



**CITY COUNCIL
MEETING AGENDA**

**February 1, 2011
6:00 PM**

Location: City Council Chamber, 408 N. Spokane Street, Post Falls, ID 83854

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME – PLEASE TURN OFF CELL PHONES – Thank You.

ROLL CALL OF CITY COUNCIL MEMBERS

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Presentation: Single Stream Recycling - Kootenai County Solid Waste Department

AMENDMENTS TO THE AGENDA

DECLARATION OF CONFLICT

1. CONSENT CALENDAR

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

- a. Minutes – January 18, 2011 – Proposed minutes for Council approval
- b. Payables – January 13-25, 2011 – ready for Council approval
- c. City Services Agreement with Urban Renewal Agency
- d. Pointe at Post Falls Phase II-IV Subdivision Findings of Facts and Conclusions

2. PUBLIC HEARINGS

Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by the applicant, submission of information from City staff, followed by public testimony. The rules for testifying include the following: applicant will have 15 minutes to present their project; testimony by the public will be limited to 3 minutes per person. Testimony at public hearings on applications brought forth from the Planning & Zoning Commission can be used to reaffirm previous testimony.

- a. Treaty Rock Land Exchange

3. UNFINISHED / OLD BUSINESS

4. CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Council regarding a City-related issue. In order to ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permitting.

5. NEW BUSINESS

- a. Italian Festival – August 19-21, 2011

6. ORDINANCES AND RESOLUTIONS

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

7. ADMINISTRATIVE / STAFF REPORTS

- a. Repeal-Annexation Ordinance

8. COUNCIL COMMENTS

9. MAYOR COMMENTS

10. EXECUTIVE SESSION

Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters.

REGULAR SESSION

ADJOURNMENT

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 408 Spokane Street or call 208-773-3511.

This meeting is broadcast live on the city of Post Falls Cable Channel 13

Mission

The City of Post Falls mission is to provide leadership, support common community values, promote citizen involvement and provide services which ensure a superior quality of life.

Vision

Post Falls respects its past, enjoys its present and is planning its future to ensure that the feeling of community is preserved, its growth beneficial, its environment is clean and its economic stability assured while maintaining a small town atmosphere and quality of life.

Mayor Clay Larkin

**Councilors Kerri Thoreson, Ron Jacobson, Scott Grant,
Betty Ann Henderson, Skip Hissong, Linda Wilhelm**

CALENDAR OF MEETINGS & EVENTS

Jan 25	8:30 am	Administrative Staff
	6:00 pm	Parks & Recreation Commission
Jan 27		AIC City Officials Day at the Capitol
Feb 1	8:30 am	Administrative Staff
	6:00 pm	City Council
Feb 2	Ground Hog Day	
Feb 3	7:00 am	Budget Workshop
Feb 8	6:00 pm	Planning & Zoning Commission
Feb 9	Happy Birthday Councilor Wilhelm	
Feb 14	St. Valentine's Day	
	6:00 pm	Post Falls School Board
Feb 15	6:00 pm	City Council
Feb 16	7:00 am	Urban Forestry Commission
Feb 17	7:00 am	Urban Renewal Commission
Feb 18	FULL MOON	
Feb 21	Presidents' Day Holiday (City offices closed)	
Feb 22	6:00 pm	Parks & Recreation Commission
Mar 1	6:00 pm	City Council
Mar 8	6:00 pm	Planning & Zoning Commission
Mar 11	Happy Birthday Mayor Larkin	
Mar 14	6:00 pm	Post Falls School Board
Mar 15	6:00 pm	City Council
Mar 16	6:00 pm	Urban Forestry Commission
Mar 17	St. Patrick's Day	
	6:00 pm	Urban Renewal Commission
Mar 19	FULL MOON	

**I am only one,
But still I am one.
I cannot do everything,
But still I can do something;
And because I cannot do everything
I will not refuse to do the something that I can do.
- Edward Everett Hale**

Post Falls City Council Meeting

February 1, 2011

Council Agenda Memorandum

TO: Mayor Clay Larkin
Council President Scott Grant
Councilors Ron Jacobson, Linda Wilhelm, Skip Hissong,
Kerri Thoreson, Betty Ann Henderson
Legal Counsel Jerry Mason

FROM: Eric A. Keck, City Administrator

CC: Department Heads

Announcements, Appointments

Single Stream Recycling – Kootenai Co. Solid Waste Management – Roger Saterfiel, Director

Consent Calendar

C) City Services Agreement with URA - The Urban Renewal Agency approved this agreement at their January 20, 2011 meeting and it is now before you for City review and approval if so desired. It provides that the City engineering staff will perform certain professional services for the URA in support of their projects. It also addresses the issues pertinent to the many improvement projects the URA undertakes which ultimately involve acceptance and maintenance of public improvements by the City. Staff will answer any questions you may have.

Public Hearings

A) Treaty Rock Land Exchange - It has recently come to the City's attention that a portion of the Treaty Rock Park parking lot is encroaching approximately 20 feet on the neighboring property owner's (Joe Olson) land. The attached staff memo from Dave Fair lists two options for remediation; the simplest second option would allow the City to keep things as they are in the encroached area, but give Mr. Olson 20 feet along another joint boundary. The other option of abandoning the encroached area is more complicated and costly as that area of the park would have to be redesigned. After hearing public comment, if any, Council should select one option and direct staff to proceed.

New Business

A) 7th Annual Festa Italiana - Tina Marie Schultz has submitted application to hold the annual event on 4th Avenue on August 19-21. Last September this event was held in Post Falls for the first time. Only Frederick St. between Railroad Ave. and 4th Avenue was closed last year. This year, the applicant also wishes to close 4th Avenue from Spokane St. to Frederick Street. Staff has provided a list of requirements to Ms. Schultz which you also have before you. Council should either approve the event as presented, approve with other conditions requested, or deny the request.

Staff Reports

A) Repeal – Annexation Ordinance - Planner Jon Manley has provided a memorandum requesting approval to repeal Title 16 of the City Code and replace the annexation procedures with the State Code. He will answer any questions you may have.

Executive Session

An executive session may be called to discuss possibly acquiring an interest in real property which is not owned by a public agency.



**CITY COUNCIL
MEETING MINUTES**

**January 18, 2011
6:00 PM**

Location: City Council Chamber, 408 N. Spokane Street, Post Falls, ID 83854

CALL TO ORDER by Mayor Larkin

PLEDGE OF ALLEGIANCE

Mayor Larkin recognized the Pack 13's Webelos-Cub Scouts presence at the council meeting. The mayor gave the pack a tour of City Hall prior to the council meeting. The pack led the Pledge of Allegiance.

WELCOME – PLEASE TURN OFF CELL PHONES – Thank You.

ROLL CALL OF CITY COUNCIL MEMBERS

Kerri Thoreson, Scott Grant, Betty Ann Henderson, Skip Hissong, Linda Wilhelm. (Councilor Ron Jacobson excused) Staff: Eric Keck, Jerry Mason, Charity Cynova. Other staff: Jon Manley, Terry Werner, Rob Palus, Bill Melvin, Dave Fair, Jeryl Archer, Chief Sampert.

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Recognized that Carol Fairhurst retired as City Clerk and that Charity Cynova is the new City Clerk.

Announcement: The public hearing on the Pointe at Post Falls Special Use Permit has been canceled tonight. The developer was not ready to proceed and contacted the city asking to pull the item from tonight's agenda. Council is anticipating a public hearing on the SUP to return February at the second council meeting.

AMENDMENTS TO THE AGENDA

None

DECLARATION OF CONFLICT

None

1. CONSENT CALENDAR

Keck presented the Consent Calendar for City Council approval:

- a. Minutes – January 4 & 11, 2011 – Proposed minutes for Council approval
- b. Payables –December 30, 2010 - January 12, 2011 – ready for Council approval
- c. Findings of Fact & Conclusions – The Pointe at Post Falls Zone Change
- d. Phase 1 Warranty - Post Falls Landings
- e. Sole Source Procurement – Day Wireless – 911 Stations

Motion by Hissong to approve the Consent Calendar as presented.

Second by Henderson

Vote: Thoreson, Grant, Henderson, Hissong, Wilhelm. Motion carried.

2. PUBLIC HEARINGS

- a. The Pointe at Post Falls Special Use Permit Appeal-**CANCELED**

3. UNFINISHED / OLD BUSINESS

- a. Pointe at Post Falls Subdivision

Werner presented: The Pointe LLC is asking Council's approval on the request to subdivide 109 acres into 40 lots. The water looping and sanitary sewer will be addressed with each phase of the project. A map was presented showing the proposed phases. There will be limited development in some areas until the interchange is put in place. The signal upgrade will go in as phases are completed. The item before Council tonight is to approve the request, approve the request with conditions/modifications or deny the request.

Wilhelm: How many years build out projected?

Werner: No definite projections

Thoreson: Wants to clarify the items for the public: What is difference between the Special Use Permit pulled from the public hearing tonight and the request on the subdivision?

Werner: This item addresses the subdivision of land into lots. The area is now zoned commercial and any development of the lots would be commercial. The Special Use Permit would allow residential building on lots at the Pointe.

No further questions from Council.

Motioned by Grant to approve the subdivision as presented.

Second by Wilhelm

Vote: Thoreson, Grant, Henderson, Hissong, Wilhelm. Motion carried.

Larkin: Recognized Jeryl Archer and Chief Sanford in attendance at the Council meeting.

4. CITIZEN ISSUES

None

5. NEW BUSINESS

None

6. ORDINANCES AND RESOLUTIONS

- a. Ordinance – Budget Amendment

Motion by Grant to place the Budget Amendment Ordinance on its first and only reading by title only while under suspension of the rules.

Second by Thoreson

Vote: Hissong, Wilhelm, Thoreson, Grant, Henderson. Motion carried.

AN ORDINANCE OF THE CITY OF POST FALLS, IDAHO, AMENDING THE ANNUAL APPROPRIATION ORDINANCE 1202 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010, TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUES AND TO AUTHORIZE EXPENDITURE OF PREVIOUSLY UNBUDGETED FUND BALANCE, INCREASING AND ESTABLISHING THE APPROPRIATIONS FOR EXPENDITURES IN VARIOUS DEPARTMENTS AND FUNDS, PROVIDING THAT THE TAX LEVY UPON TAXABLE PROPERTY WITHIN THE CITY IS NOT AFFECTED HEREBY, PROVIDING THAT ALL ORDINANCES IN CONFLICT HERewith ARE SUPERSEDED BY THIS ORDINANCE TO THE EXTENT OF SUCH CONFLICT, AND PROVIDING THAT THE ORDINANCE SHALL BE EFFECTIVE UPON ITS PUBLICATION DATE.

Motion by Grant to approve the Budget Amendment Ordinance, to direct the clerk to assign the appropriate number and publish by summary only.

Second by Hissong

Vote: Hissong, Wilhelm, Thoreson, Grant, Henderson. Motion carried.

b. Ordinance – Decommission Historic Preservation Commission

Motion by Grant to place the Decommission Historic Preservation Commission Ordinance on its first and only reading by title only while under suspension of the rules.

