



# Coeur d'Alene

## CITY COUNCIL MEETING

*March 17, 2014*

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**MEMBERS OF THE CITY COUNCIL:**

**Steve Widmyer, Mayor**

**Councilmen Adams, Edinger, Evans, Gookin, McEvers, Miller**

# CONSENT CALENDAR

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

March 3, 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 March 3, 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                            )  
Amy Evans                             )

Woody McEvers                    ) Members of Council Absent  
Steve Adams                         )

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

**INVOCATION:** An invocation was provided by Pastor Sean McCartin from Life Center CDA Church.

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

**AMENDMENTS TO THE AGENDA:** Mayor Widmyer announced that the agenda item "Presentations" will be moved to be heard before "Public Comments" to expedite Council action items.

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

1. Approval of Council Minutes for February 17, 2015.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for March 9, 2015 at 12:00 noon and 4:00 p.m. respectively.
4. Approval of a Beer/Wine License transfer from Red Lobster to Red Lobster Hospitality, LLC.; located at 212 Neider
5. **Resolution No. 15-007** – 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 ACCEPTANCE OF DEED FROM ARMSTRONG PARK HOMEOWNER'S ASSOCIATION, INC.; DECLARATION OF SURPLUS 1999 KOMATSU GRADER, 1999 FORD FLATBED, 1995 FORD F-150 PICKUP, 1980

CASE BACKHOE FROM THE STREET DEPARTMENT; ADOPTION OF WASTEWATER UTILITY COLLECTION SYSTEM POLICIES; APPROVING A CONTRACT WITH PLANNED AND ENGINEERED CONSTRUCTION (PEC) FOR THE WASTEWATER UTILITY 2015 CURED-IN-PLACE PIPE PROJECT; AND APPROVING AMENDMENT NO. 1 TO THE AGREEMENT WITH NORTH IDAHO COLLEGE FOR FINANCING OF THE CITY OF COEUR D'ALENE FLOOD WORKS CERTIFICATION PROJECT.

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

#### **COUNCIL ANNOUNCEMENTS:**

Councilmember Miller announced that the North Idaho Violence Prevention Center annual fund raising breakfast will be held on March 19, 2015 and she will be the Master of Ceremonies. Please visit [www.nivpc.org](http://www.nivpc.org) for more information. The library joint project presentation has been postponed.

Mayor Widmyer asked for confirmation of the appointment of Mac Cavasar to the Pedestrian/Bicycle Committee.

**MOTION:** Motion by Gookin, seconded by Edinger to approve the appointment of Mac Cavasar to the Pedestrian/Bicycle Committee. **Motion Carried.**

#### **USE OF THE LOWER CITY HALL PARKING LOT FOR FOOD TRUCKS ON A LIMITED BASIS**

**STAFF REPORT:** Planner Sean Holm explained that the proposal for food trucks in lower City Hall would be pilot project on April 12, 2015 and June 19-21, 2015. Currently, there are 5 food vendors interested in participating in the April 12 event. The April event will utilize 17 stalls along the park. The June event would be held the same weekend as Car d'Alene and utilize the entire lower lot in front of City Hall consisting of 62 stalls. This will allow staff to observe how the food truck businesses operate and monitor the turf in the area that would be acceptable for future use. This is part of the implementation of the CDA 2030 Plan as it supports new activities for the enhancement and vitalization of the downtown area.

**DISCUSSION:** Councilmember Edinger asked if the vendors would be paying for the location. Mr. Holm explained that on city property they will need a mobile concession permit that is \$25.00 per month through June; and after June it would \$50 per month. If the concession is in a park it would require a park fee of \$50.00 per truck per day. Councilmember Miller asked if the pilot project would include staff seeking feedback from the Downtown Association. Mr. Holm clarified that he did talk to the Downtown Association Manager, Terry Cooper, seeking any concerns during the project development, and Mr. Cooper did not have any. Staff has not had discussions regarding polling existing restaurants. Councilmember Miller expressed concern regarding the competition to local restaurants that try to stay open year round. Mr. Holm explained that his research found that mobile food vendors and restaurants are two different types of uses. Mayor Widmyer clarified that the project is a pilot project so staff could talk to Mr. Cooper after the event to ensure it is a positive thing in the area. Councilmember Gookin



asked if there was a special zone within the downtown overlay that does not allow vendors and carts, etc. Mr. Holm stated that the overlay district prohibits drive-through types of businesses along Sherman. There is a portion of the municipal code that speaks to seeking permission of abutting and adjacent properties. It is difficult to manage space on Sherman. Councilmember Gookin felt that the regulations seemed to indicate that the downtown does not want mobile merchants there. Mr. Holm explained that the City would not be providing power so generators will be used and bathrooms will be available in McEuen, the Library, and City Hall. The vendors will be responsible for clean up and disposal of garbage. Councilmember Gookin expressed concern regarding the Car d'Alene weekend. Municipal Services Director Renata McLeod explained that the April event will be used to learn lessons for the Car d'Alene event and staff will be reporting back to the City Council prior to the Car d'Alene event. Additionally, the mobile vendor permits for the June event will need to come before Council for approval. Councilmember Evans said that she thinks this is an exciting event for Coeur d'Alene and that mobile food trucks are a popular movement across the United States.

**MOTION:** Motion by Evans, seconded by Miller to approve Mobile Vending Permits for Meltz Extreme Grilled Cheese; The Jamaican Jerk Pan; 3 Ninjas, LLC.; Shameless Sausages; and Coeur de Breizh Crepes for the City Hall Lower Parking Lot on April 12, 2015, with staff seeking feedback from the Downtown Association and other local businesses after the event.  
**Motion carried.**

#### **DONATION FROM COEUR D'ALENE JUNIOR TACKLE ASSOCIATION OF A STORAGE BUILDING AT PERSON FIELD**

**STAFF REPORT:** Parks and Recreation Director Steve Anthony explained that the Junior Tackle Association has offered the City a \$40,000 donation to be used for a storage building at Person Field. The Junior Tackle Association has been a partner at Person Field for many years. There is an existing building on site that has been remodeled for City recreational needs, so it is no longer available for the storage of the Junior Tackle Association's equipment. Therefore, they have agreed to donate \$40,000 toward the construction of a new onsite storage facility that they can store their equipment in.

**DISCUSSION:** Councilmember Miller asked if the new building would work within the master plan of the field. Mr. Anthony confirmed that it would work and that the neighborhood has been agreeable to its use with Junior Tackle. Councilmember Miller asked about the liability for loss of property. City Attorney Mike Gridley explained that the property (including the building) would be the City's to insure, and that the Lessee would need to insure the contents of the property.

**MOTION:** Motion by Edinger, seconded by Miller to approve the donation from Coeur d'Alene Junior Tackle Association of a Storage Building at Person Field. **Motion Carried.**

**DONATION FROM SPECIALIZED NEEDS RECREATION OF A 12-16 PASSENGER VAN**

**STAFF REPORT:** Parks and Recreation Director Steve Anthony explained that the youth Specialized Needs Recreation program has grown so much over the years that the adult program does not have transportation, as the previous van is being used by the youth program. The Specialized Needs Recreation group sought a grant for a new van and received it from the Inland Northwest Community Foundation. They will purchase the van and then donate it to the City with the intended use to be the adult Specialized Needs Recreation program; however, staff may use it intermittently. The City would be responsible for maintenance.

**MOTION:** Motion by Gookin, seconded by Evans to approve the donation from Specialized Needs Recreation of a 12-16 passenger van. **Motion Carried.**

**DONATION FROM THE CDA PICKLEBALL ASSOCIATION FOR THE CONVERSION OF TWO TENNIS COURTS AT NORTHSHIRE PARK AND APPROVE BUDGET AUTHORITY TO STAFF FOR ADDITIONAL COSTS**

**STAFF REPORT:** Parks Superintendent Bill Greenwood explained that the court at McEuen Park is lined for pickleball over the tennis ball courts lines to allow for both uses. Due to the popularity of pickleball, he intended to seek additional locations for more courts within next fiscal year's budget. The Pickleball Association has asked for stand-alone locations for courts at Northshire Park and has requested to expedite the installation prior to next fiscal year. Mr. Greenwood would like to use funds from the Parks Capital Improvement line item this fiscal year rather than next fiscal year to resurface the courts. He clarified that the parks funds combined with the \$10,000 donation from the Pickleball Association would be sufficient to complete the project. Ken Haydon, representing the Pickleball association said that pickleball is currently the fastest growing sport. They would appreciate the opportunity to partner on this project with their donation of \$10,000 to aid in the cost of painting the courts. Mr. Haydon explained that pickleball is a sport for all ages, and is inexpensive as it requires a paddle and a plastic ball. The Association identified Northshire Park as the tennis courts were already in need of repair. Additionally, the Association is working to bring a National event to Coeur d'Alene the last weekend in August.

**DISCUSSION:** Councilmember Edinger asked what the additional costs would be. Mr. Greenwood stated that he estimated \$30,000 to resurface the courts, which was going to be included in the proposed fiscal year 2015/2016 budget.

**MOTION:** Motion by Edinger, seconded by Gookin to approve the donation from the Coeur d'Alene Pickleball Association for the conversion of two tennis courts at Northshire Park and approve budget authority for staff to incur additional costs. **Motion Carried.**

**RESOLUTION NO. 15-008**

**A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH**

**PINKERTON RETIREMENT SPECIALISTS, LLC, AND RIVERSTONE MASTER ASSOCIATION, INC. REGARDING PLACEMENT OF EXCESS COLLECTED AND RETAINED SUB-SURFACE WATER INTO THE RIVERSTONE POND.**

**STAFF REPORT:** Parks Superintendent Bill Greenwood explained that as the development of the Pinkerton building abutting the Riverstone Pond began, they found water would leak into the basement level. They believe that the liner of the pond is not allowing water to flow through the site from the swale causing water to back up in the basement. They measured the water and found approximately 10,000 gallons of water flow through the site per day. They are not allowed to dump the water into the city's wastewater plant and were turned down by D.E.Q. to install a deep injection well. They are asking the City to accept the excess water in the pond by constructing a new water feature. Mr. Greenwood clarified that there is space within the pond for additional water flow, as the water is utilized for irrigation and would not overflow.

**DISCUSSION:** Councilmember Gookin asked if the City has any liability if the water is ever found to be tainted. Mr. Greenwood explained that the water was analyzed and D.E.Q. approved it to be added to the pond water. Riverstone has to monitor water quality regularly and will have a flow meter. Additional lots would not be able to build basements as they would not be able to flow into the pond.

**MOTION:** Motion by Gookin, seconded by Edinger to approve **Resolution No. 15-008**, Memorandum of Understanding with Riverstone Master Association, Inc. and Pinkerton Retirement, LLC. regarding the Pond at Riverstone.

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

**PROCLAMATION – IDAHO DAY** - Mayor Widmyer proclaimed March 4, 2015 as Idaho Day and encouraged citizens to display the Idaho and United States flags to honor Idaho's remarkable heritage.

**LET'S MOVE UPDATE-** Steve Anthony stated that last July the Council endorsed the "Let's Move" program. Kimberly Young, WIC Coordinator with the Panhandle Health District, stated that the city of Coeur d'Alene has moved up the National League of Cities list and is 13<sup>th</sup> place among participating cities. The City has earned a gold medal in its Goal Two related to childcare, a silver medal for promoting school lunches and breakfast programs, and a bronze medal in Goal 4 and 5 relating to working with vendors to display the "My Plate" poster, offering nutritious food choices and mapping play spaces. She explained that community partner meetings were held in November and December and sub-committees have been formed for each goal area with identified leaders. The next meeting is scheduled for March 11, 2015 at 10:00 am in the Old City Council Chambers at City Hall. They will update the profile on the National League of Cities website, plan a kickoff event, and continue progress toward the five goal areas. Ms. Young noted that she will no longer be the lead for "Let's Move." Tina Duce, with Panhandle Health District, will take the lead through March 16, as they should have a permanent replacement at that time. Councilmember Gookin asked for clarity regarding vendors in the park being required to offer healthy alternatives. Ms. Young clarified that they are requesting them to offer additional healthy items; however, they do not need to remove the other

items. Councilmember Miller stated that there have been more city funds and staff time utilized toward the project than she originally thought and she was surprised that the food alternatives became a requirement in the lease agreement rather than a suggestion. Ms. Young stated that they looked at seeking “gold standard” from the National League of Cities and that was one option to get the gold medal. Councilmember Gookin said he is still curious how success will be measured. Ms. Young confirmed that measurement will take time and will require data collection over the years to determine a measurement of success.

**FINANCIAL UPDATE** – Finance Director Troy Tymesen informed the Council that the City is in the final stages of the audit. The first four months of this fiscal year indicate a positive report and includes that fact that the General Fund expenditures should be at 33.33% at this point in the year, but are at a lower rate of 31%. Due to the mild snow fall this year and the lower price of fuel, the Street Department is 55% below last year’s fuel expenditures. Additionally, the low snow fall allowed Street Department personnel to be redirected to work on the levee project. Mr. Tymesen informed the Council that property taxes have been received as anticipated, as well as other revenue sources. He explained the that Idaho Code limitations regarding debt allow Coeur d’Alene a maximum amount of \$57,552,579, and that the City has a current amount of debt at \$2,757,038 (not including Wastewater). Underwriters, like Moody’s, like communities like the City with such low debt amounts. Two items that will be included in the budget amendment this year will be the Railroad property purchase and the pickleball court project. Councilmember Gookin complemented Mr. Tymesen’s good stewardship of the City’s money.

**MOTION:** Motion by Gookin, seconded by Evans to enter into Executive Session as provided by Idaho Code 67-2345 § (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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

The City Council entered into Executive Session at 7:06 p.m. Those present were the Mayor, City Council, City Administrator, City Attorney, and Police Chief. Council returned to regular session at 7:24 p.m.

**ADJOURN:** Motion by Miller, seconded by Edinger that there being no other business this meeting be adjourned. **Motion Carried.**

The meeting adjourned at 7:24 p.m.

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Steve Widmyer, Mayor

ATTEST:

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Renata McLeod, City Clerk

CEMETERY LOT TRANSFER/SALE/REPURCHASE PROCEDURE AND ROUTING SLIP

Request received by: Municipal Services Kathy Lewis 3/2/15  
Department Name / Employee Name / Date  
Request made by: Bill & Deloris Henderson 683-2507  
Name / Phone  
3092 East Briar Court Athol ID 83801  
Address

The request is for:  Repurchase of Lot(s)  
 / Transfer of Lot(s) from \_\_\_\_\_ to \_\_\_\_\_

Niche(s): \_\_\_\_\_  
Lot(s): 385, 386, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ Block: H Section: Riverview

Lot(s) are located in / / Forest Cemetery  Forest Cemetery Annex (Riverview).

Copy of  Deed or / / Certificate of Sale must be attached.

Person making request is  Owner / / Executor\* / / Other\* \_\_\_\_\_

\*If "executor" or "other", affidaviats of authorization must be attached.

Title transfer fee (\$ N/A) attached\*\*.

\*\*Request will not be processed without receipt of fee. Cashier Receipt No.: \_\_\_\_\_

**ACCOUNTING DEPARTMENT** Shall complete the following:

Attach copy of original contract.

Vonnie J. Jones  
Accountant Signature

**CEMETERY SUPERVISOR** shall complete the following:

1. The above-referenced Lot(s) is/are certified to be vacant:  Yes / / No
2. The owner of record of the Lot(s) in the Cemetery Book of Deeds is listed as:  
Bill and Deloris Henderson
3. The purchase price of the Lot(s) when sold to the owner of record was \$ 500.00 per lot.

OV 3/2/15  
Supervisor's Init. Date

**LEGAL/RECORDS** shall complete the following:

1. Quit Claim Deed(s) received: / / Yes / / No.
- Person making request is authorized to execute the claim: Z.A.L. 3/2/15  
Attorney Init. Date

I certify that all requirements for the transfer/sale/repurchase of cemetery lot(s) have been met and recommend that that transaction be completed.

\_\_\_\_\_  
City Clerk's Signature Date

**COUNCIL ACTION**

Council approved transfer/sale/repurchase of above-referenced Lot(s) in regular session on: \_\_\_\_\_  
Mo./ Day /Yr.

**CEMETERY SUPERVISOR** shall complete the following:

Change of ownership noted/recorded in the Book of Deeds: / / Yes / / No  
Cemetery copy filed / /; original and support documents returned to City Clerk / /

\_\_\_\_\_  
Cemetery Supervisor's Signature Date

Distribution: Original to City Clerk  
Yellow copy Finance Dept.  
Pink copy to Cemetery Dept.



CITY OF COEUR D'ALENE

MUNICIPAL SERVICES -CITY HALL, 710 EAST MULLAN COEUR D'ALENE, IDAHO 83816-3964 208/769-2229 Fax 769-2237

Application for MOBILE FOOD CONCESSION

Date rec. 3/2/15  
Amt Pd \_\_\_\_\_  
Rec. No. \_\_\_\_\_  
Permit No. \_\_\_\_\_  
Date issued \_\_\_\_\_

Applicant Name King of Tacos / Tyler Bennett Date of Application 3-1-15  
Applicant Physical Address 10820 E 8th Spokane Valley WA 99200  
Mailing Address Same

City, State, Zip \_\_\_\_\_  
Telephone (509) 953-2833 Cell Same E-Mail 1kingoftacos@gmail.com Fax (509) 926-8721  
Name of Business King of Tacos

Health Permit No. In Process (Number must be permanently affixed to cart)

Specific description of cart/unit ( include all dimensions )

Enclosed Mobile TRUCK 8 x 24 ft

Please describe the type of item(s) sold  
Fresh authentic Mexican: Street Tacos Quesadillas  
Burritos  
TAENOS

Location where unit will be operating: Note-Units are NOT allowed in City Park, Veteran's Park, or Independence Point during the effective dates of bid contracts-these areas are reserved for bid applicants only.

APRIL 12th Food TRUCK Rally

By signing this application, I hereby acknowledge that I am aware of the regulations and standards set out in the City of Coeur d'Alene Municipal Code 5.18 for the governing of my operation, and will abide by same.

Tyler Bennett  
Signature of Applicant

Sworn to me this 2 day of March 20 15

City Clerk

**CITY COUNCIL  
STAFF REPORT**

DATE: March 17, 2015  
FROM: Jim Markley, Water Superintendent  
SUBJECT: Acceptance of water main easements.

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**DECISION POINT:**

Council to authorize acceptance of the three attached public utility easements for public water mains that cross private property.

**HISTORY:**

Often large projects are required to install water mains, services and fire hydrants within their property boundaries to provide domestic service and fire protection. We allow this but require that the developer grant us a public utility easement so that we can prevent buildings being sited on top of or directly adjacent to the water mains and fire hydrants. This will also give us legal entry to work on the infrastructure as needed. These three easements are for a parcel next to the Winco project and for Riverstone West #1, and Riverstone West #2.

**FINANCIAL ANALYSIS:**

There is no financial impact from accepting these water main easements. They simply give us the ability to work on public water mains that are located on private property and to prevent permanent structures from being located on top of our mains.

**PERFORMANCE / QUALITY OF LIFE ANALYSIS:**

There should be little or no impact from accepting these easements.

**DECISION POINT/RECOMMENDATION:**

Request Council authorization to accept the attached public utility easements.

**GRANT OF EASEMENT  
For Water Main and Appurtenances**

**KNOW ALL MEN BY THESE PRESENTS** that, **Riverstone West Apts III, LLC**, an Idaho limited liability company, whose address is **P.O. Box 1478, Hayden, Idaho 83835**, herein after termed "Grantor" for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, Paid by the City of Coeur d' Alene, Kootenai County, State of Idaho, a municipal corporation receipt of which is acknowledged does hereby, grant, quitclaim and convey unto the **City of Coeur d' Alene, Kootenai County, State of Idaho, a municipal corporation**, the Grantee, whose address is **710 Mullan Avenue, Coeur d' Alene, Idaho 83814-3958**, its successors and assigns, an easement, together with the rights of ingress and egress for the installation, improvement, operation and maintenance of a potable water line and appurtenances, over and through the following described property in Kootenai County, to wit:

See Exhibit A (legal description) and Exhibit B (Exhibit), attached and made a part of this easement.

**TO MAINTAIN AND/OR USE** a water pipeline, together with such fixtures and appurtenances, at such locations and elevations, upon, along, over and under the area described as GRANTEE, may now or hereafter determine in its sole discretion without any additional compensation.

**GRANTOR**, its heirs, successors and assigns shall not erect or construct or permit to be erected or constructed any building, structure or improvement, or plant any trees, or plant any other vegetation or flora excepting grass within said easement, or increase or decrease the existing ground elevations without the express written approval of the City of Coeur d' Alene as evidenced by the signature of the Water Department Superintendent on an approved plan. **GRANTOR**, its heirs, successors and assigns shall not dig or drill any hole or wells on any portion of the easement.

**GRANTOR** agrees that no other easement or easements shall be granted on, under, or over this easement without obtaining the prior written consent of GRANTEE.

**GRANTEE** may at any time increase its use of the easement, change the location of pipe or other facilities within the boundaries of the easement, or modify the size of existing facilities or other improvements as it may determine in its sole discretion from time to time without paying any additional compensation to the GRANTOR or the GRANTOR'S heirs, successors, or assigns, provided GRANTEE does not expand its use of the easement beyond the easement boundaries described above.

**GRANTOR** expressly warrants and represents that GRANTOR has the power to grant this easement in accordance with its terms.



Accepted and Approved by The City Of Coeur d' Alene this \_\_\_\_\_ day of \_\_\_\_\_.

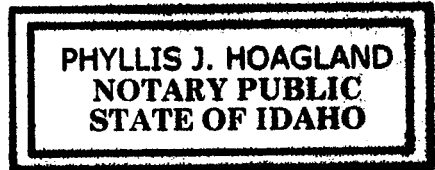
\_\_\_\_\_  
City of Coeur d' Alene

IN WITNESS WHEREOF, the GRANTOR has executed this easement this 23<sup>RD</sup> day of FEBRUARY, 2015.

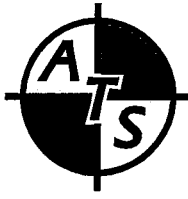
[Signature]  
Maryann Prescott, Riverstone West Apts III, LLC

STATE OF IDAHO            )  
                                          )  
County of Kootenai        )

On this 23<sup>RD</sup> day of FEBRUARY, 2015, before me a Notary Public in and for said State, personally appeared **Maryann Prescott**, known or identified to me to be a member of **Riverstone West Apts III, LLC** who executed this instrument, and acknowledged to me that said Limited Liability Company executed the same.



[Signature: Phyllis J. Hoagland]  
NOTARY PUBLIC IN AND FOR THE STATE OF IDAHO  
My Commission Expires: 12-11-2018



Advanced Technology Surveying & Engineering

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**EXHIBIT A**  
**LEGAL DESCRIPTION FOR WATER LINE EASEMENT**  
**RIVERSTONE WEST APARTMENTS III**

A STRIP OF LAND 20.0 FEET IN WIDTH CENTERED ON THE INSTALLED WATER MAIN AND APPURTENANCES LOCATED IN A PORTION OF LOT 1 AND LOT 2, BLOCK THREE OF RIVERSTONE WEST 3<sup>rd</sup> ADDITION, AS RECORDED WITH KOOTENAI COUNTY IN BOOK K OF PLATS AT PAGE 3264, BEING A PORTION OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 50 NORTH, RANGE 4 WEST OF THE BOISE MERIDIAN, CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO. THE SIDE LINES OF WHICH ARE MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE EASTERLY CORNER COMMON TO SAID LOT 2 AND LOT 3 FROM WHICH THE WESTERLY COMMON CORNER FOR SAID LOTS BEARS SOUTH 69°43'52" WEST, 300.03 FEET; THENCE, FROM SAID POINT OF COMMENCEMENT SOUTH 69°43'52" WEST, 213.52 FEET ALONG SAID COMMON BOUNDARY LINE TO THE TRUE *POINT-OF-BEGINNING* FOR THE BOUNDARY OF THIS DESCRIBED STRIP OF LAND.

