

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

January 7, 2014

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 January 7, 2014 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.

INVOCATION: Major Ben Markham of the Salvation Army Kroc Center provided the invocation.

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

PUBLIC COMMENTS:

Josh Hoston, Coeur d'Alene, stated that he was representing the Coeur d'Alene Firefighter Union in recognizing the service of our outgoing Mayor and City Council. Councilman Goodlander and Kennedy were presented a plaque in honor of their hard work and service to the community. Mayor Bloem was presented a plaque for her personal sacrifice and service to the community. He stated that it has been the firefighters honor to work with the past City Council and they look forward work working with the new.

Mr. Widmyer, Payette, stated that he is proud of his son Steve Widmyer, Mayor elect, and knows that he will work hard and long for the community.

Greg Cook, Coeur d'Alene, thanked the Mayor and City Council for their cooperation and partnership with the Panhandle Area Council over the years. He thanked Councilman Goodlander for serving on the Board of Directors. He wished good luck to the incoming Mayor and City Council and that he looks forward to working them.

Bill Green, Coeur d'Alene, thanked the outgoing Mayor and City Council for their services. While he did not always agree with them he felt that they made decisions from their heart and that is important and honorable in public service.

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

1. Approval of Minutes for December 17, 2013 and December 27, 2013.
2. Setting General Services and Public Works Committees meetings for Monday, January 13th at 12:00 noon and 4:00 p.m., respectively.
3. **RESOLUTION NO. 14-001** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE BELOW MENTIONED CONTRACTS AND OTHER ACTIONS OF THE CITY OF COEUR D'ALENE INCLUDING APPROVAL OF BUSINESS ASSOCIATE AGREEMENT (BAA) WITH EF RECOVERY REGARDING HIPAA COMPLIANCE AND COST RECOVERY FROM SPILL MITIGATION AT AUTO AND MARINE ACCIDENTS; APPROVAL OF CDBG GRANT AGREEMENT WITH TRINITY GROUP HOMES FOR 9TH STREET AND GILBERT AVENUE FACILITIES; AND APPROVAL OF S-2-03, LANDINGS AT WATERFORD 10TH ADDITION, ACCEPTANCE OF IMPROVEMENTS, MAINTENANCE/WARRANT AGREEMENT AND SECURITY.
4. Approval of purchase of right-of-way with Wells Fargo Bank, for property located at the Southeast corner of 3rd Street and Lakeside Avenue.
5. Setting of a Public Hearing for January 21, 2014 for the approval of the 2014 Community Development Block Grant Action Plan.

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

COUNCIL ANNOUNCEMENTS:

Councilman Kennedy stated that as Council President it was his pleasure to present a plaque to Mayor Bloem in appreciation of her 12 years of service.

Ron Edinger stated that he and Mayor Bloem have worked on many project together, and even though they have not always agreed he considers her one of the best Mayor's he has served with and thanked her for that.

Councilman Kennedy thanked the citizens and staff for his journey. He stated that City staff work very hard for this community. He has learned from each of the other Councilmembers and stated that it has been a great experience.

Councilman Goodlander stated that she has worked with so many remarkable people, and thanked them for all the accomplishments and making the City better.

Mayor Bloem presented a plaque to Councilman Kennedy and Councilman Goodlander for their years of dedicated service. Mayor Bloem stated that it has been her privilege and honor to serve the community. She specifically thanked her family for their love and support during her term.

She stated that the team that follows them will be just as good, if not better, due to its foundation built before them.

ADMINISTRATOR’S REPORT: City Administrator Wendy Gabriel presented Mayor Bloem with a book of accomplishments and appreciation from the entire Executive Team and city staff.

PRESENTATION OF THE OATH OF OFFICE: City Clerk Renata McLeod administered the Oath of Office to Steve Widmyer as Mayor and Amy Evans, Kiki Miller, and Woody McEvers as Councilmembers.

RECESS: The Mayor called for a 10-minute recess at 6:30 p.m. The meeting resumed at 6:50 p.m.

Mayor Widmyer called the meeting to order and asked for a roll call of the new City Council.

ELECTION OF COUNCIL PRESIDENT

MOTION: Motion by Edinger, seconded by Adams to nominate Woody McEvers as Council President. **Motion carried.**

MAYOR ANNOUNCEMENTS: Mayor Widmyer stated that Councilmember appoints are as follows: General Services will consist of Councilmembers Adams, Edinger and Evans; the Public Works Committees will consist of Councilmembers McEvers, Gookin and Miller. He announced other committee appointments include Councilmembers serving as liaisons to the following committees:

Councilman Edinger: Parks and Recreation; Lake City Center; Tubbs Hill and Park Foundations

Councilman McEvers: CDA TV; EMS

Councilman Gookin: KMPO

Councilman Evans: Parking Commission; Arts Commission

Councilman Adams: Ped/Bike Committee

Councilman Miller: Library; Panhandle Area Council

Mayor Widmyer stated that he is looking forward to working for the citizens of Coeur d’Alene.

RECESS: Motion by Gookin, seconded by McEvers to recess to January 14, 2014 at 12:00 Noon in the Old Council Chambers located at 710 E. Mullan Avenue for a workshop regarding Planning/Land Use Codes. **Motion Carried.**

The meeting adjourned at 6:55 p.m.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk