



# Coeur d'Alene

## CITY COUNCIL MEETING

*September 18, 2012*

---

**MEMBERS OF THE CITY COUNCIL:**

**Sandi Bloem, Mayor**

**Councilmen Edinger, Goodlander, McEvers, Kennedy, Gookin, Adams**

# 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**

**September 4, 2012**

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 September 4, 2012 at 6:00 p.m., there being present upon roll call the following members:

Sandi Bloem, Mayor

Loren Ron Edinger	)	Members of Council Present
Mike Kennedy	)	
Woody McEvers	)	
Deanna Goodlander	)	
Dan Gookin	)	
Steve Adams	)	

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

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Councilman Kennedy.

**PUBLIC COMMENTS:**

PROPERTY NUISANCE: Richard Cheryl, 1308 Coeur d'Alene Avenue, stated that he is concerned with a property nuisance located at 13<sup>th</sup> and Coeur d'Alene. Additionally, he does not agree with the victim of graffiti having to remove it within 48 hours. Councilman Gookin asked if he has seen an improvement with the skateboarders mentioned at last meeting. Mr. Cheryl stated that he has seen fewer bikes, which were the largest problem.

URBAN RENEWAL: Russell McLain, 2360 E. Hayden View Drive, Kootenai County, requested the City give the urban renewal dollars to the County to go toward a new jail.

WEST COAST LEAGUE SUPPORT: Jim Foucher, 4127 S. West Way Drive, spoke in support of the West Coast League. Councilman Goodlander requested and Mr. Foucher provided the video flyby presentation.

Harry Amend, 21917 Twin Lakes Village, spoke in support of the West Coast League and stated it would be state of the art, with availability to all sports.

Al Williams, 640 E. Bunker, Post Falls, spoke in support of the West Coast League and believes it would be a positive economic impact to the community. Councilman Kennedy questioned the overlap of scheduling. Mr. Williams stated that an artificial turf level field would allow a college team to start early and be done with their season before other schools start their sports season.

ANIMAL CONTROL CONCERN: Dennis Hinricksen, 946 E. Spruce Avenue, stated he has a concern that the 2012 budget has a decrease in animal control and code enforcement and is concerned about the preservation of neighborhoods. Councilman Gookin requested clarification regarding the cut to animal control budget. Chief Longo clarified that the budget reflects the ebbs and flows in seasonal calls.

CONTRACT CONSISTANCY: Frank Orzell, 310 E. Garden Avenue, requested that the City provide better care and management of contracts. Councilman Goodlander offered to meet outside of the Council meeting to discuss this issue.

WEST COAST LEAGUE SUPPORT: Linda Wolovich, 1018 N. B Street, spoke in support of the baseball concept and requested clarity regarding the Legion baseball team. Councilman Kennedy stated that the Ramsey field would be a permanent field for the Legion. The potential West Coast League field would provide another scheduling opportunity for the Legion. Parks Director, Mr. Eastwood, clarified that it is estimated that \$300,000 will be spent on Ramsey field enhancements.

CROSSWALK REQUEST: Roy Wargie, 222 Coeur d'Alene Avenue, requested a sidewalk for the children to walk safely at 21<sup>st</sup> and Coeur d'Alene Avenue. City Clerk Apprentice, Renata McLeod, mentioned that CDBG funds are allocated for Harrison Avenue, so no CDBG funds are available this fiscal year. Street Superintendent, Tim Martin, mentioned that there might be funds available from his budget, but not sure they have time this year to install it; he will work with Mr. Wargie on a solution.

**CONCEPTUAL APPROVAL OF THE WEST COAST LEAGUE:** Motion by Kennedy, seconded by Goodlander to move this item forward. Motion carried.

**DISCUSSION:** Councilman Kennedy introduced the item as discussed at the General Services Committee meeting. Councilman Kennedy explained that the General Services Committee is recommending that the City Council endorse the concept of allowing a West Coast Collegiate Team to locate in Coeur d'Alene in 2014 as the anchor tenant for the Cherry Hill Sports Complex. He noted from the staff report that the Parks Department and other interested baseball enthusiasts have been proposing a new baseball field in Coeur d'Alene for approximately 12 years. Councilman Kennedy said the request is to adopt the concept of bringing a West Coast League Team to Coeur d'Alene. Fee structures, management, and uses would be worked out over the next several months including routine maintenance and capital improvements. The estimated cost of the facility is \$2,700,000 and those funds are being raised privately. The Panhandle Parks Foundation is taking on the fund raising and all funds are going to that organization.

**MOTION:** Motion by Kennedy, seconded by Goodlander to endorse the concept of allowing the West Coast League to locate a baseball team in Coeur d'Alene and direct staff to work out the details with the WCL for a future Cherry Hill sports complex. Motion carried with Gookin voting No.

**DISCUSSION:** Councilman Edinger hopes that when negotiations take place, the City Recreation Department is involved in scheduling of events, as it is City owned property. Councilman McEvers wanted clarity regarding wooden bats. Councilman Kennedy clarified that little league and college play with aluminum bats, professional to major leagues use wooden bats. Councilman Gookin stated that the stadium looks good and that the financing is under review. He is also concerned that the maintenance and operation would be a City liability, and would like assurances on that issue. Councilman Gookin is concerned with conceptual part of the motion. Councilman McEvers asked if Maintenance and Operations will be in the contract. Councilman Kennedy clarified that it will be a city owned facility and be maintained by our Parks Department. The hope is that it will be able to pay for itself. A bigger piece may be how to build up a fund for future replacement of turf, etc. Councilman Adams stated that Ron Ouren stated that the field of dream committee's intent is to continue fundraising after the structure is built.

**CONSENT CALENDAR:** Motion by Kennedy, seconded by Adams to approve the consent calendar as presented.

Motion by Gookin, seconded by Adams, to amend the motion to approve Resolution No. 12-037 to excluding item 1, destruction of records from Administration and Legal Departments, to retain Mayor's Correspondence, Mayor's Miscellaneous file, and Mayor's State of the City files.

**DISCUSSION:** Councilman Gookin expressed concerned with the destruction of Mayoral records while the Mayor is still in office. Councilman McEvers asked the City Clerk, Ms. Weathers to explain why the City keeps some items and destroys others. Ms. Weathers clarified that Idaho code allows that temporary records can be destroyed after two years and semi-permanent can be destroyed after five years but permanent records must always be maintained. Ms. Weathers further stated that the records were transient items, such as, letters of commendation, thank you letters, and invitation responses. It was clarified that the intent is for previous mayor term records to be destroyed, while current mayor records retained. Mayor stated that she does not mind retaining records during her term.

**ROLL CALL ON MOTION TO AMEND:** Goodlander, No; Gookin, Aye; Kennedy, No; Edinger, Aye; Adams, Aye; McEvers No. The amended motion carried with the Mayor's tie-breaking vote in the affirmative.

1. Approval of minutes for August 21, 2012.
2. Setting General Services and Public Works Committees meetings for Monday, September 10<sup>th</sup> at 12:00 noon and 4:00 p.m. respectively.
3. **RESOLUTION NO. 12-037 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 APPROVING THE DESTRUCTION OF RECORDS FROM ADMINISTRATION AND LEGAL DEPARTMENTS; APPROVING S-3-12 – FINAL PLAT APPROVAL, ACCEPTANCE OF IMPROVEMENTS AND MAINTENANCE / WARRANTY AGREEMENT FOR COEUR D'ALENE PLACE 18<sup>TH</sup> ADDITION; AND APPROVING A MEMORANDUM OF AGREEMENT WITH GREENSTONE KOOTENAI FOR A PLANNED UNIT DEVELOPMENT PLAN (PUD-2-94M.5).**

4. Setting of Public Hearing: V-12-3 – Vacation of portions of Right-of-Way in the Merriam Park Addition and Relinquishment of Remainder Portion of College Drive and Carlin Avenue (aka Garden Avenue) to North Idaho College for October 2, 2012
5. Authorizing Sole Source Procurement for a Street Smart Snow Plow.
6. Acceptance of Water Main Easement – Mill River Seniors Project

ROLL CALL: Goodlander, Aye; Gookin, Aye; Kennedy, Aye Edinger, Aye; Adams, Aye; McEvers Aye. Motion carried.

**APPOINTMENTS – LIBRARY BOARD:** Motion by Councilman Goodlander, seconded by Councilman Kennedy to re-appoint Steve McCrea to the Library Board. Motion carried with Gookin voting No.