THENCE, SOUTH 69°43'52" WEST, 20.49 FEET TO A POINT;

THENCE, NORTH 32°51'02" WEST, 19.66 FEET TO A POINT;

THENCE, NORTH 00°53'58" EAST, 43.61 FEET TO A POINT ON THE WEST BOUNDARY OF SAID LOT 2;

THENCE, NORTH 32°02'48" EAST ALONG SAID WEST BOUNDARY, 15.81 FEET TO A 5/8" REBAR AND CAP "PLS 8076";

THENCE, NORTH 56°46'12" WEST CONTINUING ALONG SAID WEST BOUNDARY, 9.68 FEET TO A POINT;

THENCE, LEAVING SAID WEST BOUNDARY, NORTH 00°53'58" EAST, 37.74 FEET TO A POINT;

THENCE, NORTH 55°21'02" WEST, 50.67 FEET TO A POINT;

THENCE, NORTH 10°21'02" WEST, 6.94 FEET TO A POINT;

THENCE, SOUTH 79°38'58" WEST, 31.18 FEET TO A POINT;

THENCE, NORTH 10°21'02" WEST, 20.00 FEET TO A POINT;

THENCE NORTH 79°38'58" EAST, 31.18 FEET TO A POINT;

(CONTINUED)

THENCE, NORTH 10°21'02" WEST, 8.96 FEET TO A POINT;

THENCE, NORTH 36°24'18" EAST, 136.35 FEET TO A POINT;

THENCE, NORTH 83°46'23" EAST, 91.03 FEET TO THE POINT OF INTERSECTION WITH AN EXISTING SIDEWALK AND UTILITY EASEMENT PER SAID PLAT OF RIVERSTONE WEST 3<sup>RD</sup> ADDITION, ALSO BEING A POINT OF NON-TANGENT CURVATURE TO THE LEFT;

THENCE, FOLLOWING SAID EXISTING EASEMENT 20.00 FEET ALONG SAID CURVE HAVING A RADIUS OF 383.85 FEET, A CENTRAL ANGLE OF 02°59'08" AND A CHORD BEARING SOUTH 06°12'44" EAST, 20.00 FEET AND A CENTRAL ANGLE OF 02°59'08" TO A POINT;

THENCE, LEAVING SAID EXISTING EASEMENT SOUTH 83°46'23" WEST, 82.25 FEET TO A POINT;

THENCE, SOUTH 36°24'18" WEST, 118.93 FEET TO A POINT;

THENCE, SOUTH 10°21'02" EAST, 18.98 FEET TO A POINT;

THENCE, SOUTH 55°21'02" EAST, 53.08 FEET TO A POINT;

THENCE, SOUTH 00°53'58" WEST, 104.69 FEET TO A POINT;

THENCE, SOUTH 32°51'02" EAST, 18.06 FEET RETURNING TO THE TRUE **POINT-OF-BEGINNING** FOR THIS DESCRIBED 20 FOOT WIDE STRIP OF LAND.

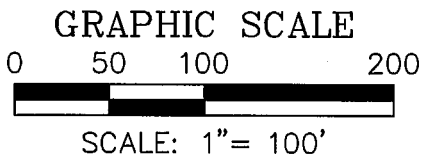
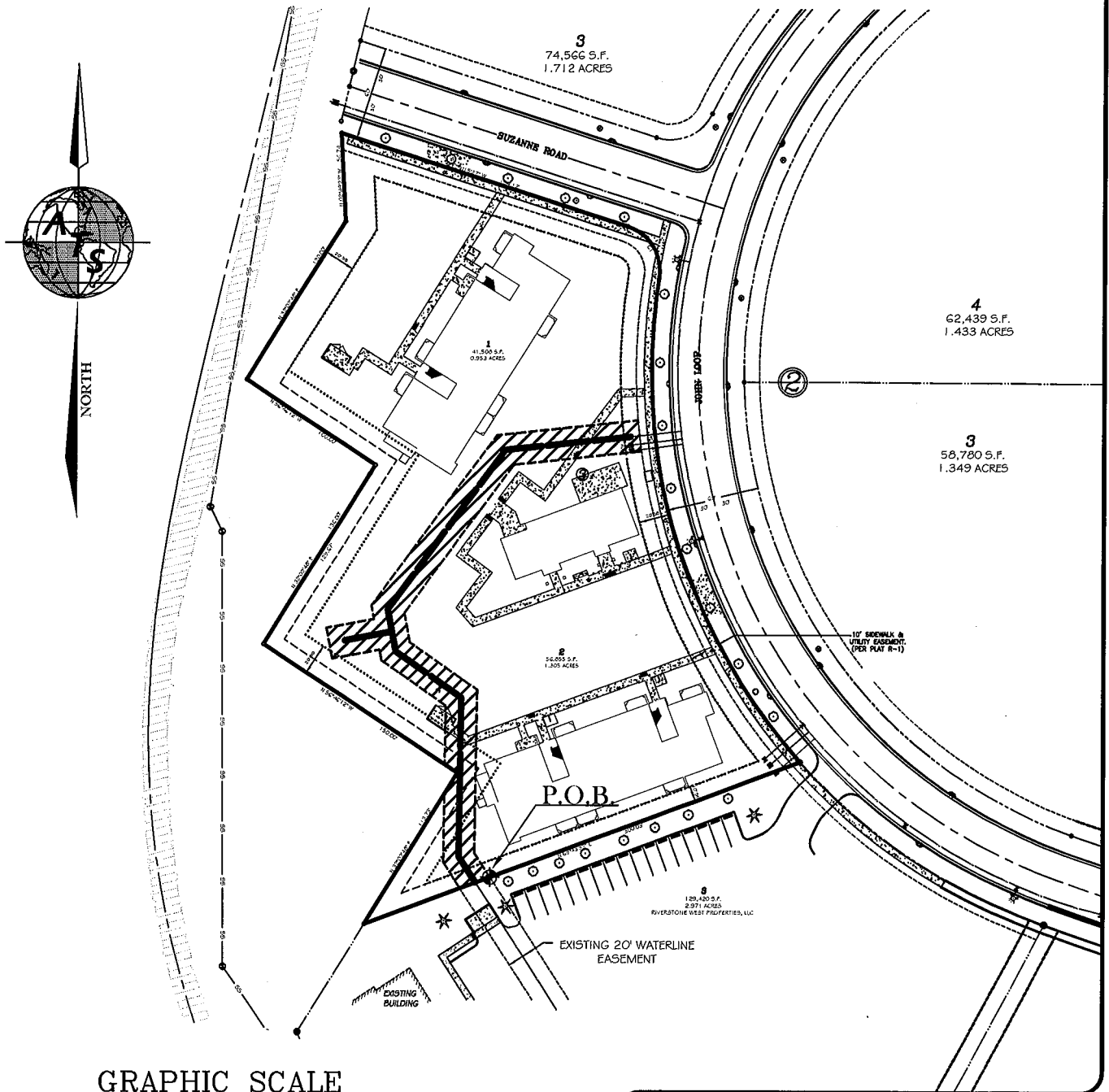
SAID DESCRIBED STRIP OF LAND CONTAINS 8,842 SQ. FT. MORE OR LESS;

TOGETHER WITH AND SUBJECT TO EASEMENTS, RIGHTS-OF-WAY, COVENANTS, RESERVATIONS AND RESTRICTIONS OF RECORD AND IN VIEW.



# EXHIBIT B

WATER LINE EASEMENT FOR  
RIVERSTONE WEST APARTMENTS III  
LOT 1 & LOT 2, BLOCK 3 RIVERSTONE WEST 3rd. ADDITION  
SECTION 10, TOWNSHIP 50 NORTH, RANGE 04 WEST, B.M.,  
CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO



**ATS** INC.  
ADVANCED  
TECHNOLOGY  
SURVEYING &  
ENGINEERING  
P. O. BOX 3457, HAYDEN IDAHO, 83835  
• PH. (208)-772-2745 • FAX (208)-762-7731 •

SCALE: 1" = 100'  
CHECKED BY: MBM  
DATE: 01/29/2015  
DRAWN BY: MBM  
DATE: 01-29-2015  
DWG: EXHIBIT-B  
PROJ: 12-077

**GRANT OF EASEMENT  
For Water Main and Appurtenances**

**KNOW ALL MEN BY THESE PRESENTS** that, **Riverstone Place, LLC**, an Idaho limited liability company, whose address is **P.O. Box 1478, Hayden, Idaho 83835**, herein after termed "Grantor" for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, Paid by the City of Coeur d' Alene, Kootenai County, State of Idaho, a municipal corporation receipt of which is acknowledged does hereby, grant, quitclaim and convey unto the **City of Coeur d' Alene, Kootenai County, State of Idaho, a municipal corporation**, the Grantee, whose address is **710 Mullan Avenue, Coeur d' Alene, Idaho 83814-3958**, its successors and assigns, an easement, together with the rights of ingress and egress for the installation, improvement, operation and maintenance of a potable water line and appurtenances, over and through the following described property in Kootenai County, to wit:

See Exhibit A (legal description) and Exhibit B (Exhibit), attached and made a part of this easement.

**TO MAINTAIN AND/OR USE** a water pipeline, together with such fixtures and appurtenances, at such locations and elevations, upon, along, over and under the area described as **GRANTEE**, may now or hereafter determine in its sole discretion without any additional compensation.

**GRANTOR**, its heirs, successors and assigns shall not erect or construct or permit to be erected or constructed any building, structure or improvement, or plant any trees, or plant any other vegetation or flora excepting grass within said easement, or increase or decrease the existing ground elevations without the express written approval of the City of Coeur d' Alene as evidenced by the signature of the Water Department Superintendent on an approved plan. **GRANTOR**, its heirs, successors and assigns shall not dig or drill any hole or wells on any portion of the easement.

**GRANTOR** agrees that no other easement or easements shall be granted on, under, or over this easement without obtaining the prior written consent of **GRANTEE**.

**GRANTEE** may at any time increase its use of the easement, change the location of pipe or other facilities within the boundaries of the easement, or modify the size of existing facilities or other improvements as it may determine in its sole discretion from time to time without paying any additional compensation to the **GRANTOR** or the **GRANTOR'S** heirs, successors, or assigns, provided **GRANTEE** does not expand its use of the easement beyond the easement boundaries described above.

**GRANTOR** expressly warrants and represents that **GRANTOR** has the power to grant this easement in accordance with its terms.

Accepted and Approved by The City Of Coeur d' Alene this \_\_\_\_\_ day of \_\_\_\_\_.

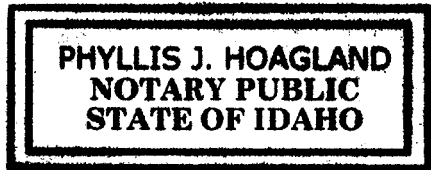
\_\_\_\_\_  
City of Coeur d' Alene

IN WITNESS WHEREOF, the GRANTOR has executed this easement this 23<sup>RD</sup> day of February, 2015.

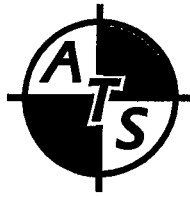
[Signature]  
\_\_\_\_\_  
Maryann Prescott, Riverstone Place, LLC

STATE OF IDAHO            )  
                                          )  
County of Kootenai        )

On this 23<sup>RD</sup> day of FEBRUARY, 2015, before me a Notary Public in and for said State, personally appeared **Maryann Prescott**, known or identified to me to be a member of **Riverstone Place, LLC** who executed this instrument, and acknowledged to me that said Limited Liability Company executed the same.



[Signature]  
\_\_\_\_\_  
NOTARY PUBLIC IN AND FOR THE STATE OF IDAHO  
My Commission Expires: 12-11-2018



Advanced Technology Surveying & Engineering

---

**EXHIBIT A**  
**LEGAL DESCRIPTION FOR WATER LINE EASEMENT**  
**RIVERSTONE PLACE APARTMENTS**

A STRIP OF LAND 20.0 FEET IN WIDTH CENTERED ON THE INSTALLED WATER MAIN AND APPURTENANCES LOCATED IN A PORTION OF LOT 2 AND LOT 5, BLOCK TWO OF RIVERSTONE WEST 3<sup>rd</sup> ADDITION, AS RECORDED WITH KOOTENAI COUNTY IN BOOK K OF PLATS AT PAGE 326A, BEING A PORTION OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 50 NORTH, RANGE 4 WEST OF THE BOISE MERIDIAN, CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO. THE SIDE LINES OF WHICH ARE DESCRIBED AS FOLLOWS;

COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 5 FROM WHICH THE POINT OF CURVATURE ON THE NORTH BOUNDARY OF SAID LOT BEARS NORTH 89°54'27" WEST, 166.53 FEET; THENCE, FROM SAID POINT OF COMMENCEMENT NORTH 89°54'27" WEST, 106.19 FEET ALONG SAID NORTH BOUNDARY LINE TO A POINT; THENCE, SOUTH 00°05'33" WEST LEAVING SAID BOUNDARY LINE, 10.00 FEET TO THE POINT OF INTERSECTION WITH AN EXISTING SIDEWALK AND UTILITY EASEMENT PER SAID PLAT OF RIVERSTONE WEST 3<sup>RD</sup> ADDITION AND BEING THE TRUE **POINT-OF-BEGINNING** FOR THE BOUNDARY OF THIS DESCRIBED STRIP OF LAND.

THENCE LEAVING SAID EASEMENT LINE, SOUTH 00°05'33" WEST, 54.45 FEET TO A POINT OF TANGENT CURVATURE TO THE LEFT;

THENCE, 262.36 FEET ALONG SAID CURVE HAVING A RADIUS OF 1470.00 FEET, A CENTRAL ANGLE OF 10°13'34" AND A CHORD BEARING SOUTH 05°01'14" EAST, 262.01 FEET TO A POINT OF A TANGENT RADIAL LINE;

THENCE ALONG SAID RADIAL LINE, NORTH 79°51'59" EAST, 12.00 FEET TO A POINT;

THENCE, SOUTH 09°40'51" EAST, 20.00 FEET TO A POINT;

THENCE ON A RADIAL BEARING TO THE FOLLOWING CURVE, SOUTH 81°18'49" WEST, 12.00 FEET TO A POINT OF RADIAL TANGENCY;

THENCE, 226.03 FEET ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 518.00 FEET, A CENTRAL ANGLE OF 25°00'03" AND A CHORD BEARING SOUTH 03°48'50" WEST, 224.24 FEET TO A POINT OF A TANGENT RADIAL LINE;

THENCE ALONG SAID RADIAL LINE, SOUTH 73°41'08" EAST, 13.00 FEET TO A POINT;

THENCE, SOUTH 17°21'41" WEST, 20.00 FEET TO A POINT;

THENCE, NORTH 71°09'20" WEST, 13.00 FEET TO A POINT;

(CONTINUED)

THENCE, SOUTH 18°50'40" WEST, 66.50 FEET TO A POINT ON THE AFORESAID EXISTING SIDEWALK AND UTILITY EASEMENT OF RIVERSTONE WEST 3<sup>RD</sup> ADDITION;

THENCE FOLLOWING SAID EXISTING EASEMENT, NORTH 71°09'20" WEST, 20.00 FEET TO A POINT;

THENCE, LEAVING SAID EXISTING EASEMENT NORTH 18°50'40" EAST, 63.05 FEET TO A POINT OF TANGENT CURVATURE TO THE LEFT;

THENCE, 253.53 FEET ALONG SAID CURVE HAVING A RADIUS OF 498.00 FEET, A CENTRAL ANGLE OF 29°10'07" AND A CHORD BEARING NORTH 04°15'36" EAST, 250.80 FEET TO A POINT OF TANGENT REVERSE CURVATURE;

THENCE, 270.89 FEET ALONG SAID CURVE HAVING A RADIUS OF 1490.00 FEET AN CENTRAL ANGLE OF 10°25'00" AND A CHORD BEARING NORTH 05°06'57" WEST, 270.52 FEET TO A POINT OF TANGENCY;

THENCE, NORTH 00°05'33" EAST, 41.45 FEET TO A POINT;

THENCE, NORTH 89°54'27" WEST, 40.34 FEET TO A POINT OF TANGENT CURVATURE;

THENCE, 35.08 FEET ALONG SAID CURVE HAVING A RADIUS OF 290.85 FEET, A CENTRAL ANGLE OF 06°54'38" AND A CHORD BEARING SOUTH 86°38'14" WEST, 35.06 FEET TO A POINT OF TANGENT RADIAL;

THENCE ALONG SAID RADIAL LINE, NORTH 06°49'05" WEST, 13.00 FEET TO A POINT ON AFOREMENTIONED UTILITY EASEMENT LINE AND THE POINT OF TANGENCY WITH THE NEXT CURVE;

THENCE, 36.65 FEET ALONG SAID EASEMENT CURVE HAVING A RADIUS OF 303.85 FEET, A CENTRAL ANGLE OF 06°54'38" AND A CHORD BEARING NORTH 86°38'14" EAST, 36.63 FEET TO A POINT OF TANGENCY;

THENCE CONTINUING ALONG SAID EASEMENT, SOUTH 89°54'27" EAST, 60.34 FEET RETURNING TO THE TRUE **POINT-OF-BEGINNING** FOR THIS DESCRIBED 20 FOOT WIDE STRIP OF LAND.

SAID DESCRIBED STRIP OF LAND CONTAINS 14,387 SQ. FT. MORE OR LESS;

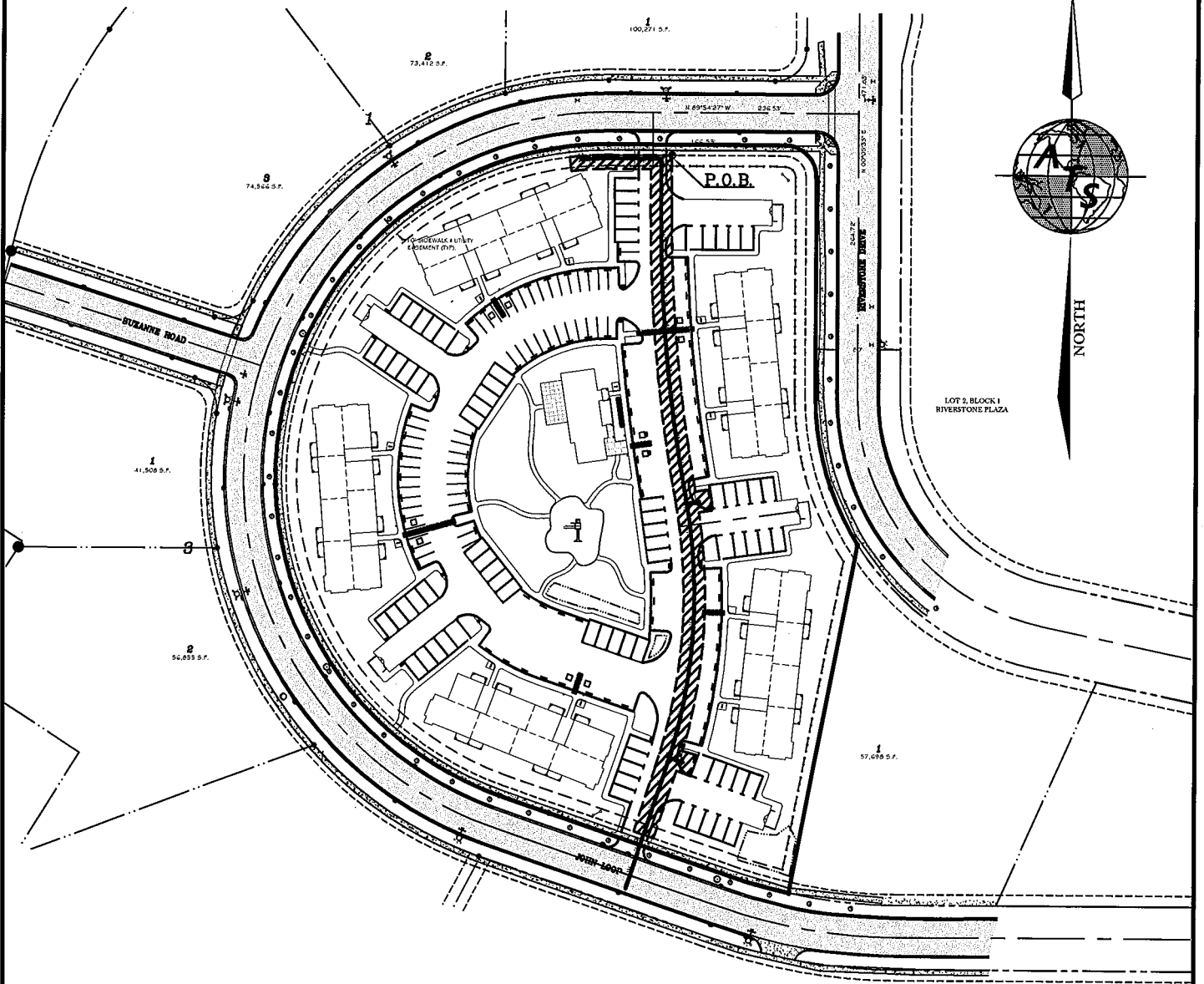
TOGETHER WITH AND SUBJECT TO EASEMENTS, RIGHTS-OF-WAY, COVENANTS, RESERVATIONS AND RESTRICTIONS OF RECORD AND IN VIEW.

PROFESSIONAL LAND SURVEYOR  
REGISTERED  
8962  
STATE OF IDAHO  
MATTHEW B. MAYBERRY  
1/30/15

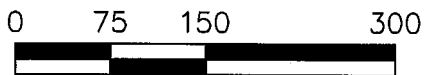


# EXHIBIT B

WATER LINE EASEMENT FOR  
RIVERSTONE PLACE APARTMENTS  
LOTS 2-5, BLOCK 2, RIVERSTONE WEST 3rd ADDITION  
SECTION 10, TOWNSHIP 50 NORTH, RANGE 05 WEST, B.M.,  
CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO



GRAPHIC SCALE



SCALE: 1" = 150'



ADVANCED  
TECHNOLOGY  
SURVEYING &  
ENGINEERING  
INC.

P.O. BOX 3457, HAYDEN IDAHO, 83835  
• PH. (208)-772-2745 • FAX (208)-762-7731 •

SCALE: 1" = 150'  
CHECKED BY: MBM  
DATE: 01-29-2015  
DRAWN BY: MBM  
DATE: 01-29-2015  
DWG: EXHIBIT-B  
PROJ: 12-063

**GRANT OF EASEMENT**  
**For Water Main and Appurtenances**

**KNOW ALL MEN BY THESE PRESENTS** that, **Hudson Park, LLC**, an Idaho limited liability company, whose address is **P.O. Box 1478, Hayden, Idaho 83835**, herein after termed "Grantor" for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, Paid by the City of Coeur d' Alene, Kootenai County, State of Idaho, a municipal corporation receipt of which is acknowledged does hereby, grant, quitclaim and convey unto the **City of Coeur d' Alene, Kootenai County, State of Idaho, a municipal corporation**, the Grantee, whose address is **710 Mullan Avenue, Coeur d' Alene, Idaho 83814-3958**, its successors and assigns, an easement, together with the rights of ingress and egress for the installation, improvement, operation and maintenance of a potable water line and appurtenances, over and through the following described property in Kootenai County, to wit:

See Exhibit A (legal description) and Exhibit B (Exhibit), attached and made a part of this easement.

**TO MAINTAIN AND/OR USE** a water pipeline, together with such fixtures and appurtenances, at such locations and elevations, upon, along, over and under the area described as GRANTEE, may now or hereafter determine in its sole discretion without any additional compensation.

**GRANTOR**, its heirs, successors and assigns shall not erect or construct or permit to be erected or constructed any building, structure or improvement, or plant any trees, or plant any other vegetation or flora excepting grass within said easement, or increase or decrease the existing ground elevations without the express written approval of the City of Coeur d' Alene as evidenced by the signature of the Water Department Superintendent on an approved plan. **GRANTOR**, its heirs, successors and assigns shall not dig or drill any hole or wells on any portion of the easement.

**GRANTOR** agrees that no other easement or easements shall be granted on, under, or over this easement without obtaining the prior written consent of GRANTEE.

**GRANTEE** may at any time increase its use of the easement, change the location of pipe or other facilities within the boundaries of the easement, or modify the size of existing facilities or other improvements as it may determine in its sole discretion from time to time without paying any additional compensation to the GRANTOR or the GRANTOR'S heirs, successors, or assigns, provided GRANTEE does not expand its use of the easement beyond the easement boundaries described above.