Second by Thoreson

Vote: Wilhelm, Thoreson, Grant, Henderson, Hissong. Motion carried.

AN ORDINANCE OF THE CITY OF POST FALLS, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING POST FALLS MUNICIPAL CODE CHAPTER 2.12 TO REPEAL SECTION 2.12.055, THEREBY DECOMMISSIONING THE EXISTING HISTORIC PRESERVATION COMMISSION, PROVIDING SEVERABILITY; PROVIDING REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Motion by Grant to approve the Decommission Historic Preservation Commission Ordinance, to direct the clerk to assign the appropriate number and publish by summary only.

Second by Wilhelm

Vote: Wilhelm, Thoreson, Grant, Henderson, Hissong. Motion carried.

c. Resolution – Master Fee Resolution

Motion by Grant to pass the resolution adopting City of Post Falls' Fee Schedule.

Second by Wilhelm

Vote: Grant, Henderson, Hissong, Wilhelm, Thoreson. Motion carried.

RESOLUTION ADOPTING CITY OF POST FALLS' FEE SCHEDULE

WHEREAS, the City of Post Falls annually reviews all fees during the budget process to ensure accuracy; and

WHEREAS, the City has fees already established; and

WHEREAS, the City of Post Falls has determined that the fee schedule be amended to reflect the reasonable cost of providing the services; and

WHEREAS, after public hearing on January 4, 2011, regarding new and increased city fees, it is deemed by the city council to be in the best interests of the City of Post Falls and the citizens thereof that the fee schedule be amended to include the new and increased fees which were addressed in the public hearing.

NOW, THEREFORE, Be It Resolved by the Mayor and City Council of the City of Post Falls, Idaho that the following fee schedule, which reflects the new and amended fees and all other fees that have not been amended, be adopted for the City of Post Falls:

7. ADMINISTRATIVE / STAFF REPORTS

None

8. COUNCIL COMMENTS

Thoreson: Recognized Terry Werner, Eric Keck and Jim Porter for the great service our employees provided to an elderly resident when Post Falls was buried in snow prior to the last council meeting. The lady has lived here for many years and was very happy to know that this is still her Post Falls.

9. MAYOR COMMENTS

Please drive carefully as the snow is falling again tonight. The Post Falls Chamber will be having a banquet January 27th. The presenter will be Clint Robertson, runner up on the Apprentice television show.

10. EXECUTIVE SESSION - 6:20 pm

Motion by Grant to enter into Executive Session pursuant to Idaho Code 67-2345(1)(c), pending or imminent future litigation, further that no action will be taken during the session and session will last no longer than 20 minutes.

Second by Thoreson

Vote: Thoreson, Grant, Henderson, Hissong, Wilhelm. Motion carried.

REGULAR SESSION - 6:52 pm

ADJOURNMENT - 6:52 pm

Clay Larkin, Mayor

Charity Cynova, City Clerk

ACCOUNTS PAYABLE HANDCHECK ACCOUNTABILITY FOR CHECK RUN 02/02/11

DATE	AMOUNT	CHECK #	COMPANY	REASON	GL CODE
1/14/10	137.30	31650	AT&T	Pay Before Due Date	Various
1/14/11	92413.05	31651	Avista Utilities	Pay Before Due Date	Various
1/14/11	125.97	31652	Frontier	Pay Before Due Date	Various
1/18/11	133819.13	31653	Northwest Waste M	Missed Last Check run need asap	700-461.0000.62042
1/20/11	8697.44	ACH	Visa Payments	Pay Before Due Date	Various
1/21/11	49.38	31655	BRR Architecture	Overpayment of Building Fees	001-17340
1/21/11	15349.60	31656	Miday Chrystler Jee	Missed Last Check run need asap	001-421.0000.90020
1/21/2011	\$8,287.03	31657	Avista Utilities	Pay Before Due Date	Various
1/21/2011	\$334.32	31658	Frontier	Pay Before Due Date	Various
1/21/2011	\$56.08	31659	Verizon Wireless	Pay Before Due Date	650-463.0000.65030

Check Approval (Post Falls)



City of Post Falls

Packet: APPKT00847 - CR 02.02.11
 Vendor Set: 01 - Vendor Set 01

Check Date: 2/2/2011

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
Fund: 001 - GENERAL FUND					
Balance Sheet Accounts					
M050	Mason & Stricklin, LLP				
APPSB	Check	CM0000564	Retirement Fund	001-17000	-1,500.00
V040	Office Depot				
APPSB	Check	548285160001	Office Supplies	001-15010	169.84
		545911112001		001-15010	43.78
		545845098001		001-15010	119.70
		547047645001		001-15010	64.10
		547911734001	Office Depot	001-15010	114.58
		547911781001	Office Supplies	001-15010	25.92
B1700	OfficeMax				
APPSB	Check	484330	Office Supplies	001-15010	170.68
		247244		001-15010	396.01
		483812		001-15010	267.61
P380	Post Falls Food Bank				
APPSB	Check	INV0014104	Donations	001-22110	276.50
W02237	Wal*Mart Community				
APPSB	Check	8430 01.16.11	Supplies	001-17340	48.00
Balance Sheet Accounts Total:					196.72
Dept: 411 Mayor & Council					
P2420	Post Falls Chamber				
APPSB	Check	1990	Annual Banquet	001-411.0000.64010	300.00
W02237	Wal*Mart Community				
APPSB	Check	8430 01.16.11	Supplies	001-411.0000.63800	105.00
Dept 411 Total:					405.00
Dept: 412 Information Systems					
E0495	ESRI Inc.				
APPSB	Check	92278464	Maintenance	001-412.0000.66020	5,815.90
VEN02287	Printer & Computer Tech Services				
APPSB	Check	1103	Scanner Cleanings	001-412.0000.66040	112.50
Dept 412 Total:					5,928.40
Dept: 413 General Services					
J100	Journal of Business				
APPSB	Check	INV0013904	Subscription	001-413.0000.62060	39.95
P2420	Post Falls Chamber				
APPSB	Check	1990	Annual Banquet	001-413.0000.64010	50.00
Dept 413 Total:					89.95
Dept: 414 Finance					
B091	BDS				
APPSB	Check	93056	Monthly Maint	001-414.1445.62170	3,119.43
				001-414.1445.62190	1,920.26
I006	IBF Group				
APPSB	Check	297370	Envelopes	001-414.0000.63050	133.11
M020	Magnuson, McHugh & Co PA				
APPSB	Check	1127948	Audit FY 2010	001-414.0000.62091	9,500.00
T345	Tyler Technologies				
APPSB	Check	7646	Maintenance	001-414.0000.66015	6,938.00
W02237	Wal*Mart Community				
APPSB	Check	8430 01.16.11	Supplies	001-414.0000.64010	21.85

Packet: APPKT00847 - CR 02.02.11
 Vendor Set: 01 - Vendor Set 01

Check Date: 2/2/2011

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
Dept: 415 City Clerk					
C291	Coeur d' Alene Press				
APPSB	Check	1410469A	Legal 1763.1208	001-415.0000.62000	310.31
		1410450A	Legal 1762 1207	001-415.0000.62000	36.19
		1410510A	Legal 1764 1209	001-415.0000.62000	23.87
		1410515A	Legal 1765 1210	001-415.0000.62000	43.89
W02237	Wal*Mart Community				
APPSB	Check	8430 01.16.11	Supplies	001-415.0000.63060	9.50
Dept 415 Total:					423.76
Dept: 416 Legal - Civil					
M050	Mason & Stricklin, LLP				
APPSB	Check	14120	Professional Services	001-416.0000.62040	7,896.00
Dept 416 Total:					7,896.00
Dept: 417 Media/Cable Franchise					
VEN02000	TigerDirect.com				
APPSB	Check	F43370700101	Computer Supplies	001-417.0000.63080	129.48
U140	UpScale Mail				
APPSB	Check	INV0014151	Supplies	001-417.0000.63080	90.45
Dept 417 Total:					219.93
Dept: 421 Police					
A145	Advanced Graphix Inc.				
APPSB	Check	INV0013951	Car Graphics	001-421.0000.67100	246.00
A0001	AlSCO				
APPSB	Check	LSPO905827	Uniforms	001-421.4000.72000	27.00
		LSPO908991		001-421.4000.72000	28.73
VEN02169	AutoZone				
APPSB	Check	3701162132	Shop Supplies	001-421.0000.67100	38.28
		3701162196		001-421.0000.67100	15.57
		3701172001	Batteries	001-421.0000.67100	63.99
		3701171447	Solenid	001-421.0000.67100	11.99
B150	Blumenthal Uniforms & Equip				
APPSB	Check	849911	Supplies	001-421.0000.63920	519.00
		788909-86	Uniform	001-421.4000.72000	-65.95
VEN02292	Brandon Gorrill				
APPSB	Check	INV0014083	Traffic School Refund	001-421.1501.33214	75.00
VEN01301	Bratwear				
APPSB	Check	319107	Name Tags	001-421.4000.72000	250.50
B289	Bushmaster Firearms				
APPSB	Check	42389982	Rifles	001-421.0000.63500	3,925.00
VEN02293	Christina Gonzales				
APPSB	Check	INV0014085	Traffic School Refund	001-421.1501.33214	75.00
VEN02046	Community Library Network				
APPSB	Check	149	Internet lease	001-421.0000.66043	300.00
C3814	Co-op Supply. INC.				
APPSB	Check	176726	SWAT Fuel Cans	001-421.0000.67020	15.98
F0175	Farmer Bros. Co.				
APPSB	Check	54260617	Coffee	001-421.0000.63590	120.81
F045	Fernan Gun Club				
APPSB	Check	674830	Annual Range Use	001-421.0000.64020	300.00
H001	H & H Business Systems, Inc.				
APPSB	Check	211175	Excess Copies PD	001-421.0000.66050	21.62
		211174		001-421.0000.66050	29.48
		211076		001-421.0000.66050	35.04
		211064		001-421.0000.66050	1.64
		211077		001-421.0000.66050	28.53
I153	Idaho State Police				

