment options. Councilmember Edinger asked how subscribers would learn about the conversion. Mr. Schott said that they would send letters 30 days in advance of the transition and have already begun discussions with large commercial customers. Councilmember Gookin asked if they would be improving the quality of the internet connection. Mr. Schott confirmed that they want to provide one gig for residential customers and plan to move nationwide and will provide the schedule to the city when it is available. Councilmember Miller thanked them for making it possible to have the C-Span bus here and noted that they did a fabulous job.

COUNCILMEMBER ANNOUNCEMENTS:

Councilmember Miller noted that the Atlas Waterfront project has updated data on the city website, www.cdavid.org/atlaswaterfront. She said that there would be an open house-type public meeting on April 25, 2018. Additionally, the Library is making progress on its digitization of microfilm documents, which will allow them to be electronically searchable. She also noted that the Lake City Public Library opened a chess club for all ages.

RESOLUTION NO. 18-020

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, ADOPTING THE VETERANS CENTENNIAL PARK MASTER PLAN AS AN ADDENDUM TO THE PARKS AND RECREATION MASTER PLAN AND THE CITY'S COMPREHENSIVE PLAN.

STAFF REPORT: Natural Open Space Committee Liaison Mike Kempton explained that the Veterans Centennial Park is a 16-acre parcel held in trust by the Panhandle Parks Foundation. This parcel was donated by Emma Van Laken for use as a public park and recreation area for the citizens of Coeur d'Alene to be kept in as natural a condition as possible. He presented a map of the area noting the two main sections as one heavily wooded and the other an open field area near the access easement. The Natural Open Space Committee was tasked with developing a master plan to serve as a guide for the development of this parcel. They have been working with various groups and interested parties. The master plan being presented has been created with the public feedback provided and is supported by the Natural Open Space Committee and the Parks and Recreation Commission. Mr. Kempton noted that key components of the park would include a site access road and parking lot area, a veteran's plaza, gazebo, and a restroom shelter. He noted that this plan is intended to serve as a guide for the development of a public park. No funds are currently budgeted for this project. Having a plan in place would enable the City to pursue grants, matching funds, and donations to implement the plan and create the park. The plan would also allow the City to budget funding in the future for this project. Nothing in this master plan commits the City to expending money at this time.

DISCUSSION: Councilmember Miller noted that she lives in the Fernan Hill area and appreciates staff taking input from the citizens that live in that area. There has been a lot said

about the narrow steep road up the bench and hopes there is a plan for the future access. Mr. Kempton noted that it is a low impact, low use park, so they have not planned for any current road improvement projects.

MOTION: Motion by Edinger, seconded by McEvers to approve **Resolution No. 18-020**, Adoption of Veteran's Centennial Park Master Plan as an Addendum to the Parks and Recreation Master Plan and the City's Comprehensive Plan.

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

RESOLUTION NO. 18-021

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING A LEASE AGREEMENT WITH NEIL AND ANNA LUNT, d/b/a BROOKS SEAPLANE SERVICE, INC., FOR BAY 5 ON THE COMMERCIAL DOCK.

STAFF REPORT: Parks and Recreation Director Bill Greenwood noted that Brooks Seaplane Service has been leasing Bay 5 on the commercial dock and providing plane rides over our region for over 30 years. It is a favorite attraction in our community and with visitors. The Lunt's have purchased the business and want to carry on this tradition. He noted that the Lunt's agreed to pay the first year lease sum of \$5,992.60, payable as follows: \$5,899.20, based on a monthly rental of \$491.60, due on April 1, 2018, for the period of April 1, 2018, through March 31, 2019; and \$93.40, which is the 2% fee assessed by the Department of Lands. Annual lease increases will be based on the Consumer Price Index (CPI) Western.

DISCUSSION: Councilmember English noted that he remembers the seaplanes running when his was a kid and understands this is a new owner under an old lease. Mr. Greenwood noted that the only difference between the new and old lease is the five-year term rather than a three-year renewal. Councilmember Miller asked for clarification regarding how the renewal is made. Mr. Greenwood clarified that the Lunt's would need to submit a request for renewal. Councilmember McEvers noted that we are giving two more years to help with a lending agreement with the Lunt's bank. Mr. Greenwood confirmed that they requested it to meet the needs of the bank terms for purchasing the business.

MOTION: Motion by Edinger, seconded by McEvers to approve **Resolution No. 18-021**, approval of a Lease Agreement with Neil and Anna Lunt, d/b/a Brooks Seaplane Service, LLC for Bay 5 on the Commercial Dock.

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

A-6-16 – A +/- 7.46 ACRE ANNEXATION FROM COUNTY LIGHT INDUSTRIAL TO CITY C-17 FOR A PARCEL LOCATED ON THE W. SIDE OF ATLAS ROAD AND S. OF HANLEY AVENUE. Pursuant to Council action on January 17, 2017

RESOLUTION NO. 17-022

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING AN ANNEXATION AGREEMENT WITH CANNON GROUND DEVELOPMENT, LLC, (JOHN A. HERN, III), FOR A PARCEL LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF ATLAS ROAD AND HANLEY AVENUE.

MOTION: Motion by Gookin, seconded by English to approve **Resolution No. 18-022**, Approval of Annexation Agreement with Cannon Ground Development, LLC.

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

COUNCIL BILL NO. 18-1005

AN ORDINANCE ANNEXING TO AND DECLARING TO BE A PART OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, SPECIFICALLY DESCRIBED PORTIONS OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 51 NORTH, RANGE 4 WEST, BOISE MERIDIAN; ZONING SUCH SPECIFICALLY DESCRIBED PROPERTY HEREBY ANNEXED AS C-17; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

MOTION: Motion by Gookin, seconded by McEvers, to dispense with the rule and read **Council Bill No. 18-1005** once by title only.

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

MOTION: Motion by Gookin, seconded by McEvers, to adopt **Council Bill 18-1005**.

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

PARKING GARAGE ACCESS & MANAGEMENT EQUIPMENT BID UPDATE

STAFF REPORT: Streets and Engineering Superintendent Tim Martin noted that the City issued a request for bids to design, supply, and install parking garage access and management equipment for the City's new parking garage, currently under construction. Only one bid was received and the bid amount was \$495,680. In conversation with the sole bidder, Tri-State Electric, they felt that the cost could be decreased by removing some items from the scope of work, but a contract with them was needed before they would discuss reducing the bid amount. The bid amount is considered excessive by the design and construction team.

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DISCUSSION: Councilmember English asked if there is reason to believe there are more vendors. Mr. Martin confirmed that there are other vendors and one specifically noted that they just could not meet the bid timeline. He also noted that this is a little different from the McEuen design, as they needed to make sure to include the security loops for the cameras and controls and there were just too many options and too large a price tag to move forward with this bid.

MOTION: Motion by English, seconded by Edinger to reject the sole bid for the parking garage access and management equipment. **Motion carried.**

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

The meeting adjourned at 6:45 p.m.

ATTEST:

Steve Widmyer, Mayor

Renata McLeod, CMC, City Clerk