**GRANTOR** expressly warrants and represents that GRANTOR has the power to grant this easement in accordance with its terms.

Accepted and Approved by The City Of Coeur d' Alene this \_\_\_\_\_ day of \_\_\_\_\_.

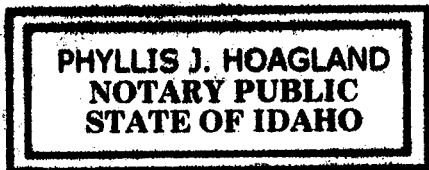
\_\_\_\_\_  
City of Coeur d' Alene

IN WITNESS WHEREOF, the GRANTOR has executed this easement this 23<sup>RD</sup> day of FEBRUARY, 2015.

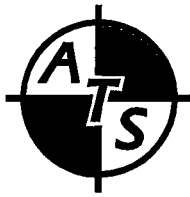
[Signature]  
\_\_\_\_\_  
Maryann Prescott, Hudson Park, LLC

STATE OF IDAHO            )  
                                          )  
County of Kootenai        )

On this 23<sup>RD</sup> day of February, 2015, before me a Notary Public in and for said State, personally appeared **Maryann Prescott**, known or identified to me to be a member of **Hudson Park, LLC** who executed this instrument, and acknowledged to me that said Limited Liability Company executed the same.



[Signature]  
\_\_\_\_\_  
NOTARY PUBLIC IN AND FOR THE STATE OF IDAHO  
My Commission Expires: 12/1/2018



## Advanced Technology Surveying & Engineering

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### **EXHIBIT A** **LEGAL DESCRIPTION FOR WATER LINE EASEMENT** **HUDSON PARK APARTMENTS**

A STRIP OF LAND 20.0 FEET IN WIDTH CENTERED ON THE INSTALLED WATER MAIN AND APPURTENANCES LOCATED IN A PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 50 NORTH, RANGE 4 WEST OF THE BOISE MERIDIAN, CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO. THE SIDE LINES OF WHICH ARE DESCRIBED AS FOLLOWS;

COMMENCING AT THE NORTHEAST CORNER OF QUITCLAIM DEED INSTRUMENT #2454032000 (A 5/8" REBAR AND CAP "ATS PLS 8962") FROM WHICH THE SOUTHEAST CORNER OF SAID DEED (A 5/8" REBAR AND CAP "ATS PLS 8962") BEARS SOUTH 00°01'09" EAST, 390.31 FEET; THENCE, SOUTH 56°52'32" WEST, 70.56 FEET TO A POINT ON THE SOUTH LINE OF AN EXISTING WATER MAIN EASEMENT AS RECORDED ON THE PLAT OF ZANETTI SUBDIVISION AS RECORDED IN BOOK "K" OF PLATS AT PAGE 242, KOOTENAI COUNTY RECORDS AND BEING THE TRUE *POINT-OF-BEGINNING* FOR THE BOUNDARY OF THIS DESCRIBED STRIP OF LAND.

THENCE, SOUTH 00°01'10" EAST, 97.13 FEET TO A POINT;

THENCE, NORTH 89°58'50" EAST, 11.00 FEET TO A POINT;

THENCE, SOUTH 00°01'10" EAST, 20.00 FEET TO A POINT;

THENCE, SOUTH 89°58'50" WEST, 11.00 FEET TO A POINT;

THENCE SOUTH 00°01'10" EAST, 104.53 FEET TO A POINT;

THENCE, NORTH 89°11'34" WEST, 339.87 FEET TO A POINT;

THENCE, NORTH 00°01'10" WEST, 35.71 FEET TO A POINT;

THENCE, SOUTH 89°58'50" WEST, 8.00 FEET TO A POINT;

THENCE, NORTH 00°01'10" WEST, 20.00 FEET TO A POINT;

THENCE, NORTH 89°58'50" EAST, 8.00 FEET TO A POINT;

THENCE, NORTH 00°01'10" WEST, 168.51 FEET TO A POINT ON THE AFOREMENTIONED SOUTH LINE OF AN EXISTING WATER MAIN EASEMENT;

THENCE, SOUTH 88°45'36" EAST, 20.00 FEET TO A POINT;

(CONTINUED)

THENCE, LEAVING SAID EASEMENT LINE SOUTH 00°01'10" EAST, 204.07 FEET TO A POINT;

THENCE, SOUTH 89°11'34" EAST, 299.87 FEET TO A POINT;

THENCE, NORTH 00°01'10" WEST, 201.80 FEET TO A POINT ON THE AFOREMENTIONED SOUTH LINE OF AN EXISTING WATER MAIN EASEMENT;

THENCE, SOUTH 88°45'36" EAST, 20.00 FEET RETURNING TO THE TRUE **POINT-OF-BEGINNING** FOR THIS DESCRIBED 20 FOOT WIDE STRIP OF LAND.

SAID DESCRIBED STRIP OF LAND CONTAINS 15,295 SQ. FT. MORE OR LESS;

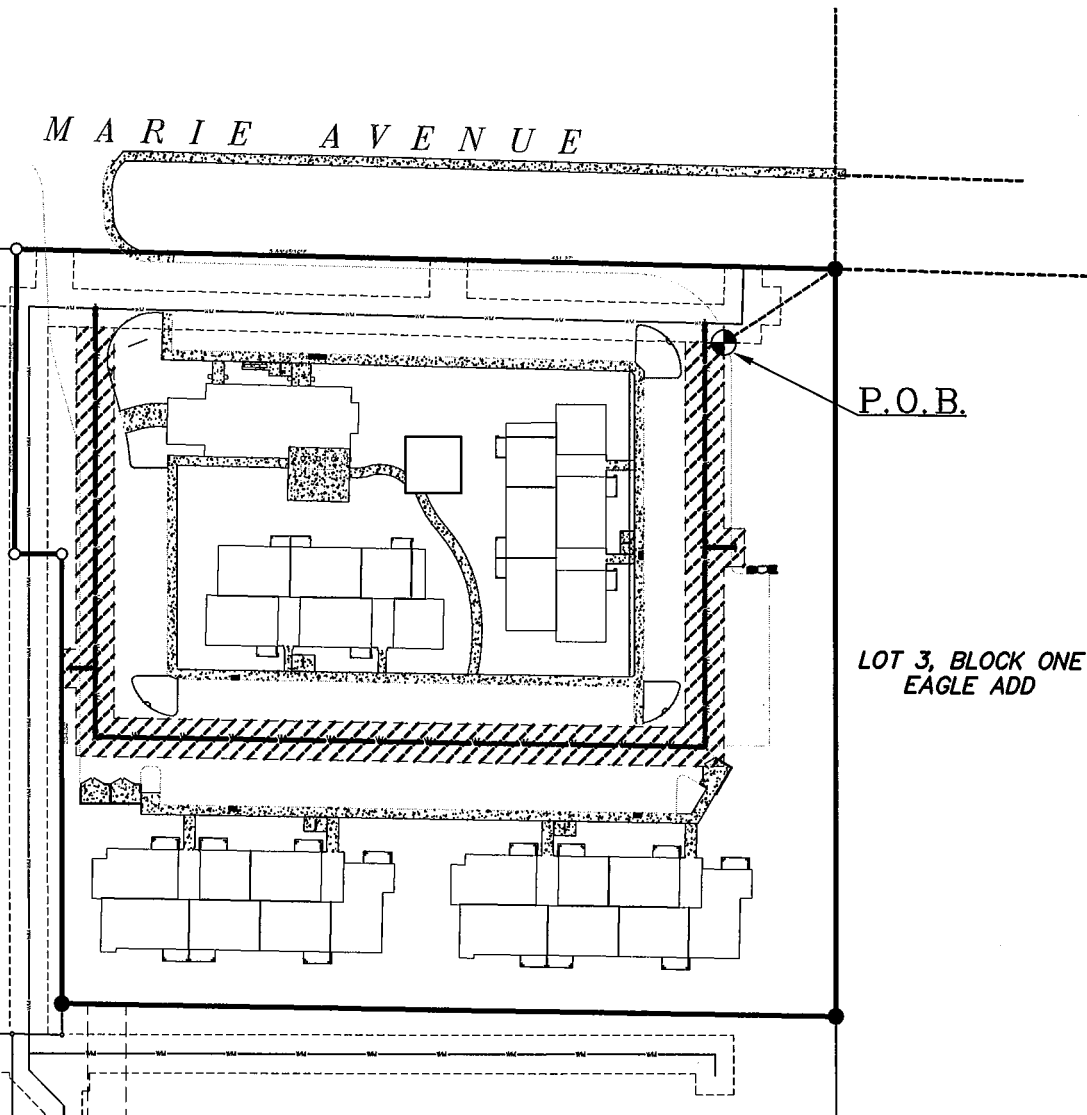
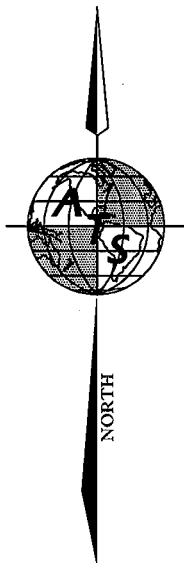
TOGETHER WITH AND SUBJECT TO EASEMENTS, RIGHTS-OF-WAY, COVENANTS, RESERVATIONS AND RESTRICTIONS OF RECORD AND IN VIEW.

  
Matthew B. Mayberry  
2/24/15

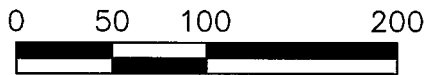
# EXHIBIT B

WATER LINE EASEMENT FOR  
HUDSON PARK APARTMENTS  
SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF  
SECTION 2, TOWNSHIP 50 NORTH, RANGE 4 WEST, B.M.,  
CITY OF COEUR D'ALENE, IDAHO

M A R I E A V E N U E



GRAPHIC SCALE



SCALE: 1" = 100'



ADVANCED  
TECHNOLOGY  
SURVEYING &  
ENGINEERING  
INC.

P.O. BOX 3457, HAYDEN IDAHO, 83835  
\* PH. (208)-772-2745 \* FAX (208)-762-7731 \*

SCALE: 1"=200'

CHECKED BY: MM  
DATE: 02-11-2015

DRAWN BY: MBM  
DATE: 02-11-2015

DWG: EXHIBIT-B  
PROJ: 13-080

**CITY COUNCIL  
MEMORANDUM**

DATE: MARCH 17, 2015  
FROM: RENATA MCLEOD, CITY CLERK  
RE: REQUEST FOR PUBLIC HEARING

---

I am requesting the City Council set a public hearing for the Council meeting scheduled April 7, 2015, to hear public testimony regarding the Community Development Block Grant Plan Year 2015 Action Plan.

**CITY COUNCIL  
M E M O R A N D U M**

DATE: MARCH 17, 2015  
FROM: RENATA MCLEOD, CITY CLERK  
RE: REQUEST FOR PUBLIC HEARING

---

I am requesting the City Council set a public hearing for the Council meeting scheduled April 7, 2015, for the Final Assessment Roll of LID 151; Front Avenue Improvement Project.



DATE: MARCH 11, 2015  
TO: MAYOR AND CITY COUNCIL  
FROM: PLANNING DEPARTMENT  
RE: SETTING OF PUBLIC HEARING DATE: APRIL 21, 2015

---

Mayor Widmyer,

The Planning Department has forwarded the following item to the City Council for scheduling of a public hearing. In keeping with state law and Council policy, the Council will set the date of the public hearing upon receipt of recommendation.

<u>ITEM NO.</u>	<u>REQUEST</u>	<u>COMMISSION ACTION</u>	<u>COMMENT</u>
A-1-15	Proposed annexation from County Industrial to City C-17 Applicant: City of Coeur d'Alene Location: Burlington Northern Railroad	Approve	Legislative

In order to satisfy the mandatory 15-day notice requirement, the next recommended hearing date will be **APRIL 21, 2015**.

DATE: MARCH 11, 2015  
TO: MAYOR AND CITY COUNCIL  
FROM: PLANNING DEPARTMENT  
RE: SETTING OF PUBLIC HEARING DATE: MAY 5, 2015

---

Mayor Widmyer,

The Planning Department has forwarded the following item to the City Council for scheduling of a public hearing. In keeping with state law and Council policy, the Council will set the date of the public hearing upon receipt of recommendation.

<u>ITEM NO.</u>	<u>REQUEST</u>	<u>COMMISSION ACTION</u>	<u>COMMENT</u>
ZC-1-15	Proposed zone change from R-12 to C-17 Applicant: Miller Development Location: 3113 N. Government Way	Approve	Quasi-Judicial

In order to satisfy the mandatory 15-day notice requirement, the next recommended hearing date will be **MAY 5, 2015**.

## **PUBLIC WORKS STAFF REPORT**

**DATE:** February 19, 2015  
**FROM:** Dion Holton, Thomas Howard, Water Dept.  
**SUBJECT:** Declaration of Sole Source Procurement for Allen Bradley Electrical, Communication, Communication, Automation Equipment.

---

### **Decision Point:**

The Council is requested to authorize staff to publish a declaration for sole source procurement for Allen-Bradley (A-B) electrical, communication and automation equipment, for the City's wells and SCADA system.

### **Background:**

Compatibility of equipment is of paramount consideration for electrical equipment, communication equipment and software in the City's wells. Being able to rapidly and efficiently get wells back in service when they break down is necessary to meet State and Federal requirements as well as our customers water needs.

Allen Bradley equipment will meet this requirement because:

- A.** All our wells have at least some A-B equipment in them. This would reduce the need for spare parts on hand; time locating, ordering and receiving parts for needed repairs. This equates to less down time, less service interruption for the customer, and helps us provide better fire protection throughout the year. For this reason we are trying to standardize our electrical equipment, communication equipment and software.
- B.** A-B carries a complete line of products that applies to our applications and carries replacement parts needed for our repairs with no complications. We have replaced A-B parts that were over 13 years old with the exact replacement part, and parts that are out dated were replaced with upgraded parts that take the place of the old one This has not been true with other manufactures. A-B also guaranties 24-hour replacement of non-specialty items or equipment and software.
- C.** A-B equipment has proven to be more user friendly than other manufactures. This equates to ease of operation, less time for repair and less training for personnel, which could mean quicker repairs with fewer complications.
- D.** Compatibility of equipment helps us stay up and running meeting our customer's water needs as well as keeping in compliance with State, Federal and Fire Safety regulations.

### **Financial Analysis:**

The 2014-2015 O&M budget includes a line item for new automation and communication controls to accomplish a long overdue SCADA system upgrade.

### **Code Analyses:**

Idaho code allows City Council to declare sole source procurement where compatibility of equipment, components, accessories, computer software, replacement parts or service is of paramount consideration.

**Decision Point/Recommendation:**

Staff requests that Council authorizes staff to publish a declaration of sole source procurement of Allen-Bradley electrical and automation equipment for Coeur d'Alene wells.

**CITY COUNCIL STAFF REPORT**

**DATE:** March 10, 2015  
**FROM:** Mike Gridley – City Attorney  
**SUBJECT:** Second Supplement to the Real Estate Purchase and Sale Agreement with BNSF Railway Company

=====

**DECISION POINT:**

Should the City Council approve a Second Supplement to the Real Estate Purchase and Sale Agreement with BNSF Railway Company (BNSF)?

**HISTORY:**

The original Purchase and Sale Agreement (PSA) between BNSF and the City and LCDC was approved on November 18, 2014, with a Supplement approved December 17, 2014. that established a closing date of March 5, 2015. However, DEQ is supervising a Phase One environmental review of the property as part of their Brownfields program that will not be completed until the end of April. Since the environmental and title review will not be completed the parties have agreed to push the closing date off until May 28, 2015.

**FINANCIAL ANALYSIS:**

There is no financial impact from this Second Supplement.

**PERFORMANCE ANALYSIS:**

The Second Supplement does not cause any harm or additional risk to the City or LCDC. The buyers will have until May 21, 2015 to complete any review and terminate the PSA if they choose. The delay in the closing date is not significant and the buyers can close sooner if they choose.

**DECISION POINT/RECOMMENDATION:**

City council should approve the Second Supplement to the Real Estate purchase and Sale Agreement with BNSF.

RESOLUTION NO. 15-009

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING A SECOND SUPPLEMENT TO REAL ESTATE PURCHASE AND SALE AGREEMENT WITH BNSF RAILWAY COMPANY.

WHEREAS, the City Council entered into a Real Estate Purchase and Sale Agreement with BNSF Railway Company (BNSF) pursuant to Resolution No. 14-050 adopted the 18<sup>th</sup> day of November, 2014; and

WHEREAS, the City Council entered into a Supplement Real Estate Purchase and Sale Agreement with BNSF Railway Company (BNSF) pursuant to Resolution No. 14-055 adopted the 16<sup>th</sup> day of December, 2014; and

WHEREAS, the City Attorney of the City of Coeur d'Alene has recommended that the City of Coeur d'Alene enter into the Second Supplement to Real Estate Purchase and Sale Agreement with BNSF Railway Company, pursuant to terms and conditions set forth in an agreement, a copy of which is attached hereto as Exhibit "1" and by reference made a part hereof; and

WHEREAS, it is deemed to be in the best interests of the City of Coeur d'Alene and the citizens thereof to enter into such agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Mayor and City Council of the City of Coeur d'Alene that the City enter into the Second Supplement to Real Estate Purchase and Sale Agreement with BNSF Railway Company, in substantially the form attached hereto as Exhibit "1" and incorporated herein by reference with the provision that the Mayor, City Administrator, and City Attorney are hereby authorized to modify said agreement to the extent the substantive provisions of the agreement remain intact.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and they are hereby authorized to execute such agreement on behalf of the City.

DATED this 17<sup>th</sup> day of March, 2015.

\_\_\_\_\_  
Steve Widmyer, Mayor

ATTEST:

\_\_\_\_\_  
Renata McLeod, City Clerk

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, to adopt the foregoing resolution.

ROLL CALL:

COUNCIL MEMBER MILLER Voted \_\_\_\_\_

COUNCIL MEMBER MCEVERS Voted \_\_\_\_\_

COUNCIL MEMBER GOOKIN Voted \_\_\_\_\_

COUNCIL MEMBER EDINGER Voted \_\_\_\_\_

COUNCIL MEMBER EVANS Voted \_\_\_\_\_

COUNCIL MEMBER ADAMS Voted \_\_\_\_\_

\_\_\_\_\_ was absent. Motion \_\_\_\_\_.

**FORM APPROVED**  
**BY LAW**

**BNSF RAILWAY COMPANY**

**SECOND SUPPLEMENT TO REAL ESTATE PURCHASE AND SALE AGREEMENT**

**BY MUTUAL AGREEMENT**, the proposed Real Estate Purchase and Sale Agreement between the City of Coeur d’Alene, Idaho and the Coeur d’Alene Urban Renewal Agency a/k/a Lake City Development Corporation, Buyer, and **BNSF RAILWAY COMPANY**, Seller, and Supplement to Real Estate Purchase and Sale Agreement covering the Property at or near the City of Coeur d’Alene, County of Kootenai and State of Idaho shown on Exhibit “A” attached hereto and to the Purchase and Sale Agreement previously executed by Buyer and Seller is hereby supplemented as follows:

The Closing Date originally set for January 21, 2015 and extended in the Supplement to the Real Estate Purchase and Sale Agreement executed by Seller on January 29, 2015 is hereby changed as follows:

Notwithstanding, anything herein, this sale shall close on or before May 28, 2015. Seller shall have the right to extend the closing up to sixty (60) days, at Seller’s sole judgment.

The Review Period originally set for fifty (50) days after the Effective Date is changed as follows:

Review Period The period commencing on the Effective Date and expiring at 5:00 p.m. central time on May 21, 2015.

All terms and conditions of said agreement shall remain in full force and effect and this supplement is incorporated therein.

**IN WITNESS WHEREOF**, the parties have executed this agreement as of this 17<sup>th</sup> day of March, 2015.

**BNSF RAILWAY COMPANY**

**By:** \_\_\_\_\_  
**Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_

**Buyer: CITY OF COEUR D’ALENE**

**By:** \_\_\_\_\_  
**Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_

**Buyer: COEUR D’ALENE URBAN RENEWAL AGENCY a/k/a Lake City Development Corporation**

**By:** \_\_\_\_\_  
**Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_

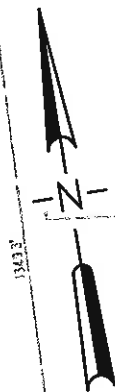


EXHIBIT "A"

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 B&W Proj. No.: 012196.003  
 MAP REFERENCE:  
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 R/W = n/a

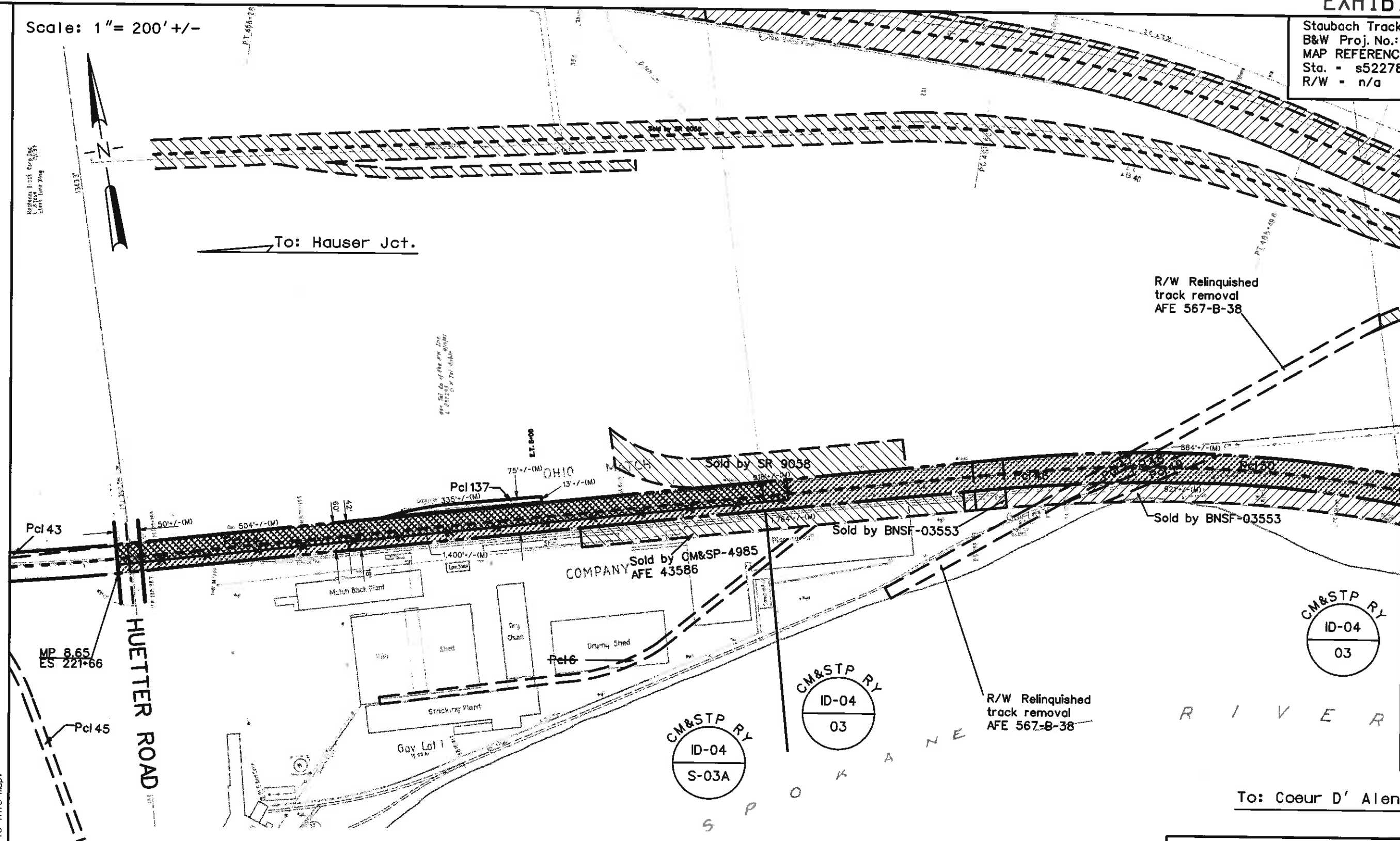
Scale: 1" = 200' +/-

This map used by BNSF RAILWAY COMPANY in the ordinary course of business, but it is subject to audit and should be used only with the expressed understanding the BNSF make no representations whatsoever about the quality, accuracy, errors or omissions relating to this map.