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
		APPSB	Check	S1041943	Access 1st Qtr fees	001-421.0000.67310	3,125.00
I1610	Idaho Transportation Dept						
		APPSB	Check	9314916	Trailer License	001-421.0000.67170	23.00
K100	Kootenai County Solid Waste						
		APPSB	Check	10-82910 01.19.11	Sanitation	001-421.0000.65050	120.60
K153	Kootenai Medical Center						
		APPSB	Check	EMS0000642	Blood Draw	001-421.0000.62260	18.00
L0195	Language Line Services						
		APPSB	Check	2668748	Interpreter	001-421.0000.65030	90.00
L0307	Law Enforcement Technologies						
		APPSB	Check	5035	Supplies	001-421.0000.63920	207.00
L135	Lynch, Daniel						
		APPSB	Check	INV0014095	Cell Phone Charges	001-421.0000.65030	45.00
M1299	Mitchell1						
		APPSB	Check	IB13054667	Web Subscription	001-421.0000.67170	74.00
N001	Napa Auto Parts						
		APPSB	Check	See Spreadsheet 01	Auto Parts	001-421.0000.67100	20.56
VEN01324	OrbitCom, Inc.						
		APPSB	Check	00417521	DSL Lines	001-421.0000.65030	165.00
P356	POST Academy						
		APPSB	Check	16523	Thompson Dorm Room	001-421.0000.64020	30.00
VEN01257	Post Falls Senior Center						
		APPSB	Check	INV0013971	Senior Center Lunch	001-421.0000.63590	140.00
R154	Ricoh Americas Corporation						
		APPSB	Check	8401017	Copier Lease	001-421.0000.66050	179.08
VEN02294	Shosana Kuhfeldt						
		APPSB	Check	INV0014110	Traffic School Refund	001-421.1501.33214	75.00
VEN02035	Staples Advantage						
		APPSB	Check	3147702072	Security Box	001-421.0000.63060	29.90
VEN02295	Stephanie Speziale						
		APPSB	Check	INV0014113	Traffic School Refund	001-421.1501.33214	75.00
U140	UpScale Mail						
		APPSB	Check	INV0014151	Supplies	001-421.0000.63070	55.97
Dept 421 Total:							10,536.32
Dept: 423 Oasis							
D002	D & M Management						
		APPSB	Check	INV0013970	Utilities	001-423.1132.65115	40.70
H001	H & H Business Systems, Inc.						
		APPSB	Check	211020	Excess Copies PD	001-423.0000.63730	2.19
I155	Idaho State Bar						
		APPSB	Check	INV0014088	Continuing Education	001-423.0000.63730	40.00
S529	Stanford Police Supply						
		APPSB	Check	8659	Oasis Clothes	001-423.0000.63730	433.95
Dept 423 Total:							516.84
Dept: 424 Legal - Prosecuting							
P390	Post Falls Gas Mart						
		APPSB	Check	INV0014149	Fuel	001-424.0000.64030	90.42
P4835	Progressive Printing, Inc.						
		APPSB	Check	32284M	Business Cards	001-424.0000.63040	40.00
				32268M	Order Forms	001-424.0000.63040	239.00
				32269M	Stipulation Forms	001-424.0000.63040	115.00
Dept 424 Total:							484.42
Dept: 427 Animal Control							
K08222	Kootenai Animal Hospital						
		APPSB	Check	10PF9231	Euth	001-427.0000.62040	45.00
				10PF9087		001-427.0000.62040	45.00
				11PF0056		001-427.0000.62040	45.00
K100	Kootenai County Solid Waste						

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
APPSB	Check	10-85373 01.19.11	Sanitation	001-427.0000.65004	32.00
Dept 427 Total:					167.00
Dept: 431 Streets					
VEN01828	3M				
APPSB	Check	SS59356	Sign Material	001-431.0000.63260	517.50
		SS59355		001-431.0000.63260	1,492.50
C220	Coleman Oil Co				
APPSB	Check	CL74115	Gas/Diesel	001-431.0000.64030	6,083.03
K100	Kootenai County Solid Waste				
APPSB	Check	10-80242 01.19.11	Sanitation	001-431.0000.68150	268.00
N248	Northwest Sign Supply, Inc.				
APPSB	Check	900822	Sign Material	001-431.0000.63260	302.19
N2480	Northwest Signal Supply, Inc.				
APPSB	Check	100024903	Signal Repair	001-431.0000.68140	323.69
B1700	OfficeMax				
APPSB	Check	183959	Office Supplies	001-431.0000.63060	-31.05
P390	Post Falls Gas Mart				
APPSB	Check	INV0014149	Fuel	001-431.0000.64030	3,555.86
S009	Safetyline				
APPSB	Check	18816	Uniform	001-431.4000.72000	197.13
W0226	Walter E Nelson Co				
APPSB	Check	180931	Styro Cups	001-431.0000.63060	55.58
Dept 431 Total:					12,764.43
Dept: 432 Public Works Administration					
C220	Coleman Oil Co				
APPSB	Check	CL74115	Gas/Diesel	001-432.0000.64030	79.70
Dept 432 Total:					79.70
Dept: 433 Facility Maintenance					
VEN02169	AutoZone				
APPSB	Check	3701153031	Grinder	001-433.0000.66190	24.99
C220	Coleman Oil Co				
APPSB	Check	CL74115	Gas/Diesel	001-433.0000.64030	156.55
VEN01094	Northwest Illumination Supply				
APPSB	Check	518	Lights	001-433.0000.63720	51.25
P390	Post Falls Gas Mart				
APPSB	Check	INV0014149	Fuel	001-433.0000.64030	98.32
R251	Ranch & Home Ace Hardware				
APPSB	Check	See Spreadsheet 01	Hardware	001-433.0000.66190	47.26
S0760	Seltice Laundry				
APPSB	Check	130709	Laundry	001-433.0000.63160	17.50
W0226	Walter E Nelson Co				
APPSB	Check	181017	Stripper Pads	001-433.0000.63150	83.08
Dept 433 Total:					478.95
Dept: 434 Fleet Maintenance					
A1395	Advanced Compressor & Hose Inc				
APPSB	Check	48970	S216	001-434.0000.67050	64.62
A0001	Alsco				
APPSB	Check	LSPO905837	Laundry	001-434.0000.63160	49.64
		LSPO909003	Shop	001-434.0000.63160	53.29
B250	Brown Bearing Company, Inc.				
APPSB	Check	74837	S215	001-434.0000.67200	114.14
D975	Direct Automotive Distributing				
APPSB	Check	03 009235	S343	001-434.0000.67150	165.90
		01 251277	S233 Batteries	001-434.0000.67150	178.84
F145	Freedom Truck Centers Inc.				
APPSB	Check	PC001069958 01	S207 Sensor	001-434.0000.67050	17.00
		PC001070492 01	Plow Wheels	001-434.0000.67200	666.88

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
H250	Hydraulics Plus				
APPSB	Check	13009	S302	001-434.0000.67050	325.00
L001	Lake City Ford				
APPSB	Check	167745	Valve Assembly	001-434.0000.67050	395.87
		167508	S208 Sensor	001-434.0000.67050	23.78
L060	Les Schwab Central Billing Dep				
APPSB	Check	574582	S211	001-434.0000.67190	700.91
M1299	Mitchell1				
APPSB	Check	IB13054667	Web Subscription	001-434.0000.67050	74.00
N001	Napa Auto Parts				
APPSB	Check	See Spreadsheet 01	Auto Parts	001-434.0000.63007	16.45
				001-434.0000.67050	709.74
				001-434.0000.67150	159.00
				001-434.0000.67170	174.47
O050	Oxarc Inc.				
APPSB	Check	CDR0500	Welding Wire	001-434.0000.63540	99.04
P080	Panhandle Health-Coeur D'Alene				
APPSB	Check	4075	Hep AB Combo	001-434.0000.64020	79.00
P180	Perfection Tire				
APPSB	Check	36-39591	P102 labor	001-434.0000.67050	110.98
R251	Ranch & Home Ace Hardware				
APPSB	Check	See Spreadsheet 01	Hardware	001-434.0000.63007	14.24
				001-434.0000.67030	6.58
				001-434.0000.67050	79.92
				001-434.0000.68010	21.37
VEN01675	Snap on Tools				
APPSB	Check	4485	Weld Cutters	001-434.0000.63540	99.95
VEN02288	Superior Fluid Power Inc				
APPSB	Check	9643	Plow Cylinder Repair	001-434.0000.67050	390.00
T099	Tifco Industries				
APPSB	Check	70656495	Plow Trucks	001-434.0000.63007	74.84
W024	Wapiti Aerial Services, Inc.				
APPSB	Check	INV11582	S233 Inspection	001-434.0000.67050	275.00
W242	Winter Equipment Company				
APPSB	Check	IV08734	Plow Trucks	001-434.0000.67200	1,327.79
Dept 434 Total:					6,468.24
Dept: 441 Urban Forestry					
N238	Northwest Plant Health Care				
APPSB	Check	6642	Tree Pruning	001-441.1205.68010	7,082.86
P390	Post Falls Gas Mart				
APPSB	Check	INV0014149	Fuel	001-441.0000.64030	70.14
R251	Ranch & Home Ace Hardware				
APPSB	Check	See Spreadsheet 01	Hardware	001-441.0000.67010	172.92
Dept 441 Total:					7,325.92
Dept: 442 Cemetery					
C060	Carrot-Top Industries Inc.				
APPSB	Check	CI1100385	Flags	001-442.0000.68230	264.63
C220	Coleman Oil Co				
APPSB	Check	CL74115	Gas/Diesel	001-442.0000.64030	428.27
M0942	Metalcraft, Inc.				
APPSB	Check	61046	Crown	001-442.0000.63760	105.36
		061136	Metal work	001-442.0000.63760	636.05
R050	Radio Shack				
APPSB	Check	130065	Equipment	001-442.0000.67090	69.99
R251	Ranch & Home Ace Hardware				
APPSB	Check	See Spreadsheet 01	Hardware	001-442.0000.67030	14.74
				001-442.0000.67090	25.49
T1310	Tresko Monument Company				
APPSB	Check	30684	Headstone	001-442.0000.63760	80.00

