

A CONTINUED MEETING OF
THE COEUR D'ALENE CITY COUNCIL
DECEMBER 27, 2013

The Mayor and Council of the City of Coeur d'Alene met in continued session in the Library Community Room at 12:00 p.m. noon on December 27, 2013 there being present upon roll call a quorum:

Sandi Bloem, Mayor

Loren Ron Edinger) Members of Council Present
Deanna Goodlander)
Dan Gookin)
Steve Adams)

Mike Kennedy) Members of Council Absent
Woody McEvers)

PUBLIC HEARING: APPROVAL OF THE 2012 INTERNATIONAL BUILDING CODE WITH AMENDMENTS, THE 2012 INTERNATIONAL EXISTING BUILDING CODE, THE 2009 IDAHO STATE PLUMBING CODE, AND THE 2012 INTERNATIONAL FIRE CODE (IFC).

STAFF REPORT: Chief Building Official Ed Wagner clarified that there will be a couple other codes brought forward at a later date after the legislative session. He requested approve of an amendment to Municipal Code 15.05.010, 15.08.005, and 15.12.010. He stated that Municipal Code 15.05.010 will adopt a Fire Code that would be the same as the state adopted code. The amendment to Municipal Code 15.08.005 will also be consistent throughout the state and clarifies when an Architect stamp is needed and separation requirements.

Councilman Goodlander asked for clarification regarding what makes this a more stringent code. Mr. Wagner stated that the new code requires 5/8" drywall for separation, this code amendment clarifies that and provides more guidance to keep smoke and gasses out of the house if needed.

Mr. Wagner clarified that there are no ½ hour assemblies available, so one (1) hour assemblies are being used, and this amendment would call out one (1) hour assemblies. He is proposing the removal of the snow load requirements to give architects freedom to design to code rather than hire an engineer. Municipal Code 15.12.010 amendment would adopt the plumbing code to be consistent with the state and provide an updated fee schedule. Mr. Wagner stated that this amendment would remove the water softener loop requirement and that roof drains should be independent rather than looped together.

Councilman Gookin asked if existing construction would be grandfathered. Mr. Wagner clarified these codes would be applicable for future construction. Councilman Edinger clarified that this is reasonably necessary to protect the health of the city residents.

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

MOTION: Motion by Edinger, seconded by Gookin to pass the first reading of Council Bill No. **13-1020**, as it is reasonable and necessary for the safety of the city residents.

**ORDINANCE NO. 3475
COUNCIL BILL NO. 13-1020**

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING MUNICIPAL CODE SECTIONS 15.05.010, 15.08.005 AND 15.12.0100 TO ADOPT THE 2012 INTERNATIONAL BUILDING CODE, THE 2012 INTERNATIONAL EXISTING BUILDING CODE, THE 2009 IDAHO STATE PLUMBING CODE AND THE INTERNATIONAL FIRE CODE AS ADOPTED BY THE STATE FIRE MARSHALL TOGETHER WITH AMENDMENTS AND REVISIONS THAT ARE REASONABLY NECESSARY TO PROTECT THE HEALTH AND SAFETY OF CITY RESIDENTS; 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.

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

MOTION: Motion by Edinger, seconded by Goodlander to suspend the rules and to adopt Council Bill No. **13-1020** by its having had one reading by title only.

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

**ANNEXATION A-1-13 - ANNEXATION OF PROPERTY AT 3528 W. SELTICE WAY
"THE OLD ATLAS MILL SITE."**

STAFF REPORT: City Attorney Mike Gridley clarified that this Ordinance approval is a housekeeping item. On November 5, 2013 the City Council approved the Annexation Agreement, and thirty days are allowed to publish the ordinance. Since the Agreement was not returned within that timeframe, the Ordinance was not published. He clarified that the map that is included was slightly changed due to the original survey not going to the high-water mark.

Councilman Gookin stated that the ordinance is the same; however, the attachment Exhibit "A" was slightly different and wanted to make sure it would not require a new hearing. Mr. Gridley stated that it only affects when the City expands the city boundaries, which will now include up to the high-water mark.

MOTION: Motion by Goodlander, seconded by Adams to pass the first reading of Council Bill No. **13-1021**.