To: Hauser Jct.

3-46908B

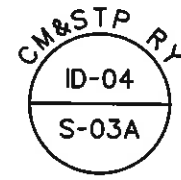
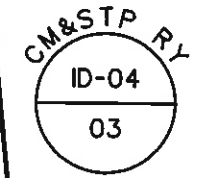
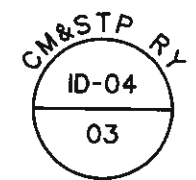


R/W Relinquished track removal AFE 567-B-38

Sold by CM&SP-4985 AFE 43586 COMPANY

Sold by BNSF-03553

Sold by BNSF-03553



R/W Relinquished track removal AFE 567-B-38

R I V E R

MATCH

To: Coeur D' Alene

To: Stimson Lumber Company  
 AT: Huetter  
 Kootenai County,  
 Idaho

- Legend:
- Sale Area
  - Reserved Track Easement Area
  - Fence

MEASUREMENTS BASED ON PROVIDED SURVEYS  
 (S) MEASUREMENTS TAKEN OFF SURVEY  
 (M) MEASUREMENT

Northwest Division  
 Coeur D' Alene Sub. - L.S. 0382-4  
 Val. Sec. 89003  
 CM&STP ID-04, Map S-03A, 03  
 Sec. 8 & 9, T51N, R4W Boise P.M.  
 July 2, 2009 Rev. Nov. 6, 2014  
 M.P. 8.65 JNC

EXHIBIT "A"

Staubach Tracking T1\*:  
 B&W Proj. No.: 012196.003  
 MAP REFERENCE:  
 Sta. - s52133; s51734  
 R/W - n/a

Scale: 1" = 200' +/-

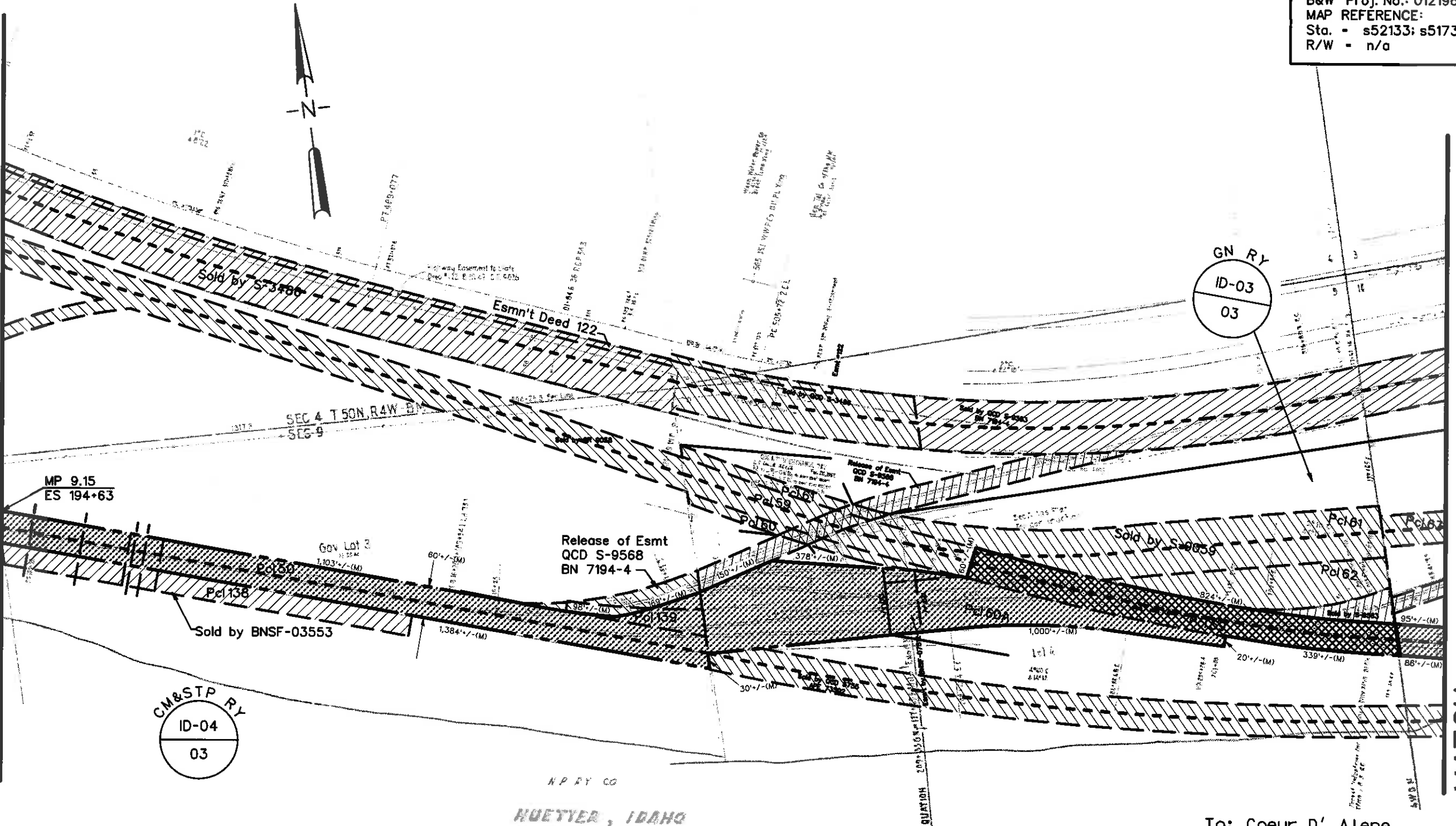
This map used by BNSF RAILWAY COMPANY in the ordinary course of business, but it is subject to audit and should be used only with the expressed understanding the BNSF make no representations whatsoever about the quality, accuracy, errors or omissions relating to this map.

3-46908A

MATCH

3-46908C

MATCH



To: Hauser Jct.

To: Coeur D' Alene

N.P. RY. CO.  
 HUETTER, IDAHO

KOOTENAI COUNTY, IDAHO  
 Scale 1" = 100' Office of Civil Eng. St. Paul, Minn.  
 10/24/59 Rev. 5/5/81

- Legend:
- Sale Area
  - Release Area

To: Stimson Lumber Company  
 At: Huetter  
 Kootenai County,  
 Idaho

MEASUREMENTS BASED ON PROVIDED SURVEYS  
 (S) MEASUREMENTS TAKEN OFF SURVEY  
 (M) MEASUREMENT

Northwest Division  
 Coeur D' Alene Sub. - L.S. 0382-4  
 Val. Sec. 89003  
 CM&STP ID-04/GN ID-03, Map 03  
 Sec. 9, T51N, R4W Boise P.M.  
 July 2, 2009 Rev. Nov. 6, 2014  
 M.P. 9.15 JNC

EXHIBIT "A"

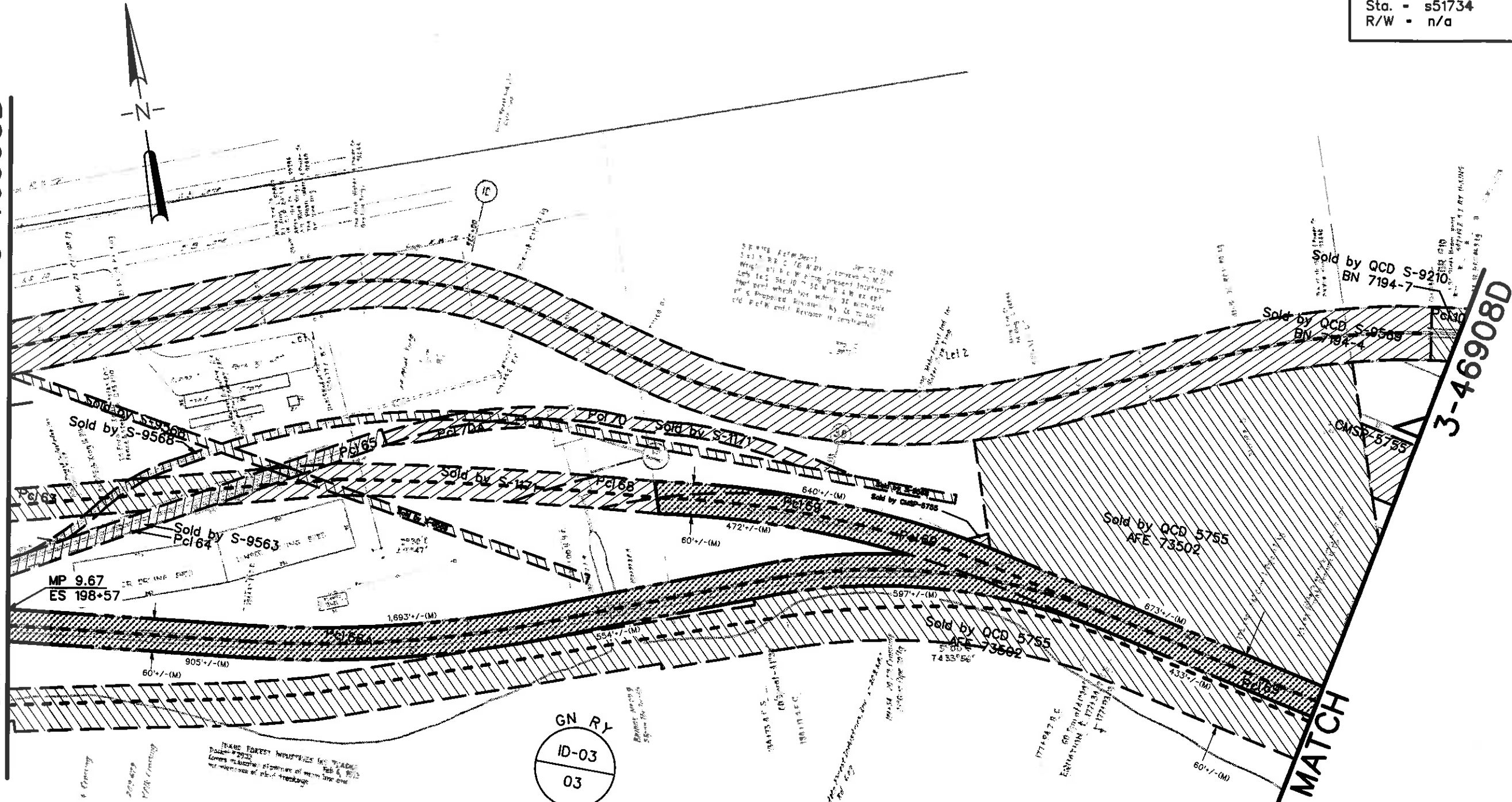
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 B&W Proj. No.: 012196.003  
 MAP REFERENCE:  
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 R/W - n/a

Scale: 1" = 200' +/-

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3-46908B

3-46908D



To: Hauser Jct.

To: Coeur D' Alene

To: Stimson Lumber Company  
 Near: Atlas  
 Kootenai County,  
 Idaho

Legend:  
 Sale Area

MEASUREMENTS BASED ON PROVIDED SURVEYS  
 (S) MEASUREMENTS TAKEN OFF SURVEY  
 (M) MEASUREMENT

Northwest Division  
 Coeur D' Alene Sub. - L.S. 0382-4  
 Val. Sec. 89003  
 GN ID-03, Map 03  
 Sec. 10, T51N, R4W Boise P.M.  
 July 2, 2009 Rev. Nov. 6, 2014  
 M.P. 9.67 JNC

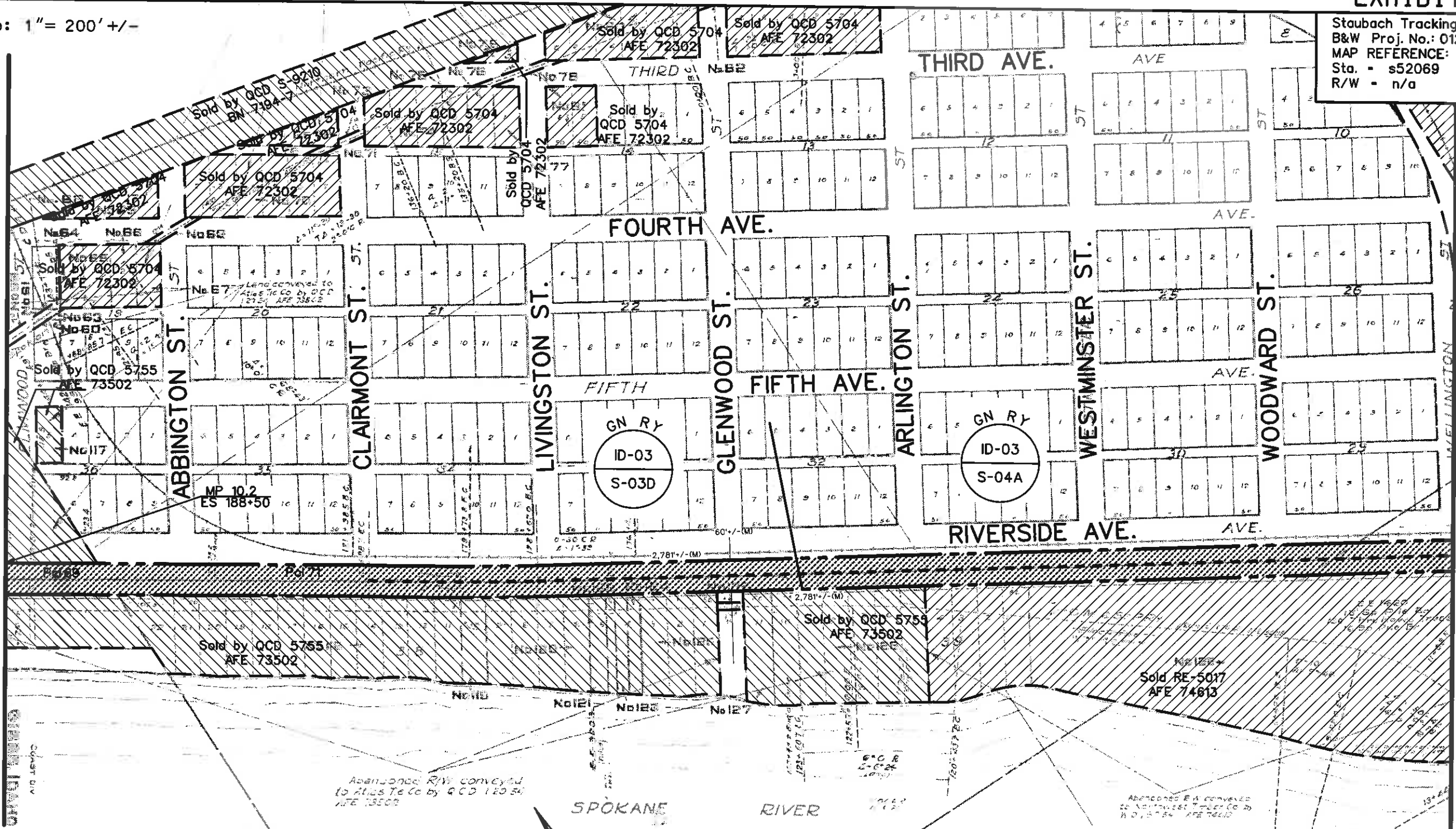
Scale: 1" = 200' +/-

Staubach Tracking TI\*:  
B&W Proj. No.: 012196.003  
MAP REFERENCE:  
Sta. - s52069  
R/W - n/a

3-46908C

3-46908E

This map used by BNSF RAILWAY COMPANY in the ordinary course of business, but it is subject to audit and should be used only with the expressed understanding the BNSF make no representations whatsoever about the quality, accuracy, errors or omissions relating to this map.



MATCH

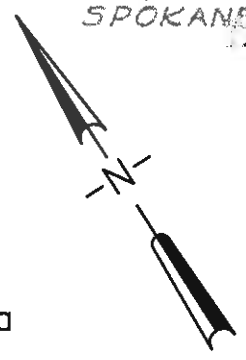
MATCH

To: Hauser Jct.

To: Coeur D' Alene

To: Stimson Lumber Company  
At: Atlas  
Kootenai County,  
Idaho

Legend:  
Sale Area



MEASUREMENTS BASED ON PROVIDED SURVEYS  
(S) MEASUREMENTS TAKEN OFF SURVEY  
(M) MEASUREMENT

Northwest Division  
Coeur D' Alene Sub. - L.S. 0382-4  
Val. Sec. 89003  
GN ID-03, Map S-3D, S-4A  
Sec. 10 & 11, T51N, R4W Boise P.M.  
July 2, 2009 Rev. Nov. 6, 2014  
M.P. 10.2 JNC

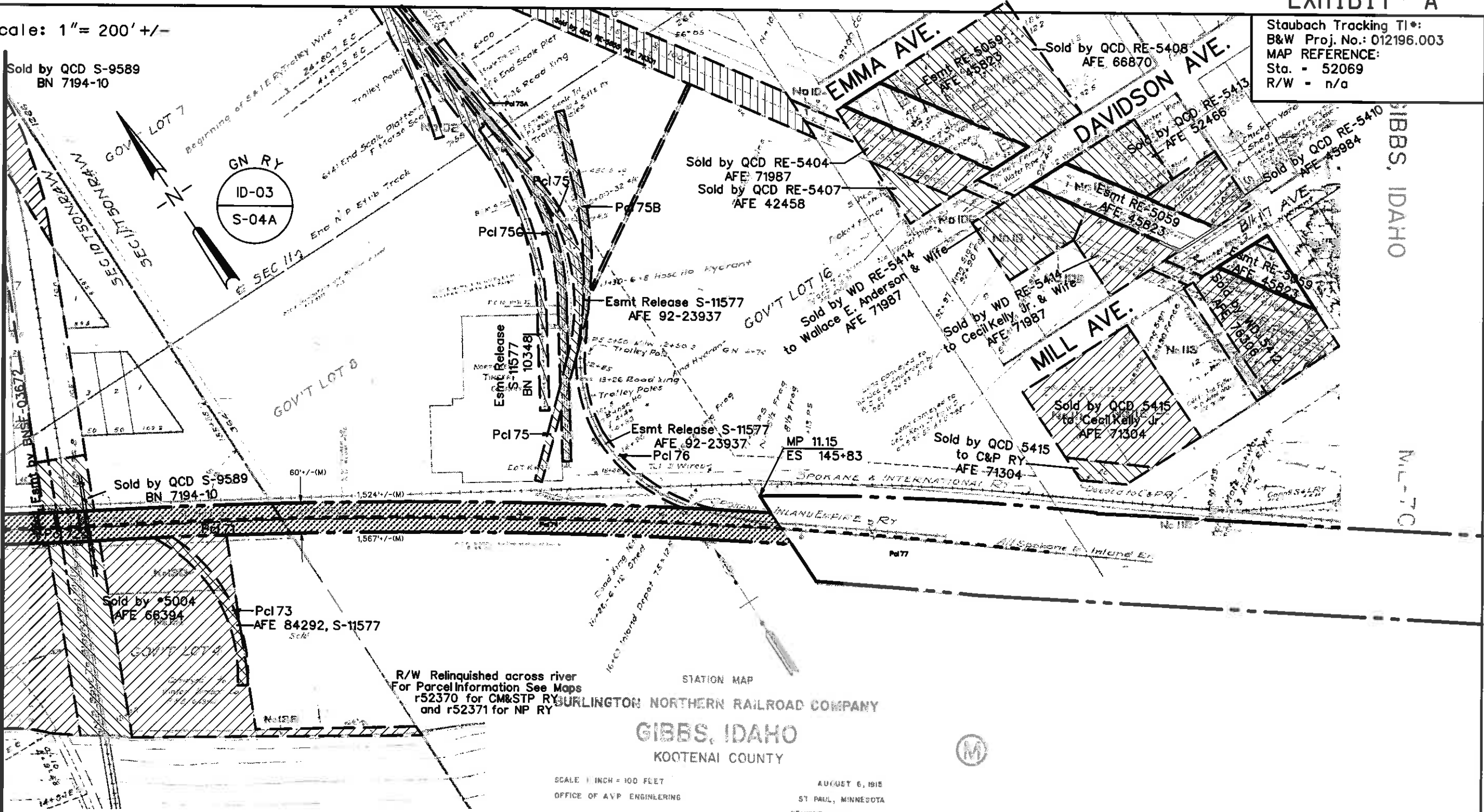


EXHIBIT "A"

Staubach Tracking T1\*:  
B&W Proj. No.: 012196.003  
MAP REFERENCE:  
Sta. - 52069  
R/W - n/a

Scale: 1" = 200' +/-

3-46908D



This map used by BNSF RAILWAY COMPANY in the ordinary course of business, but it is subject to audit and should be used only with the expressed understanding the BNSF make no representations whatsoever about the quality, accuracy, errors or omissions relating to this map.

MATCH

To: Hauser Jct.

To: Stimson Lumber Company  
At: Gibbs  
Kootenai County,  
Idaho

Legend:  
 Sale Area

MEASUREMENTS BASED ON PROVIDED SURVEYS  
(S) MEASUREMENTS TAKEN OFF SURVEY  
(M) MEASUREMENT

Northwest Division  
Coeur D' Alene Sub. - L.S. 0382-4  
Val. Sec. 89003  
GN ID-03, Map S-4A  
Sec. 11, T51N, R4W Boise P.M.  
July 2, 2009 Rev. Nov. 6, 2014  
M.P. 11.15 JNC

DRAWING NO. 3-46908Er2  
Exhibit "A"

# ANNOUNCEMENTS

# Memo to Council

DATE: March 4, 2015

RE: Appointments to Boards/Commissions/Committees

The following appointment and reappointments are presented for your consideration for the March 17<sup>th</sup> Council Meeting:

JON INGALLS                      DESIGN REVIEW COMMISSION  
(representing the Planning Commission)

MIKE DODGE                      DESIGN REVIEW COMMISSION

JEF LEMMON                      DESIGN REVIEW COMMISSION

RICH MCKERNAN                      DESIGN REVIEW COMMISSION

Copies of the data sheets have been placed by your mailboxes.

Sincerely,

Amy Ferguson  
Executive Assistant

cc:    Renata McLeod, Municipal Services Director  
      Sarah Nord, Design Review Commission Staff Support

# Memo to Council

DATE: March 12, 2015

RE: Appointments to Boards/Commissions/Committees

The following appointment is presented for your consideration for the March 17th Council Meeting:

SAMANTHA TUSKAN  
(Representing Panhandle Health)

CHILDCARE COMMISSION

A copy of the data sheet has been placed by your mailboxes.

Sincerely,

Amy Ferguson  
Executive Assistant

cc: Renata McLeod, Municipal Services Director  
Kathy Lewis, Childcare Commission Liaison



OTHER BUSINESS

**BOND ELECTION ORDINANCE NO. \_\_\_\_\_**

AN ORDINANCE CALLING A GENERAL OBLIGATION BOND ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF COEUR D'ALENE, IDAHO, A PROPOSITION FOR THE ISSUANCE OF NEGOTIABLE GENERAL OBLIGATION BONDS OF THE CITY OF COEUR D'ALENE, IDAHO, AND IN PROVIDING FOR THE ISSUANCE OF SUCH BONDS, THE LEVY OF A TAX TO PAY SUCH BONDS.

WHEREAS, certain police and fire protection improvements throughout the City of Coeur d'Alene, Idaho (the "City"), are deemed by the members of the Council of the City (the "Council") to be required for the public good and welfare of the City; and

WHEREAS, the Council has determined and hereby deems it is necessary and advisable to finance certain fire and police department improvements, including (i) constructing, acquiring and equipping a new shared fire/police facility and a mobile command/crime scene trailer and vehicle, together with all necessary appurtenant facilities and equipment, pursuant to Sections 50-1019(6) and 50-1019(9), Idaho Code, (ii) constructing, acquiring and equipping certain covered parking areas for police vehicles, together with all necessary appurtenant facilities and equipment, pursuant to Sections 50-1019(9) and 50-1019(10), Idaho Code, (iii) acquiring and installing a public safety camera network, together with all necessary improvements related thereto, pursuant to Section 50-1019(9), Idaho Code, (ii) acquiring fire protection equipment, including but not limited to, fire engines, a ladder truck, a fire boat, a brush truck, inspector vehicles, a battalion chief unit, command vehicles, utility trucks, and replacement hose, pursuant to Section 50-1019(9), Idaho Code (collectively, the "Project");

WHEREAS, the City deems it necessary and advisable to issue general obligation bonds of the City in the amount of up to \$6,000,000, pursuant to the provisions of Sections 50-1019 and 50-1026, Idaho Code, and chapter 2, Title 57, Idaho Code, to finance the Project, and in order to do so desires to call an election to be held pursuant to chapter 14, Title 34, Idaho Code, for electorate authorization of issuing bonds to finance the Project;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Coeur d'Alene, Idaho, as follows:

SECTION 1. That a general obligation bond election (the "Bond Election") is hereby called to be held in the City on Tuesday, May 19, 2015, for the purpose of submitting to the qualified electors of the City the proposition set forth in the form of ballot hereinafter provided.

