

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

March 6, 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, March 6, 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 Sean McCartin with Life Center CDA gave the invocation.

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

LEGISLATIVE UPDATE: Chief Deputy Civil Attorney Randy Adams provided an update from the City's internal staff legislative committee. He noted that House Bill 452 has been presented and it makes minor amendments to the Vacation Rental statute passed last year, clarifying that local jurisdiction may not ban them entirely. House Bill 547 clarifies the existing law that local jurisdictions have limited authority to adopt building codes. Senate Bill 1298, known as the "Rap Back Bill" would allow the City to receive ongoing updates of criminal activity by those who go through the background check process, such as childcare workers. This law would increase public safety with real time notification of offenses and avoids annual background re-checking costs for licensees. Senate Bill 1337 was introduced yesterday regarding Campaign Finance reform and would centralize and streamline the filing process. Another bill discussed is a bill to remove the State from the issuance of new liquor-by-the-drink licenses, with the intent to let cities and counties determine the number of licenses their community needs and, therefore, would eliminate the trafficking of State licenses. March 27, 2018 is the target date for the end of this legislative session.

EAST SHERMAN UPDATE: Community Planning Director Hilary Anderson provided an update on the East Sherman Master Planning efforts that started in 2015. She presented the boundaries of East Sherman to include a transition area from 8th to 11th and main area of 11th to Coeur d'Alene Lake Drive with approximately one and half blocks north and south into the neighborhoods. Currently, they are in the final stages of master planning. Ms. Anderson noted that the City received a grant for technical assistance from Community Builders, valued at

\$90,000. Two key goals for moving forward are to create a shared community vision to guide decision-making and to create an action-oriented plan for physical and economic development of East Sherman Avenue. They will meet with stakeholders on March 13, 2018 from 5:30 p.m. to 8:00 p.m. in the Library Community Room.

DISCUSSION: Councilmember Gookin asked what the product will be at the end of the master planning. Ms. Anderson noted that the master planning effort is meant to help redevelop the corridor and attract additional investment in the corridor. She clarified the master plan should be completed this year.

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

1. Approval of Council Minutes for the February 20, 2018 Council Meeting.
2. Approval of Minutes from the February 26, 2018 Public Works Committee Meeting.
3. Approval of Bills as submitted and reviewed for accuracy by Finance Department
4. Setting of Public Works and General Services Committee meetings for March 12, 2018 at 12:00 noon and 4:00 p.m. respectively
5. Approval of Beer, Wine, Liquor Licenses:
 - a. Transfer from Broken Tee Grill dba Long Drive Golf Shop, owner Laura Taylor, to Above Par Golf Shop dba The Grill at Coeur d'Alene, owner Brent Walsh
 - b. Mod Pizza (new category of wine = beer/wine only) located at 2824 N. Ramsey Road, Suite 105
 - c. Holiday Station store #84, 311 W. Haycraft Avenue (new beer and wine not to be consumed on premises)
6. Approval of a Cemetery transfer from Donald Yager to Ashlee Barnett of Lot 425 Forest Cemetery Annex (Riverview)
7. Resolution No. 18-014 - 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 APPROVAL OF AN AGREEMENT WITH ARCHITECTS WEST, INC., FOR THE MEMORIAL FIELD SOFTBALL GRANDSTAND REHABILITATION AND IMPROVEMENTS; APPROVAL OF A CONTRACT WITH TML CONSTRUCTION FOR BEST HILL BOOSTER STATION; APPROVAL OF AMENDMENT NO. 2 TO THE AGREEMENT WITH HDR ENGINEERING, INC., FOR TERTIARY TREATMENT PHASE 2 IMPROVEMENTS; AND APPROVAL OF DESTRUCTION OF RECORDS FOR FIRE, FINANCE, AND MUNICIPAL SERVICES DEPARTMENTS.

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

PUBLIC COMMENTS:

Nathan Baker, Coeur d'Alene, noted that he represents the Skatepark Association and wanted to give an update regarding the fundraiser held a week ago. He thanked everyone for their support and donation of items. He noted that they raised \$18,844 from the event that will be held by the

Panhandle Parks Foundation until they are ready for funding of the skate park with ignite cda. History of skateboarding in Coeur d'Alene was a topic of discussion throughout the evening event. Mayor Widmyer noted that the speaker at the fundraiser event, Mike Valarie, presented a great message.

PARKING:

Craig Bunch, Coeur d'Alene, noted that he does not believe that Ordinance 3442 is being upheld by the City, as he recently received a parking ticket in the Library parking lot. He clarified that enforcement is not matching the code, as he parked for 15 minutes and came back for another 15 minutes and was never there for two hours, yet received a ticket. Mayor Widmyer noted that the subject was discussed by the Parking Commission today and there will be changes made. Councilmember English concurred that there was a lot of discussion today and parking is a limited resource and he believes the new technology will be able to better track the traffic flow.

Laurie Jaguar, Coeur d'Alene, noted that she got a ticket on February 26 at the Library parking lot. She was parked for 20 minutes, left for 6 hours, came back for 20 minutes and received a ticket due to parking within 300 feet of the previous parking spot. She does not believe the code applies as the car was not parked for two hours and encouraged the City to reword the ordinance and/or repost the signage to clarify the enforcement.

COUNCILMEMBER ANNOUNCEMENTS:

Councilmember Miller noted that last week she participated in a panel discussion at the University of Idaho regarding the "She Should Run" movement that encourages women to get involved in running for public offices. She was impressed with the number or people involved and interested in the discussion. She noted that Boy Scout Troop 202 was in tonight's Council meeting audience with several seeking Eagle Scout badges.

Councilmember Gookin noted that he attended a meeting last week with the County regarding the transit center design. He did pass along the Council's desire for a lobby to be included in the design. Jody Bieze will give a future presentation at a Council meeting regarding the final design.

Councilmember Edinger noted that there was an article in this morning's paper regarding Highway 95 and the fact that the Bosanko Avenue intersection would be closed. He felt that there was not enough public notice prior to this announcement and wondered if the City could request it be left open. City Administrator Troy Tymesen noted that the City has been involved in the planning efforts and the state has requested no intersection within one half mile of other intersections. He noted that the Idaho Transportation Department is the lead agency for this decision. Councilmember Gookin said that he is the liaison to Kootenai Metropolitan Planning Organization (KMPO) and they discussed the US 95 corridor and it has been on the forefront for a while, most recently through the Fast Lane grant, and ITD has been clear they would only allow a signal every half mile and Bosanko is too close to Kathleen. Additionally, he noted that the Council was made aware of the closure when discussions regarding Government Way took

place. He said it was a while ago, and ITD held a public hearing last week, in which they clarified their goal is to move traffic as efficiently as possible.

Councilmember McEvers noted that the Parks and Recreation Commission gave an award of Appreciation to Michael Young (of Hayden). He works with a volunteer organization called "Find a Grave," and has helped locate over 20,000 gravestones for families around the world. His service has been helpful to staff and citizens seeking family ancestry information.

Mayor Widmyer requested confirmation of the following appointments: Tessa Jilot, Kim Golden, and Tim Teyler to the Pedestrian Bicycle Advisory Committee.

MOTION: Motion by Edinger, seconded by Evans to approve the appointment of Tessa Jilot, Kim Golden, and Tim Teyler to the Pedestrian Bicycle Advisory Committee. **Motion carried.**

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

The meeting adjourned at 6:48 p.m.

ATTEST:

Steve Widmyer, Mayor

Renata McLeod, CMC, City Clerk