**ORDINANCE NO. 3476
COUNCIL BILL NO. 13-1021**

AN ORDINANCE ANNEXING TO AND DECLARING TO BE A PART OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, SPECIFICALLY DESCRIBED PORTIONS OF SECTIONS 4, 9, & 10, TOWNSHIP 50, NORTH, RANGE 4W, BOISE MERIDIAN; ZONING SUCH SPECIFICALLY DESCRIBED PROPERTY HEREBY ANNEXED; CHANGING THE ZONING MAPS OF THE CITY OF COEUR D'ALENE; AMENDING SECTION 1.16.090, COEUR D'ALENE MUNICIPAL CODE, BY DECLARING SUCH PROPERTY TO BE A PART OF PRECINCT #43; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

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

MOTION: Motion by Edinger, seconded by Adams to suspend the rules and to adopt Council Bill No. **13-1021** by its having had one reading by title only.

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

AUTHORITY TO PURCHASE A USED LOADER-MOUNTED SNOW BLOWER

STAFF REPORT: Street Superintendent Tim Martin clarified that the staff report should have stated that the used loader mounted snow blower has 130 hours on it not 10 hours. He stated in years past they had a line item in the budget for used equipment; however due to the recession that line item was removed. Staff found this item and it is timely to bring this opportunity forward and requests authority to purchase the equipment. He stated that this piece of equipment would meet the needs of the community for approximately 10 years and will replace a 1973 blower. He stated that parts are not available for the 1973 blower, and it requires a large amount of maintenance. He also stated that he believes he can save funds from his annual budget to cover the cost of the purchase.

Councilman Goodlander asked if this was an opportunity that does not come up often in the open market. Mr. Martin clarified that it is not an item that is needed all the time and is often not available in the used market and that a new blower would cost over \$100,000.

Councilman Gookin stated that he would not support this request as it was not in the budget, but he was interested in reinstating the \$90,000 used equipment line item to next year's budget. Councilman Adams asked how funding would work since it is not in the budget. Mr. Martin stated that he is asking the authority to make the purchase and either cover it with savings from within his budget (in hopes of a mild winter) or he would come back with a budget amendment later. Finance Director Troy Tymesen stated that if Mother Nature stays away, Mr. Martin will

save enough to pay for the blower and would not require a budget amendment. He clarified that this purchase would be a one year transaction with John Deere. Councilman Goodlander asked if this is a purchase or a lease. Mr. Tymesen stated the City would own it, but could pay for it over one or two years if needed.

MOTION: Motion by Goodlander, seconded by Edinger to approve the purchase of a used loader mounted snow blower.

DISCUSSION: Councilman Adams asked if the likelihood of this opportunity coming again would be slim to none. Mr. Martin stated that he believes it is a very slim opportunity to find again. He stated that they have talked to the manufacturer of this equipment and that they have been looking for several years and this is the first they have found. The Street Mechanic has researched this and has seen videos of the equipment and has authority to send it back if they need to. He is very confident that it is a good piece of equipment. Councilman Adams stated that he has witnessed use of the old blower on Sherman Avenue for years and has seen it break down every five feet. Street Mechanic Steve Wolf stated that the older blower was never intended for a use such as Sherman Avenue and parts are difficult to find. The new blower design will slowly pushed snow into the blower which will be more versatile and more workable for Sherman Avenue. Mr. Wolf reiterated that he has been looking for used equipment like this for years and has not found one with this high of quality before and that this will be used for much more than Sherman Avenue such as the overpasses. He clarified that for every hour the old blower is used they spend at least one to two hours fixing the equipment.

Motion carried with Gookin voting no.

EXECUTIVE SESSION: Motion by Goodlander, seconded by Edinger to enter into Executive Session as provided by I.C. 67-2345 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

The City Council entered into Executive Session at 12:50 p.m. Those present were the Mayor, City Council, City Attorney, City Administrator, and the Finance Director. Matters discussed were related to hiring a public officer.

City Council returned to regular session at 12:55 p.m.

MOTION: Motion by Goodlander seconded by Gookin to confirm the hiring of Melissa Tosi as the City Human Resource Director. **Motion Carried.**

ADJOURNMENT: Motion by Goodlander, seconded by Gookin that there being no further business, the meeting be adjourned. **Motion carried.**

The meeting adjourned at 12:55 p.m.

Sandi Bloem, Mayor

ATTEST:

Renata McLeod, City Clerk

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