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
APPSB	Check	30708	Headstone Gilman	001-442.0000.63760	3,955.00
		30685	Headstone Zeller	001-442.0000.63760	94.25
		30683	Headstone Sweitzer	001-442.0000.63760	94.25
		30709	Headstone	001-442.0000.63760	95.00
U140	UpScale Mail				
APPSB	Check	INV0014151	Supplies	001-442.0000.63070	19.50
Z026	Ziegler Lumber Co #017				
APPSB	Check	1017734376	Hardware	001-442.0000.67030	17.70
Dept 442 Total:					5,900.23
Dept: 443 Parks					
A00001	A 1 Electric				
APPSB	Check	1663	Hardware	001-443.0000.67030	255.00
		1662	Insulation	001-443.0000.80035	645.00
A0574	ABCO Wood Recycling Inc				
APPSB	Check	12218	Sanitation	001-443.0000.65050	220.00
A1395	Advanced Compressor & Hose Inc				
APPSB	Check	49023	Hudraulic Oil	001-443.0000.64030	39.65
A187	Ag Enterprise Supply, Inc.				
APPSB	Check	INV00093	Sm Equip	001-443.0000.66190	7.36
		INV000120		001-443.0000.66190	7.95
		INV000001	Clamp	001-443.0000.66190	21.99
VEN01455	B C Sales Co				
APPSB	Check	B223718	Boots	001-443.4000.72000	100.00
B030	Badger Building Center				
APPSB	Check	K21817/2	Lumber	001-443.0000.68160	67.20
B120	Big Country Communications				
APPSB	Check	7273	Radio	001-443.0000.91040	1,251.60
B160	Body By Scotty Towing				
APPSB	Check	027292	F250 C12302	001-443.0000.67050	1,072.94
C220	Coleman Oil Co				
APPSB	Check	CL74115	Gas/Diesel	001-443.0000.64030	656.64
C320	Comfort Heating & Air, Inc.				
APPSB	Check	12223	Maint	001-443.0000.81485	4,373.50
E0160	Econo John				
APPSB	Check	7274	Sanitation	001-443.0000.65050	475.00
E096	Ewing Irrigation				
APPSB	Check	2722259	Tools	001-443.0000.67090	27.90
F020	Fastenal Company				
APPSB	Check	IDPO123858	Hardware	001-443.0000.66190	8.58
VEN01359	IPS Packaging Corp				
APPSB	Check	S1490871.001	Insulation	001-443.0000.80035	51.87
J7049	John Deere Landscapes				
APPSB	Check	59324272	Tools	001-443.0000.67090	56.75
K100	Kootenai County Solid Waste				
APPSB	Check	10-30289 01.19.11	Sanitation	001-443.0000.65050	65.67
		10-80505 01.19.11		001-443.0000.65050	67.00
		10-81519 01.19.11		001-443.0000.65050	53.60
N001	Napa Auto Parts				
APPSB	Check	See Spreadsheet 01	Auto Parts	001-443.0000.64030	7.00
				001-443.0000.67030	11.29
VEN01094	Northwest Illumination Supply				
APPSB	Check	500	Light Bulbs	001-443.0000.67030	15.30
		514		001-443.0000.67030	57.50
		519		001-443.0000.67030	119.50
I2081	Oce				
APPSB	Check	908507	Monthly Maintenance	001-443.0000.66061	17.48
P390	Post Falls Gas Mart				
APPSB	Check	INV0014149	Fuel	001-443.0000.64030	295.23
R251	Ranch & Home Ace Hardware				
APPSB	Check	See Spreadsheet 01	Hardware	001-443.0000.63060	19.00

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
APPSB	Check	See Spreadsheet 01	Hardware	001-443.0000.63150	135.00
				001-443.0000.66190	23.45
				001-443.0000.67030	67.97
				001-443.0000.67090	135.94
				001-443.0000.68160	12.65
				001-443.0000.68250	82.79
S22200	Six Robblees' Inc.				
APPSB	Check	5-586682	Small Equipment	001-443.0000.66190	71.11
U140	UpScale Mail				
APPSB	Check	INV0014151	Supplies	001-443.0000.63070	5.62
W240	Wilbur-Ellis Company				
APPSB	Check	5129325	Training	001-443.0000.64020	280.00
Z026	Ziegler Lumber Co #017				
APPSB	Check	1017733764	Hardware	001-443.0000.67030	4.16
Dept 443 Total:					10,886.19
Dept: 444 Parks - Construction					
A00001	A 1 Electric				
APPSB	Check	1664	Demp	001-444.1658.93130	233.54
Dept 444 Total:					233.54
Dept: 445 Recreation					
VEN02276	Beverly Hannon				
APPSB	Check	INV0013868	Acrylic Painting Refund	001-445.1631.33349	37.00
VEN01020	Cindy Jacobs				
APPSB	Check	INV0014027	Yoga & Womens Aikido Contract	001-445.0000.62040	229.60
VEN02296	Deborah Mudge				
APPSB	Check	INV0014114	Snowshoe trip refund	001-445.1639.39335	24.00
VEN02277	Denise Metcalf				
APPSB	Check	INV0013879	Martial Arts Refund	001-445.1622.33367	51.00
G0915	GovConnection, Inc.				
APPSB	Check	47378746	Wireless Mouse	001-445.0000.63060	29.95
VEN02036	Interactive Technology Professionals				
APPSB	Check	000316	Dec Charges	001-445.0000.80030	65.00
J100	Journal of Business				
APPSB	Check	2601507	Classified Ad	001-445.0000.62000	450.00
VEN02278	Joy Preston				
APPSB	Check	INV0013906	Bowling Class Refund	001-445.1614.33375	102.00
VEN02291	Ken or Juli Cramer				
APPSB	Check	INV0014069	Snowshoe Trip Refund	001-445.1639.39335	43.20
K098	Kootenai County				
APPSB	Check	2011-00000054	Contracted Services	001-445.0000.63210	43.70
VEN02298	Lynnette Becker				
APPSB	Check	INV0014129	Snowshoe trip refund	001-445.1639.39335	24.00
VEN02286	Mark Daanen				
APPSB	Check	INV0014040	Wine & food pairing Class	001-445.1614.33375	280.00
VEN02299	Molly Arnzen				
APPSB	Check	INV0014130	Snowshoe trip refund	001-445.1639.39335	24.00
VEN01438	Northwest Martial Arts				
APPSB	Check	INV0014052	Martial Arts Contract	001-445.0000.62040	564.90
P390	Post Falls Gas Mart				
APPSB	Check	INV0014149	Fuel	001-445.0000.64030	160.57
R097	Rebecca Powell				
APPSB	Check	INV0014108	Spring Activity Guide	001-445.0000.63210	420.00
S050	Saturday Night Inc.				
APPSB	Check	74253	T-Shirts	001-445.0000.63120	92.96
		74413		001-445.0000.63120	174.53
S054	Schmidt, Sheila				
APPSB	Check	INV0014056	Gymnastics Classess	001-445.1617.33339	498.40
S207	Silver Mountain Resorts				
APPSB	Check	4414V8	Tubing Hill Tickets	001-445.0000.63080	452.00

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
S294	Specialized Needs Recreation						
APPSB	Check		INV0013927	Community Support	001-445.0000.63590	3,000.00	
U140	UpScale Mail						
APPSB	Check		INV0014151	Supplies	001-445.0000.63070	12.04	
W02237	Wal*Mart Community						
APPSB	Check		8430 01.16.11	Supplies	001-445.0000.63080	229.98	
Dept 445 Total:						7,008.83	
Dept: 451 Planning & Zoning							
H001	H & H Business Systems, Inc.						
APPSB	Check		INV0014087	Monthly Copier Lease	001-451.0000.66050	86.00	
			212016	Excess Copies	001-451.0000.66061	8.57	
			212015		001-451.0000.66061	46.88	
			INV0014087	Monthly Copier Lease	001-451.1901.66140	86.00	
T345	Tyler Technologies						
APPSB	Check		7646	Maintenance	001-451.0000.66010	1,650.00	
Dept 451 Total:						1,877.45	
Dept: 452 Building Inspector							
C220	Coleman Oil Co						
APPSB	Check		CL74115	Gas/Diesel	001-452.0000.64030	72.55	
H001	H & H Business Systems, Inc.						
APPSB	Check		212015	Excess Copies	001-452.0000.66050	46.88	
			INV0014087	Monthly Copier Lease	001-452.0000.66050	86.00	
			212016	Excess Copies	001-452.0000.66050	8.57	
I015	Idaho Assoc of Bldg. Officials						
APPSB	Check		3044	Annual Dues	001-452.0000.62060	205.00	
Dept 452 Total:						419.00	
Dept: 453 Engineering							
C220	Coleman Oil Co						
APPSB	Check		CL74115	Gas/Diesel	001-453.0000.64030	36.41	
H001	H & H Business Systems, Inc.						
APPSB	Check		212015	Excess Copies	001-453.1901.66050	46.88	
			212016		001-453.1901.66050	8.56	
N150	North Idaho Blueprint						
APPSB	Check		109031	Computer Drafting Supplies	001-453.0000.63610	52.00	
Dept 453 Total:						143.85	
Dept: 481 Capital Improvements/Contracts							
B1481	Bluebird Recycling, Inc.						
APPSB	Check		17022	Pick Up Service	001-481.0000.68390	14.50	
K100	Kootenai County Solid Waste						
APPSB	Check		10-80244 01.19.11	Sanitation	001-481.0000.68390	402.00	
Dept 481 Total:						416.50	
Fund 001 Total:						102,499.82	
Fund: 002 - COMPREHENSIVE LIABILITY							
Dept: 410 General Government Services							
N2365	Northwest Paint & Body						
APPSB	Check		11-01/834	Car 82	002-410.0000.62280	573.37	
Dept 410 Total:						573.37	
Fund 002 Total:						573.37	
Fund: 003 - PERSONNEL BENEFIT POOL							
Dept: 482 Personnel Pool							
VEN02290	University of Notre Dame						
APPSB	Check		360V0012673	Effective Leadership	003-482.0000.64080	1,975.40	
Y0180	Yoga By Cindy						

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
APPSB	Check	172	Yoga Classes	003-482.4000.73000	50.00
		171	Yoga Classess	003-482.4000.73000	40.00
		175	Yoga Class	003-482.4000.73000	50.00
		170	Yoga Classes	003-482.4000.73000	60.00
		174	Yoga Classess	003-482.4000.73000	50.00
		173		003-482.4000.73000	50.00
Dept 482 Total:					2,275.40
Fund 003 Total:					2,275.40
Fund: 008 - 911 SUPPORT					
Dept: 426 911 Support					
M2005	Motorola Solutions				
APPSB	Check	78160014	Service Agreement	008-426.0000.65031	547.95
Dept 426 Total:					547.95
Fund 008 Total:					547.95
Fund: 023 - SPECIAL EVENTS					
Dept: 446 Special Events					
R251	Ranch & Home Ace Hardware				
APPSB	Check	See Spreadsheet 01	Hardware	023-446.1601.65050	135.00
Dept 446 Total:					135.00
Fund 023 Total:					135.00
Fund: 650 - WASTEWATER OPERATING					
Dept: 463 Wastewater Operating					
A090	Accurate Testing Labs LLC				
APPSB	Check	60197	Zinc Sample	650-463.0000.63871	30.00
		60157	Monthly Samples	650-463.0000.68360	375.00
		60227	Plant Samples	650-463.0000.68360	540.00
S55000	Bureau of Occupational License				
APPSB	Check	INV0013872	License Renewal (Neher)	650-463.0000.62060	70.00
C220	Coleman Oil Co				
APPSB	Check	CL74115	Gas/Diesel	650-463.0000.65005	753.93
		0278817	Diesel Fuel	650-463.0000.67221	685.01
C3090	Columbia Electric Supply				
APPSB	Check	1120-509265	Poly Tank Hook-up	650-463.0000.68025	232.23
F020	Fastenal Company				
APPSB	Check	IDPO123887	Wire Brush	650-463.0000.68025	3.84
G098	Grainger				
APPSB	Check	9436472881	Ballast	650-463.0000.68021	278.70
H215	HD Supply Waterworks Ltd.				
APPSB	Check	2323919	Lab Supplies	650-463.0000.63400	722.08
I2731	Inland Environmental Resources				
APPSB	Check	2011-6039	Mag Hydroxide	650-463.0000.63008	6,714.00
K100	Kootenai County Solid Waste				
APPSB	Check	10-80256 01.19.11	Sanitation	650-463.0000.65050	180.90
N001	Napa Auto Parts				
APPSB	Check	See Spreadsheet 01	Auto Parts	650-463.0000.67090	1.37
				650-463.0000.67170	2.05
				650-463.0000.68021	11.07
B1700	OfficeMax				
APPSB	Check	343430	Office Supplies	650-463.0000.63060	82.75
VEN02223	Parker Ag Services LLC				
APPSB	Check	J002176	Bio Soild Disposal	650-463.0000.62150	19,709.31
S069	Seattle Pump and Equipment Co				
APPSB	Check	11-48	Hose & Nozzle	650-463.0000.68025	565.24
W060	The Waterclear Company, Inc.				
APPSB	Check	3127	Polymer	650-463.0000.63480	7,600.26