**ADMINISTRATOR’S REPORT:** The Coeur d’Alene Arts Commission is seeking nominations for the 17<sup>th</sup> Annual Mayor’s Awards in the Arts. You may pick up a nomination form at City Hall, or download and print a form from [www.cdavid.org](http://www.cdavid.org). Nominations must be submitted by September 5, 2012. For more information, call Eden Irgens at 818-3067, or email [eden@rangeus.com](mailto:eden@rangeus.com). The lower City Hall/Library parking lot will be temporarily closed for 90 days. Visitors will be directed to use the upper lots (the two-hour Library lot and the current visitor spaces off of 8<sup>th</sup> Street in the small upper lot). Because the lower City Hall parking lot will be closed after Labor Day, the city’s utility drop-off box will be located off of 8<sup>th</sup> Street in the upper visitor parking lot at City Hall. On Saturday, September 8<sup>th</sup>, the Coeur d’Alene Fire Department, Station III (located at 1500 N. 15<sup>th</sup> Street), will host an Open House from 10:00 a.m. to 2:00 p.m. For more information, call 769-2340. The potential new water well on Atlas Road north of Hanley Avenue has passed the initial water quality tests. The Emma Avenue water main replacement project continues, which is approximately one week from completion. Congratulations to Coeur d’Alene Fire Inspector Brian Keating who was selected to attend the National Fire Academy (NFA), Executive Fire Officer (EFO) course in Emmitsburg, MD this March. Bistro on Spruce and Dave Smith Motors have been presented with Landscape of Excellence awards, by the Community Canopy tree care education program, in recognition of the outstanding use and care of trees within these businesses’ landscapes. Bistro on Spruce is located at 1710 4<sup>th</sup> Street, and Dave Smith Motors is located at 1916 3<sup>rd</sup> Street. Landscape of Excellence awards are presented by Community Canopy for encouraging good tree care by highlighting those businesses or organizations who are doing things right. A tree safe zone is an area around a tree trunk where grass and weeds do not grow to prevent damage to trees from the use of lawn equipment close to the tree trunk. Community Canopy recommends that a grass and weed-free safe zone be established at least 18 inches out from the trunks of trees. More information can be found at [www.communitycanopy.org](http://www.communitycanopy.org). A safety tip from the city’s Pedestrian and Bicycle Advisory Committee this week is to not talk or text on your cell phone while driving or riding your bike. Distracted driving accounts for 20% of all traffic accidents. The Police Department has received several letters commending the Police Department for its professionalism on various calls.

ORDINANCE NO. 3445  
COUNCIL BILL NO. 12-1019

AN ORDINANCE AMENDING THE ZONING ACT OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, KNOWN AS ORDINANCE NO. 1691, ORDINANCES OF THE CITY OF COEUR D'ALENE, BY CHANGING THE FOLLOWING DESCRIBED PROPERTY FROM R12 TO NC, SAID PROPERTY BEING DESCRIBED AS FOLLOWS, TO WIT: +/- 0.288 ACRE PARCEL AT 2202 N. GOVERNMENT WAY; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDE FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

Motion by Edinger, seconded by Gookin to pass the first reading of Ordinance No. 3445.

ROLL CALL: Adams Aye; Edinger Aye; Gookin Aye; Goodlander Aye; Kennedy Aye; McEvers Aye. Motion carried.

Motion by Goodlander, seconded by McEvers to suspend the rules and to adopt Ordinance No. 3445 by its having had one reading by title only.

ROLL CALL: Adams Aye; Edinger Aye; Gookin Aye; Goodlander Aye; Kennedy Aye; McEvers Aye. Motion carried.

**RECESS:** The Mayor called for a 5-minute recess at 7:25 P.M. The meeting resumed at 7:33 P.M.

**PUBLIC HEARING – ANNUAL APPROPRIATIONS FOR FY 2012-2013:** Mayor Bloem read the rules of order for this public hearing. Finance Director Troy Tymesen presented the staff report and provided a historical comparison of the City from 125 years ago. The proposed budget includes the 2% increase in property tax reserve, personnel reductions, and minimal capital acquisitions. Mr. Tymesen stated that he received one constituent contact (Ms. Snedaker) regarding the budget. Councilman Kennedy asked what the City's experience was regarding health insurance, as his small group plan decreased this year. Mr. Tymesen stated that the City is directly underwritten, claims versus premiums, and overhead costs are all known, which directly affects increases. Councilman Edinger asked in which department the professional services contract for public relations reside. Mr. Tymesen stated that it is currently under the Administration Department. Administrator Gabriel clarified that it would be a contract position that would start out at approximately 15 hours per week. Some of the funds may be used for research/surveys, etc. Mr. Tymesen stated that the Lake City Employee Association and the Fire Union have verbally agreed to no cost of living increase during the proposed fiscal year. The Police Association is still in negotiations, however, the budget is proposed without a cost of living increase. Councilman McEvers stated that he calculates that we are providing services to more people with fewer employees. Councilman Goodlander asked about the recent legislation regarding personal property tax revenue and how that would impact the City. Mr. Tymesen stated that it would not be a significant impact on the City budget. Councilman Edinger questioned the \$400,000 for McEuen from the Parks Capital Improvement. Mr. Tymesen

clarified that no general fund money will be going to McEuen project, the Front Avenue project is an overlay project. Councilman Kennedy felt that the original motion regarding no use of general funds dollars for the project meant that no new funds other than what was outlined would go toward the project. Councilman Kennedy felt that use of Park's Department workers for removing and retaining fencing for other parks, etc. was a sensible use of staff resources and is part of everyday duties. Councilman McEvers clarified that this budget does not include any use of fund balance, however includes the 2% increase, in order to balance.

#### PUBLIC COMMENTS:

Susan Snedaker, 821 Hastings, commended the employee Associations and Union for the zero COLA. Ms. Snedaker expressed concern that \$65,000 is allocated for a public relations contract for duties that have yet to be described. Ms. Snedaker stated that \$65.00/hour is a lot of money, and hopes the City reconsiders it. Additionally, she expressed her concern with Persons field appearance and believes it should be beautified.

Administrator Gabriel clarified the proposed duties of the contract position, including the use of all media forms available, including social media. Ms. Gabriel clarified that the allocation includes the contract amount and additional dollars for survey's etc. and that she has interviewed the person and does not intend to go out to bid. Councilman Kennedy clarified that other cities do have public relations positions including the City of Post Falls.

Linda Wolovich, 1019 N. B Street, stated that \$65,000 for public relations should not be allocated. Ms. Wolovich stated that employee merit pay should be removed for one year, and disagrees with McEuen plan expenses. Additionally, she does not agree with any new taxes.

Jay Sanders, 2320 W. Fairway Drive, spoke in opposition of any increase in taxes and is concerned that LCDC would get some of the 2% increase. Mr. Tymesen clarified that if the levy rate increases LCDC would get an increase, it is not directly related to the City's increase. Mr. Sanders stated that the city should close the Urban Renewal Districts.

**MAIN MOTION:** Motion by Kennedy seconded by Goodlander to pass the first reading of Council Bill No. 12-1023.

**DISCUSSION:** Councilman Kennedy stated that the City of Post Falls is considering extending an urban renewal district to pay for infrastructure improvements. Councilman Kennedy stated that he believes that public relations person is needed to deal with facts. Councilman Kennedy thanked the Associations and Union for giving up their contracted cost of living allowance. Additionally, he believes the City is providing a value for the money and feels a balance has been struck with this budget and will support it. Councilman McEvers stated that raising taxes is awful, but good to know that the City has not always taken an increase. Councilman McEvers stated that in recent years the City took care of more citizens with less staff. Additionally, he recalls that employees have given up increases several times over the past few years and believes that if employees are making the effort, then the compromise is to take the 2%. Councilman Adams provided a statement based on citizen input, requesting a vote against raising taxes. Councilman Adams stated



that he is not in support of any increase in taxes. Councilman Gookin has suggestions for cutting items in the budget, specifically \$65,000 for the public relations contract.

**MOTION TO AMEND:** Motion by Gookin, seconded by Adams to amend the motion to remove the \$65,000 from the Administration budget and reduce the property tax increase.

**ROLL CALL:** Goodlander No; Kennedy No; McEvers No; Adams Aye; Edinger Aye; Gookin Aye  
Motion failed with the Mayor's tie-breaking vote in the negative.

**DISCUSSION:** Councilman Edinger asked if removal of \$65,000 would make a difference in the property taxes. Mr. Tymesen explained that he has estimated the revenue amount, so if that is correct, the removal of \$65,000 from the 2% would be approximately four tenth of a point. He further clarified that the revenue side of the budget could easily be off by \$60,000. Councilman McEvers, stated that he believes that the public relations position is needed to get facts out to the community. Councilman Kennedy stated that a public relations person would be available to clarify rumors timely rather than staff spending time out of their daily duties. Ms. Gabriel clarified that she presented the idea of improving communications with the public in May. Councilman Goodlander recalls discussion of doing a better job of communicating and felt it was time to move into the 21<sup>st</sup> century with regards to communications. Councilman Gookin stated he believed the intentions to get facts out is good, however, it does not guarantee positive results. Mayor Bloem stated that she does not believe there are any other \$70,000,000 corporations without a public relations person and it is warranted for the City. Councilman Gookin presented a list of additional cuts totaling approximately \$300,000 to include the following; \$2,000 from the Mayor/Council budget for meetings; \$15,750 from Municipal Services for computer upgrades at the library; \$16,000 from the Planning Department budget for work on East Sherman; \$14,700 from the Police Department budget for tablets; \$7,500 from the Police Department budget for security cameras; \$16,200 from the Police Department budget for an office remodel; \$9,000 from the Police Department budget for a tactical robot; \$20,000 from the General Government budget to be transferred to the Cemetery/Perpetual Care fund budget, with additional items already removed from the proposed budget, including the Police Department storage building (\$123,000), Building Department minor equipment (\$4,000) and Recreation Department moving of a field lighting (\$47,000).

**MOTION TO AMEND:** Motion by Gookin, seconded by Adams, to amend the budget and apply the savings toward property tax reduction by removal of the following budget items: \$2,000 from the Mayor/Council for meetings; \$15,750 from Municipal Services for computer upgrades at the library; \$16,000 from the Planning Department for work on East Sherman; \$14,700 for tablets, \$7,500 for security cameras, \$16,200 for an office remodel, and \$9,000 for a tactical robot from the Police Department; and \$20,000 from the General Government budget to be transferred to the Cemetery/Perpetual Care fund budget. Motion failed.

