

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

December 6, 2016

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 December 6, 2016 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

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

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

INVOCATION: Pastor Will Hoffman with Hayden Community Church provided the invocation.

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

INTRODUCTION OF THE NEW CITY ENGINEER: Deputy City Administrator introduced Chris Bosley as the recently hired City Engineer. He noted that Chris has approximately 20 years of engineering experience. Most recently, he worked for Welch Comer. Staff has expressed excitement to work with Mr. Bosley due to his knowledge of the community. The position will touch most items related to building and planning, trails and streets sidewalks and state law requires an engineer to certify civil work. He served as the past chair of the Pedestrian Bicycle Committee. Mr. Bosley stated that he has enjoyed working in the community for many years and is excited to have a positive impact on the community from a city government side. Mayor Widmyer welcomed Mr. Bosley to the City team.

INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATORS, IDAHO CHAPTER AWARDS:

Fire Inspector Craig Etherton presented Recognition Awards to Coeur d'Alene Police Officers Bryan Alexander and Jay Wilhelm who conducted the investigation of fires located on Tubbs Hill, at a mobile vendor, and in the restroom at the Coeur d'Alene Resort. Through the interviewing of witnesses, they were able to determine potential suspects. They identified and arrested five juveniles who were responsible for nine arson fires. Mayor Widmyer expressed congratulations to Officers Alexander and Wilhelm.

CONSENT CALENDAR: Motion by McEvers, second by Miller to approve the consent calendar.

1. Approval of Council Minutes for the November 15, 2016 and November 29, 2016 Council Meetings.
2. Approval of Bills as Submitted.
3. Approval of Minutes for the General Services Committee Meeting held November 21, 2016.
4. Setting of General Services and Public Works Committees meetings for December 12, 2016 at 12:00 noon and 4:00 p.m. respectively.
5. Setting of a Public Hearing for an Appeal of the Design Review Commission approval of the design for a proposed 43-unit apartment building in the Infill Overlay-East District by Rita Sims-Snyder on behalf of the East Mullan Historic Neighborhood Association to be held December 20, 2016.
6. Setting of a Public Hearing for an Appeal of Zone Change request ZC-3-16, R-12 to Neighborhood Commercial, by Brenny Ross, to be held January 3, 2016.
7. Cemetery Lot Transfer from Robert Scott Huston to William R. Huston, Lot 414, Block C, Section RIV, Forest Cemetery Annex.
8. **Resolution No. 16-064 - 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 DECLARATION OF FOUR (4) SURPLUS VEHICLES WITHIN THE POLICE DEPARTMENT AND AWARD OF BID AND APPROVAL OF A CONTRACT WITH SPECIALTY PUMP SERVICE FOR THE LINDEN WELL PUMP REHABILITATION PROJECT.**

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

COUNCIL BILL NO. 16-1025

AN ORDINANCE GRANTING AVISTA CORPORATION, d/b/a AVISTA UTILITIES, A WASHINGTON CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE NONEXCLUSIVE RIGHT, PRIVILEGE, AUTHORITY AND FRANCHISE TO LOCATE, CONSTRUCT, INSTALL, OWN, OPERATE, MAINTAIN, REPAIR, AND REPLACE POLES, ELEVATED AND UNDERGROUND WIRES, CABLES AND APPURTENANCES FOR THE TRANSMISSION, CONTROL AND DISTRIBUTION OF ELECTRICITY WITHIN THE CITY.

COUNCIL BILL NO. 16-1026

AN ORDINANCE GRANTING AVISTA CORPORATION, d/b/a AVISTA UTILITIES, A WASHINGTON CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE NONEXCLUSIVE RIGHT, PRIVILEGE, AUTHORITY AND FRANCHISE TO LOCATE, CONSTRUCT, INSTALL, OWN, MAINTAIN, REPAIR, REPLACE, EXTEND, OPERATE AND USE FACILITIES IN, UPON, OVER, UNDER, ALONG, AND ACROSS THE

FRANCHISE AREA FOR PURPOSES OF THE TRANSMISSION, DISTRIBUTION AND SALE OF GAS.

STAFF REPORT: City Attorney Mike Gridley explained that the past and proposed franchise agreements allow Avista to use the city's rights-of-way for their transmission facilities. These new agreement will simply replace expiring agreements and provide an additional 25-year term. The franchising laws in Idaho requires an introduction of the item and that the City provide a 30-day notification to the public prior to approving the agreements. Therefore, the action requested tonight is to set the public hearing date of January 3, 2017.

MOTION: Motion by Edinger, seconded by Miller, to set a public hearing for January 3, 2017 for consideration of **Council Bill No. 16-1025 and 16-1026. Motion carried.**

A-3-16 - Lake City Engineering; 2650 & 2750 W. Prairie Avenue for annexation and zoning from County AG to City R-8 - Prairie Trails – This item was pulled by the applicant and will be added to a future agenda.

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

The meeting recessed at 6:15 p.m.

ATTEST:

Steve Widmyer, Mayor

Renata McLeod, CMC, City Clerk