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
<u>W220</u>	White Cap Construction Supply				
APPSB	Check	47035313	Calcium Chloride	650-463.0000.68025	117.75
Dept 463 Total:					38,675.49
Fund 650 Total:					38,675.49
Fund: 651 - WASTEWATER CAPITAL - WWTP					
Dept: 463 Wastewater Operating					
<u>R2350</u>	RSCI				
APPSB	Check	INV0014135	Pay Request 19 WRF	651-463.3101.95520	331,004.48
Dept 463 Total:					331,004.48
Fund 651 Total:					331,004.48
Fund: 653 - WASTEWATER STORM WATER					
Dept: 464 Wastewater Storm Water					
<u>C220</u>	Coleman Oil Co				
APPSB	Check	CL74115	Gas/Diesel	653-464.0000.64030	52.41
<u>W240</u>	Wilbur-Ellis Company				
APPSB	Check	5134435	Training	653-464.0000.64020	40.00
Dept 464 Total:					92.41
Fund 653 Total:					92.41
Fund: 750 - WATER OPERATING					
Balance Sheet Accounts					
<u>VEN02248</u>	BRIDGEWATER, SEAN & TAMIKA				
APPSB	Check	INV0013573	BRIDGEWATER, SEAN & TAMIKA	750-17000	23.89
<u>VEN02284</u>	CENTURY 21 BEUTLER & ASSOC				
APPSB	Check	INV0013984	CENTURY 21 BEUTLER & ASSOC	750-17000	18.57
<u>VEN02247</u>	COPPER BASIN CONSTRUCTION				
APPSB	Check	INV0013571	COPPER BASIN CONSTRUCTION	750-17000	40.70
<u>VEN02270</u>	CULLUM, LINCOLN & KELLY				
APPSB	Check	INV0013838	CULLUM, LINCOLN & KELLY	750-17000	34.14
<u>VEN02272</u>	DEMMEER, THOMAS				
APPSB	Check	INV0013842	DEMMEER, THOMAS	750-17000	35.13
<u>VEN02274</u>	ESCANO, ED				
APPSB	Check	INV0013846	ESCANO, ED	750-17000	40.78
<u>VEN02282</u>	ESCANO, EDWARD F				
APPSB	Check	INV0013980	ESCANO, EDWARD F	750-17000	118.02
<u>VEN02261</u>	HALLMARK HOMES INC				
APPSB	Check	INV0013679	HALLMARK HOMES INC	750-17000	60.24
<u>VEN02275</u>	HOWARD, SCOTT				
APPSB	Check	INV0013848	HOWARD, SCOTT	750-17000	28.19
<u>VEN02260</u>	LOOMS, ALEXANDER B				
APPSB	Check	INV0013677	LOOMS, ALEXANDER B	750-17000	104.09
<u>VEN02283</u>	MALLETT, GORDON				
APPSB	Check	INV0013982	MALLETT, GORDON	750-17000	5.62
<u>VEN02257</u>	MELTON HOMES				
APPSB	Check	INV0013671	MELTON HOMES	750-17000	28.97
<u>VEN02249</u>	PEARL, JOEL & KAREN				
APPSB	Check	INV0013575	PEARL, JOEL & KAREN	750-17000	178.70
<u>VEN02281</u>	PREMIER CONSTRUCTION				
APPSB	Check	INV0013978	PREMIER CONSTRUCTION	750-17000	31.62
<u>VEN02259</u>	RICE, JOHN & ADRIANA				
APPSB	Check	INV0013844	RICE, JOHN & ADRIANA	750-17000	40.70
		INV0013675		750-17000	46.76
<u>VEN02256</u>	SALESFORCE.COM INC				
APPSB	Check	INV0013665	SALESFORCE.COM INC	750-17000	215.30
<u>VEN02271</u>	VIKING CONSTRUCTION				
APPSB	Check	INV0013840	VIKING CONSTRUCTION	750-17000	82.57

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
VEN02258	WHITE, JAIME				
APPSB	Check	INV0013673	WHITE, JAIME	750-17000	47.99
VEN02250	WOLF, ERNA				
APPSB	Check	INV0013577	WOLF, ERNA	750-17000	30.24
Balance Sheet Accounts Total:					1,212.22
Dept: 462 Water Operating					
A090	Accurate Testing Labs LLC				
APPSB	Check	60155	Samples	750-462.0000.68360	125.00
		60139	Monthly Samples	750-462.0000.68360	280.00
A400	American Water Works Assoc				
APPSB	Check	7000308492	Annual Dues	750-462.0000.62060	78.00
S55000	Bureau of Occupational License				
APPSB	Check	INV0013872	License Renewal (Neher)	750-462.0000.62060	70.00
C220	Coleman Oil Co				
APPSB	Check	CL74115	Gas/Diesel	750-462.0000.64030	1,095.40
C3814	Co-op Supply. INC.				
APPSB	Check	177169	Alcohol Samples	750-462.0000.63550	110.76
D070	Dell Marketing LP				
APPSB	Check	XF6F575X5	Computer	750-462.0000.80010	2,329.52
F020	Fastenal Company				
APPSB	Check	IDPO123908	Bolts & Nuts	750-462.0000.63280	22.69
		IDPO123900	Bolts	750-462.0000.63280	22.19
		IDPO123907	Nuts & Bolts	750-462.0000.63280	-22.19
K100	Kootenai County Solid Waste				
APPSB	Check	10-81652 01.19.11	Sanitation	750-462.0000.65050	12.80
V040	Office Depot				
APPSB	Check	546312276001	Desk Pad	750-462.0000.63060	16.61
VEN02280	Rady's Electric				
APPSB	Check	1775	Generator Hook-up	750-462.0000.68010	4,191.31
R251	Ranch & Home Ace Hardware				
APPSB	Check	See Spreadsheet 01	Hardware	750-462.0000.68010	120.24
R1691	River City Paint & Decorating				
APPSB	Check	13015	Paint	750-462.0000.63280	65.90
S430	Spokane River Association				
APPSB	Check	INV0013972	Annual Dues	750-462.0000.62060	50.00
T345	Tyler Technologies				
APPSB	Check	7646	Maintenance	750-462.0000.66012	440.00
U070	United Pipe & Supply				
APPSB	Check	8615919	Meter Heads	750-462.0000.63280	1,859.32
		8621337	Meter Gaskets	750-462.0000.63280	228.04
		8623545	Meter Chamber	750-462.0000.63550	49.25
Z026	Ziegler Lumber Co #017				
APPSB	Check	1017733655	Hardware	750-462.0000.63280	127.80
		1017733567		750-462.0000.63280	-14.20
Dept 462 Total:					11,258.44
Fund 750 Total:					12,470.66
Report Total:					488,274.58



Fund	Account	Amount
001 - GENERAL FUND		
	001-15010	1,372.22
	001-17000	-1,500.00
	001-17340	48.00
	001-22110	276.50
	001-411.0000.63800	105.00
	001-411.0000.64010	300.00
	001-412.0000.66020	5,815.90
	001-412.0000.66040	112.50
	001-413.0000.62060	39.95
	001-413.0000.64010	50.00
	001-414.0000.62091	9,500.00
	001-414.0000.63050	133.11
	001-414.0000.64010	21.85
	001-414.0000.66015	6,938.00
	001-414.1445.62170	3,119.43
	001-414.1445.62190	1,920.26
	001-415.0000.62000	414.26
	001-415.0000.63060	9.50
	001-416.0000.62040	7,896.00
	001-417.0000.63080	219.93
	001-421.0000.62260	18.00
	001-421.0000.63060	29.90
	001-421.0000.63070	55.97
	001-421.0000.63500	3,925.00
	001-421.0000.63590	260.81
	001-421.0000.63920	726.00
	001-421.0000.64020	330.00
	001-421.0000.65030	300.00
	001-421.0000.65050	120.60
	001-421.0000.66043	300.00
	001-421.0000.66050	295.39
	001-421.0000.67020	15.98
	001-421.0000.67100	396.39
	001-421.0000.67170	97.00
	001-421.0000.67310	3,125.00
	001-421.1501.33214	300.00
	001-421.4000.72000	240.28
	001-423.0000.63730	476.14
	001-423.1132.65115	40.70
	001-424.0000.63040	394.00
	001-424.0000.64030	90.42
	001-427.0000.62040	135.00
	001-427.0000.65004	32.00
	001-431.0000.63060	24.53
	001-431.0000.63260	2,312.19
	001-431.0000.64030	9,638.89
	001-431.0000.68140	323.69
	001-431.0000.68150	268.00
	001-431.4000.72000	197.13
	001-432.0000.64030	79.70
	001-433.0000.63150	83.08
	001-433.0000.63160	17.50
	001-433.0000.63720	51.25
	001-433.0000.64030	254.87
	001-433.0000.66190	72.25
	001-434.0000.63007	105.53

001-434.0000.63160	102.93
001-434.0000.63540	198.99
001-434.0000.64020	79.00
001-434.0000.67030	6.58
001-434.0000.67050	2,465.91
001-434.0000.67150	503.74
001-434.0000.67170	174.47
001-434.0000.67190	700.91
001-434.0000.67200	2,108.81
001-434.0000.68010	21.37
001-441.0000.64030	70.14
001-441.0000.67010	172.92
001-441.1205.68010	7,082.86
001-442.0000.63070	19.50
001-442.0000.63760	5,059.91
001-442.0000.64030	428.27
001-442.0000.67030	32.44
001-442.0000.67090	95.48
001-442.0000.68230	264.63
001-443.0000.63060	19.00
001-443.0000.63070	5.62
001-443.0000.63150	135.00
001-443.0000.64020	280.00
001-443.0000.64030	998.52
001-443.0000.65050	881.27
001-443.0000.66061	17.48
001-443.0000.66190	140.44
001-443.0000.67030	530.72
001-443.0000.67050	1,072.94
001-443.0000.67090	220.59
001-443.0000.68160	79.85
001-443.0000.68250	82.79
001-443.0000.80035	696.87
001-443.0000.81485	4,373.50
001-443.0000.91040	1,251.60
001-443.4000.72000	100.00
001-444.1658.93130	233.54
001-445.0000.62000	450.00
001-445.0000.62040	794.50
001-445.0000.63060	29.95
001-445.0000.63070	12.04
001-445.0000.63080	681.98
001-445.0000.63120	267.49
001-445.0000.63210	463.70
001-445.0000.63590	3,000.00
001-445.0000.64030	160.57
001-445.0000.80030	65.00
001-445.1614.33375	382.00
001-445.1617.33339	498.40
001-445.1622.33367	51.00
001-445.1631.33349	37.00
001-445.1639.39335	115.20
001-451.0000.66010	1,650.00
001-451.0000.66050	86.00
001-451.0000.66061	55.45
001-451.1901.66140	86.00
001-452.0000.62060	205.00
001-452.0000.64030	72.55
001-452.0000.66050	141.45
001-453.0000.63610	52.00
001-453.0000.64030	36.41
001-453.1901.66050	55.44
001-481.0000.68390	416.50