**DISCUSSION:** Councilman Goodlander stated that she felt that the City staff is knowledgeable regarding the needs of the organization and that the Council role should be to support staff's budget recommendations. Additionally, she does not believe the proposed cuts will translate to a true savings as explained by Mr. Tymesen. Councilman Gookin stated that he believes he is representing those that elected him. Councilman Kennedy believes it is the role of a

Councilmember to act as a board member of a Corporation and trust staff and provide them with the appropriate tools to do their jobs and allow them flexibility to manage their departments.

**ORDINANCE NO. 3449**

**COUNCIL BILL 12-1023**

AN ORDINANCE ENTITLED "THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012" APPROPRIATING THE SUM OF \$72,705,505 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF COEUR D'ALENE FOR SAID YEAR; LEVYING A SUFFICIENT TAX UPON THE TAXABLE PROPERTY WITHIN SAID CITY FOR GENERAL REVENUE PURPOSES FOR WHICH SUCH APPROPRIATION IS MADE; LEVYING SPECIAL TAXES UPON THE TAXABLE PROPERTY WITH SAID CITY FOR SPECIAL REVENUE PURPOSES WITHIN THE LIMITS OF SAID CITY OF COEUR D'ALENE, IDAHO; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

DISCUSSION: Councilman Gookin says there are a couple of items in the Municipal Services budget that should be on the Library budget such as internet usage and computers. Additionally, he stated that LCDC does have an impact on the City budget, as increment goes to LCDC not the City, which he estimated to be at \$2,000,000.00. Councilman McEvers, stated that he has never understood why everything needs to be free to Library patrons; however, over the years he has grown to understand that sometimes the City does things for the good of the people. Additionally staff is laying fiber pipe to save money now and into the future. Councilman Edinger would like to thank the staff for their hard work, and the Associations and Union for the zero cost of living increase. He stated that he has only one problem with the budget and that is McEuen Park funding coming from the Parks Capital Improvement fund and is concerned that General Fund dollars are being used for the project. Councilman Goodlander stated that police robots could save a Police Officer's life, and believes that this is an example of when it isn't about dollars, rather life safety.

MAIN MOTION ROLL CALL: Goodlander Aye; Kennedy Aye; McEvers Aye; Adams No; Edinger No; Gookin No. Motion carried with the Mayor's tie-breaking vote in the affirmative.

Motion by Goodlander, seconded by Kennedy to suspend the rules and adopt Council Bill No. 12-1023 by its having had one reading by title only.

ROLL CALL: Goodlander Aye; Kennedy Aye; McEvers Aye; Adams Aye; Edinger Aye; Gookin Aye. Motion carried.

ADJOURNMENT: Motion by Kennedy, seconded by McEvers to recess to September 10<sup>th</sup> at 6:00 p.m. in the Library Community Room for a joint meeting with the Coeur d'Alene tribal Council, then to September 12<sup>th</sup> at 12:00 Noon in the City Hall former Council Chambers for a workshop on the CDBG 5-year plan, and then to September 17<sup>th</sup> at 12:00 noon in the City Hall former Council Chambers for a workshop on the stormwater utility. Motion carried.

The meeting recessed at 9:30 p.m.

---

Sandi Bloem, Mayor

ATTEST:

---

Renata McLeod,  
City Clerk Apprentice

**A JOINT MEETING OF THE  
COEUR D'ALENE CITY COUNCIL  
AND THE  
COEUR D'ALENE TRIBAL COUNCIL  
SEPTEMBER 10, 2012**

The Coeur d'Alene met in continued session with the Coeur d'Alene Tribal Council at the Coeur d'Alene Library Community Room, September 10, 2012 at 6:00 p.m. there being present upon roll call a quorum.

Sandi Bloem, Mayor

Mike Kennedy ) Members of City Council Present  
Steve Adams )  
Ron Edinger )  
Woody McEvers )  
Dan Gookin )

Deanna Goodlander ) Members of the City Council Absent

Chief Allen, Chairman

Alfred Nomee ) Members of Coeur d'Alene Tribal Council Present  
John Abraham )

Don Sczenski ) Members of Coeur d'Alene Tribal Council Absent  
Charlotte Nilson )  
Leta Campbell )  
Ernie Stensgar )

**CITY STAFF PRESENT:** Wendy Gabriel, Administrator; Renata McLeod, City Clerk Apprentice; Doug Eastwood, Parks Director; Troy Tymesen, Finance Director; and Bette Ammon, Library Director.

**TRIBAL STAFF PRESENT:** Heather Keen, Tribal Public Relations Director.

**CALL TO ORDER:** Mayor Bloem called the meeting to order and welcomed the members of the Coeur d'Alene Tribal Council to tonight's meeting.

**THANK YOU:** City Administrator, Wendy Gabriel gave special thanks for the Tribes participation in the Idaho/Washington water collaboration and their sponsorship of the Plummer ambulance that has enhanced patient care in the region. Additionally, she announced that over President Day's Weekend next year the Inland Northwest Umpire School will take place at the Coeur d'Alene Casino.

**UPCOMING EVENTS:**

- a. Doug Eastwood, Parks Director, provided background regarding the 15<sup>th</sup> Street Sports Complex concept that will be located at Cherry Hill Park. Mr. Eastwood presented the fly-by video and informed the group that the field will be built for a wooden bat league, and be available for other events. The anticipated completion of the facility would be June 2014.
- b. Mr. Eastwood provided an update regarding the McEuen Park progress and presented the conceptual plans for the park, including parking, amphitheater, and playground enhancements. Mr. Abraham stated that when he was young one of the most exciting parts of going to church at

Cataldo was stopping by Coeur d'Alene on the way home and spending the day. He thinks that his kids will continue the tradition as improvements are made to the park.

- c. Mr. Nomee stated that the Technology Center is very successful, and that fiber lines will soon be installed throughout the reservation. This will provide more security and will be better than Wi-Fi to almost 3,000 homes. The Tribal Radio station is active and available via the Tribes website. Additionally, the grand opening of the Benewah medical center will take place on October 19, 2012.

#### **UPDATES:**

- a. Bette Ammon, Library Director, thanked the Tribe for its contribution to the Library 5 years ago. The tribe helped a lot with fundraising, used the term Lodge of the Story Teller at the ground breaking as a description of the Library, which she continues to use. Ms. Ammon stated that over the past five years there have been 1.2 million people through the doors of the Library. She reminded the Tribe that the Library has a partnership with the Plummer Library, so items can be shared between the locations, including checkouts and returns.
- b. Mayor Bloem thanked the Tribe for their previous donations to the Kroc Center. She announced that their membership has been between 15,000 to 18,000 members, with 25% of members on scholarships. Additionally, 63,000 people have dropped in within a year. This specific center has been held up as an example for all other Kroc Center projects. There are currently eight centers open and there will only be 20 across the nation.

**MISCELLANEOUS DISCUSSIONS:** John Abraham announcement that Alfred Nomee was recently appointed as the 2<sup>nd</sup> Vice President of the Affiliated Tribes of Northwest Indians, which is the largest organization of the Tribes in history. Alfred Nomee, Director of Natural Resources for the tribe, stated that he has worked closely with area tribes, and chaired their Natural Resources Committee for 12 years. Heather Keen stated that Chief Allen was unable to attend tonight and sends his regrets. Mr. Eastwood stated there was a large rock placed in the City Park in 1910. He was able to find a 1910 newspaper article relating to the rock that contained a photo of several tribal members. He would like to identify the descendants of those in the photograph, and run an article regarding the history of the rock with a photograph of the descendants. Mr. Nomee provided Doug with the name of their Cultural Resource Director, Quanai Matheson, to assist with the project. The Mayor thanked the Tribe for their participation in the 4<sup>th</sup> of July Parade. Ms. Gabriel expressed Councilman Goodlander's desire to attend the meeting and her expression of thanks that to the tribe for their attendance.

The Council and Tribal Council discussed the following topics. The Tribe recently completed their budget and currently employs approximately 2,000 people. Mr. Nomee stated that the Tribe has water standards in place, which EPA does not recognize. They are working to get EPA to recognize those standards that are more restrictive than State of Idaho standards. Unfortunately, they believe it may take a court ruling to resolve the issue. The tribe is working on an international basis with other Tribes; currently that involves the Columbia River Treaty since the negotiation period for the Treaty begins in 2014 and expires in 2024. Mr. Nomee stated that the Tribe has been burning fields for several months and has not had much impact to neighboring communities, as they are doing it properly involving weather patterns, etc. Current Tribal concerns include getting through this election period, as they are seeking to get tribal representation through Paula Gordon's candidacy.

Mr. Nomee stated that the Councilmembers have two jobs, for example, he is the Natural Resources Director, then on Tribal Council days, he becomes a Councilmember, then back to Director of Natural Resources.

Councilman Kennedy congratulated the Tribe on the appointment of Heather Keen.

**ADJOURNMENT:** Motion by Kennedy, seconded by Gookin, recess this meeting to September 12th at noon for the 2013 CDBG Planning Workshop then to September 17 at noon for the Stormwater Utility Workshop in the City Hall Council Chambers. Motion carried.

The meeting recessed at 7:25 p.m.

---

Sandi Bloem, Mayor

ATTEST:

---

Renata McLeod,  
City Clerk Apprentice

A CONTINUED MEETING OF THE  
COEUR D'ALENE CITY COUNCIL  
HELD IN THE CITY HALL FORMER  
COUNCIL CHAMBERS ON SEPTEMBER 12, 2012

The Mayor and City Council of the City of Coeur d'Alene met in continued session for a workshop held at City Hall in the former Council Chambers on September 12, 2012 at 12:00 noon there being present upon roll call a quorum.

