

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

February 20, 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, February 20, 2018 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

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

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

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

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

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

1. Approval of Council Minutes for the February 6, 2018 Council Meeting.
2. Approval of Minutes from the February 12, 2018 Public Works Committee Meeting.
3. Approval of Bills as submitted and reviewed for accuracy by Finance Department
4. Approval of the Financial Report
5. Setting of Public Works and General Services Committee meetings for February 26, 2018 at 12:00 noon and 4:00 p.m. respectively
6. Setting of a Public Hearing for March 20, 2018 for 0-1-18: City Code Amendments to the Zoning Ordinance, Title 17, Subdivision Ordinance, Title 16 and Title 2, Administration and Personnel, Under Chapter 2.48 related to Planning Commission Membership.
7. Approval of Beer and Wine License change from consumed off premises to be consumed on premise, Coeur d'Alene Fresh, 317 E. Coeur d'Alene Avenue, Suite A.
8. Approval of a Grant Deed for public Right-of-Way (Alley) from the Miller Development Group, LLC, Daniel Stubbs, Member, for the 819 E. Sherman Project.
9. **RESOLUTION NO. 18-010 - A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING THE BELOW-REFERENCED CONTRACTS, INCLUDING AN AGREEMENT WITH INSITUFORM TECHNOLOGIES, LLC, FOR THE WASTEWATER UTILITY'S 2018 CURED-IN-**

PLACE (CIPP) PROJECT; AND AN AGREEMENT WITH SPECIALTY PUMP SERVICE, INC., FOR THE LANDINGS WELL PUMP REHABILITATION PROJECT.

10. **RESOLUTION NO. 18-011-** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING AN AGREEMENT WITH THE IDAHO TRANSPORTATION DEPARTMENT ESTABLISHING THE IDAHO UNIFIED CERTIFICATION PROGRAM FOR THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM IN THE STATE OF IDAHO.

11. **RESOLUTION NO. 18-012 -** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING THE CONTINUATION OF AN AGREEMENT WITH EF RECOVERY, LLC, TO COLLECT FEES AUTHORIZED BY RESOLUTION FOR MOTOR VEHICLE ACCIDENT MITIGATION FROM THE RESPONSIBLE PARTY OR PARTIES, AND/OR THEIR INSURANCE CARRIER.

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

PUBLIC COMMENTS: Coeur d'Alene Battalion Chief John Morrison introduced newly hired firefighter Mathew Glen. Mr. Glen noted that he is currently training at Fire Station No. 2.

Mayor Widmyer requested confirmation of the following appointments: Bruce Martinek to the Urban Forestry Committee, and Jef Lemmon and Jon Ingalls to the Design Review Commission.

MOTION: Motion by Miller, seconded by McEvers to approve the appointment of Bruce Martinek to the Urban Forestry Committee, and Jef Lemmon and Jon Ingalls to the Design Review Commission. **Motion carried.**

RESOLUTION NO. 18-013

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING A CONTRACT WITH WM WELCH CORP FOR THE CONSTRUCTION OF THE MEMORIAL PARK RESTROOM AND PICNIC SHELTER.

STAFF REPORT: Parks and Recreation Director Bill Greenwood noted that on July 5, 2017 the Council accepted the bid from Cameron-Riley to construct the Shared Parking and the Memorial Park reconstruction. With the acceptance of the Cameron- Riley bid Council rejected the add-alternate for the restrooms for this project, as staff believed they could install a pre-fabricated CXT type restroom that would come in on budget. A bid opening was held on January 25, 2018 with three bids received as follows: WM Welch Corp. in the amount of \$245,000, T. LaRiviere in the amount of \$248,200 and NNAC in the amount of \$253,580. Therefore, staff recommends the acceptance and award to the lowest responsive bidder of WM Welch Corp. in the amount of \$245,000.

MOTION: Motion by Edinger, seconded by Gookin to approve **Resolution No. 18-013**, approving a Contract for the Memorial Park Restroom and Picnic Shelter project with WM Welch Corporation.

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

ATLAS WATERFRONT PROJECT OPPORTUNITIES

STAFF REPORT: City Administrator Troy Tymesen explained that the request he is bringing forward is an unbudgeted opportunity; however, it would not be available a year from now. ITD is raising the height of the bridges by lowering the ground level beneath. The structural soil fill material becomes available in April and can be moved to the Atlas Waterfront site. The 100,000 cubic yards would be moved and compacted for the cost of \$420,000, with additional engineering costs in the amount of \$155,000 for a total project cost of \$575,000. Mr. Tymesen noted that funds could come from unanticipated income received from the state of Idaho as negotiated from taking over Lake Coeur d'Alene Drive. Additionally, the current Fund Balance is healthy at 18% of total expenses. DEQ will be onsite at the Atlas waterfront doing boring under the Brownfields program, which will not be interrupted by the fill material distribution. He noted that the site would have an increased value after placement of the fill.

DISCUSSION: Mayor Widmyer asked if the cost of soil was equivalent to the cost of soil moved to the Kroc Center. Mr. Tymesen noted that there was approximately 700,000 cubic yards moved to the Kroc Center and felt that the costs would be comparable. Councilmember Miller felt it was important to note that there is more site work being done other than just moving dirt. She expressed concern about needing to move dirt now, but the increase in property value makes it worthwhile. Councilmember Miller asked for clarification regarding how the public will get input on the shoreline stabilization if the work is done now. Mr. Tymesen clarified that the stabilization work will not be done for approximately a year. This is solely the request to move forward with stabilization planning. Councilmember Gookin and Councilmember English felt that the project was less expensive to do now and had the added benefit of enhancing the value of the property.

MOTION: Motion by Gookin, seconded by English to approve \$575,000 in funding for (1) Structural Soil Import, (2) Shoreline Stabilization permitting and grant applications, and (3) Soil Exploration Partnership with IDEQ Brownfields, and partner with ignite CDA to contract with NW Grading to purchase the I-90 fill material (\$420,000) and provide funding to ignite CDA in the amount of \$155,000 to complete the engineering-related work with their engineer, Welch Comer Engineers.

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

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

The meeting adjourned at 6:28 p.m.

ATTEST:

Steve Widmyer, Mayor

Renata McLeod, CMC, City Clerk