Fund 001 Total: 102,499.82

002 - COMPREHENSIVE LIABILITY

002-410.0000.62280	573.37
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	Fund 002 Total:	573.37
003 - PERSONNEL BENEFIT POOL		
003-482.0000.64080		1,975.40
003-482.4000.73000		300.00
	Fund 003 Total:	2,275.40
008 - 911 SUPPORT		
008-426.0000.65031		547.95
	Fund 008 Total:	547.95
023 - SPECIAL EVENTS		
023-446.1601.65050		135.00
	Fund 023 Total:	135.00
650 - WASTEWATER OPERATING		
650-463.0000.62060		70.00
650-463.0000.62150		19,709.31
650-463.0000.63008		6,714.00
650-463.0000.63060		82.75
650-463.0000.63400		722.08
650-463.0000.63480		7,600.26
650-463.0000.63871		30.00
650-463.0000.65005		753.93
650-463.0000.65050		180.90
650-463.0000.67090		1.37
650-463.0000.67170		2.05
650-463.0000.67221		685.01
650-463.0000.68021		289.77
650-463.0000.68025		919.06
650-463.0000.68360		915.00
	Fund 650 Total:	38,675.49
651 - WASTEWATER CAPITAL - WWTP		
651-463.3101.95520		331,004.48
	Fund 651 Total:	331,004.48
653 - WASTEWATER STORM WATER		
653-464.0000.64020		40.00
653-464.0000.64030		52.41
	Fund 653 Total:	92.41
750 - WATER OPERATING		
750-17000		1,212.22
750-462.0000.62060		198.00
750-462.0000.63060		16.61
750-462.0000.63280		2,289.55
750-462.0000.63550		160.01
750-462.0000.64030		1,095.40
750-462.0000.65050		12.80
750-462.0000.66012		440.00
750-462.0000.68010		4,311.55
750-462.0000.68360		405.00
750-462.0000.80010		2,329.52
	Fund 750 Total:	12,470.66
	Report Total:	488,274.58

**CITY OF POST FALLS
CONSENT AGENDA REPORT**

DATE: FEBRUARY 1, 2011

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: BILL MELVIN, CITY ENGINEER

SUBJECT: ENGINEERING SERVICES AND DEVELOPMENT MAINTENANCE AGREEMENT
BETWEEN THE CITY OF POST FALLS & THE POST FALLS URA

RECOMMENDED ACTION: With approval of the Consent Agenda, City Council approves the subject agreement between the City and the Urban Renewal Agency and authorizes the Mayor's signature on the agreement.

ISSUE: The Urban Renewal Agency engages City Staff for engineering and project management services as needed. Improvements developed by the Agency additionally involve public improvements intended to be maintained by the City. An agreement is needed to address these issues.

DISCUSSION: As the Agency requests and utilizes services of City Staff for engineering and project management services, the Agreement outlines the terms in which the City will be reimbursed for the cost of providing these services to the Agency. Reimbursement will occur at the total cost of the individual staff member (salary and benefits) for services rendered.

Additionally, as most of the projects completed by the Agency involve acceptance and maintenance of public improvements by the City, the Agreement outlines that parties will make good faith effort in establishing subsequent project specific agreements that set forth the responsibilities of each party relative to development and maintenance of public improvements.

The Agreement has been approved by the Agency, and reviewed and approved by City Legal Counsel.

SUPPORTING DOCUMENTS: A copy of the Agreement is attached.

AGREEMENT

AGREEMENT entered into between the Post Falls Urban Renewal Agency (hereinafter referred to as "AGENCY") and the City of Post Falls (hereinafter referred to as "CITY").

WHEREAS, the AGENCY is an independent public body corporate and politic established pursuant to Idaho Code 50-2006 for which the CITY has no financial responsibility; and

WHEREAS, the CITY is a political subdivision of the state of Idaho; and

WHEREAS, the AGENCY does not have full time staff to handle all of the engineering and project management needs of the AGENCY; and

WHEREAS, both parties agree that it would be in the best interest of the AGENCY to contract with the CITY for selected engineering and project management services, and

WHEREAS, projects undertaken by the AGENCY involve public improvements; and

WHEREAS, in order to alleviate any confusion regarding development and maintenance of such public improvements, it is desirable that the parties enter into an agreement which addresses the same.

NOW THEREFORE, the parties agree as follows:

1. PROJECT MANAGEMENT AND ENGINEERING SERVICES: The parties agree that the CITY will provide to the AGENCY the following services upon request by the AGENCY'S Executive Director:

Periodic project management and engineering services necessary to support the operation of the AGENCY, provided however, that any of these services not specifically appropriated for in the AGENCY'S annual budget shall be subject to the prior approval of the AGENCY Commission.

2. Upon being billed for the hours of work provided by CITY employees, AGENCY will pay to the CITY the employee's equivalent hourly wage plus an additional dollar amount for benefits.
3. The CITY shall indemnify and hold the AGENCY harmless for any damage caused by the acts or omissions of CITY employees occurring while such employees are providing services to the AGENCY.
4. LIABILITY INSURANCE: The CITY agrees to obtain and maintain during the term of this Agreement liability insurance in the minimum amount of \$500,000.00 for bodily or personal injury, death, or property damage or loss as the result of any one (1)

occurrence or accident, regardless of the number of persons injured or the number of claimants, for CITY personnel assigned to carry out the responsibilities pursuant to this Agreement.

5. AGENCY PROJECTS/PUBLIC IMPROVEMENTS: The AGENCY agrees that, prior to proceeding with any project undertaken by the AGENCY, the AGENCY will make a good faith attempt to enter into an agreement with the CITY which shall set forth the responsibilities of each party relating to the development and maintenance of public improvements.
6. TERM: The term of this Agreement shall be through September 30, 2011, with an automatic annual renewal for additional successive one year time periods unless either party, at least 30 days prior to the expiration of the term, notifies the other party in writing that they do not want the Agreement to be renewed.

DATED this _____ day of _____, 20_____.

CITY OF POST FALLS

Clay Larkin, Mayor

ATTEST:

Charity Cynova, City Clerk

POST FALLS URBAN RENEWAL AGENCY

Bobbi Rollins, Chairperson

ATTEST:

Dave Holloway, Treasurer

FINDINGS OF FACT & CONCLUSIONS

POINTE AT POST FALLS PHASE II – IV SUBDIVISION FILE NUMBERS S-10-06

INTRODUCTION:

The applicant has requested Subdivision approval for a development proposing forty (40) CCS Community Commercial Services lots on approximately 109 acres of property generally located north and south of Sysco and east of Beck Rd.

The applications have been reviewed according to Idaho Code 50-13 (Plats & Vacations) and Post Falls Municipal Code Titles 17 (Subdivision). Notice has been published in the Post Falls Press and mailed to property owners within 300 feet of the proposed project. All jurisdictions within the City have been properly notified of the proposed subdivision. The property was posted with notice on November 2, 2010.

Comments were requested from various agencies, as per Municipal Code and department policy. Comments received are in the Pointe at Post Falls Subdivision (S-10-06) & Subdivision File, kept in the records of the Post Falls Public Services Department.

A public hearing concerning the Subdivision was held before the Planning and Zoning Commission on November 9, 2010, along with consideration of a Zone Change and Special Use Permit submittal. Public testimony was taken and the public hearing was closed. The Commission approved the Subdivision and moved to recommend to City Council the approval of the Pointe at Post Falls Subdivision Phase II-IV with conditions.

NOW, THEREFORE, THE CITY COUNCIL HEREBY MAKES THE FOLLOWING FINDINGS OF FACT AND CONCLUSIONS:

1. The property is zoned Community Commercial Services (CCS).
2. The site measures approximately 109.44 acres in size and is located South of Seltice Way, North of I-90 and East of Baugh Way.
3. The project will be served by public streets utilizing Post Falls standards.
4. The proposed streets and points of access are consistent with city transportation plans and provides for adequate vehicle and pedestrian circulation.
5. The site does not have any significant topographical or soil constraints.
6. The proposed use will be compatible with the health, safety, and welfare of the public and with land uses in the vicinity of the proposal.
7. Utilities are available with adequate capacities to serve the project upon completion of upgrades identified by the Engineering Division at the Nov. 9th public hearing. The utility layout is satisfactory subject to further review and approval of detailed construction plans.
8. The proposed subdivision would comply with the Overall Policies found within the 2010 Revised Comprehensive Plan.
9. Notice and Hearing procedures have been provided according to Post Falls Municipal Code.

DECISION:

In consideration of the foregoing Findings of Fact and Conclusions, the City Council, at the January 18, 2011 meeting, moved to approve the Pointe at Post Falls Phase II-IV Subdivision with the following conditions:

1. A Master Development Agreement shall be prepared by staff, reviewed and approved by the City Council, and signed by the parties prior to commencement of any construction. A Construction Improvement Agreement shall be completed for each phase of construction.
2. Final construction plans of the streets and utilities shall be reviewed and approved by the Engineering Division prior to any street or utility construction. Such plans shall also include driveway approaches and location of proposed mail boxes.
3. A Street Naming and Addressing Plan shall be submitted concurrently with construction plans for review and approval. Such plans shall also include driveway approaches and location of proposed mail boxes.
4. Except where an exception is granted, all street lights and roadways shall be designed and constructed in accordance with City standards.
5. Recordation of Plats for any lands east of Beck Rd. will not be allowed until the proposed Beck Rd. interchange is under construction.
6. Beck Rd. and the signalization of the Seltice Way / Beck Rd. intersection shall be constructed with the platting of any portion of any portion of Phases III thru VII.
7. Expo Parkway and Jacklin Road shall be constructed from Beck Rd. to the projects eastern boundary with the Platting of any portion of Phases III, VI or VII
8. Expo Parkway between Baugh Way and Beck Rd. shall be constructed with Platting of any portion of Phases IV or V.
9. The Pointe Parkway / Baugh Way signal shall be modified with Phase III.
10. Upgrades to the Sysco Lift Station shall be constructed with Phase IV.
11. Final landscaping plans, including the street trees, will be submitted for review and approval as part of the construction plan review. Street trees shall be planted by the developer, unless otherwise determined by the City, in the spring and fall following construction of homes. The Urban Forester shall be notified prior to planting.