Mike Kennedy, Mayor Pro Tem

Mike Kennedy            ) Members of Council Present  
Woody McEvers         )  
Steve Adams            )  
Dan Gookin             )

Deanna Goodlander    ) Members of Council Absent  
Loren "Ron" Edinger   )

STAFF PRESENT: Jon Ingalls, Deputy Administrator; Susan Weathers, City Clerk; Renata McLeod, City Clerk Apprentice; Troy Tymesen, Finance Director .

GUESTS: Nancy Mabile, Kay Kitchel, and Stephanie Sherman from Panhandle Area Council.

WORKSHOP – 2013 CDBG CONSOLIDATED PLAN: Renata McLeod introduced Nancy Mabile from PAC who provided a PowerPoint presentation summarizing the history of the Community Development Block Grant (CDBG) program, accomplishments, and the draft CDBG Consolidated Plan for 2013-2018. She presented the basic CDBG program information and regulations. Ms. Mabile provided a summary sheet of the 2008-2012 Consolidated Plan Goals and Outcomes. Copies of the community survey and results were provided to the City Council. Nancy Mabile proposed the goals for the CDBG Consolidate Plan for 2013-2018:

Retain Goals 1-5:

1. Increase supply of for-sale housing at prices affordable to City's low to moderate income workers.
2. Increase the supply of rental housing affordable to the City's extremely low-income renters and residents with special needs, including persons who are homeless.
3. Improve the City's sidewalks to make them more accessible to persons with disabilities.
4. Continue with neighborhood revitalization efforts, including code enforcement activities, to improve the condition of housing and commercial properties in low income areas.
5. Expand higher paying employment opportunities for the residents through economic development.

Add New Goal:

6. Research the feasibility for low interests to low-income entrepreneurs or to retain businesses that employ low-income workers.

Project Coordinator Renata McLeod noted that today's workshop is to ask Council if there are any programs that they would like to add to the list of goals.

Councilman Gookin asked if the Citylink or para-transit receives money from these funds. Renata McLeod responded that none of the funding goes to these programs.

Councilman Gookin asked about expanding employment opportunity for our community and training for the workforce. Nancy Mabile responded that NIC is continually expanding their workforce training. Ms. McLeod also noted that the City must meet the "two sides of the coin" requirement.

Councilman Gookin asked about mental health education and services. Renata McLeod responded that this has not yet been added to the goals lists. Councilman Kennedy noted that they had looked at the mental health hold facility that the County is proposing. Ms. McLeod added that we could provide funding for the facility but they would need to interview, certify, and establish that they are assisting low-to-moderate income individuals and that greater than 51% of all the facility's patients fall within the low-to-moderate income criteria. She also noted that the cost of tracking, reporting, etc. for HUD funding usually is more than it is worth for some agencies. Councilman McEvers asked if the County could get CDBG funding. Nancy Mabile noted that the County can go after funding as long as it is not used within the city limits of Coeur d'Alene.

Councilman Kennedy asked if adding the 6<sup>th</sup> goal would allow such programs to be assisted with these funds. Renata McLeod responded that this would not alleviate the burden of the county to complete the required documentation and reporting to HUD.

Councilman Gookin asked what is the least impactful in regard to reporting. Ms. McLeod responded that the sidewalk program is least impactful because city staff does the reporting. Kay Kitchel responded that the EMRAP program, although takes quite a bit of documentation, is the most fulfilling as it assists the truly low income homeowners. Stephanie Sherman reviewed the bid process the homeowners must complete to obtain the EMRAP funding.

Councilman McEvers asked if homelessness fits into this program. Kay Kitchel responded that the Community Action Council has a program to prevent current homeowners from becoming homeless. Renata McLeod noted that there are limitations of how HUD funding can be used for transients; however, by adopting Goal No. 6, it could open up some opportunities to assist transients.

Project Coordinator McLeod announced that there will be a redraft of the comprehensive plan with a 30-day public comments period from October to November with a public hearing in December.



**EXECUTIVE SESSION:** Motion by Gookin, seconded by McEvers to enter into Executive Session as provided by I.C. 67-2345 § B: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent.

ROLL CALL: Kennedy, Aye; McEvers, Aye; Adams, Aye; Gookin, Aye. Motion carried.

The session began at 1:10 p.m.

Members present were the Council, Finance Director, and City Clerk. Matters discussed were those of charges brought against an employee. No action was taken and the Council returned to its regular session at 1:35 p.m.

ADJOURNMENT: Motion by Gookin, seconded by Adams to recess to September 17<sup>th</sup> at 12:00 noon in the City Hall former Council Chambers for a Stormwater Utility Workshop. Motion carried.

The meeting recess at 1:35 p.m.

---

Mike Kennedy, Mayor Pro Tem

ATTEST:

---

Susan K. Weathers, CMC  
City Clerk

**STAFF REPORT**

DATE: September 18, 2012  
FROM: Warren Wilson, Deputy City Attorney  
SUBJECT: Mobile Orthodontics Clinic

---

**DECISION POINT:**

Jaeger Orthodontics has asked the City to approve a request to allow a Mobile Orthodontics clinic to park at designated locations near schools in the city to provide convenient orthodontics care during the school day.

**HISTORY:**

Jaeger Orthodontics would like to open a mobile orthodontics clinic as part of their practice. The clinic would park adjacent to I have attached the information we have received from Jaeger Orthodontics for your review. In this case, M.C. 5.18.070(A) requires that the city council approve the use of right of way for a service use. The code provides in part:

A. The display, sale, vending or hawking of goods, wares, merchandise or services on the public streets, sidewalks, or rights of way of the city without the consent of the adjoining and contiguous property owners and without first having obtained the consent of the city council of the location and method of such activity is prohibited \* \* \*.

Jaeger has provided a letter from School District 271 superintendent Hazel Bauman consenting to use of the right of way next to the schools for this purpose.

**FINANCIAL ANALYSIS:**

There is no financial impact to the City from this request.

**PERFORMANCE / QUALITY OF LIFE ANALYSIS:**

The purpose of the request is to provide orthodontic care as close to the school as possible to minimize the student’s time away from class. Because the request is for a limited number of times during the school year, at low traffic times, there should be very little impact to surrounding neighbors/uses. The request has been reviewed by the Police, Parks and other relevant departments without concern. However, the Police department did request that the location on St. Michelle be shifted slightly to the north.

**DECISION POINT/RECOMMENDATION:**

Recommend that the full Council approve the use of city right of way in the requested areas by Jaeger Orthodontics.

1717 Lincoln Way, Ste 203  
Coeur d'Alene, ID 83814  
P 208 667 3341  
800 735 1152  
F 208 664 8973  
E info@JaegerOrthodontics.com



June 27, 2012

Coeur d'Alene City Council  
710 E Mullan Avenue  
Coeur d'Alene, ID 83814

Dear City Council Members:

Inspired by the challenge of school absenteeism related to orthodontic appointments for middle and high school students, Jaeger Orthodontics has envisioned a functional solution: Braces@School.

After extensive research, the process of development of a mobile orthodontic unit has been initiated. The vision is to bring the students' orthodontic care as close to the school as possible to minimize their time away from the classroom. We anticipate the added benefits of improved convenience for parents, reduction in lost work time, decreased traffic and less stress for the teachers assisting students missing classroom work.

In order to accomplish this, we are requesting the privilege of parking close to the relevant schools during low traffic volume times for a period of 3-4 hours approximately 7-8 times per school year. Attached, please find the maps outlining the specific parking locations for which we are requesting use. Thank you for your time and consideration in this matter.

Sincerely,

*Tom*

Thomas Lee Jaeger, DDS

# Mobile Orthodontics

Prepared for: Coeur d Alene City Council  
Prepared by: Thomas Jaeger DDS and Mary-Alice Jaeger

June 27, 12

# Proposal

## **Objective**

Reduce student school absenteeism related to orthodontic appointments for middle and high school students.

## **Solution**

Utilize professional mobile unit to provide orthodontic care to students at their school.

## **Action Plan**

- On days convenient to the schools, schedule dates on average once every 5 weeks (approximately 7-8 days per school year) for the unit to park adjacent to the school for student appointments.
- Work with the school's to ensure that the arrival and departure of the unit is during low school traffic times.
- Park the unit in a school approved location to maximize convenience to the school and the safety of the students.
- Provide school administration/secretary with student patient schedule in the format of their choice(email/fax) at minimum one week prior to unit arrival.
- Provide staff to escort students to and from the unit.
- Contact parents regarding their child's orthodontic care the day of the appointment by email or, alternatively, by a letter given directly to the student at the time of care.
- If they wish, parents would be welcome to attend their child's appointment.
- Provide completed appropriate parental consent forms to the school prior to the student's first appointment.
- Provide documentation to the schools of all appropriate insurances.
- Be available by phone and email to respond to any questions by staff, students, or parents.

## **Benefits**

### **Time**

- Significant reduction of student time absent from the classroom from 2 hours or more to 10-30 minutes.
- Parents will no longer need to miss work/family time to transport their child to their orthodontic appointments.
- Reducing travel and wait times, increases time for students for studying, after school activities, and family time.
- Convenience of this care delivery system reduces the stress on the teachers of having to assist students missing classroom time.
- More after school appointment times available at regular office for the few longer appointments required in the student's care.

### **Safety**

- The students will have a staff escort to and from the unit.
- The mobile unit will be present only during a low traffic volume time.

### **Cost Savings**

- Increased reimbursement to schools due to reduced student absenteeism.
- The parents will no longer miss valuable work or home time. This represents cost savings to both the parents and their employers.
- A mobile professional care unit is less expensive to develop and maintain than a traditional orthodontic office.
- Full insurance coverage will be maintained for provision of this service.