SECTION 2. That the City hereby determines that the outstanding amount of all bonded indebtedness of the City, including the bonds proposed under this Ordinance, will not exceed two percent (2%) of the market value for assessment purposes of all taxable property within the City on the tax rolls completed and available as of the date of the Bond Election.

SECTION 3. That pursuant to Section 34-1401, Idaho Code, the Clerk of Kootenai County, Idaho (the "County Clerk") shall administer the Bond Election, including scheduling the polling times; preparing and printing the ballots; publishing the notice of the Bond Election and the sample ballot; and conducting the Bond Election.

SECTION 4. That in compliance with Section 34-1406, Idaho Code, the Clerk of the City (the "City Clerk") shall notify the County Clerk that the Mayor and Council have called the Bond Election on behalf of the City by delivering to the County Clerk a copy of this Ordinance, including the form of the ballot and notice of the Bond Election as provided under SECTION 5 and SECTION 6 hereof.

SECTION 5. For purposes of the Bond Election, the Council hereby approves the form of ballot as set forth below:

**\*\*\*FORM OF BALLOT\*\*\***

OFFICIAL BALLOT

GENERAL OBLIGATION BOND ELECTION

CITY OF COEUR D'ALENE  
STATE OF IDAHO

May 19, 2015

Shall the City of Coeur d'Alene, Idaho be authorized to issue and sell general obligation bonds for the following purposes:

Construction, acquisition and equipping of a shared police/fire facilities and a mobile command/crime scene trailer and vehicle; construction and equipping of certain covered parking areas for police vehicles; acquisition and installation of a public safety camera network; and acquisition of certain fire protection vehicles and equipment; together with all necessary appurtenant facilities, improvements and equipment.

The bonds shall be due in installments as fixed by the Mayor and Council of the City, the last installment to be due and payable not more than ten (10) years from the date of the bonds, as provided in Ordinance No. \_\_\_\_\_ adopted by the Mayor and Council of the City on March 17, 2015.

- IN FAVOR OF issuing bonds to the amount of \$6,000,000 for the purposes stated in Ordinance No. \_\_\_\_\_.**
- AGAINST issuing bonds to the amount of \$6,000,000 for the purposes stated in Ordinance No. \_\_\_\_\_.**

The following information is required by Section 34-439, Idaho Code:

The project to be financed by the sale of the proposed bonds is forth in the above question. The date of the bond election is May 19, 2015. The principal of the bonds to be issued is \$6,000,000. The anticipated interest rate on the proposed bonds, based upon current market rates, is 1.99% per annum.

The total amount to be repaid not later than ten (10) years from the date of such bonds based on the anticipated interest rate is \$6,718,400.00, consisting of \$6,000,000 in principal and \$718,400.00 of interest.

As of May 19, 2015, the total existing bonded indebtedness of the City, including interest accrued, is \$2,773,141.00.

\*\*\*End Form of Official Ballot\*\*\*

SECTION 6. For purposes of the Bond Election, the Notice of Bond Election shall be substantially in the following form:

**\*\*\*FORM OF NOTICE OF GENERAL OBLIGATION BOND ELECTION\*\*\***

### **NOTICE OF GENERAL OBLIGATION BOND ELECTION**

Pursuant to the laws of the State of Idaho and Ordinance No. \_\_\_\_ of the Mayor and Council of the City of Coeur d'Alene, Idaho (the "City"), adopted on March 17, 2015, notice is hereby given that a General Obligation Bond Election will be held in the City on Tuesday, May 19, 2015, beginning at the hour of 8:00 A.M. and closing at the hour of 8:00 P.M., on the question of whether the City shall be authorized to issue and sell general obligation bonds for the following purposes:

Construction, acquisition and equipping of a shared police/fire facilities and a mobile command/crime scene trailer and vehicle; construction and equipping of certain covered parking areas for police vehicles; acquisition and installation of a public safety camera network; and acquisition of certain fire protection vehicles and equipment; together with all necessary appurtenant facilities, improvements and equipment.

The bonds shall be due in installments as fixed by the Mayor and Council of the City, the last installment to be due and payable not more than ten (10) years from the date of the bonds, as provided in Ordinance No. \_\_\_\_ adopted by the Mayor and Council of the City on March 17, 2015.

The following information is required by Section 34-439, Idaho Code:

The project to be financed by the sale of the proposed bonds is forth in the above notice. The date of the bond election is May 19, 2015. The principal of the bonds to be issued is

\$6,000,000. The anticipated interest rate on the proposed bonds, based upon current market rates, is 1.99% per annum.

The total amount to be repaid not later than ten (10) years from the date of such bonds based on the anticipated interest rate is \$6,718,400.00, consisting of \$6,000,000 in principal and \$718,400.00 of interest.

As of May 19, 2015, the total existing bonded indebtedness of the City, including interest accrued, is \$2,773,141.00.

\*\*\*End Form of Notice of General Obligation Bond Election\*\*\*

SECTION 7. That if at the Bond Election two-thirds (2/3) of the qualified registered electors of the City, eighteen (18) years of age or older who have resided in the City for thirty (30) days, voting thereat assent to the issuance of said bonds, as certified by the County Clerk, the negotiable bonds of the City shall be issued as hereinabove provided and shall mature not more than up to ten (10) years from their date and the annual bond maturities thereof shall be payable in accordance with the provisions of the Idaho Municipal Bond Act. Such issue or issues will create new debt for the object of providing for the acquisition and construction of the Project, and to pay the costs of issuance of such bonds, in accordance with the provisions of Section 50-1026, Idaho Code, payable from the proceeds of taxes and other available sources.

SECTION 8. That said negotiable general obligation bonds shall be issued if carried as aforesaid and payment shall be made from available sources of revenue and through the levy of taxes in the City, beginning in the year principal and interest payments are due and continuing until principal and interest shall have been fully paid in such amounts and at such rates as are necessary to assure the prompt payment of such interest, and also to establish and to constitute a sinking fund sufficient for the payment of the principal thereof as required by law, and it is hereby ordered that such taxes shall be levied annually at the time and in the manner as general taxes for the City are levied in each such year; provided, however, the aforementioned taxes shall never be diminished prior to payment of all bonds excepting in any year to the extent that other available funds shall have been applied to or set aside in a special fund to be irrevocably held for the payment of principal or interest or both, payable from said taxes for such year. The proper officer or officers of the City are hereby authorized and directed to do all things requisite and necessary to carry out the provisions of this section and to apply the proceeds of the taxes so collected to the payment of such principal and interest.

SECTION 9. That, pursuant to the provisions of Sections 50-901 and 50-901A, Idaho Code, as amended, this Ordinance, or a summary thereof, shall be published within one (1) month hereafter in an issue of *The Coeur d'Alene Press*, the official newspaper of the City, and shall take effect and be in full force immediately upon its passage, approval and publication.

ADOPTED AND APPROVED this 17th day of March, 2015.

CITY OF COEUR D'ALENE, IDAHO

By: \_\_\_\_\_  
Steve Widmyer, Mayor

ATTEST:

By: \_\_\_\_\_  
Renata McLeod, City Clerk

SUMMARY OF COEUR D'ALENE ORDINANCE NO. \_\_\_\_\_  
GENERAL OBLIGATION BOND ELECTION

AN ORDINANCE CALLING A GENERAL OBLIGATION BOND ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF COEUR D'ALENE, IDAHO, A PROPOSITION FOR THE ISSUANCE OF NEGOTIABLE GENERAL OBLIGATION BONDS OF THE CITY OF COEUR D'ALENE, IDAHO, AND IN PROVIDING FOR THE ISSUANCE OF SUCH BONDS, THE LEVY OF A TAX TO PAY SUCH BONDS; PROVIDING REPEAL OF CONFLICTING ORDINANCES; PROVIDING SEVERABILITY. THE ORDINANCE SHALL BE EFFECTIVE UPON PUBLICATION OF THIS SUMMARY. THE FULL TEXT OF THE SUMMARIZED ORDINANCE NO. \_\_\_\_\_ IS AVAILABLE AT COEUR D'ALENE CITY HALL, 710 E. MULLAN AVENUE, COEUR D'ALENE, IDAHO 83814 IN THE OFFICE OF THE CITY CLERK.

---

Renata McLeod, City Clerk

## **STATEMENT OF LEGAL ADVISOR**

I, Warren J. Wilson, am a Deputy City Attorney for the City of Coeur d'Alene, Idaho. I have examined the attached summary of Coeur d'Alene Ordinance No. \_\_\_\_\_, GENERAL OBLIGATION BOND ELECTION, and find it to be a true and complete summary of said ordinance which provides adequate notice to the public of the context thereof.

DATED this 17<sup>th</sup> day of March, 2015.

---

Warren J. Wilson, Chief Deputy City Attorney



INFORMATION SECTION

Including

Correspondence

Board, Commission, Committee Minutes

**PUBLIC WORKS COMMITTEE  
MINUTES  
March 9, 2015  
4:00 p.m., Library Community Room**

**COMMITTEE MEMBERS PRESENT**

Councilmember Woody McEvers  
Councilmember Dan Gookin  
Councilmember Kiki Miller

**STAFF PRESENT**

Amy Ferguson, Executive Assistant  
Dion Holton, Water Dept.  
Jim Hammond, City Administrator  
Warren Wilson, Deputy City Attorney  
Jim Markley, Water Superintendent  
Terry Pickel, Asst. Water Superintendent  
Tami Stroud, Planner  
Troy Tymesen, Finance Director

**Item 1            Declaration of Sole Source Procurement for Allen Bradley Electrician,  
Communication and Automation Equipment  
Consent Calendar**

Dion Holton and Thomas Howard of the Water Department presented a request for council authorization of staff to publish a declaration for sole source procurement for Allen-Bradley electrical, communication and automation equipment for the city's wells and SCADA system.

Mr. Holton and Mr. Howard stated in their staff report that compatibility of equipment is of paramount consideration for electrical equipment, communication equipment and software in the city's wells. Being able to rapidly and efficiently get wells back in service when they break down is necessary to meet State and Federal requirements as well as customer water needs. Allen Bradley equipment will meet the requirement because all of the city's wells have at least some Allen Bradley equipment in them, which would reduce the need for spare parts on hand and less down town and service interruption. Allen Bradley has also proven to be more user friendly than other manufacturers which equates to ease of operation, less time for repair and less training for personnel. The 2014-2015 Operating & Maintenance budget includes a line item for new automation and communication controls to accomplish a long overdue SCADA system upgrade.

Mr. Holton mentioned that the Allen-Bradley units for the SCADA systems are easier to use and program, and cost about one-third less.

Councilmember Miller asked Mr. Wilson to review the process to determine a sole source provider.

**MOTION: Motion by Gookin, seconded by Miller, to recommend that Council authorize staff to publish a declaration for sole source procurement for Allen-Bradley electrical, communication and automation equipment for the city's wells and SCADA system. Motion carried.**

**Item 2 Forest Service Annexation Update**  
**NO MOTION – For information only**

Warren Wilson, Deputy City Attorney, presented a request for council direction on completing the annexation of the Forest Service parcel.

Mr. Wilson explained in his staff report that on April 15, 2014 the City Council heard a request from the U.S. Forest Service to annex a 13.14 acre parcel of land to facilitate the construction of an office building. The council approved the annexation, and the requested C-17 zoning, contingent on the completion of an Annexation Agreement. Since that time, staff has worked with Forest Service staff to prepare an annexation agreement; however, legal counsel for the Forest Service has indicated that the Forest Service cannot enter into such an agreement. In light of that restriction, staff has worked with the Forest Service on the submission of a PUD application (as contemplated at the April 15, 2014 hearing) that would address the concerns of the City Council at the April 15, 2014 hearing. At the hearing the Council requested a 150' buffer from the parking lot as well as asking the Forest Service to work with the city's engineering department to locate the access road so as to minimize impacts on the neighbors. The Forest Service has prepared a draft site plan that shows the parking lot set back approximately 150' from the property line with a buffer of 60' along the property line. Additionally, the Forest Service is working with the Engineering Department to finalize the access points.

Mr. Wilson stated that the parking lot might creep a little bit towards the property line as the building needs to house about 30 additional people, but they are working to address that and bring it into their site plan. As soon as they have the new site plan, they can move forward with the public hearing on the PUD. Mr. Wilson also noted that a consensual annexation without an annexation agreement does happen occasionally, but it is not the norm. He further explained that since an annexation agreement cannot be completed, city staff is proposing to proceed with the PUD hearing with the final adoption of an annexation ordinance to follow if the PUD is approved. Through the PUD process, affected neighbors will be able to testify about the adequacy of the buffer and location of the driveway. He confirmed that property owners within 300 feet of the property will need to be notified of the public hearing.

**MOTION: NO MOTION. For information only.**

The meeting adjourned at 4:13 p.m.

Respectfully submitted,

Amy C. Ferguson  
Public Works Committee Liaison

**PUBLIC WORKS COMMITTEE  
STAFF REPORT**

DATE: March 9, 2015  
FROM: Warren Wilson, Deputy City Attorney  
SUBJECT: Forest Service Annexation Update (A-2-14).

---

**DECISION POINT:**

Provide staff with direction on completing the annexation of the Forest Service parcel.

**HISTORY:**

On April 15, 2014, the City Council heard a request from the U.S. Forest Service to annex a 13.14 acre parcel of land to facilitate the construction of an office building. The City Council approved the annexation, and the requested C-17, zoning, contingent on the completion of an Annexation Agreement. Since that time, staff has worked with Forest Service staff to prepare an annexation agreement. However, legal counsel for the Forest Service has indicated that the Forest Service cannot enter into such an agreement. In light of that restriction, staff has worked with the Forest Service on the submission of a PUD application (as contemplated at the April 15, 2014 hearing) that would address the concerns of the City Council at the April 15, 2014 hearing. At the hearing the Council requested a 150' buffer from the parking lot as well as asking the Forest Service to work with the city's engineering department to locate the access road so as to minimize impacts on the neighbors. The Forest Service has prepared a draft site plan that shows that the parking lot set back approx. 150' from the property line with a buffer of 60' along the property line. Additionally, the Forest Service is working with the Engineering Department to finalize the access point.

Since an annexation agreement cannot be completed, city staff is proposing to proceed with the PUD hearing with the final adoption of an annexation ordinance to follow if the PUD is approved. Staff is seeking input from the City Council on this approach.

**FINANCIAL ANALYSIS:**

There is no financial impact to this request.

**PERFORMANCE / QUALITY OF LIFE ANALYSIS:**

Since the Forest Service cannot enter into an annexation agreement, the PUD process provides the City with the best mechanism to address the issues identified by the City Council at the April 15, 2014 hearing. The Forest Service has designed the site to meet the goal of setting the parking lot back at least 150' from the property line and has proposed a permanent 60' buffer. Through the PUD process, affected neighbors will be able to testify about the adequacy of this buffer and the location of the driveway.

**DECISION POINT/RECOMMENDATION:**

Approve of the submission of a PUD application prior to adoption of an annexation ordinance in lieu of an annexation agreement.



60' from the residence fence line. South of the new office building.

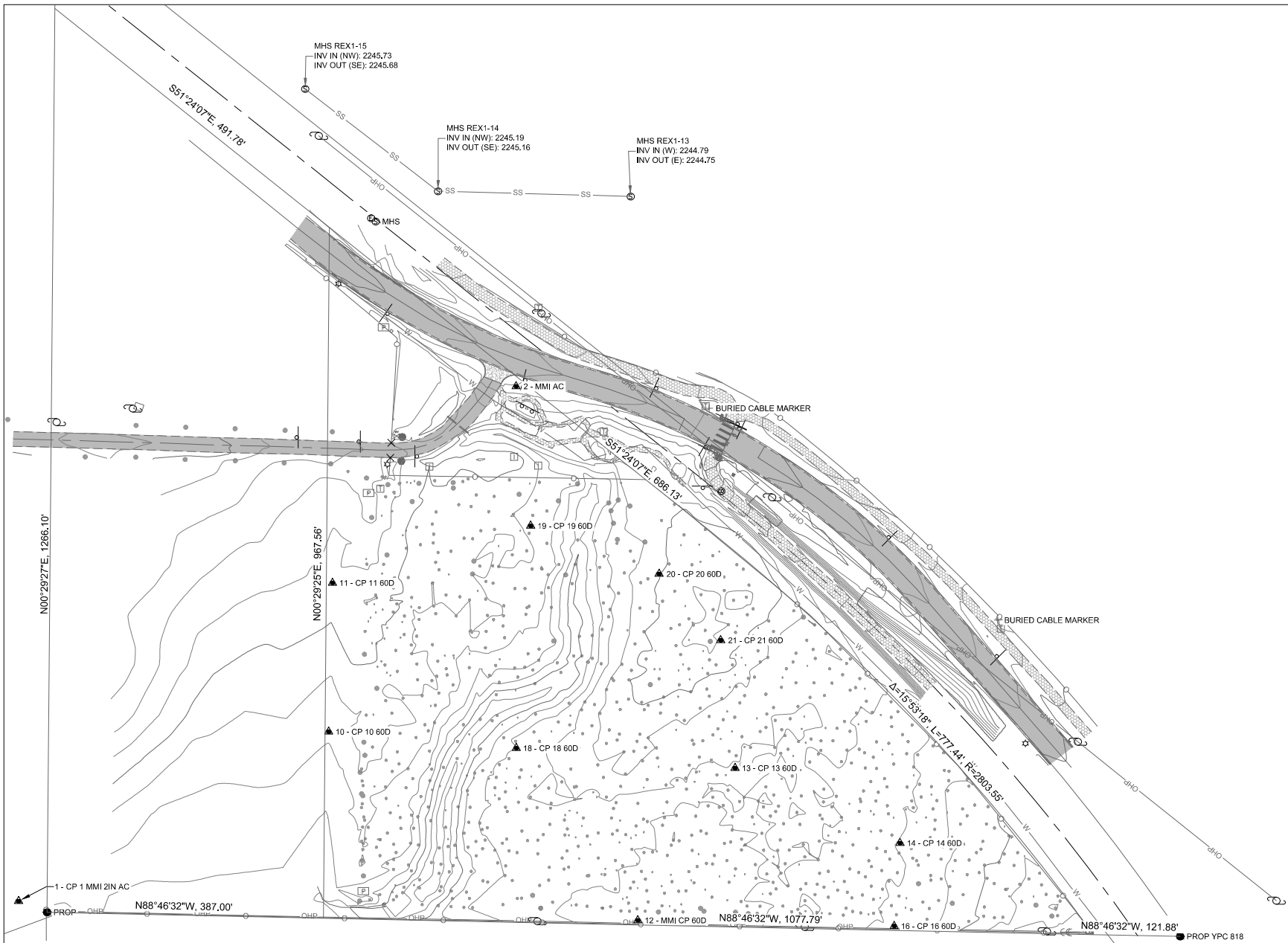




60' from the residence fence line. South of the new office building.

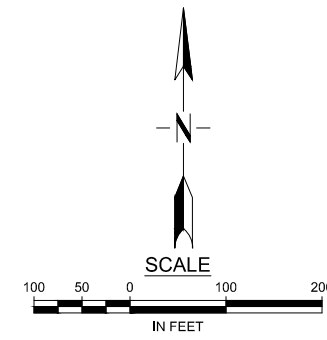






**LEGEND**

- ▲ CONTROL POINT, AS DESCRIBED
- FOUND MONUMENT, AS DESCRIBED
- 25IN & GREATER DIA. CONIFEROUS TREE
- 13IN TO 24 IN DIA. CONIFEROUS TREE
- 12IN & LESS DIA. CONIFEROUS TREE
- × GATE POST
- ⊕ MARKER, AS DESCRIBED
- ☐ TRANSFORMER PAD
- ☐ TELEPHONE PEDESTAL
- ◁ TRAFFIC LIGHT
- ☒ TRAFFIC BOX
- ⊕ WATER VALVE
- ☐ SPRINKLER HEAD
- ⊕ SIGN POST
- ⊕ UTILITY POLE
- ⊕ SEWER MANHOLE
- ⊕ ELECTRICAL MANHOLE
- ⊕ LIGHT POLE
- ⊕ GUY WIRE
- ⊕ CLEANOUT
- BOLLARD
- YELLOW HIGHWAY STRIPING
- CENTERLINE OF ROAD
- ASPHALT ROAD
- TRAIL
- FLOWLINE
- TOP BACK OF CURB
- OHP OVERHEAD POWER
- SS SANITARY SEWER
- W WATER LINE
- FENCE
- BUILDING
- PROPERTY LINE
- DITCH
- TREE LINE
- ROCK



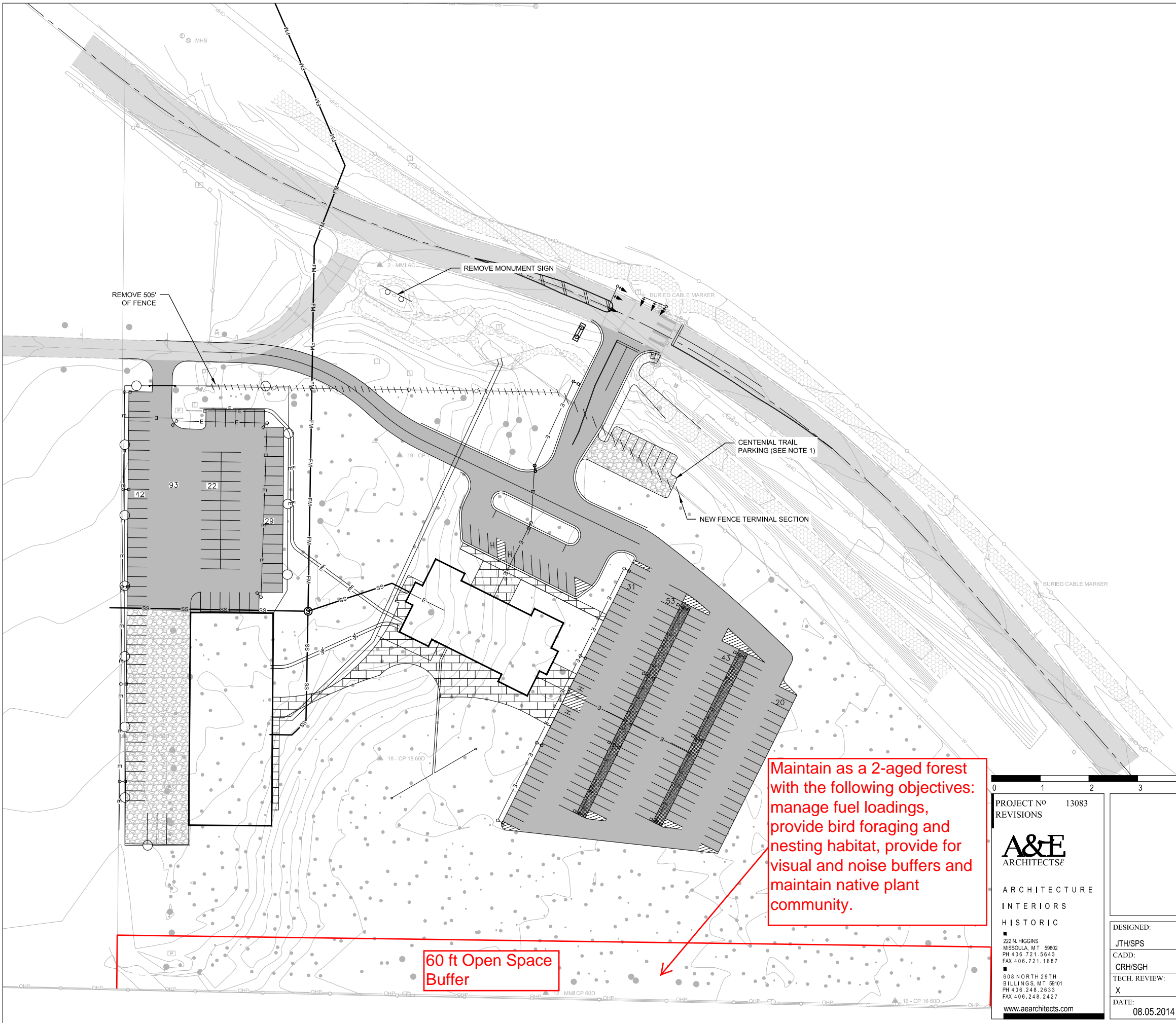
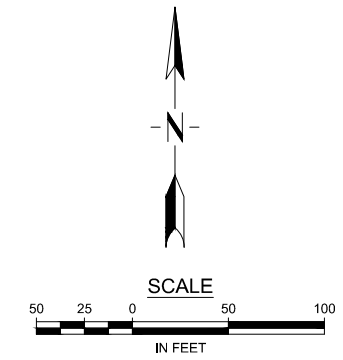
CONTROL POINT DATA						
POINT NUMBER	GRID NORTHING	GRID EASTING	LOCAL NORTHING	LOCAL EASTING	ELEVATION	DESCRIPTION
1	2207049.0945	2361506.1680	20000.0000	40000.0000	2253.42	CP 1 MMI 2IN AC
2	2207770.1374	2362202.5804	20721.1096	40696.4768	2257.96	MMI AC
3	2207165.8429	2360561.6286	20116.7592	39055.3732	2252.87	CP FS OPC
10	2207286.3569	2361940.2341	20237.2844	40434.1063	2253.19	CP 10 60D
11	2207494.9184	2361945.5649	20445.8652	40439.4376	2255.65	CP 11 60D
12	2207022.2803	2362373.0120	19973.1833	40866.9242	2253.02	MMI CP 60D
13	2207235.4392	2362509.0079	20186.3620	41002.9327	2252.79	CP 13 60D
14	2207130.4849	2362739.9635	20081.3979	41233.9097	2251.87	CP 14 60D
16	2207014.2792	2362731.7849	19965.1815	41225.7303	2251.32	CP 16 60D
18	2207263.4004	2362202.8723	20214.3257	40696.7688	2252.08	CP 18 60D
19	2207574.6956	2362222.9761	20525.6497	40716.8744	2253.75	CP 19 60D
20	2207507.3256	2362402.6827	20458.2735	40896.5977	2254.96	CP 20 60D
21	2207414.5605	2362488.9524	20365.4998	40982.8753	2255.71	CP 21 60D