Clay Larkin, Mayor

Charity Cynova, City Clerk

**CITY OF POST FALLS
AGENDA REPORT**

Reviewed By:	
DH	___
ATY	___
CA	___

DATE: February 1, 2011

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: Parks and Recreation Director, Fair

SUBJECT: Land Exchange for Treaty Rock Park

BACK GROUND: The City of Post Falls has owned and maintained the area known as Treaty Rock Park since the mid 70's. This past year we were approached by Mr. Joe Olson, owner of the Treaty Rock Apartment. Mr. Olson indicated that he had discovered that we had built part of our parking lot on his property.

City staff pulled up all records we could find on the park and felt there was enough of an uncertainty that we ordered a survey to locate the exact boundary of the property.

With the survey it became apparent that Mr. Olsen was correct and that the city had encroached by about 20 feet. The city has two options at this point; to abandon one and a half parking stall and re locate the entrance of the park and the picnic area or to work out a trade

DISCUSSION: With the proposed land exchange, the property line would stay at the existing fence line along the parking lot and angle around the picnic area. In return the city would give up an equal amount of land on the south side of the apartment so that Mr. Olsen can build storage units for his apartment renters.

We will not give up any road right of way nor will there any other cost other than the cost of the title report. This proposed land swap simply cleans up parking lot boundary.

SUPPORTING DOCUMENTS:

Survey drawing
Exchange agreement

ALLEY

COMPTON STREET

S88°33'16"E 40.00' N 88°30'12" W 112.58'

S71°10'59"W 4.74'

L=11.25'
R=1795.09

18.10'
PARCEL "A"
2851 S.F.

FOUND 5/8" REBAR
PLS 3566

EXISTING 2.5' WOOD
RAIL FENCE

EXISTING 3' WOOD
RAIL FENCE

TREATY ROCK APARTMENTS

EXISTING 3.5' WOOD
RAIL FENCE

LINE TABLE		
LINE	LENGTH	BEARING
L1	10.30	S 38°31'34" E
L2	16.38	N 83°08'53" E

S88°23'08"E
6.14'

N88°39'16"W
40.00'

18" DIA CONCRETE PAD

N 01°20'44" E
75.06'

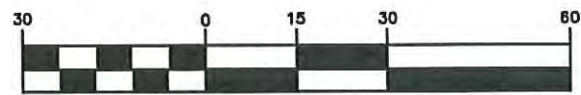
EXISTING SHED
FOUND 1/2" IRON PIPE

159.16'
S 88°43'58" E

PARCEL "B"
2851 S.F.

S 01°14'44" W
40.00'

N 88°43'58" W
71.28'



(IN FEET)
1 inch = 30 ft.

TITLE: LAND EXCHANGE EXHIBIT		FRAME & SMETANA, PA Consulting Engineers 603 North 4th Street, Coeur d'Alene, Idaho, 83814 Ph. (208)864-2121/Fax 765-5502/ Email: esmetana@coodelphia.net		
SCALE: 1"=30'	DATE: 10-04-10	FILE: F199	SHEET 1 OF 1	

TREATY ROCK LAND EXCHANGE AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of February, 2011, by and the city of Post Falls, Kootenai County, Idaho, a municipal corporation duly organized and existing under and by virtue of the laws of the state of Idaho, whose address is 408 N. Spokane Street, Post Falls, Idaho 83854, hereinafter "City," and Treaty Rock House, an Idaho limited partnership, 1825 E. Rockwood Blvd., Spokane, WA 99203, "Treaty Rock."

WHEREAS, Treaty Rock is the owner of real property, hereinafter referred to as Parcel A, more particularly described as:

A PORTION OF THE ABANDONED RIGHT-OF-WAY OF COMPTON STREET IN THE PLAT OF WEST FAIRVIEW, BOOK B, PAGE 72, RECORDS OF KOOTENAI COUNTY, IN THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 50 NORTH, RANGE 5 WEST, B.M., IN THE CITY OF POST FALLS, KOOTENAI COUNTY, IDAHO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF WARRANTY DEED, BOOK 262, PAGE 759, RECORDS OF KOOTENAI COUNTY;

THENCE ALONG THE WESTERLY BOUNDARY LINE OF SAID WARRANTY DEED, N 01°20'44" E, 75.06 FEET TO THE TRUE POINT OF BEGINNING FOR THIS DESCRIPTION;

THENCE LEAVING THE SAID WESTERLY BOUNDARY LNE, N 88°39'16" W, 40.00 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF THE SAID ABANDONED COMPTON STREET;

THENCE ALONG THE SAID WESTERLY RIGHT-OF-WAY LINE, N 01°20'44" E, 125.00 FEET TO THE SOUTHERLY BOUNDARY LINE OF THE ABANDONED EAST/WEST ALLEY IN BLOCK 4 OF THE SAID PLAT OF WEST FAIRVIEW;

THENCE ALONG SAID SOUTHERLY BOUNDARY LINE S 88°33'16" E, 18.10 FEET; THENCE LEAVING SAID SOUTHERLY BOUNDARY LINE, S 01°55'42" W, 90.02 FEET;

THENCE S 38°31'34" E, 10.30 FEET;

THENCE N 83°08'53" E, 16.38 FEET TO THE SAID WESTERLY BOUNDARY LINE OF SAID WARRANTY DEED;

THENCE ALONG THE SAID WESTERLY BOUNDARY LINE, S 01°20'44" W, 29.38 FEET TO THE TRUE POINT OF BEGINNING; CONTAINING APPROXIMATELY 2851 SQUARE FEET

WHEREAS, Parcel A was previously public right-of-way that was vacated to the adjacent property owned by Treaty Rock; and

Treaty Rock Land Exchange Agreement - 1

WHEREAS, Parcel A is adjacent to a public park owned by the City and the City has used and developed Parcel A for a public parking lot over the past several years; and

WHEREAS, the City is the owner of real property, hereinafter referred to as Parcel B, more particularly described as:

A PORTION OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 50 NORTH, RANGE 5 WEST, B.M., IN THE CITY OF POST FALLS, KOOTENAI COUNTY, IDAHO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF WARRANTY DEED BOOK 262, PAGE 759, RECORDS OF KOOTENAI COUNTY, SAID CORNER BEING A FOUND ½" IRON PIPE AND THE TRUE POINT OF BEGINNING FOR THIS DESCRIPTION;

THENCE ALONG THE WESTERLY RIGHT-OF-WAY LINE OF COMPTON STREET, S 01°14'44" W, 40.00 FEET;

THENCE LEAVING THE SAID RIGHT-OF-WAY LINE PARALLEL TO THE SOUTHERLY BOUNDARY OF SAID WARRANTY DEED, N 88°43'58" W, 71.28 FEET;

THENCE N 01°14'44" E, 40.00 FEET TO THE SAID SOUTHERLY BOUNDARY;

THENCE ALONG THE SAID SOUTHERLY BOUNDARY, S 88°43'58" E, 71.28 FEET TO THE TRUE POINT OF BEGINNING; CONTAINING APPROXIMATELY 2851 SQUARE FEET.

WHEREAS, Parcel B is a portion of a passive use park that is located adjacent to Parcel A and is underutilized by the City for public purposes; and

WHEREAS, the City deems it to be in the public interest and desires to exchange with Treaty Rock Parcel B for Parcel A in order for the entire parking lot serving the park to be under the ownership and control of the City; and

WHEREAS, title 50, chapter 14 of the Idaho Code authorize the City to enter into an agreement to exchange real property.

NOW, THEREFORE,

Section 1: Declaration of Intent. The City hereby declares its intent to exchange the real property described as Parcel B for the real property described as Parcel A, without any money consideration, finding that the properties to be exchanged are of equal size and dollar

value and that the exchange of said property is for the benefit of the City and will allow the City to fully utilize the improvements that the City has put into the parking lot.

Section 2: Binding Covenants

The foregoing and following are binding covenants of the Exchange Agreement ("Agreement"), not merely recitals, and represent considerations, promises, conditions and warranties binding upon the parties hereto.

Section 3: Real Property

The real properties subject to this exchange are in Post Falls, Kootenai County, Idaho, and consist of Parcels A and B, and are more particularly described above.

Section 4: Consideration

The City agrees to convey fee simple title in the real property described above as Parcel B to Treaty Rock and Treaty Rock agrees to convey to the City fee simple title in the real property described above as Parcel A and that such mutual conveyances shall be the sole consideration for this Agreement.

Prior to conveyance of the property, Treaty Rock agrees to obtain a release of the property from any liens or encumbrances associated with the property relating to a mortgage, deed of trust or judgment lien.

Section 5: Transaction Costs

The parties shall each pay their own costs of this transaction including but not limited to each party's attorney costs.

Section 6: Contingency

This Agreement is entered into contingent upon the approval of the Post Falls City Council after complying with the public hearing process set out in Idaho Code 50-1403.

Section 7: Conveyance

Each party agrees to deliver to the other party a quitclaim deed conveying fee simple title to the parcel of property being exchanged within fifteen (15) calendar days of completion with all of the requirements of the provisions of Idaho Code Sections 50-1403 and recordation of any release of lien, deed of trust or mortgage on Parcel A.

Section 8: Entire Agreement

This agreement shall be by this reference incorporated herein, all of which constitute the entire agreement between the parties thereto, and may not be modified except by an instrument in writing signed by the parties hereto.

Section 9: Law Applicable

This agreement is being executed in the state of Idaho and shall be construed and enforced in accordance with the laws of the State of Idaho.

Section 10: Costs and Fees

Should it become reasonably necessary for either party to commence any civil action to enforce or interpret any provision of this agreement or any right or obligation in connection therewith, then the prevailing party in such action shall be entitled, in addition to any other relief thereunder, to its costs of such proceeding, including a reasonable attorney fee. Should either party be reasonably required to send notice of default to the other as provided herein, the defaulting party shall pay the non-defaulting party its reasonable costs and fees incurred in the preparation of such notice; and such fees and costs shall be paid before such default is considered cured.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their hands effective the day and year first above written.

CITY OF POST FALLS

TREATY ROCK HOUSE

Clay Larkin, Mayor

By _____, Partner

ATTEST:

Charity Cynova, City Clerk

STATE OF IDAHO)
 :SS
County of Kootenai)

On this ___ day of February, 2011, before me, a Notary for the state of Idaho, personally appeared Clay Larkin and Charity Cynova known, or identified to me to be the Mayor and City Clerk, of the city of Post Falls, Kootenai County, Idaho, executing the herein instrument, and acknowledged to me that such city of Post Falls executed the same.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal the date and year in this certificate first above written.

Notary Public for the state of Idaho
Residing at:
Commission Expires:

STATE OF IDAHO)
 :SS
County of Kootenai)

On this ___ day of February, 2011, before me, a Notary for the state of Idaho, personally appeared _____ known, or identified to me to be the manager or a member of the limited liability company that executed this instrument or the person who executed the instrument on behalf of said limited liability company, and acknowledged to me that such limited liability company executed the same.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal the date and year in this certificate first above written.

Notary Public for the state of Idaho
Residing at:
Commission Expires:

**CITY OF POST FALLS
AGENDA REPORT**

Reviewed By: DH ATY CA _____

DATE: February 1, 2011

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: Terry C. Werner, Public Services Director

SUBJECT: Special Event Application – 7th Annual Italian Festival

RECOMMENDED ACTION: Approval of the 7th Annual Italian Festival event with conditions as provided by staff.