### **Green**

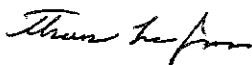
- Carbon emissions will be reduced because one vehicle will be making one round trip instead of multiple cars.
- The unit will utilize digital records thus reducing paper waste.
- Less fuel will be required to heat or cool the unit because of the efficient use of space compared to a formal office.

### **Summary**

As health care providers, we appreciate this represents a new way of delivering orthodontic care in this area. During our research, we discovered that professional mobile units are increasingly being employed across the United States and Canada to improve access to care and efficiency of delivery of services. We have included references to websites relevant to our proposal. As parents active in the school system, we appreciate the increasing need for students to remain in the classroom as much as possible to maintain continuity and maximize their educational experience. In these challenging economic times with increasing time and financial pressures, we believe this initiative proactively addresses these concerns for the schools, parents, students, and community.

We appreciate your time and consideration in reviewing this proposal. Please do not hesitate to contact us with any questions. Thank you.

Sincerely,



Thomas Lee Jaeger DDS



Mary-Alice Jaeger MD

## Website References

1. [www.orthobus.com](http://www.orthobus.com)
2. [www.mentzortho.com](http://www.mentzortho.com)
3. [www.dentalaccess.com](http://www.dentalaccess.com)

Hazel Bauman

Superintendent  
Coeur d'Alene School District 271  
311 N 10th Street  
Coeur d'Alene, ID, 83814

June 27, 2012

Coeur d'Alene City Council  
710 East Mullen Avenue  
Coeur d'Alene, ID, 83814

Dear Council Members:

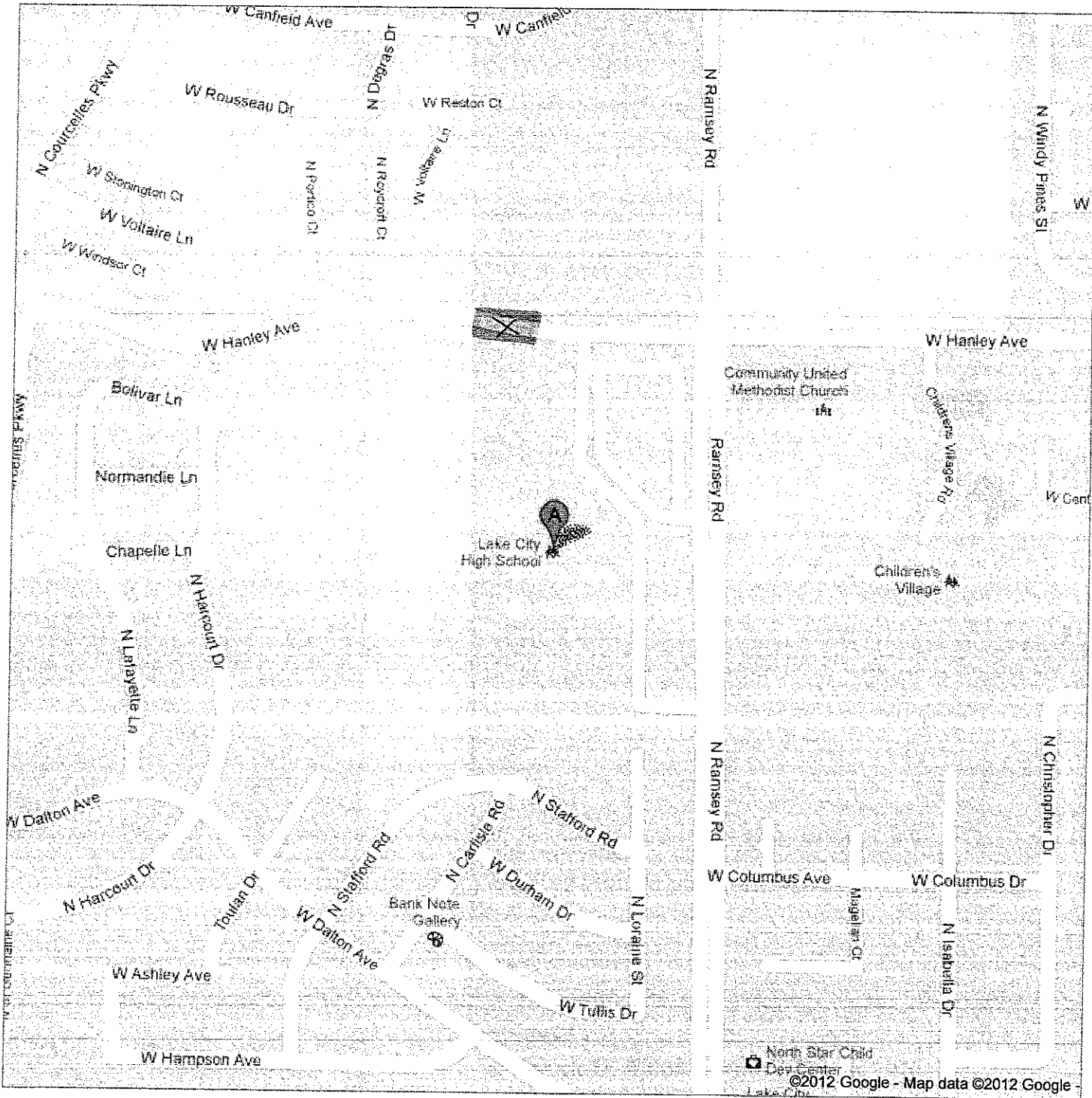
As the Superintendent of the Coeur d'Alene School District 271, I have reviewed the Mobile Orthodontic proposal as presented by Jaeger Orthodontics. I expect the proposed limited use of the indicated public parking locations adjacent to the schools as outlined would be reasonable and would not interfere with regular school functions. I appreciate this initiative to reduce school absenteeism.

Sincerely,

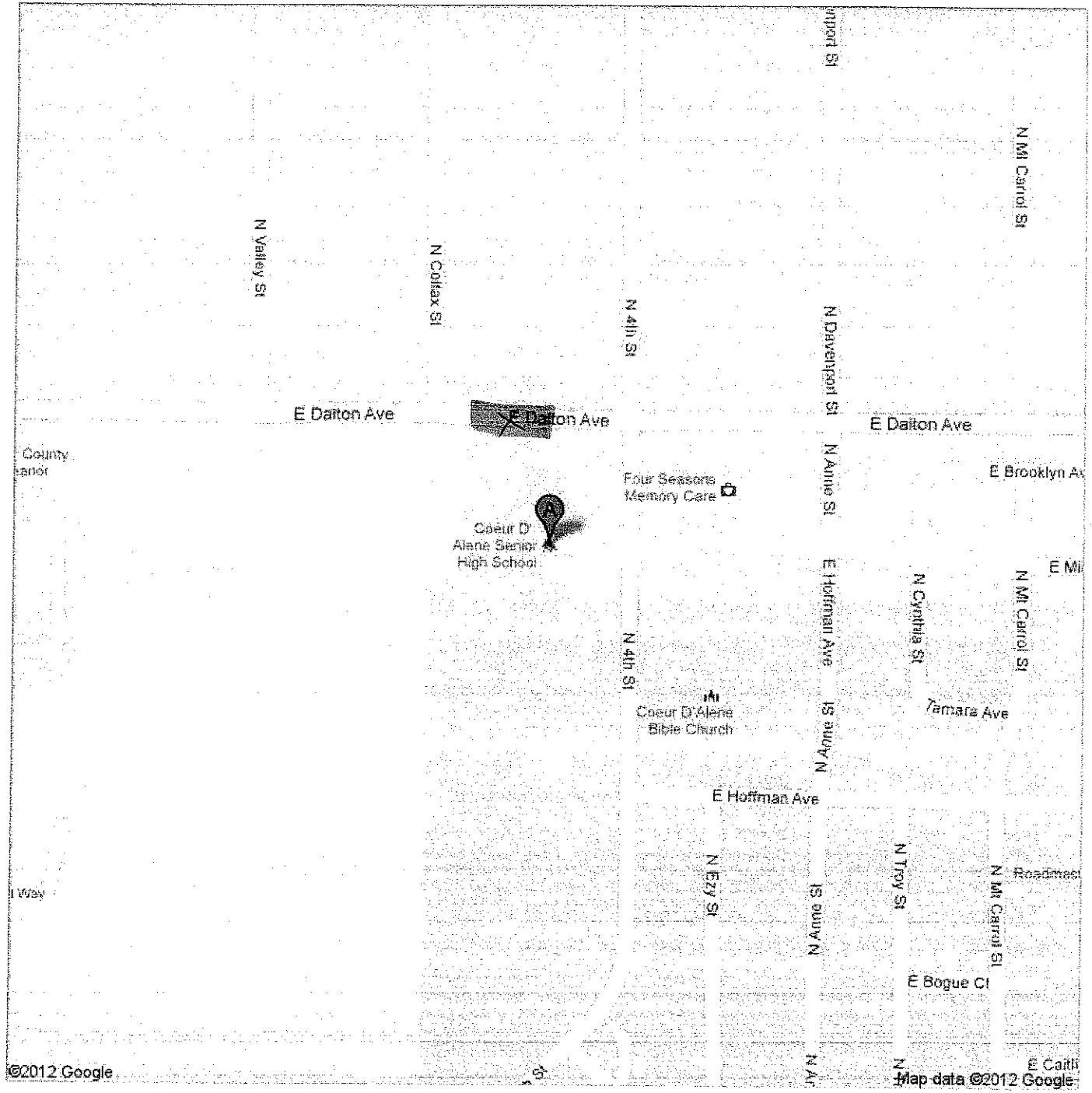
A handwritten signature in cursive script that reads "Hazel Bauman". The signature is written in black ink and is positioned below the word "Sincerely,".