<p>PROJECT NO 13083 REVISIONS</p> <p><b>A&amp;E</b> ARCHITECTS<sup>®</sup></p> <p>ARCHITECTURE INTERIORS HISTORIC</p> <p>222 N. HIGGINS MISSOULA, MT 59802 PH 406.721.5643 FAX 406.721.1887</p> <p>608 NORTH 29TH BILLINGS, MT 59101 PH 406.248.2833 FAX 406.248.2427</p> <p>www.aearchitects.com</p>	<p>DESIGNED: JTH/SPS</p> <p>CADD: CRH</p> <p>TECH. REVIEW: X</p> <p>DATE: 08.05.2014</p>	<p>SUB SHEET NO. <b>C1.1</b></p>	<p style="text-align: center;">   <b>MORRISON MAIERLE, INC.</b>  <i>An Employee-Owned Company</i>    <i>Engineers Surveyors Scientists Planners</i>          2014 MORRISON-MAIERLE, INC.       </p> <p style="text-align: center;">TITLE OF SHEET <b>SURVEY/EXISTING CONDITIONS</b> <b>IPNF INTERAGENCY SUPERVISORS OFFICE</b> USDA FOREST SERVICE 3600 W. Nursery Road, Coeur d'Alene ID 83815</p>
<p>DRAWING NO. XXX XXXXXXXX</p>		<p>PKG. NO. PKG1 PKG2 PKG3</p>	
<p>SHEET OF XXX</p>		<p>OF XXX</p>	

	ASPHALT
	REMOVAL



PARKING	
12	PUBLIC
2	RU
147	EMPLOYEE
93	FLEET (SECURED)

NOTES  
 1) PARKING LOT AT TRAILHEAD FOR CENTENNIAL TRAIL SHALL BE GRAVEL (8 PARKING SPACES).



Maintain as a 2-aged forest with the following objectives: manage fuel loadings, provide bird foraging and nesting habitat, provide for visual and noise buffers and maintain native plant community.

60 ft Open Space Buffer

PROJECT NO 13083 REVISIONS						<b>30% Design</b>	
ARCHITECTURE INTERIORS HISTORIC		ENGINEERS SURVEYORS SCIENTISTS PLANNERS		2014 MORRISON-MAIERLE, INC.		DRAWING NO. XXX XXXXXXXX	
DESIGNED: JTH/SPS CADD: CRH/SGH TECH. REVIEW: X DATE: 08.05.2014	SUB SHEET NO. C1.2	TITLE OF SHEET SITE LAYOUT <b>IPNF INTERAGENCY          SUPERVISORS OFFICE</b> USDA FOREST SERVICE 3600 W. Nursery Road, Coeur d'Alene ID 83815		PKG. NO. PKG1 PKG2 PKG3 SHEET OF XXX			





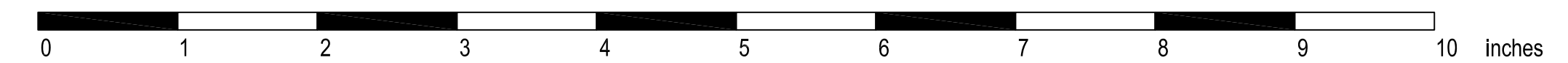
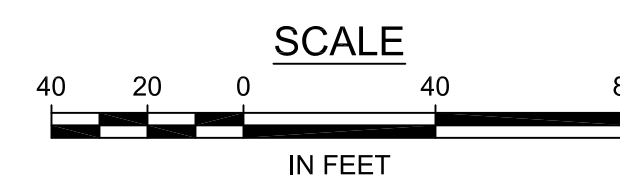
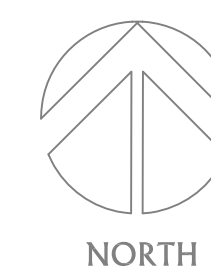
# SITE PLAN GENERAL NOTES

1. \* NUMBER DEPENDENT ON NUMBER OF EXISTING TREES LEFT

**16** OVERALL SITE PLAN

REFERENCE L1.1 : L1.1

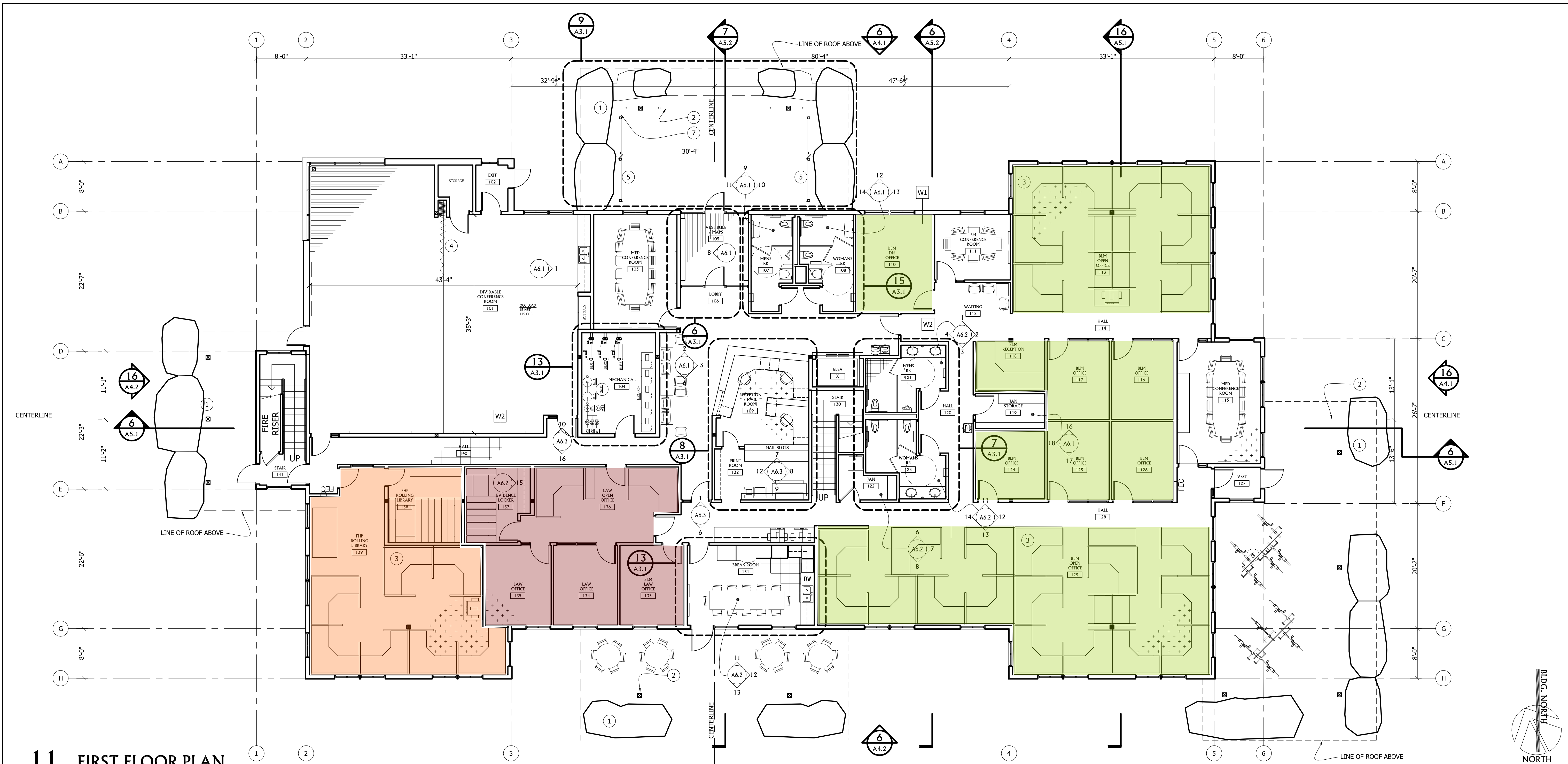
1" = 40'-0"



PROJECT NO 13083 REVISIONS				DRAWING NO. XXX XXXXXXXX	
		LANDSCAPE ARCHITECTURE • LANDSCAPE PLANNING & DESIGN 222 N. HIGGINS AVE. SUITE 200 MISSOULA, MT 59802 PH: 406.721.5643 FAX: 406.721.1887		PKG. NO. SHEET XXX	
ARCHITECTURE INTERIORS HISTORIC		DESIGNED: KEW CADD: GLS TECH. REVIEW: DATE: 08.22.2014		SUB SHEET NO. L1.1	
222 N. HIGGINS MISSOULA, MT 59802 PH: 406.721.5643 FAX: 406.721.1887 608 NORTH 29TH BILLINGS, MT 59101 PH: 406.248.2633 FAX: 406.248.2427 www.aearchitects.com		TITLE OF SHEET <b>LANDSCAPE SITE PLAN          IPNF INTERAGENCY          SUPERVISORS OFFICE</b> USDA FOREST SERVICE 3600 W. Nursery Road, Coeur d'Alene ID 83815		PKG1 OF XXX PKG2 PKG3	

30% DESIGN SUBMISSION





# 11 FIRST FLOOR PLAN

O-A2.1 : O-A2.1

1/8" = 1'-0"

## FIRST FLOOR PLAN GENERAL NOTES

1. ALL FRAMING, BLOCKING, FURRING, OR OTHER WOOD MEMBERS IN CONTACT WITH CONCRETE SHALL BE 'WOLMANIZED' OR EQUAL PROCESS TREATED WOOD
2. WHERE GYPSUM BOARD EDGE IS EXPOSED OR WHERE GYPSUM BOARD EDGE ADJOINS A DIFFERING MATERIAL, PROVIDE A J-METAL TRIM EDGE, TYP.
3. REFER TO STRUCTURAL, MECHANICAL, AND ELECTRICAL PLANS FOR ADDITIONAL INFORMATION.

## # FIRST FLOOR LEGEND

	WOOD FLOORING
	CARPET
	LINOLEUM
	TILE

## # FIRST FLOOR PLAN KEYNOTES

1	LG. STONE BOULDER, LOCALLY SOURCED
2	WOOD SUPPORT STRUCTURE, SEE STRUCTURAL
3	OPEN OFFICE FURNITURE SYSTEM, DESIGNED BY OTHERS
4	CONFERENCE ROOM DIVIDER, RETRACTABLE. SEE SPECS.
5	IPNF INFORMATION BOARD, GRAPHICS DESIGNED BY OTHERS
6	BIKE PARKING, COVERED
7	RECESSED UP LIGHTING, SEE ELECTRICAL

## WALL TYPE LEGEND

	EXTERIOR BEARING WALL -EXTERIOR FINISH, XXXXXXXX, REFER TO EXTERIOR ELEVATIONS FOR SIZE -1- 1/2" RIDGED INSULATION BOARD PROVIDE 'TYVEK' OR EQUAL. TAPE AT ALL SEAMS -SHEATHING, REFER TO STRUCTURAL -2X6 WOOD STUDS @ 16" O.C. WITH R-19 KRAFT (CLASS 2 VAPOR RETARDER) FACED BATTS IN CAVITIES -6 MIL. VAPOR RETARDER -(1) LAYER OF 5/8" TYPE 'X' GYPSUM BOARD ON INTERIOR, PAINT AND FINISH PER SCHEDULE AND SPECIFICATIONS.
	INTERIOR NON-BEARING WALL -2X6 WOOD STUDS @ 16" O.C. -5- 1/2" SOUND BATT INSULATION -(1) LAYER OF 5/8" TYPE 'X' GYPSUM BOARD, PAINT AND FINISH PER SCHEDULE AND SPECIFICATIONS.

PROJECT NO 13083 REVISIONS		ARCHITECTURE INTERIORS HISTORIC		DRAWING NO. XXX XXXXXXXX	
		DESIGNED: BLP CADD: BLP TECH. REVIEW: CRM DATE: 08.26.2014		SUB SHEET NO. O-A2.1	
30% DESIGN SUBMISSION		TITLE OF SHEET <b>FIRST FLOOR PLAN          IPNF INTERAGENCY          SUPERVISORS OFFICE</b>		SHEET XXX OF XXX	
222 N. HIGGINS MISSOULA, MT 59802 PH 406.721.5643 FAX 406.721.1887 608 NORTH 29TH BILLINGS, MT 59101 PH 406.248.2833 FAX 406.248.2427 www.aearchitects.com		USDA FOREST SERVICE 3600 W. Nursery Road, Coeur d'Alene ID 83815		PKG. NO. PKG1 PKG2 PKG3	



# 11 SECOND FLOOR PLAN

O-A2.1 : O-A2.1

## SECOND FLOOR PLAN GENERAL NOTES

1. ALL FRAMING, BLOCKING, FURRING, OR OTHER WOOD MEMBERS IN CONTACT WITH CONCRETE SHALL BE 'WOLMANIZED' OR EQUAL PROCESS TREATED WOOD
2. WHERE GYPSUM BOARD EDGE IS EXPOSED OR WHERE GYPSUM BOARD EDGE ADJOINS A DIFFERING MATERIAL, PROVIDE A J-METAL TRIM EDGE, TYP.
3. REFER TO STRUCTURAL, MECHANICAL, AND ELECTRICAL PLANS FOR ADDITIONAL INFORMATION.

## # FIRST FLOOR LEGEND

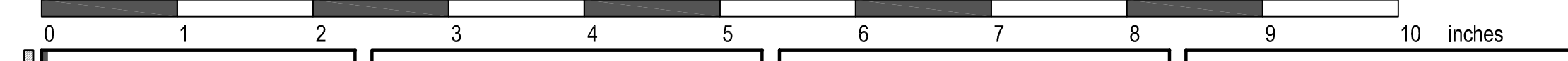
	WOOD FLOORING
	CARPET
	LINOLEUM
	TILE

## # SECOND FL. PLAN KEYNOTES

1	HVAC CHASE, SEE MECHANICAL
2	GREEN ROOF, SEE SPECS.
3	OPEN OFFICE FURNITURE, DESIGN BY OTHERS
4	XXXXX
5	

## WALL TYPE LEGEND

	<b>EXTERIOR BEARING WALL</b> -EXTERIOR FINISH, XXXXXXXX, REFER TO EXTERIOR ELEVATIONS FOR SIZE -1- 1/2" RIDGED INSULATION BOARD PROVIDE 'TYVEK' OR EQUAL. TAPE AT ALL SEAMS -SHEATHING, REFER TO STRUCTURAL -2X6 WOOD STUDS @ 16" O.C. WITH R-19 KRAFT (CLASS 2 VAPOR RETARDER) FACED BATTS IN CAVITIES -6 MIL. VAPOR RETARDER -(1) LAYER OF 5/8" TYPE 'X' GYPSUM BOARD ON INTERIOR, PAINT AND FINISH PER SCHEDULE AND SPECIFICATIONS.
	<b>INTERIOR NON-BEARING WALL</b> -2X6 WOOD STUDS @ 16" O.C. -5- 1/2" SOUND BATT INSULATION -(1) LAYER OF 5/8" TYPE 'X' GYPSUM BOARD, PAINT AND FINISH PER SCHEDULE AND SPECIFICATIONS.



PROJECT NO 13083  
 REVISIONS

**A&E ARCHITECTS**

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 FAX 406.248.2427

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DESIGNED: BLP	SUB SHEET NO. <b>O-A2.2</b>
CADD: BLP	
TECH. REVIEW: CRM	
DATE: 08.26.2014	

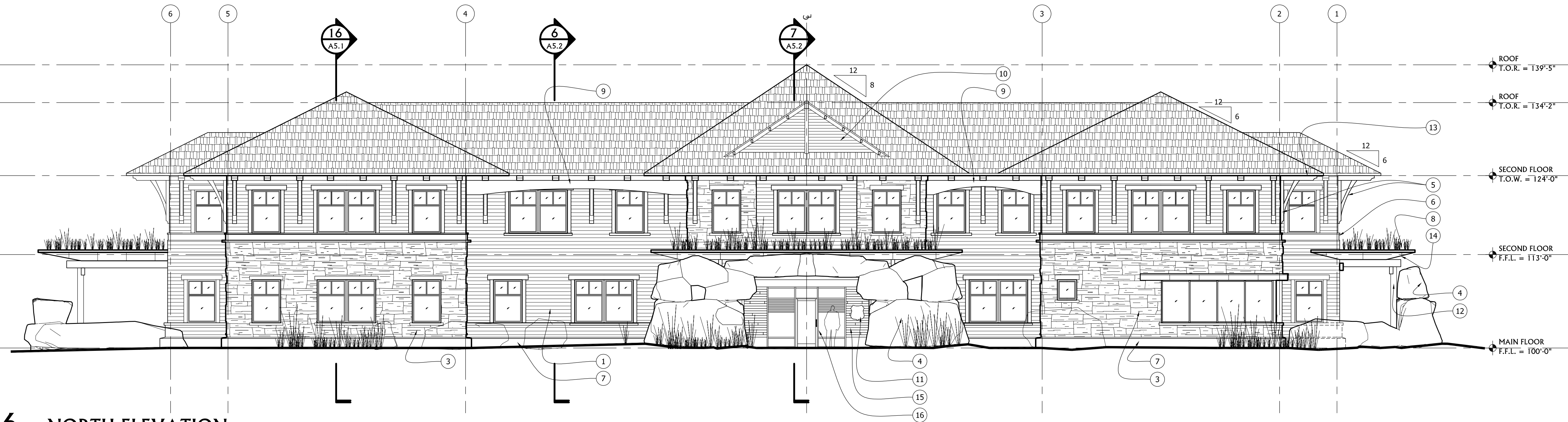
TITLE OF SHEET  
**SECOND FLOOR PLAN  
 IPNF INTERAGENCY  
 SUPERVISORS OFFICE**

USDA FOREST SERVICE  
 3600 W. Nursery Road, Coeur d'Alene ID 83815

DRAWING NO. XXX XXXXXXXX	
PKG. NO. PKG1 PKG2 PKG3	SHEET XXX OF XXX

30% DESIGN SUBMISSION





**6 NORTH ELEVATION**

O-A2.1 : O-A4.1.1

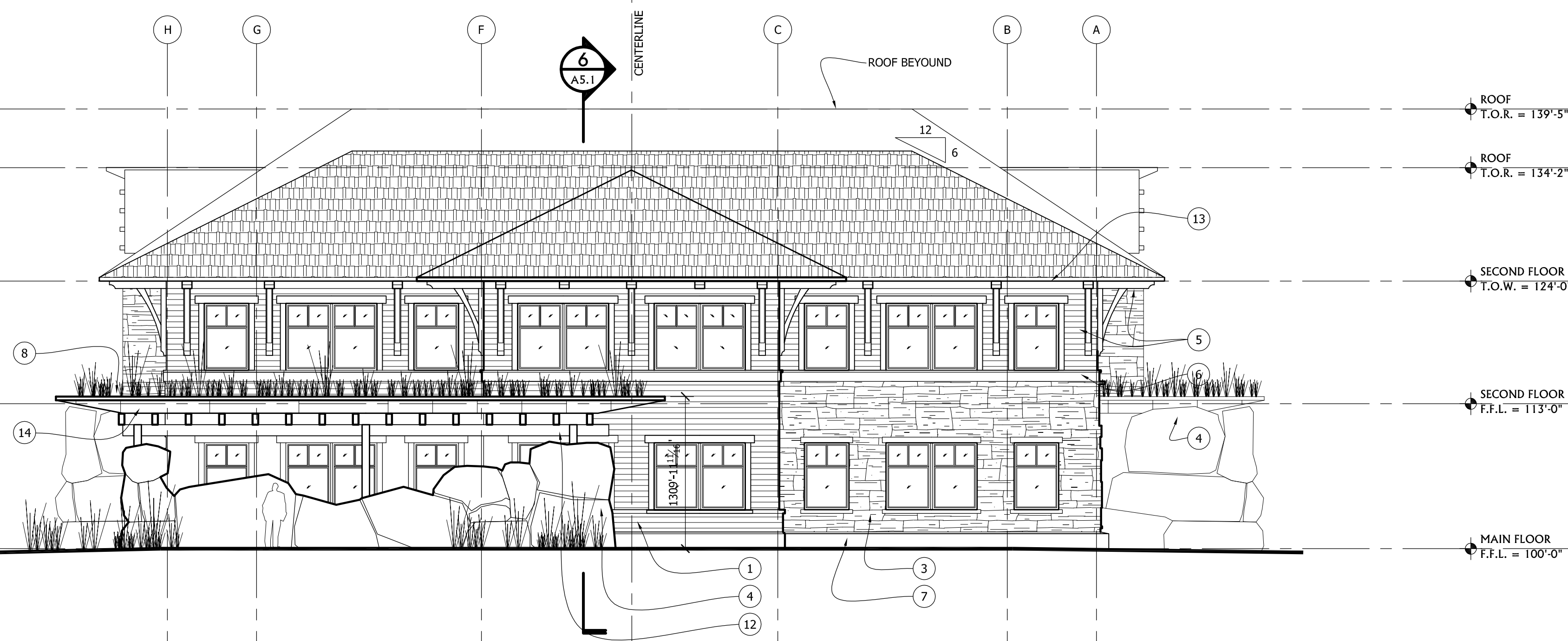
1/8" = 1'0"

