CITY OF HAUSER, IDAHO

Location: Hauser City Hall, 11837 N. Hauser Lake Road, Hauser, Idaho 83854

CITY COUNCIL MEETING MINUTES

REGULAR MEETING - November 25, 2009 – 6:30 p.m.

1. CALL TO ORDER 6:30 p.m. - Mayor Olita Johnston

2. PLEDGE OF ALLEGIANCE Lead: Claire Hatfield

3. ROLL CALL Hatfield, Aye; Hynes, Aye; Peone, Aye; Ward, Aye

4. MINUTES November 11, 2009 Minutes: Ed Peone moved to approve

minutes. Lacey Hynes seconded. All ayes - motion carried.

5. PRESENTATION: Council Member Claire Hatfield made a surprise presentation to Carmen

Miller for her years of service to the City of Hauser.

6. PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS --

7. REPORTS:

a. Mayor: Olita Johnston

Mayor Johnston changed some council member positions as follows: Laura Ward will be taking over RC&D, and Claire Hatfield will be taking over City of Hauser Properties effective November 11, 2009.

b. Treasurer's Report: Tina McCoy

December 9, 2009 reports will be available until the evening of December 9, 2009.

c. Council Members

1. Claire Hatfield, RC&D:

Council Member Claire Hatfield attended the November 12, 2009. It was the end of the year meeting where budgets were approved for next year. She also reported on Biocontrol Agent Funding, and a new project for Post Falls on "riverbank erosion." A copy of this report will be given to each council member at the request of Mayor Johnston.

2. Lacey Hynes, Trails – Milfoil Rinse Station: Nothing to report.

3. Ed Peone, Public Works:

- a. Most bulbs have now been replaced.
- b. Business signs are now in place and all business owners are pleased with results.

4. Code Administration/Enforcement: Cheri Howell

- a. Now that new signs for businesses are in place, Ms. Howell will be contacting those businesses to remove any nonconforming signage
- b. The Planning Commission met on November 24, 2009 and approved the future annexation and subdivision of the property north of Curley's. It is a 37 acre property with a net property value of 2.5 million dollars.

The City Council will hear the annexation portion at the December 9, 2009 meeting. The subdivision approval will come at a later date after formal Council approval of annexation.

c. Comprehensive Plan: Press releases have been posted in the newspaper to get some focus groups together for the Comprehensive Plan. We are planning on doing focus groups beginning in February and then doing goal-setting town hall meetings in March. Hopefully we will finish the Comprehensive Plan at least for the Planning Commission late this spring, and then move it up to City Council level. We will then Begin rewriting all of the zoning ordinances.

Mayor Johnston had question of Ms. Howell. In the event that the mobile home park is annexed, will the City have to pick up road maintenance on Clover Leaf? Ms. Howell answered stating yes. It will be annexed into the City of Hauser and the City contracts the City of Post Falls for maintenance. Some discussion followed.

- 7. PUBLIC HEARING SPECIAL HEARING --
- 8. ORDINANCE RESOLUTIONS --
- 9. UNFINISHED BUSINESS: None
- 10. NEW BUSINESS: None
- **11. PUBLIC COMMENTS:** Gary Mallon: 1. Snow Removal; 2. Policy and Procedure for traffic enforcement. Discussion followed.
- **12. EXECUTIVE SESSION:** 67-2345. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Claire Hatfield moved to go into Executive Session. Lacey Hynes seconded the motion. Roll Call: Hatfield, Aye, Hynes, Aye, Peone, Aye, Ward, Aye. Council Members went into Executive Session at 6:52 p.m.

7:12 p.m. Mayor Olita Johnston called meeting to order following Executive Session. "No decision was made."

13. ADJOURNMENT: Olita Johnston asked for a motion to adjourn. Ed Peone moved to adjourn. Claire Hatfield seconded. Roll call - all ayes. Motion carried.

Meeting adjourned at 7:17 p.m.

Donne Doy Cloub	Olita Jahnston Mayon
Donna Ray, Clerk	Olita Johnston, Mayor