Hazel Bauman





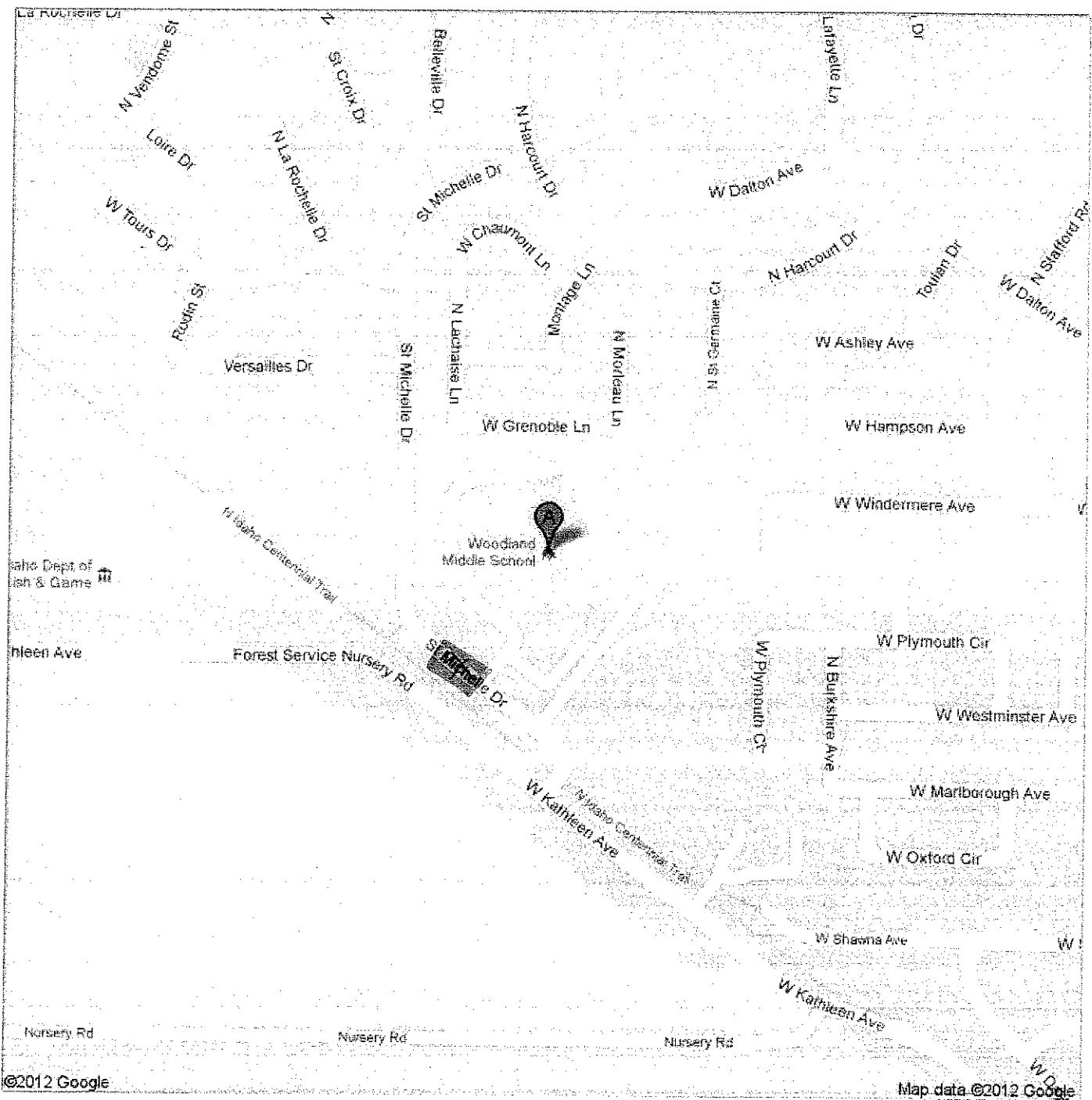
**A. Lake City High School**  
6101 North Ramsey Road, Coeur d'Alene, ID  
(208) 769-0769  
1 review



A. **Coeur D' Alene Senior High School**  
5530 North 4th Street, ID  
(208) 667-4507  
1 review



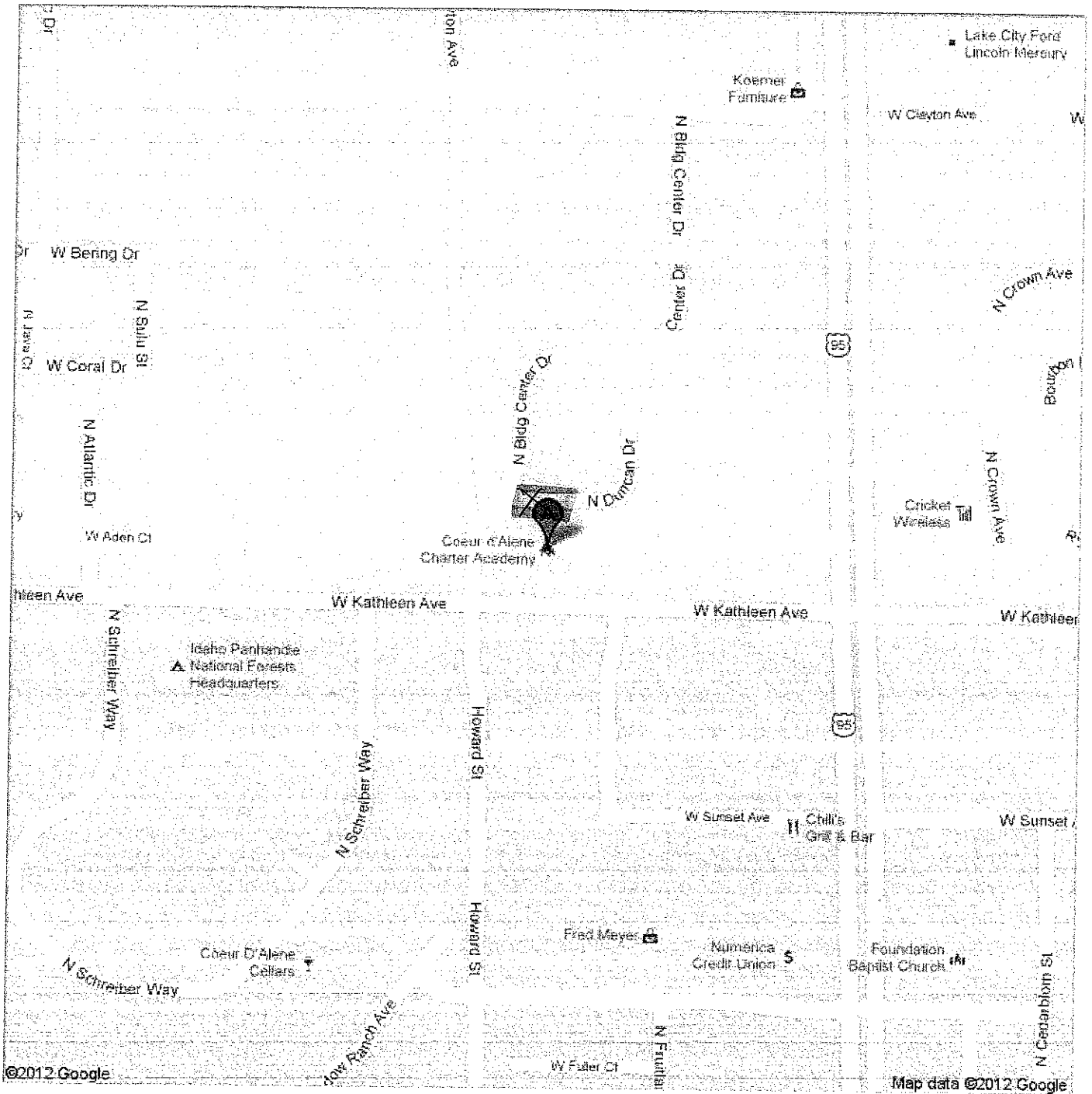
**A. Lakes Magnet Middle School**  
930 North 15th Street, Coeur d'Alene, ID  
(208) 667-4544  
4 reviews