**# ELEVATION KEYNOTES**

1	BEVEL SIDING, 5" REVEAL	11	FOREST SERVICE BADGE
2	NOT USED	12	WOOD COLUMNS AND SUPPORT STRUCTURE
3	NATIVE STONE, STRUCTURED, DRYSTACK	13	WOOD SOFFIT: DOUG FIR, CLEAR FINISH
4	LARGE BOULDERS, DRY STACK	14	METAL SOFFIT
5	DOUG FIR, EAVE SUPPORT BRACKET, CLEAR FINISH	15	WOOD CLAD STOREFRONT SYSTEM
6	WOOD BANDING: PAINTED	16	CEDAR BEVEL SIDING, CLEAR
7	STONE BASE: NATIVE	17	
8	GREEN ROOF: SEEDM AND NATIVE GRASSES IN PREFABRICATED TRAYS	18	
9	LARGE WOOD BEAM	19	
10	METAL LOUVERS: MECHANICAL EXHAUST/INTAKE	20	

**ELEVATION GENERAL NOTES**

1. REFER TO SPECIFICATIONS FOR TYPE, STYLE, AND FINISH, TYPICAL ALL KEYNOTES.



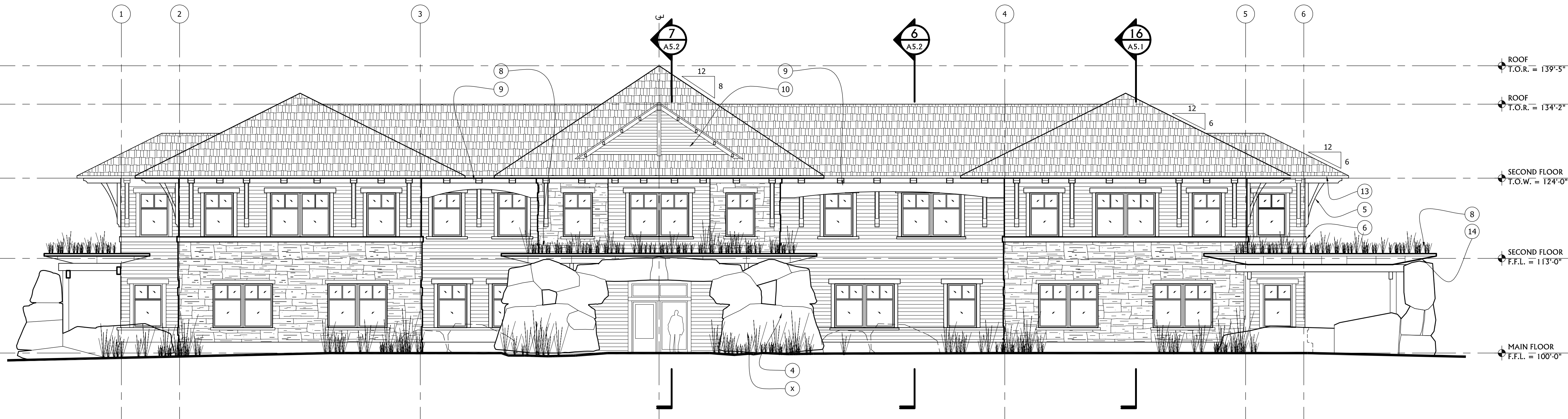
**16 EAST ELEVATION**

O-A2.1 : O-A4.1

1/8" = 1'0"

PROJECT NO 13083 REVISIONS  ARCHITECTURE INTERIORS HISTORIC 222 N. HIGGINS MISSOULA, MT 59802 PH 406.721.5643 FAX 406.721.1887 608 NORTH 29TH BILLINGS, MT 59101 PH 406.248.2833 FAX 406.248.2427 www.aearchitects.com		DESIGNED: BLP CADD: BLP TECH. REVIEW: CRM DATE: 08.26.2014		SUB SHEET NO. <b>O-A4.1</b>		TITLE OF SHEET <b>EXTERIOR ELEVATIONS          IPNF INTERAGENCY          SUPERVISORS OFFICE</b> USDA FOREST SERVICE 3600 W. Nursery Road, Coeur d'Alene ID 83815		DRAWING NO. XXX XXXXXXXX PKG. NO. PKG1 PKG2 PKG3 SHEET XXX OF XXX	
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30% DESIGN SUBMISSION



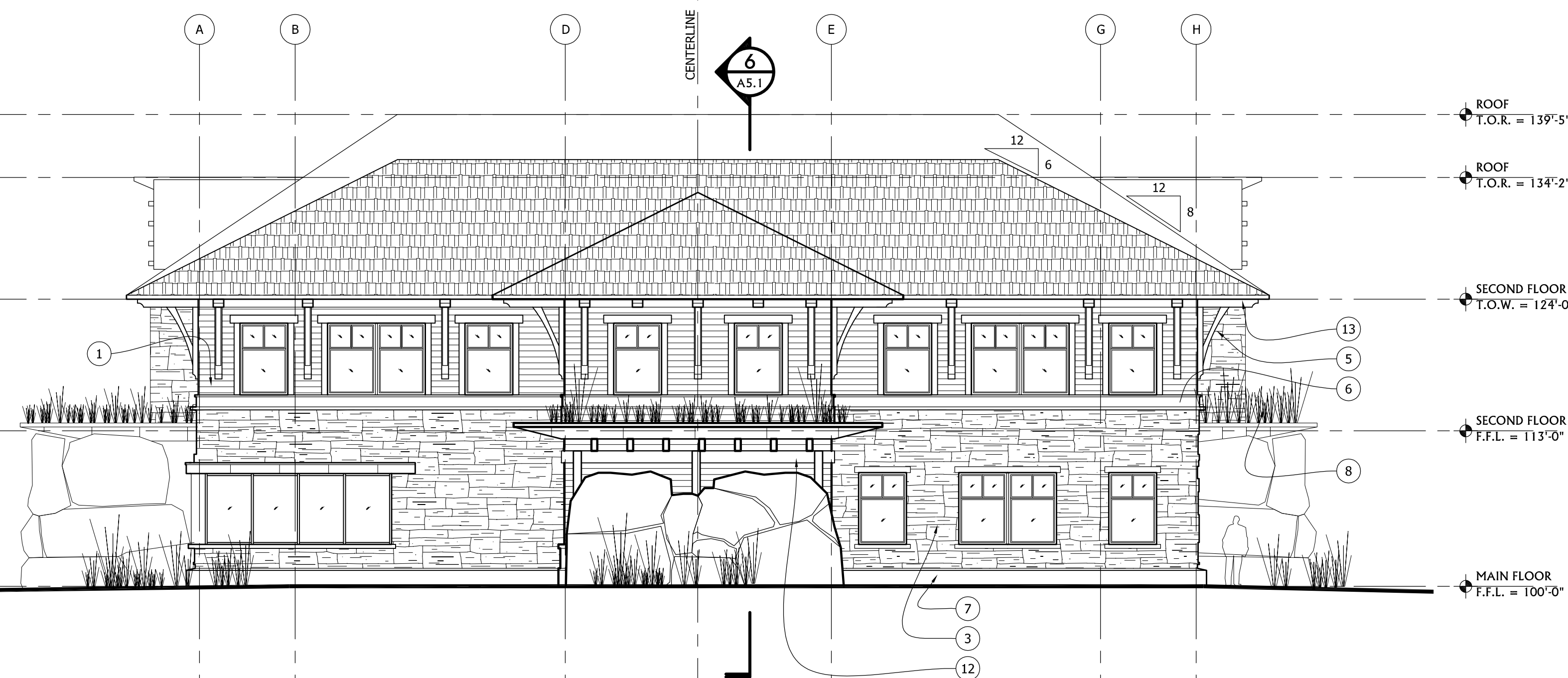
**6 SOUTH ELEVATION**

O-A2.1 : O-A4.2

1/8" = 1'0"

**# ELEVATION KEYNOTES**

①	BEVEL SIDING, 5" REVEAL	⑪	FOREST SERVICE BADGE
②	NOT USED	⑫	WOOD COLUMNS AND SUPPORT STRUCTURE
③	NATIVE STONE, STRUCTURED, DRYSTACK	⑬	WOOD SOFFIT: DOUG FIR, CLEAR FINISH
④	LARGE BOULDERS, DRY STACK	⑭	METAL SOFFIT
⑤	DOUG FIR, EAVE SUPPORT BRACKET, CLEAR FINISH	⑮	WOOD CLAD STOREFRONT SYSTEM
⑥	WOOD BANDING: PAINTED	⑯	CEDAR BEVEL SIDING, CLEAR
⑦	STONE BASE: NATIVE	⑰	
⑧	GREEN ROOF: SEEDEM AND NATIVE GRASSES IN PREFABRICATED TRAYS	⑱	
⑨	LARGE WOOD BEAM	⑲	
⑩	METAL LOUVERS: MECHANICAL EXHAUST/INTAKE	⑳	



**16 WEST ELEVATION**

O-A2.1 : O-A4.2

1/8" = 1'0"

PROJECT NO 13083 REVISIONS <b>A&amp;E</b> ARCHITECTS® ARCHITECTURE INTERIORS HISTORIC 222 N. HIGGINS MISSOULA, MT 59802 PH 406.721.5643 FAX 406.721.1887 608 NORTH 29TH BILLINGS, MT 59101 PH 406.248.2833 FAX 406.248.2427 www.aearchitects.com		DESIGNED: BLP CADD: BLP TECH. REVIEW: CRM DATE: 08.26.2014		SUB SHEET NO. <b>O-A4.2</b>		TITLE OF SHEET <b>EXTERIOR ELEVATIONS          IPNF INTERAGENCY          SUPERVISORS OFFICE</b> USDA FOREST SERVICE 3600 W. Nursery Road, Coeur d'Alene ID 83815		DRAWING NO. XXX XXXXXXXX PKG. NO. PKG1 PKG2 PKG3 SHEET XXX OF XXX	
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30% DESIGN SUBMISSION



# 11 FIRST FLOOR PLAN

W-A2.1 : W-A2.1

## FIRST FLOOR PLAN GENERAL NOTES

1. ALL FRAMING, BLOCKING, FURRING, OR OTHER WOOD MEMBERS IN CONTACT WITH CONCRETE SHALL BE 'WOLMANIZED' OR EQUAL PROCESS TREATED WOOD
2. WHERE GYPSUM BOARD EDGE IS EXPOSED OR WHERE GYPSUM BOARD EDGE ADJOINS A DIFFERING MATERIAL, PROVIDE A J-METAL TRIM EDGE, TYP.
3. REFER TO STRUCTURAL, MECHANICAL, AND ELECTRICAL PLANS FOR ADDITIONAL INFORMATION.

## # FIRST FLOOR LEGEND

	CONCRETE
	CARPET
	LINOLEUM
	TILE

## # FIRST FLOOR PLAN KEYNOTES

①	STL COLUMNS, SEE STRUCTURAL
②	8X42 BOLLARD, FILL WITH CONC
③	METAL WALK OFF MAT, FLUSH WITH WALK
④	WOOD BRACKET
⑤	

## WALL TYPE LEGEND

	<p>EXTERIOR BEARING WALL          -EXTERIOR FINISH, METAL SIDING, REFER TO EXTERIOR ELEVATIONS FOR SIZE          -1- 1/2" RIDGED INSULATION BOARD PROVIDE 'TYVEK' OR EQUAL. TAPE AT ALL SEAMS          -SHEATHING, REFER TO STRUCTURAL          -2X6 METAL STUDS @ 16" O.C. WITH R-19 KRAFT (CLASS 2 VAPOR RETARDER) FACED BATTIS IN CAVITIES          -6 MIL. VAPOR RETARDER          -(1) LAYER OF 5/8" TYPE 'X' GYPSUM BOARD ON INTERIOR, PAINT AND FINISH PER SCHEDULE AND SPECIFICATIONS.</p>
	<p>INTERIOR NON-BEARING WALL          -2X6 METAL STUDS @ 16" O.C.          -5- 1/2" SOUND BATT INSULATION          -(1) LAYER OF 5/8" TYPE 'X' GYPSUM BOARD, PAINT AND FINISH PER SCHEDULE AND SPECIFICATIONS.</p>

PROJECT NO 13083

REVISIONS

**A&E ARCHITECTS**

ARCHITECTURE  
INTERIORS  
HISTORIC

DESIGNED: BLP  
CADD: BLP  
TECH. REVIEW: CRM  
DATE: 08.26.2014

224 N. HIGGINS, SUITE B  
MISSOULA, MT 59802  
PH 406.721.5643  
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608 NORTH 29TH  
BILLINGS, MT 59101  
PH 406.248.2833  
FAX 406.248.2427

www.aearchitects.com

TITLE OF SHEET

**FIRST FLOOR PLAN  
IPNF INTERAGENCY  
WAREHOUSE**

USDA FOREST SERVICE  
3600 W. Nursery Road, Coeur d'Alene ID 83815

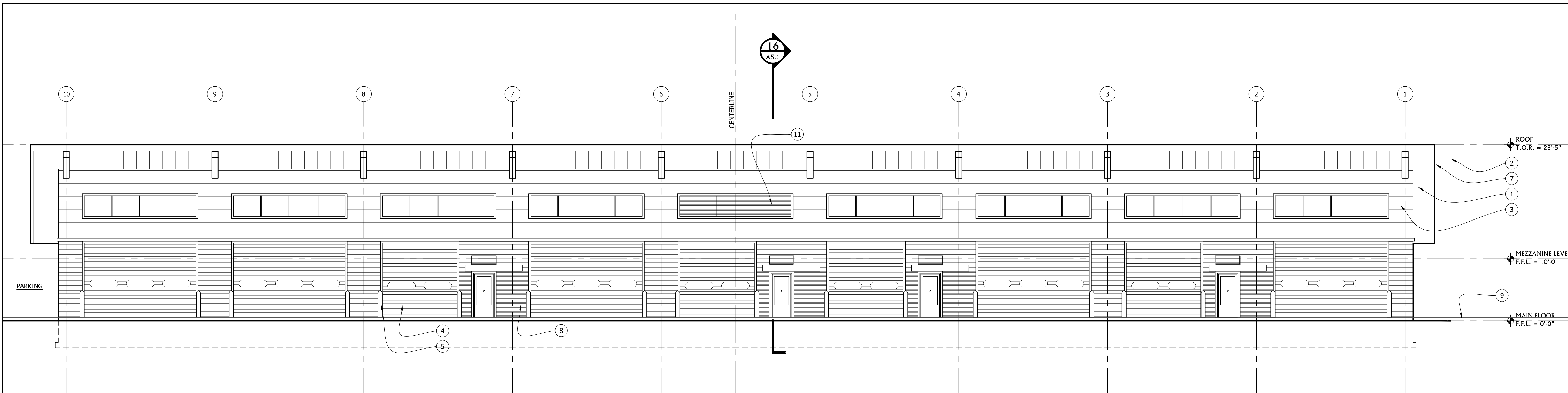
DRAWING NO. XXX  
XXXXXXXX

PKG. NO. XXX  
PKG1 OF XXX  
PKG2  
PKG3

SHEET XXX

30% DESIGN SUBMISSION

1/8" = 1'-0"



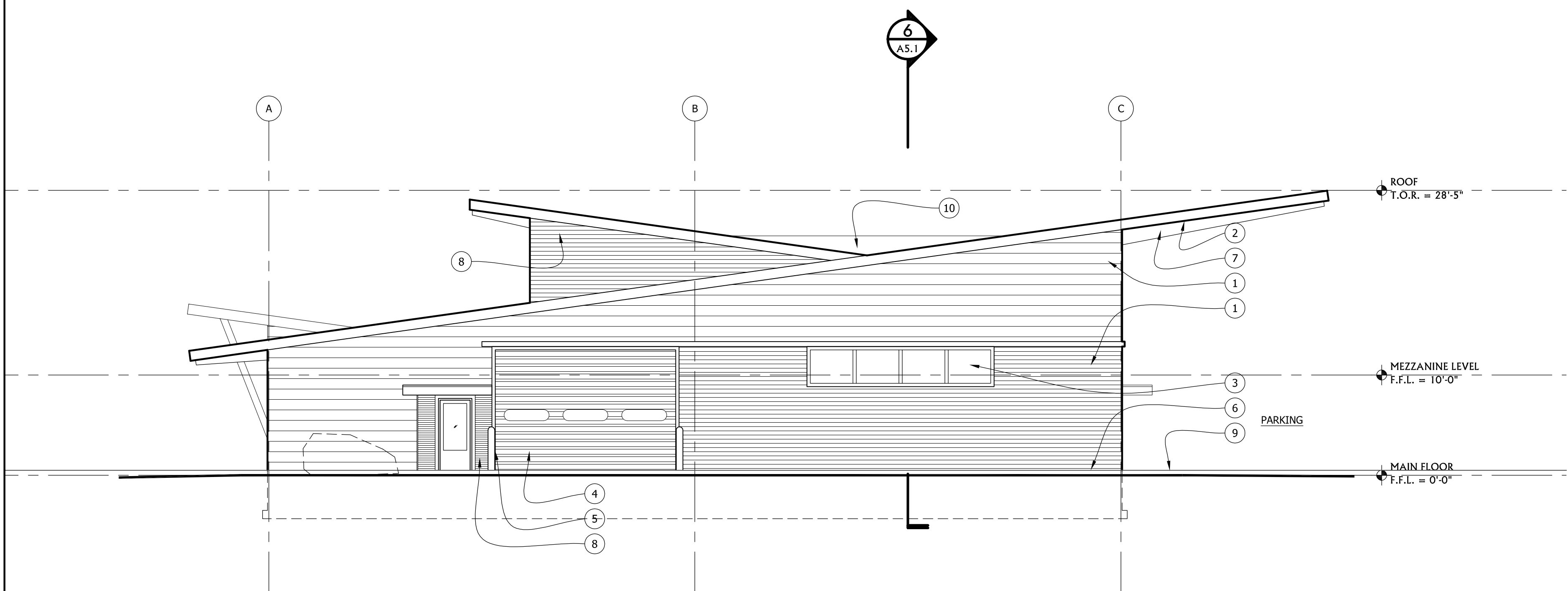
**6 WEST ELEVATION**

W-A2.1 : W-A4.1

1/8" = 1'0"

**# ELEVATION KEYNOTES**

1	METAL SIDING
2	METAL SOFFIT
3	ALUMINUM WINDOWS
4	OVERHEAD DOOR, SEE SCHEDULE
5	BOLLARDS, SEE W-A2.1
6	EXPOSED CONCRETE FOUNDATION WALL
7	EXPOSED, PAINTED WIDE FLANGE STEEL BEAM, SEE STRUCTURAL
8	CORRUGATED METAL SIDING, TIGHT REVEAL
9	SLOPE GRADE, TYP. SEE SITE PLAN
10	CRICKET, SEE ROOF PLAN
11	MECHANICAL LOUVERS



**16 NORTH ELEVATION**

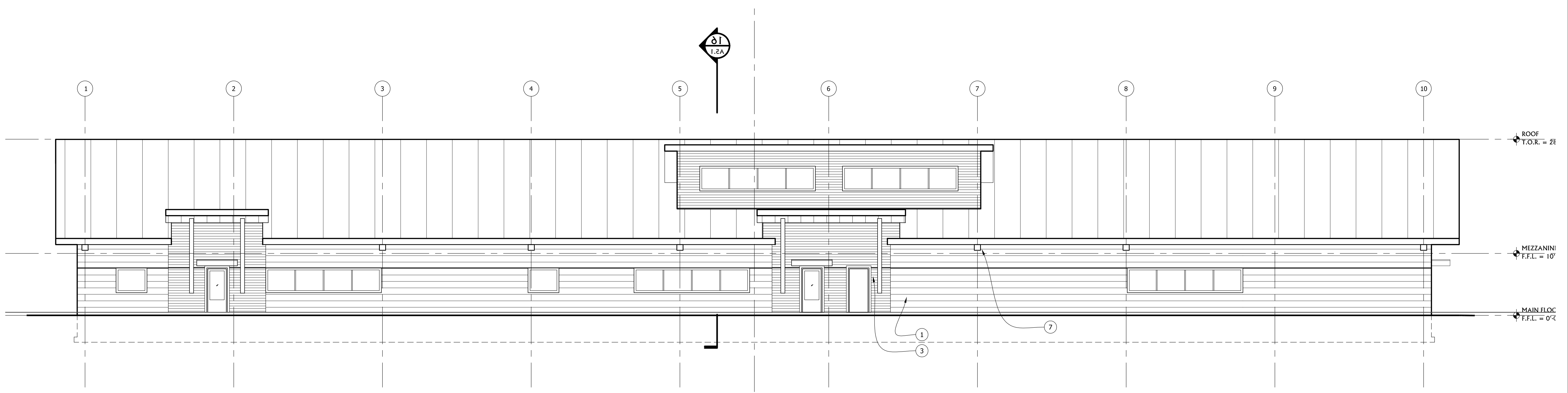
W-A2.1 : W-A4.1

1/8" = 1'0"

<p>0 1 2 3 4 5 6 7 8 9 10 inches</p>				
<p>PROJECT NO 13083 REVISIONS</p> <p><b>A&amp;E</b> ARCHITECTS<sup>PC</sup></p> <p>ARCHITECTURE INTERIORS HISTORIC</p> <p>224 N. HIGGINS, SUITE B MISSOULA, MT 59802 PH 406.721.5643 FAX 406.721.1887</p> <p>608 NORTH 29TH BILLINGS, MT 59101 PH 406.248.2833 FAX 406.248.2427</p> <p>www.aearchitects.com</p>	<p>DESIGNED: BLP</p> <p>CADD: BLP</p> <p>TECH. REVIEW: CRM</p> <p>DATE: 08.26.2014</p>	<p>SUB SHEET NO. <b>W-A4.1</b></p>	<p>TITLE OF SHEET <b>EXTERIOR ELEVATIONS IPNF INTERAGENCY WAREHOUSE</b></p> <p>USDA FOREST SERVICE 3600 W. Nursery Road, Coeur d'Alene ID 83815</p>	<p>DRAWING NO. XXX XXXXXXXX</p> <p>PKG. NO. PKG1 PKG2 PKG3</p> <p>SHEET XXX OF XXX</p>

30% DESIGN SUBMISSION





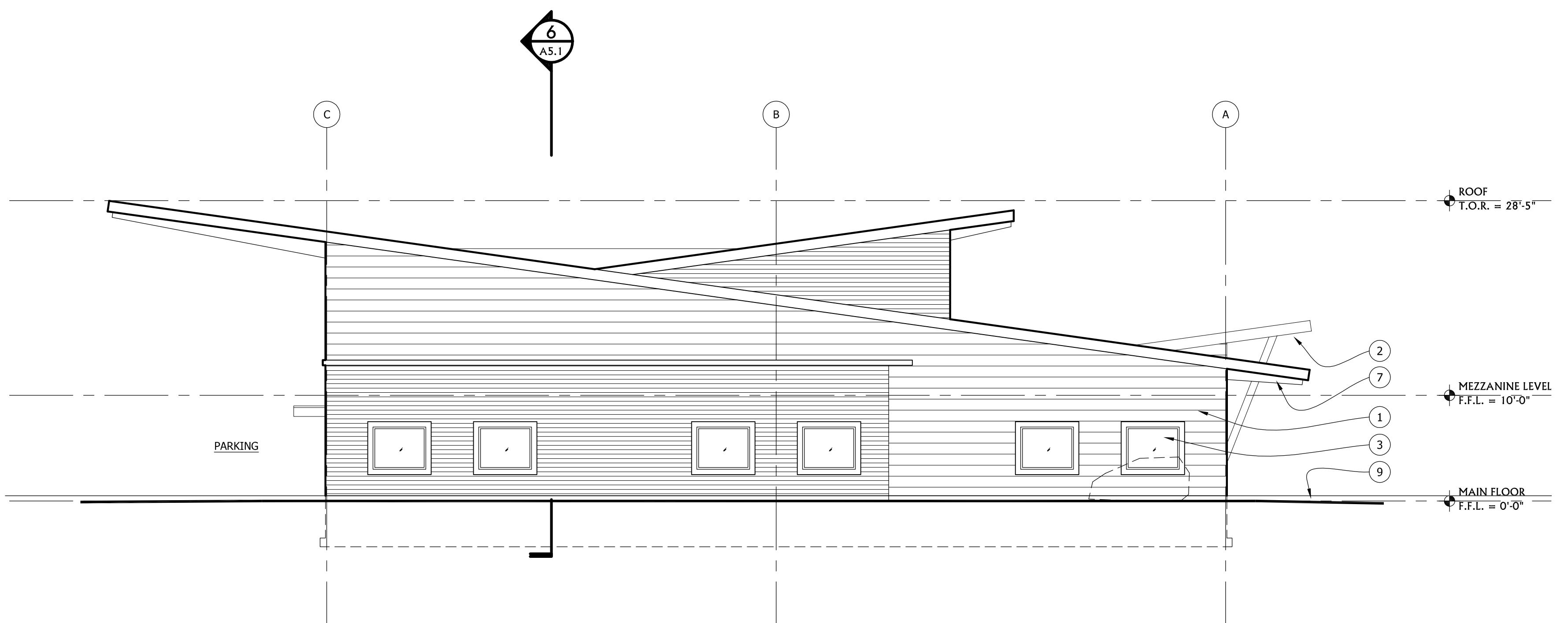
**6 EAST ELEVATION**

W-A2.1 : W-A4.2

1/8" = 1'0"