ISSUE: The issue is whether to permit the 7th Annual Italian Festival to use public right of way for the event. They have requested to close Frederick Street from Railroad Ave to 4th Ave as well as 4th Ave from Spokane Street to Frederick Street. Staff has met with the applicant to put together a road closure plan with detour routes for the event.

DISCUSSION: The 7th Annual Italian Festival is scheduled for August 19-21, 2011. The road closures would start Friday afternoon (3PM) and run through Sunday evening (9PM).

The event sponsor will be required to provide:

- Signage indicating road closures and detours
- Proof of insurance
- Approval signatures by all affected residents and businesses
- Completed vendor applications with fees
- Estimated number of participants (attendees)
- Provision of adequate portable toilet facilities, to include an ADA accessible unit
- Provision of adequate solid waste receptacles and solid waste removal during the event

Ms. Tina Marie Schultz will be present at the council meeting to answer any questions you may have.

FISCAL IMPACT: The City may have extra cost to provide patrolmen for the event or any calls.

SUPPORTING DOCUMENTS:

Special Event application with road closure map and signage.



SPECIAL EVENT APPLICATION

Temporary street or lane closures will require the applicant to obtain a road closure permit from the Community Development Department. (PFMC 10.28.040)

Application for Road/Lane Closure must be received by the Community Development a minimum of fourteen (14) days prior to the event. A Parade request must be received thirty five (35) days prior to event (\$100 fee).

Attachments required:

1. A drawing showing the portion of street to be closed as well as cross streets.
2. Parades or events requiring a street closure shall submit and obtain approval of the street closure signage and control plan.
3. Statements from all residents/business owners on the subject street indicating no objection to street closure.

NOTE: It is the event sponsor/organizer's responsibility to obtain necessary barricades, signs and/or cones for the event.

APPLICANT INFORMATION:

Name: Tina Marie Schultz Phone: 777-7400 Fax: none
 Street Address: 120 E. 4TH AVE E-Mail: Tinamarieschultz@roadrunner.com
 City: Post Falls State: ID Zip: 83854

EVENT INFORMATION:

Description of Event: 7TH ANNUAL ITALIAN FESTIVAL
 Event Date(s) AUG 19-21, 2011 Day(s) of week: F/S/S
 Start Time: 3pm End Time: 9pm Approx. Number of Participants: same as last yr.
 Location of Closure (Attach Map): FREDERICK ST. & maybe part of 4th.

EVENT SPONSOR/ORGANIZATION: ROSA'S ITALIAN MKT & DELI ^{ST. DOMINIC} _{FOR GIRLS SCHOOL}

Contact Person: Tina Marie Schultz E-mail: Tinamarieschultz@roadrunner.com
 Phone: Cell NONE Work 777-7400 Home 773-8522

Acknowledgement of Responsibility by Applicant/ Sponsor

I recognize that applicants for a special events permit bear full responsibility for the orderly conduct of the special event permitted hereby and that the City of Post Falls provides no guarantee of safety or success. I hereby certify that as sponsor of the event I (we) will endeavor to assure that all participants will comply with the laws, regulations, and the event requirements established by the City of Post Falls regarding such event. Furthermore, I hereby indemnify and hold the City of Post Falls harmless from any and all claims associated with this event.

Applicant Signature: Date: 1-10-11

City Staff Departmental Review

Originating Department: Community Development

Distribution Date: 1-12-11

Fee required: Yes No

Reviewed By (Initial):

City Administrator Police Department Street Department

Parks Department Community Development Department

Permit approved as requested

Permit conditionally approved (conditions attached)

Permit denied

By _____ Date: _____
Community Development Director

Permit approved as requested

Permit conditionally approved (conditions attached)

Permit denied

By _____ Date: _____
Mayor

Copies to: Fire District
Highway District
Sheriff Department
Street Department
Police Department
Applicant

Engineering Division

SPECIAL EVENT

CONSTRUCTION ROAD CLOSURE REQUEST - INSTRUCTION SHEET

DATE: 12-28-2010

NAME: Tina-Marie Schultz

COMPANY: ROSA'S ITALIAN MARKET & DELI

MAILING ADDRESS: 120 E. 4TH AVE
POST FALLS, IDAHO 83854

PHONE NUMBER: 777-7400 24-HOUR EMERGENCY PHONE: SAME

FAX NUMBER: none

LOCATION OF CLOSURE: FREDERICK ST Between 4th + RAILROAD
~~1/2 block of 4th between Frederick then west to 1/2 block~~
(SEE MAP) AND SPOKANE ST

LANE CLOSURE

ROAD CLOSURE

DATE OF CLOSURE: AUGUST 19th - 21st, 2011

TIME OF CLOSURE: 8/19 3pm - 8/21 9pm

REASON FOR CLOSURE: ITALIAN FESTIVAL & INTERNATIONAL
Neighbors & ART WALK

ROUTING AND SIGNING PLAN

APPROVED

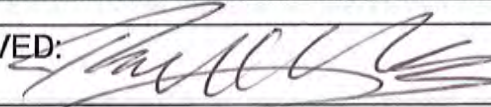
DENIED

COMMENTS: All sign materials and placement shall conform with MUTCD
REQUIREMENTS

PROOF OF INSURANCE: ^{REQUIRED PRIOR TO EVENT w/ PERMIT} YES NO EXP. DATE:

ROAD CLOSURE REQUEST FORM MUST BE APPROVED BY ENGINEERING DIVISION

APPROVED:



DATE:

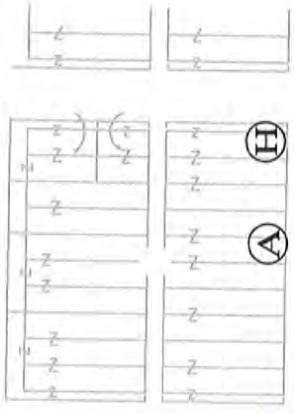
1-24-2011

GENERAL COMMENTS:

ANY SIDE WALK CLOSURES MUST BE PROPERLY BARRICADED AND ALTERNATE
ACCESSIBLE ROUTE PROVIDED



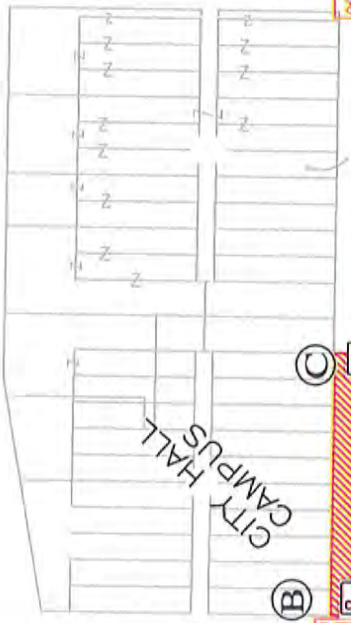
5TH AVE



4TH AVE



HENRY ST.



CITY HALL CAMPUS

FREDRICK ST

WILLIAM ST.

EVENT AREA

NORTH RAILROAD AVE

SPOKANE STREET

- (A) W20-2 (DETOUR AHEAD) W/ SUPPLEMENTAL SIGN "4TH AVE."
- (B) TYPE III TERMINUS BARRICADE (3X) W/ R11-2 (ROAD CLOSED) AND MR-9(R) (DETOUR)
- (C) TYPE III TERMINUS BARRICADE (2X) W/ R11-2 (ROAD CLOSED)
- (D) TYPE III TERMINUS BARRICADE (2X) W/ R11-2 (ROAD CLOSED) AND MR-9RL (DETOUR)
- (E) TYPE III TERMINUS BARRICADE (1X) W/ R11-3 (ROAD CLOSED AHEAD EVENT ACCESS) M4-9(L) PLACE IN CENTER TURN LANE
- (F) M4-9(L) (DETOUR W/ ARROW LEFT)
- (G) M4-9(R) (DETOUR W/ ARROW RIGHT)
- (H) W20-3 (ROAD CLOSED AHEAD)

ITALIAN FESTIVAL
ROAD CLOSURE AND DETOUR ROUTE

APPROVED 1-24-2011
RSP

**CITY OF POST FALLS
AGENDA REPORT**

DATE: FEBRUARY 1, 2011

TO: MAYOR AND CITY COUNCIL

FROM: JON MANLEY, ASSOCIATE PLANNER jmanley@postfallsidaho.org

SUBJECT: STAFF REPORT FOR THE FEBRUARY 1, 2011 CITY COUNCIL MEETING
REPEAL OF THE ANNEXATION ORDINANCE

FILE NUMBER / NAME: TA-11-01 / Repeal Annexation Ordinance

APPLICANT: City of Post Falls - Public Services Department
Community Development – Planning Division

REQUESTED ACTION:

In facilitation of the modification in processing annexations, The Council is being asked to approve staff to bring back an ordinance to repeal Title 16 and utilize Idaho State Enabling Legislation as the protocol for processing future annexation applications, going forward, applications will be processed by staff and brought forward to The Planning & Zoning Commission to conduct a public hearing with recommendations to City Council. The implementation of any annexation proposal shall be approved through a public hearing by City Council and with the passage of an ordinance of annexation.

STAFF UPDATE:

Potential annexation goals and policies have been coordinated with the Planning and Zoning Commission as with the City Council since 9/28/2010, through a series of workshops and staff reports. Staff has met with legal counsel in how procedurally moving forward on this collaborative effort should occur. It is the intent by staff with legal counsel recommendation to adopt by resolution an amendment to the Comprehensive Plan to include the annexation goals and policies that has been created through the public process.

7th Annual North Idaho Italian Festival & International Neighbors Street Fair

Sponsored by



01-31-11P12:36 RCVD

1-21-2011

01-25-11 RCVD

Dear Neighbors,

Once again we at Rosa's Italian Market & Deli are happy to be sponsoring this family orientated community event. It has grown every year and the proceeds raised have helped numerous children, classrooms and teachers in our community through the festival's scholarship program.

Last year we moved the Festa to the Historic District (our neighborhood) from the fairgrounds. It was a great success. This year we will be combining our efforts with the 3rd Friday Art Walk in August. There will be music, art, free children's activities, food vendors, wine & beer garden, spaghetti and pizza eating contests, classic cars, artisans and craftsman booths among other fun activities planned for the weekend.

We have asked the City of Post Falls to allow us to close 4th St. from Spokane to Frederick St. and Frederick St. between 4th and Railroad Avenue so that we can expand the Street Fair. The dates of the closure would be Friday the 19th of August at 3pm to Sunday the 21st until 9pm. We need your assistance to make this happen for our charitable event.

Please sign this form that shows your understanding of the road closure for the dates listed.

Thank you for your cooperation in helping us.

Amalia...

Rosa's Italian Market & Deli

E. Whitehouse

Elmarie Whitehouse, homeowner

Jacques...

French Cleaners of Post Falls

Matt...

T&T ROOFING