©2012 Google

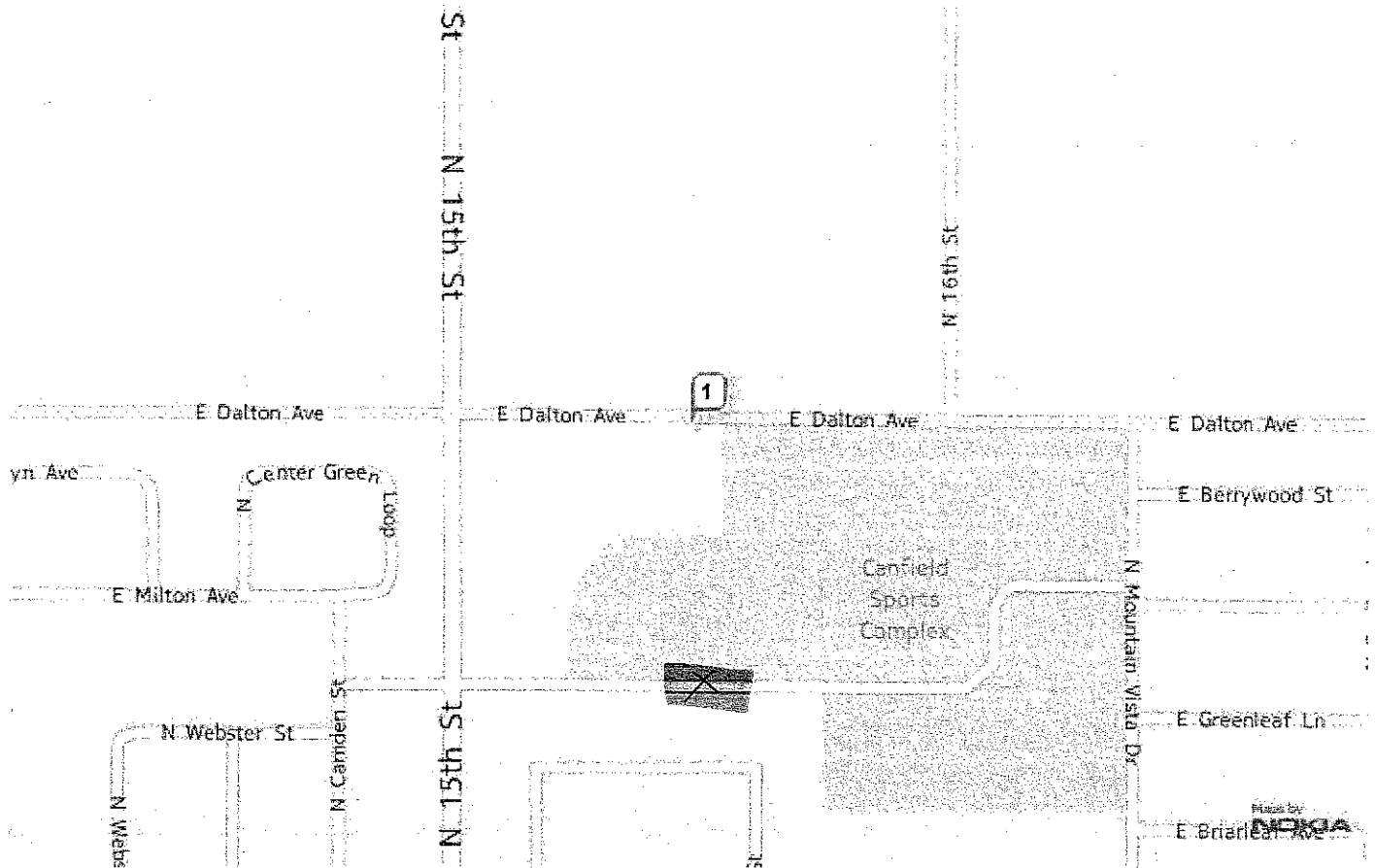
Map data ©2012 Google

- A. **Woodland Middle School**  
2101 W St Michelle, Coeur d'Alene, ID  
(208) 667-5996  
4 reviews



- A. **Coeur d'Alene Charter Academy**  
4904 North Duncan Drive, Coeur d'Alene, ID  
(208) 676-1667

## Canfield Middle School



**1. Canfield Middle School**  
**(208) 664-9188**  
1800 E Dalton Ave, Coeur D'Alene, ID

When using any driving directions or map, its a good idea to double check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning

**BEER, WINE, AND/OR LIQUOR APPLICATION Expires March 1 annually**

**City of Coeur d' Alene  
Municipal Services  
710 Mullan Avenue  
Coeur d' Alene, Idaho 83814  
208.769.2229 Fax 769.2237**

[Office Use Only] Amt Pd 41.45  
 Rec No 4 22946  
 Date 8/31/12  
 Date to City Council: 9/18/12  
 Reg No. \_\_\_\_\_  
 License No. \_\_\_\_\_  
 Rv \_\_\_\_\_

Date that you would like to begin alcohol service Oct. 1

**Check the ONE box that applies:**

<input type="checkbox"/>	Beer only (canned and bottled) not consumed on premise	\$ 50.00 per year
<input type="checkbox"/>	Beer and Wine (canned and bottled) not consumed on premise	\$250.00 per year
<input checked="" type="checkbox"/>	Beer only (canned and bottled only) consumed on premise	\$100.00 per year
<input type="checkbox"/>	Beer and Wine (canned and bottled only) consumed on premise	\$300.00 per year
<input type="checkbox"/>	Beer only (draft, canned, and bottled) consumed on premise	\$200.00 per year
<input type="checkbox"/>	Beer and Wine (Draft, canned, and bottled) consumed on premise	\$400.00 per year
<input type="checkbox"/>	Beer, Wine, and Liquor (number issued limited by State of Id)	\$762.50 per year
<input type="checkbox"/>	Transfer of ownership of a City license with current year paid Beer-to go only \$6.25 Beer- Can, Bottled only \$12.50 Beer- Draft, can, bottled \$25 Consumed on premise yes no Transfer from _____ to _____	\$

Business Name	<u>Live The Lake</u>
Business Mailing Address	<u>509 Sherman Ave.</u>
City, State, Zip	<u>Coeur d' Alene ID 83814</u>
Business Physical Address	<u>509 Sherman Ave</u>
City, State, Zip	<u>Coeur d' Alene ID 83814</u>
Business Contact	<u>(406) 544-5881</u> Fax: _____
License Applicant	<u>Brenda Lincoln</u>
If Corporation, partnership, LLC etc. List all members/officers	<u>Sole Proprietor Brenda R. Lincoln</u>

CEMETERY LOT TRANSFER/SALE/REPURCHASE PROCEDURE AND ROUTING SLIP

Request received by: Municipal Services Kathy Lewis 9/10/12  
Department Name / Employee Name / Date

Request made by: Murray Bloomenfeld 277-8890  
Name / Phone

609 Sherman Avenue Suite 401 Coventry Alameda ID 83814  
Address

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

Niche(s): 071, 072, 073

Lot(s): \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Block: NGC 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 Jensen  
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 Cemtery Book of Deeds is listed as:

Murray and Lois Bloomenfeld

3. The purchase price of the Lot(s) when sold to the owner of record was \$ 450.00 per lot.

DE 9/10/12  
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: [Signature] 9/11/12  
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.

Susan K. Weather 9-11-12  
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.



Mail out when ready.

Transfer Beer + Wine

**BEER, WINE, AND/OR LIQUOR APPLICATION Expires March 1 annually**

City of Coeur d' Alene  
Municipal Services  
710 Mullan Avenue  
Coeur d' Alene, Idaho 83814  
208.769.2229 Fax 769.2237

[Office Use Only] Amt Pd 25  
Rec No 0623205  
Date \_\_\_\_\_  
Date to City Council: 9/18/12  
Reg No: \_\_\_\_\_  
License No: \_\_\_\_\_  
Rv \_\_\_\_\_

Date that you would like to begin alcohol service \_\_\_\_\_

**Check the ONE box that applies:**

<input type="checkbox"/>	Beer only (canned and bottled) not consumed on premise	\$ 50.00 per year
<input checked="" type="checkbox"/>	Beer and Wine (canned and bottled) not consumed on premise	\$250.00 per year
<input type="checkbox"/>	Beer only (canned and bottled only) consumed on premise	\$100.00 per year
<input type="checkbox"/>	Beer and Wine (canned and bottled only) consumed on premise	\$300.00 per year
<input type="checkbox"/>	Beer only (draft, canned, and bottled) consumed on premise	\$200.00 per year
<input type="checkbox"/>	Beer and Wine (Draft, canned, and bottled) consumed on premise	\$400.00 per year
<input type="checkbox"/>	Beer, Wine, and Liquor (number issued limited by State of Id)	\$762.50 per year
<input checked="" type="checkbox"/>	Transfer of ownership of a City license with current year paid Beer-to go only \$6.25 Beer- Can, Bottled only \$12.50 Beer- Draft, can, bottled \$25 Consumed on premise yes <u>no</u> Transfer from <u>WOODSY'S</u> to <u>ZIP STOP.</u>	\$

ZIP STOP

Business Name	<u>ZIP STOP</u>
Business Mailing Address	<u>701 E. SHERMAN AVE</u>
City, State, Zip	<u>CDA ID-83814</u>
Business Physical Address	<u>SAME</u>
City, State, Zip	
Business Contact	Business Telephone: <u>208-664-2714</u> Fax: <u>208-664-2714</u>
License Applicant	<u>SUKHDEEP S. KHEHRA</u>
If Corporation, partnership, LLC etc. List all members/officers	

DATE: SEPTEMBER 12, 2012  
TO: MAYOR AND CITY COUNCIL  
FROM: PLANNING DEPARTMENT  
RE: SETTING OF PUBLIC HEARING DATE: OCTOBER 16, 2012

---

Mayor Bloem,

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>
0-2-12	Amendment to Shoreline Regulations Applicant City of Coeur d'Alene	Recommended Approval	Legislative

In order to satisfy the mandatory 15-day notice requirement, the next recommended hearing date will be **October 16, 2012**

# ANNOUNCEMENTS

# Memo to Council

DATE: September 12, 2012

RE: Appointments to Boards/Commissions/Committees

The following re-appointment is presented for your consideration for the September 18th Council Meeting:

DEVAN KARSANN            PEDESTRIAN & BICYCLE ADV. COMMITTEE  
(Alternate Student Representative)

A copy of the data sheet is in front of your mailboxes.