**# ELEVATION KEYNOTES**

1	METAL SIDING
2	METAL SOFFIT
3	ALUMINUM WINDOWS
4	OVERHEAD DOOR, SEE SCHEDULE
5	BOLLARDS, SEE W-A2.1
6	EXPOSED CONCRETE FOUNDATION WALL
7	EXPOSED, PAINTED WIDE FLANGE STEEL BEAM, SEE STRUCTURAL
8	CORRUGATED METAL SIDING, TIGHT REVEAL
9	SLOPE GRADE, TYP. SEE SITE PLAN
10	CRICKET, SEE ROOF PLAN
11	MECHANICAL LOUVERS



**16 SOUTH ELEVATION**

W-A2.1 : W-A4.2

1/8" = 1'0"

PROJECT NO 13083 REVISIONS <b>A&amp;E ARCHITECTS<sup>PC</sup></b> ARCHITECTURE INTERIORS HISTORIC 224 N. HIGGINS, SUITE B MISSOULA, MT 59802 PH 406.721.5643 FAX 406.721.1887 608 NORTH 29TH BILLINGS, MT 59101 PH 406.248.2833 FAX 406.248.2427 www.aearchitects.com		DESIGNED: BLP CADD: BLP TECH. REVIEW: CRM DATE: 08.26.2014		SUB SHEET NO. <b>W-A4.2</b>		TITLE OF SHEET <b>EXTERIOR ELEVATIONS          IPNF INTERAGENCY          WAREHOUSE</b> USDA FOREST SERVICE 3600 W. Nursery Road, Coeur d'Alene ID 83815		DRAWING NO. XXX XXXXXXXX PKG. NO. PKG1 PKG2 PKG3 SHEET OF XXX	
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30% DESIGN SUBMISSION





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**PUBLIC HEARING: A-2-14 – (Legislative) Proposed Annexation from County C to City C-17L, U.S. Forest Service, 3600 W. Nursery Road for April 15, 2014.**

**STAFF REPORT:** Interim Planning Director Warren Wilson stated that tonight's item is an annexation with a zoning request from the U.S. Forest Service. The property is currently zoned as agriculture within the County and the applicant is requesting C17L within the City. He reviewed the 4 findings that the Council would need to determine for this item that includes that this proposal is or is not in conformance with the Comprehensive Plan polices; that public facilities and utilities are or are not available; that the physical characteristics of the site do/do not make it suitable for the request; and that the proposal would/would not adversely affect the surrounding neighborhood in regards to traffic, character and/or land use. He reviewed allowable uses within the C-17L zoning district and stated that the Comprehensive Plan notes the area is a transitional area under the Ramsey-Woodland area reference. He reviewed staff comments regarding utilities and infrastructure in the area. Mr. Wilson demonstrated that there is a current mix of different zonings within the proposed area. Mr. Wilson reiterated that the City Council will need to determine if they should approve the annexation, set the appropriate zoning, make the findings, and set any conditions. Staff recommends dedication of the Kathleen Avenue right-of-way and the requirement of a Planned Unit Development prior to development.

**DISCUSSION:** Councilmember Edinger asked if the Planning Commission denied the request. Mr. Wilson confirmed that they did deny the request. Mr. Wilson stated that the applicant is at the preliminary stage in their design plans and that the applicant will provide more information. Councilmember Gookin asked if the City Council could add additional recommendations. Mr. Wilson clarified that the Council may add conditions/recommendations and that they can also negotiate items within the annexation agreement. Councilmember Gookin stated that this property is owned by the Federal government so it would not be providing a property tax increase.

**PUBLIC COMMENTS:**

Andrew Schmitt, Coeur d'Alene, stated that he represents the Forest Service as the applicant. The Forest Service is seeking annexation and the C-17L zoning so that they could build their office building on land they already own. They looked at expanding the Fernan Ranger Station, but there is not enough room on that site. The proposed office complex would house 120-135 employees and save \$115 million over 20 years. The Forest Service owns the entire nursery property, which is one of five within the entire Forest Service organization and Coeur d'Alene should be proud of this nursery. The National Forest Service wants the nursery to continue to be a working and functioning nursery. The Forest Service is requesting the annexation of 13 acres as they need city services and are willing to work with the City regarding the best way to develop the 13 acres. The only zone that allows them to build an office is a city commercial zone, and proposing the PUD would limit the development and give the neighbors a better understanding of what the development would be in the future. The Forest Service would classify their use as civic, similar to a school or church, but it is not classified that way in the City code. They do plan to conserve trees that are over 6" in diameter. Mr. Schmitt stated that they met with the neighbors last night and looked at safety of trail and traffic crossings. The Forest Services is willing to buffer on the south side and to minimize exterior lighting. He clarified that they are

seeking to meet Silver LEED's building standards, so reduced lighting will be a requirement. He reiterated that he believes the PUD will help to mitigate the fears of the neighborhood. They have looked at other options, but found this to be the most viable option. Another option for the Forest Service would be to sell the property to gather funds to complete other more expensive options.

Councilmember McEvers asked for clarity regarding the nursery egress. Mr. Schmitt stated that the drawing is the proposed location, but they are willing to move it based on input from the City. Councilmember McEvers asked if they had incorporated changes into their plan based on input from the meeting held last night. Mr. Schmitt stated that last night was the first time the neighbors could see the drawing and there were mixed comments. He clarified that this property is excess to the nursery and they cannot move to other location on the property. Additionally, the drawing is only a 30% design and a PUD would be more detailed. Councilmember Gookin asked Mr. Wilson why a civic zone does work for this facility. Mr. Wilson stated that C17L is the lowest zone that allows the use by right, and that a structure this size does not fit in the lower residential zones. He reiterated that a PUD is a custom zone and if changed in the future it would go through another public process. Councilmember Edinger asked is the entry off of Kathleen Avenue is the only proposed entry. Mr. Schmitt stated that they intend to have one entry that serves both sides of the property, unless the city required otherwise.

Marilyn Reames, Coeur d'Alene, provided the City Council with photographs of the Nursery land that she felt could be developed. She stated that there are 13 homes along Nicklaus Drive that abut the south fence line of the nursery and this would impact all of them. This was denied by Planning and Zoning Commission at a C17 zone request, and she does not feel that a C17L changes the allowable uses by much. The Atlas Road photo demonstrates several rows of trees that are too large to transplant, and that the photo of the corner of Kathleen Avenue and Ramsey Road to the east has no plantings, just a lot of weeds. The photo of eastbound on Kathleen has an area of weeds, demonstrating areas that are not maintained that could have a building place on them. The Forest Service does not have their funding, as they stated the previous evening and that they would not build until 2018. Ms. Reames stated that she believes there are other locations for the buildings and this is such a prime piece of property for speculators she fears the Forest Service will sell it off, as she does not trust them.

Councilmember Gookin asked about the trail depicted in the photographs. Ms. Reames stated that it is a trail used by the Forest Services for ATV's to serve the property. Councilmember Gookin asked how large of a buffer Ms. Reames would want to see. She stated that she would like at least a 150 feet buffer to a parking lot dependent upon how many trees will be removed.

Mike Maker, Coeur d'Alene, stated he does not know how many acres are on the site, but it seems like a lot. One of his main concerns is that the access point is right as the Prairie trail crosses his back yard and that the egress is concerning due to high traffic volumes. He believes that the past thinning out of trees versus the proposed heavy removal is not a fair comparison. The C17L zone, even with a PUD, opens up Pandora's Box for uses on that site. He also expressed concern regarding the Forest Service statement that they might have to sell property to get funding. He does not believe that he would be able to get any additional buffer from the egress and they would be adding 500 vehicles per day.

Councilmember Gookin asked Mr. Maker if he would be amendable to a traffic light being installed at the intersection. Mr. Maker felt that it would just stop traffic right behind his house and reiterated that he does not believe it is the right location for the egress. Mayor Widmyer asked Mr. Maker if the egress was in a different location would it change his feeling about the project. Mr. Maker stated that he would feel better, but is still worried about C17 in general. Councilmember Edinger expressed concern about possible other entry points other than the proposed one.

Joe Myers, Coeur d'Alene, stated he is the Nursery Superintendent and has served in that role for 28 years. He stated that houses along Nicholas toward the south end of the property were allowed to be developed because the Forest Service agreed to move the power lines and that those lots are limited due to the petroleum and Yellowstone pipelines. He clarified that the south trail/roadway was originally established for access to power lines and GTE poles, and that underground there are 100/150 pair cables providing services for phone lines. Mr. Myers clarified that the remaining 220 acres within the fence include areas for long-term tests and genetic work and are placed specifically on the site. Some areas are used for weeds and seeds to increase plots for specific weeds for habitat restoration that takes a spectrum of shrubs, grasses, etc.

Doug McInnis, Coeur d'Alene, stated he supports the opposing comments already mentioned. He believes any zone change will adversely affect their property values and character of the neighborhood. He prefers the development not occur, but if this annexation moves forward he would like it to be the most stringent regulations possible so it would only be usable by the Forest Service, such as is his understanding with a PUD. He would like see to increased setbacks and visual barriers. With the proposed saving of 6" trees, there would only be 12 trees between his house and the parking lot. Councilmember Gookin asked how much of a buffer he would want. Mr. McInnis stated that he believes 150' or greater buffer area would be preferred.

Kevan McCrummen, Coeur d'Alene stated that he is in opposition to the proposed zone, and clarified that he does not distrust the Forest Service as he believes they will build what they are proposing. His concern is that they only have 10% of a plan for the use of the area and that they cannot get money until the property is rezoned. In the event they do not get the money they would sell land to the highest bidder. Additionally he does not believe this make sense with the surrounding area as any other zoning than agricultural would be detrimental. He stated he would like the Forest Service to request other areas of the land for development that would be away from the neighborhood. He is concerned with existing traffic, let alone with another 500 vehicles added. Councilmember Gookin asked Mr. McCrummen if he would be accepting of a 150' buffer. Mr. McCrummen stated that it would be better than what was proposed.

Mr. Schmitt Rebuttal: Councilmember Gookin asked Mr. Schmitt if the Forest Service could make a 150' buffer work and would they consider moving the egress. Mr. Schmitt stated that he believes they could accommodate 150' and that he is not sure where they could place the egress without affecting fields, but they would be willing to consider it in working with the City to improve safety. Councilmember Edinger asked if the egress were moved would it be the City's responsibility to put in a stop light. Mr. Schmitt thought that would be included in the annexation agreement. Councilmember Evans asked the City Engineer to address egress issues. Mr. Dobler stated that he has not reviewed any of the information or proposed drawings yet, and felt it would premature to

look at traffic signals; however, as they move forward they could bring back options with the annexation agreement. Councilmember Gookin asked if they could split the zoning request between the bottom 165' as R-1 providing natural open space and top part of the property as C17L. Mr. Wilson stated that he is not sure that would provide a workable solution, as a residential development could require that all the trees and reiterated that the PUD would require 10% open space and design guidelines for development including buffer yards and shielded lighting.

Seeing as there were no other comment, the Mayor closed public comments.

**DISCUSSION:** Councilmember McEvers asked for clarification regarding the PUD. Mr. Wilson stated that it allows the adoption of an agreement between the parties that the property cannot develop until they complete a PUD, thereafter the Planning Commission would notice the affected property owners and once approved the PUD would be binding. Councilmember Edinger stated that he wants to deny the request based on the additional traffic and he believes the buffer is still detrimental to the neighborhood.

**MOTION:** Motion by Edinger, seconded by Adams to deny A-2-14, Annexation from County C to City C-17L, U.S. Forest Service, 3600 W. Nursery Road and to direct staff to develop the necessary Findings and Order.

**DISCUSSION:** Councilmember Gookin stated that while he understands the reasoning for denial, he believes that there is support in the Comprehensive Plan, existing commercial uses, an existing school, a substantial buffer available, and the creation of jobs, he believes the issues can be worked out.

**ROLL CALL:** Edinger Aye; Adams Aye; McEvers No; Gookin No; Evans No. **Motion Failed.**

**MOTION:** Motion by Gookin second by McEvers motion to approve A-2-14, Annexation from County C to City C-17L, U.S. Forest Service, 3600 W. Nursery Road and to direct staff to negotiate an annexation agreement, develop the necessary Findings and Order, and prepare an Ordinance.

**DISCUSSION:** Councilmember Gookin clarified that he would like to include a recommendation to include the requirement of a PUD prior to development, including a 150' buffer to the south, and review of the placement of ingress/egress to ensure it is not pointing toward residents back yards or does not create a traffic hazard. Councilmember Evans asked if there were any other items that should be included to protect the neighbors. Mr. Wilson stated that the neighbors will be able to provide public comment when the PUD goes to the Planning Commission and that the annexation agreement will come back to the City Council. Councilmember Edinger stated that he thinks traffic will be a problem and that he believes the neighbors have spoken against it.

**ROLL CALL:** Edinger No; Adams No; McEvers Aye; Gookin Aye; Evans Aye. **Motion Carried.**

**PUBLIC HEARING: V-14-3 – (Legislative) Vacation of Utility Easement in the Neider Conference Center Addition.**

**STAFF REPORT:** City Engineer Gordon Dobler stated that this vacation request is regarding the water and sewer easement at the property of the old Elmer's Restaurant and the new Organic Grocery. The new utility easements are in place and improvements are completed, so the old easements are no longer needed. He stated that they sent out 17 mailings with 3 responses that were neutral with no comments.

**PUBLIC COMMENTS:** Mayor Widmyer called for public comments with none being received.

**MOTION:** Motion by McEvers, seconded by Evans to approve the Vacation of Utility Easement in the Neider Conference Center Addition.

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

**EXECUTIVE SESSION:** Motion by Gookin, seconded by Evans to enter into Executive Session as provided by Idaho Code 67-2345 § (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; § (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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

The City Council entered into Executive Session at 8:28 p.m. Those present were the Mayor, City Council, City Administrator, Finance Director, Deputy City Attorney, and City Attorney. Matters discussed were those related to property acquisition.

No action was taken and the Council returned to regular session at 8:38 p.m.

**MOTION:** Motion by McEvers, seconded by Gookin to recess April 22nd at 6:00 p.m. in the Library Community Room located at 702 Front Avenue for a Strategic Planning Workshop. **Motion Carried.**

The meeting recessed at 8:39 p.m.

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Steve Widmyer, Mayor

ATTEST:

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Renata McLeod, City Clerk



**CITY OF COEUR D'ALENE**  
**Treasurer's Report of Cash and Investment Transactions**

FUND	BALANCE 1/31/2015	RECEIPTS	DISBURSE- MENTS	BALANCE 2/28/2015
<u>General-Designated</u>	\$537,927	\$1,060	\$75,213	\$463,774
<u>General-Undesignated</u>	11,461,588	1,667,374	3,142,164	9,986,798
<u>Special Revenue:</u>				
Library	400,993	41,953	109,889	333,057
CDBG	(51)		3,750	(3,801)
Cemetery	1,003	11,350	27,415	(15,062)
Parks Capital Improvements	178,171	4,017	2,220	179,968
Impact Fees	3,672,488	45,408		3,717,896
Annexation Fees	328			328
Insurance	63,805	9,224	12,058	60,971
Cemetery P/C	1,768,945	240	8,260	1,760,925
Jewett House	46,283	5	1,424	44,864
Reforestation	15,147	242	275	15,114
Street Trees	204,129	8,422	1,025	211,526
Community Canopy	2,754			2,754
CdA Arts Commission	1,542			1,542
Public Art Fund	73,257	8		73,265
Public Art Fund - LCDC	377,522	42		377,564
Public Art Fund - Maintenance	127,624	14	454	127,184
<u>Debt Service:</u>				
2002 & 2006 G.O. Bonds	1,115,079	35,442	129,807	1,020,714
LID Guarantee	12,000	86		12,086
LID 130 Lakeside / Ramsey / Industrial Park	48,444			48,444
LID 149 4th Street	1,005			1,005
<u>Capital Projects:</u>				
Street Projects	230,504	126,253	149,286	207,471
<u>Enterprise:</u>				
Street Lights	68,336	38,665	11,435	95,566
Water	409,911	227,095	251,228	385,778
Water Capitalization Fees	3,303,156	62,081		3,365,237
Wastewater	5,814,166	560,835	371,163	6,003,838
Wastewater-Reserved	826,045	27,500		853,545
WWTP Capitalization Fees	4,643,705	88,857		4,732,562
WW Property Mgmt	60,668			60,668
Sanitation	(213,740)	297,024	274,402	(191,118)
Public Parking	(206,276)		3,892	(210,168)
Drainage	408,656	78,931	17,774	469,813
Wastewater Debt Service	1,012,765	114	210,099	802,780
<u>Fiduciary Funds:</u>				
Kootenai County Solid Waste Billing	196,419	194,615	196,419	194,615
LID Advance Payments	938			938
Police Retirement	1,426,177	113,843	126,257	1,413,763
Sales Tax	2,167	610	2,167	610
BID	149,658	5,216		154,874
Homeless Trust Fund	374	327	374	327
<b>GRAND TOTAL</b>	<b>\$38,243,611</b>	<b>\$3,646,853</b>	<b>\$5,128,450</b>	<b>\$36,762,014</b>

CITY OF COEUR D'ALENE  
 BUDGET STATUS REPORT  
 FIVE MONTHS ENDED  
 February 28, 2015

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 2/28/2015	PERCENT EXPENDED
Mayor/Council	Personnel Services	\$225,227	\$92,166	41%
	Services/Supplies	11,800	4,667	40%
Administration	Personnel Services	245,263	79,881	33%
	Services/Supplies	49,620	47,358	95%
Finance	Personnel Services	642,985	263,407	41%
	Services/Supplies	92,760	38,936	42%
Municipal Services	Personnel Services	1,058,369	413,440	39%
	Services/Supplies	479,731	242,407	51%
	Capital Outlay	14,500	14,500	100%
Human Resources	Personnel Services	203,529	75,005	37%
	Services/Supplies	43,400	6,812	16%
Legal	Personnel Services	1,377,493	565,829	41%
	Services/Supplies	98,853	28,712	29%
Planning	Personnel Services	511,938	190,738	37%
	Services/Supplies	38,050	7,389	19%
Building Maintenance	Personnel Services	320,587	119,118	37%
	Services/Supplies	159,515	58,895	37%
	Capital Outlay			
Police	Personnel Services	10,161,453	4,045,309	40%
	Services/Supplies	913,287	396,253	43%
	Capital Outlay	141,720		
Fire	Personnel Services	7,846,872	3,272,481	42%
	Services/Supplies	418,836	114,718	27%
	Capital Outlay			
General Government	Services/Supplies	49,150	49,207	100%
	Capital Outlay		128,902	
Byrne Grant (Federal)	Personnel Services			
	Services/Supplies		9,541	
	Capital Outlay			
COPS Grant	Personnel Services	169,690		
	Services/Supplies			
CdA Drug Task Force	Services/Supplies	25,710	4,171	16%
	Capital Outlay			
Streets	Personnel Services	1,864,947	723,784	39%
	Services/Supplies	575,130	282,452	49%
	Capital Outlay	75,500	5,468	7%

CITY OF COEUR D'ALENE  
BUDGET STATUS REPORT  
FIVE MONTHS ENDED  
February 28, 2015

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 2/28/2015	PERCENT EXPENDED
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CITY OF COEUR D'ALENE  
BUDGET STATUS REPORT  
FIVE MONTHS ENDED  
February 28, 2015

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 2/28/2015	PERCENT EXPENDED
ADA Sidewalk Abatement	Personnel Services	226,757	89,094	39%
	Services/Supplies	38,900	(12,520)	-32%
Engineering Services	Personnel Services	543,375	223,258	41%
	Services/Supplies	744,450	460,797	62%
	Capital Outlay			
Parks	Personnel Services	1,302,194	393,719	30%
	Services/Supplies	475,250	109,147	23%
	Capital Outlay	92,500	17,292	19%
Recreation	Personnel Services	627,711	225,201	36%
	Services/Supplies	142,130	25,755	18%
	Capital Outlay	26,500	5,148	19%
Building Inspection	Personnel Services	810,926	335,304	41%
	Services/Supplies	31,131	16,581	53%
Total General Fund		<u>32,877,739</u>	<u>13,170,322</u>	<u>40%</u>
Library	Personnel Services	1,077,761	429,670	40%
	Services/Supplies	189,350	69,756	37%
	Capital Outlay	120,000	44,167	37%
CDBG	Services/Supplies	359,966	54,224	15%
Cemetery	Personnel Services	145,526	57,301	39%
	Services/Supplies	98,664	21,152	21%
	Capital Outlay	40,000	39,585	99%
Impact Fees	Services/Supplies	194,956	1,385	1%
Annexation Fees	Services/Supplies	117,000	117,000	100%
Parks Capital Improvements	Capital Outlay	244,000	142,505	58%
Insurance	Services/Supplies	420,000	184,389	44%
Cemetery Perpetual Care	Services/Supplies	97,500	40,412	41%
Jewett House	Services/Supplies	67,089	28,229	42%
Reforestation	Services/Supplies	2,000	4,417	221%
Street Trees	Services/Supplies	65,000	5,975	9%
Community Canopy	Services/Supplies	1,500	631	42%
CdA Arts Commission	Services/Supplies	6,750		
Public Art Fund	Services/Supplies	210,600	27,503	13%
Total Special Revenue		<u>3,457,662</u>	<u>1,268,301</u>	<u>37%</u>

CITY OF COEUR D'ALENE  
BUDGET STATUS REPORT  
FIVE MONTHS ENDED  
February 28, 2015

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 2/28/2015	PERCENT EXPENDED
Debt Service Fund		<u>1,249,015</u>	<u>177,807</u>	<u>14%</u>

CITY OF COEUR D'ALENE  
 BUDGET STATUS REPORT  
 FIVE MONTHS ENDED  
 February 28, 2015

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 2/28/2015	PERCENT EXPENDED
Seltice Way Design	Capital Outlay	530,000		
Front Avenue Project	Capital Outlay		22,385	
Govt Way - Hanley to Prairie	Capital Outlay	2,300,000	271,336	12%
Levee Certification	Capital Outlay	362,500	48,155	13%
I-90 Curb Ramps	Capital Outlay	65,000		
3rd / Harrison signal	Capital Outlay			
Atlas Road Widening	Capital Outlay			
Kathleen Ave Widening	Capital Outlay			
Total Capital Projects Funds		3,257,500	341,876	10%
Street Lights	Services/Supplies	535,600	161,013	30%
Water	Personnel Services	1,844,726	725,655	39%
	Services/Supplies	4,196,929	402,818	10%
	Capital Outlay	2,284,300	625,857	27%
Water Capitalization Fees	Services/Supplies	700,000		
Wastewater	Personnel Services	2,440,897	960,021	39%
	Services/Supplies	6,527,764	811,826	12%
	Capital Outlay	3,714,470	1,285,516	35%
	Debt Service	2,026,641		
WW Capitalization	Services/Supplies	1,913,000		
Sanitation	Services/Supplies	3,560,334	1,487,762	42%
Public Parking	Services/Supplies	220,839	70,972	32%
	Capital Outlay			
Stormwater Mgmt	Personnel Services	133,179	43,803	33%
	Services/Supplies	610,930	105,145	17%
	Capital Outlay	435,000	29,259	7%
Total Enterprise Funds		31,144,609	6,709,647	22%
Kootenai County Solid Waste		2,200,000	772,373	35%
Police Retirement		183,920	69,386	38%
Business Improvement District		186,000	40,000	22%
Homeless Trust Fund		5,500	2,077	38%
Total Fiduciary Funds		2,575,420	883,836	34%
TOTALS:		\$74,561,945	\$22,551,789	30%