September 8, 2026, Special City Council Meeting Minutes

2:00 P.M. CDA Library, 702 Front Avenue, Coeur d' Alene, Id 83814

1. Call meeting to order by Mayor Watkins. Meeting was called to order at 2pm.

2. Determination of Quorum - All Council Members Present.
   Mayor: Ray Watkins
   Council Members:
   Seat 1: Jim Goodsen
   Seat 2: Jim Myers
   Seat 3: Zach Dircksen
   Seat 4: Tim Quinn
   City Attorney: Nick Peterson

3. Approve Agenda - new agenda items. Council member Quinn moved to have two items addressed during the meeting (seconded by Council member Dircksen), Motion passed unanimously.
   1. Status of the Minutes of the last special meeting of August 11, and why they were not provided prior to the September 3rd special meeting?
   2. Why were the potential open meeting law violations not distributed to council prior to the meeting.

4. Guests and public comments:
   Monica Noce, expressed her opinion and concerns related to the FLAC.
   Wanda Quinn
   Neil Nemic, expressed his opinion related to August 11th meeting and the FLAC.
   Doris Hoffman
   Heidi Acuff
   Paula Morano
   Bob Moate

5. Executive session – Council member Quinn made the motion "I move to enter executive session pursuant to Section 74-206(1)(f), Idaho Code to communicate with legal counsel for the city to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."

Motion Seconded by Council member Myers. Role call vote: Myers-Yay, Quinn-Yay, Goodsen-Yay, Dircksen-Yay.

<u>All guests were asked to leave the room for the Executive Session.</u>

A motion was made by Council member Quinn to exit Executive Session. Motion seconded by Council member Dircksen. Motion passed unanimously.

All guests were invited to rejoin the room for the remainder of the meeting.

6. Meeting Minutes of August 11th Special Meeting will be reviewed and approved during the next council meeting on September 14th.

7. Councilmember Dircksen made the motion for the acknowledgment of an Open Meeting Law violation that occurred during the August 11, 2026 Special Meeting regarding the vote to approve two committee meetings with the history presentation in the second meeting and to cure the violation by declaring all actions taken on this item at that meeting null and void pursuant to Idaho Code § 74-208. Motion was seconded by Council member Myers. Motion passed unanimously.

8. Council member Dircksen made the motion to have two separate community meetings to be held on two separate days, with the first meeting to be a FLAC presentation, and the second meeting being the history presentation, with the agendas for both meetings to be provided by FLAC and to be approved by city council for each meeting. Motion seconded by Council member Goodsen. Motion passed unanimously.

9. New agenda items: Mayor responded to new agenda questions; 1) The City has not historically reviewed and approved prior meeting minutes in special meetings rather they have reviewed and approved them in regular meetings. Special meetings are for specific topics and generally do not address regular business. 2) The information related to the potential open meeting violations should only be discussed in executive session.

Meeting was adjourned at 4PM.

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Cindy Espe, City Clerk