Sincerely,

Amy Ferguson  
Executive Assistant

cc: Susan Weathers, Municipal Services Director  
Chenoa Dahlberg, Ped/Bike Staff Support

INFORMATION SECTION

Including

Correspondence

Board, Commission, Committee Minutes

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

FUND	BALANCE 7/31/2012	RECEIPTS	DISBURSE- MENTS	BALANCE 8/31/2012
<u>General-Designated</u>	\$531,794	\$5,740	\$49,433	\$488,101
<u>General-Undesignated</u>	9,462,542	4,371,024	6,017,723	7,815,843
<u>Special Revenue:</u>				
Library	340,807	15,364	109,050	247,121
CDBG	(2,349)	6,699	9,983	(5,633)
Cemetery	46,123	27,023	24,905	48,241
Parks Capital Improvements	319,651	14,522	22,756	311,417
Impact Fees	2,362,148	86,215		2,448,363
Annexation Fees	70,492	13		70,505
Insurance	1,336,461	252	1,792	1,334,921
Cemetery P/C	1,836,620	5,040	2,835	1,838,825
Jewett House	7,777	1	2,730	5,048
Reforestation	10,172	2		10,174
Street Trees	163,033	9,930	7,446	165,517
Community Canopy	1,427			1,427
CdA Arts Commission	1,047		140	907
Public Art Fund	101,583	19		101,602
Public Art Fund - LCDC	436,036	79	8,364	427,751
Public Art Fund - Maintenance	121,748	22	1,100	120,670
<u>Debt Service:</u>				
2000, 2002 & 2006 G.O. Bonds	1,368,768	11,154	959,416	420,506
LID Guarantee	74,625	941		75,566
LID 124 Northshire/Queen Anne/Indian Meadows	334			334
LID 127 Fairway / Howard Francis	5,092			5,092
LID 129 Septic Tank Abatement	9,632			9,632
LID 130 Lakeside / Ramsey / Industrial Park	634		630	4
LID 146 Northwest Boulevard	(2,818)			(2,818)
LID 149 4th Street	18,138	825		18,963
<u>Capital Projects:</u>				
Street Projects	26,325	16,762	7,917	35,170
<u>Enterprise:</u>				
Street Lights	(58,273)	40,781	40,267	(57,759)
Water	133,806	404,717	638,081	(99,558)
Water Capitalization Fees	1,851,392	128,138		1,979,530
Wastewater	6,912,281	507,210	915,170	6,504,321
Wastewater-Reserved	1,432,791	27,500		1,460,291
WWTP Capitalization Fees	984,801	494,397		1,479,198
WW Property Mgmt	60,668			60,668
Sanitation	(154,138)	274,830	274,283	(153,591)
Public Parking	517,405	10,510	124,067	403,848
Stormwater Mgmt	(203,717)	1,287	44,933	(247,363)
Wastewater Debt Service	-	382,623	382,123	500
<u>Fiduciary Funds:</u>				
Kootenai County Solid Waste Billing	189,021	189,669	189,021	189,669
LID Advance Payments	214			214
Police Retirement	1,433,490	15,646	14,146	1,434,990
Sales Tax	1,160	1,713	1,160	1,713
BID	210,300	7,881		218,181
Homeless Trust Fund	442	395	442	395
<b>GRAND TOTAL</b>	<b>\$31,959,485</b>	<b>\$7,058,924</b>	<b>\$9,849,913</b>	<b>\$29,168,496</b>

CITY OF COEUR D'ALENE  
 BUDGET STATUS REPORT  
 ELEVEN MONTHS ENDED  
 31-Aug-2012

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 8/31/2012	PERCENT EXPENDED
Mayor/Council	Personnel Services	\$199,267	\$185,275	93%
	Services/Supplies	10,645	8,903	84%
Administration	Personnel Services	509,809	463,118	91%
	Services/Supplies	4,560	4,162	91%
Finance	Personnel Services	630,255	545,106	86%
	Services/Supplies	96,185	87,759	91%
Municipal Services	Personnel Services	908,242	818,719	90%
	Services/Supplies	491,254	423,035	86%
	Capital Outlay	13,640	15,575	114%
Human Resources	Personnel Services	214,257	194,951	91%
	Services/Supplies	26,500	15,221	57%
Legal	Personnel Services	1,319,612	1,204,207	91%
	Services/Supplies	96,533	79,162	82%
	Capital Outlay	60,000		
Planning	Personnel Services	434,394	398,849	92%
	Services/Supplies	23,850	9,480	40%
Building Maintenance	Personnel Services	277,058	239,265	86%
	Services/Supplies	158,717	132,123	83%
	Capital Outlay	85,000	84,658	100%
Police	Personnel Services	8,757,613	7,704,428	88%
	Services/Supplies	826,579	560,706	68%
	Capital Outlay	100,450	96,167	96%
Fire	Personnel Services	7,228,070	6,479,428	90%
	Services/Supplies	386,013	269,216	70%
	Capital Outlay			
General Government	Services/Supplies	231,750	131,000	57%
	Capital Outlay	180,275	180,275	100%
Byrne Grant (Federal)	Personnel Services	152,311	136,010	89%
	Services/Supplies	156,507	145,263	93%
	Capital Outlay	93,390	34,722	37%
COPS Grant	Personnel Services	234,310	209,007	89%
CdA Drug Task Force	Services/Supplies	46,700	9,333	20%
	Capital Outlay			
Streets	Personnel Services	1,678,695	1,535,797	91%
	Services/Supplies	442,075	348,284	79%
	Capital Outlay	50,000	9,723	19%

CITY OF COEUR D'ALENE  
 BUDGET STATUS REPORT  
 ELEVEN MONTHS ENDED  
 31-Aug-2012

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 8/31/2012	PERCENT EXPENDED
ADA Sidewalk Abatement	Personnel Services	179,604	127,681	71%
	Services/Supplies	40,300	26,813	67%
Engineering Services	Personnel Services	453,118	413,259	91%
	Services/Supplies	769,176	751,590	98%
	Capital Outlay			
Parks	Personnel Services	1,267,823	1,111,021	88%
	Services/Supplies	429,775	357,948	83%
	Capital Outlay	9,000	9,000	100%
Recreation	Personnel Services	628,342	533,917	85%
	Services/Supplies	135,000	120,356	89%
Building Inspection	Personnel Services	685,687	622,864	91%
	Services/Supplies	21,546	15,925	74%
Total General Fund		<u>30,743,887</u>	<u>26,849,301</u>	<u>87%</u>
Library	Personnel Services	1,020,775	898,542	88%
	Services/Supplies	173,850	158,909	91%
	Capital Outlay	90,000	68,640	76%
CDBG	Services/Supplies	297,600	199,811	67%
Cemetery	Personnel Services	164,489	117,899	72%
	Services/Supplies	84,975	69,970	82%
	Capital Outlay			
Impact Fees	Services/Supplies	925,000	338,560	37%
Annexation Fees	Services/Supplies	133,000	133,000	100%
Parks Capital Improvements	Capital Outlay	736,600	267,719	36%
Insurance	Services/Supplies	367,000	287,425	78%
Cemetery Perpetual Care	Services/Supplies	98,000	81,149	83%
Jewett House	Services/Supplies	22,090	18,739	85%
Reforestation	Services/Supplies	32,500	32,424	100%
Street Trees	Services/Supplies	75,000	48,893	65%
Community Canopy	Services/Supplies	1,200	829	69%
CdA Arts Commission	Services/Supplies	6,650	5,974	90%
Public Art Fund	Services/Supplies	216,442	133,243	62%
KMPO	Services/Supplies	350,000		
Total Special Revenue		<u>4,795,171</u>	<u>2,861,726</u>	<u>60%</u>
Debt Service Fund		<u>1,500,680</u>	<u>706,858</u>	<u>47%</u>



CITY OF COEUR D'ALENE  
BUDGET STATUS REPORT  
ELEVEN MONTHS ENDED  
31-Aug-2012

FUND OR DEPARTMENT	TYPE OF EXPENDITURE	TOTAL BUDGETED	SPENT THRU 8/31/2012	PERCENT EXPENDED
River / NW Blvd Intersection	Capital Outlay	1,750,000	250,000	14%
Govt Way - Dalton to Hanley	Capital Outlay	2,700,000	20,443	1%
Govt Way - Hanley to Prairie	Capital Outlay	418,000	8,225	2%
Govt Way - sewer & water LID	Capital Outlay			
Howard Street - North	Capital Outlay			
15th Street - Lunceford to Dalton	Capital Outlay		1,095	
15th Street - Harrison to Best	Capital Outlay		50,345	
McEuen Field Project	Capital Outlay	2,677,000		
Kathleen Avenue Widening	Capital Outlay	25,000		
Total Capital Projects Funds		7,570,000	330,108	4%
Street Lights	Services/Supplies	575,021	528,191	92%
Water	Personnel Services	1,589,394	1,384,309	87%
	Services/Supplies	3,987,557	1,226,357	31%
	Capital Outlay	2,261,000	1,482,826	66%
Water Capitalization Fees	Services/Supplies	850,000		
Wastewater	Personnel Services	2,292,589	2,005,766	87%
	Services/Supplies	5,993,338	1,735,181	29%
	Capital Outlay	7,798,880	3,103,743	40%
	Debt Service	2,072,291	1,492,815	72%
WW Capitalization	Services/Supplies	802,750		
Sanitation	Services/Supplies	3,354,772	2,970,188	89%
Public Parking	Services/Supplies	231,257	181,119	78%
	Capital Outlay	700,000	374,265	53%
Stormwater Mgmt	Personnel Services	435,690	394,673	91%
	Services/Supplies	681,937	352,801	52%
	Capital Outlay	300,000	64,365	21%
Total Enterprise Funds		33,926,476	17,296,599	51%
Kootenai County Solid Waste		2,200,000	1,816,429	83%
Police Retirement		194,000	167,971	87%
Business Improvement District		137,200	60,000	44%
Homeless Trust Fund		6,100	4,882	80%
Total Fiduciary Funds		2,537,300	2,049,282	81%
TOTALS:		\$81,073,514	\$50,093,874	62%