

# CITY OF HAUSER, IDAHO

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

## CITY COUNCIL MEETING MINUTES

**REGULAR MEETING – January 11, 2012 – 6:30 p.m.**

**CALL TO ORDER: 6:30 p.m. – Mayor Olita Johnston**

**PLEDGE OF ALLEGIANCE: Lead: Claire Hatfield**

**ROLL CALL: Mallon, present; Hatfield, present; Lefebvre, present**

**MINUTES:** *Regular Council Meeting – 6:30 p.m.:* December 14, 2011  
Councilmember Mallon moved to approve the December 14, 2011 minutes as written. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

*Special Council Meeting – 10:00 a.m.:* December 19, 2011  
Councilmember Lefebvre moved to approve the December 19, 2011 minutes. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

### **REPORTS:**

#### **a. Treasurer's Report: Tina McCoy**

- . McCoy asked if there were any questions. There were none. McCoy explained the revenue category. Councilmember Hatfield moved to approve the Treasurer's Report for January 11, 2012. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.
- . Disbursements: Councilmember Hatfield moved to pay the bills. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried. Mayor Johnston asked about the web hosting fee from Sterling Codifiers. McCoy explained in detail.

#### **Mayor: Olita Johnston**

Mayor Johnston asked the City Clerk, Donna Ray, to swear in the two elected councilmembers, Roger Lefebvre and Gary Mallon. Both councilmembers repeated the Oath of Office. Councilmembers were congratulated.

#### **b. Councilmembers:**

##### **1. Claire Hatfield, City of Hauser Properties – RC&D**

- . Gutters are still attached to the roof. There have been no complaints.
- . There is a RC&D meeting January 12, 2012 at the new RC&D office. She will report on that meeting at the next council meeting.

##### **2. Roger Lefebvre, City Projects**

- . The Steering Committee for the State Hwy. 53 realignment and management access plan will reconvene on January 18, 2012. All of Lefebvre's recommendations given to the Steering Committee have been endorsed and are number one in priority. Because of this, the Bridging the Valley committee in charge of doing the overpass is readdressing the overpass project. There will be another meeting in February with them to address traffic issues on Hwy. 53/Pleasantview. There are now survey markers on Hwy. 53 and Hauser Lake Road to help assess what can be done.

### **3. Gary Mallon, Public Works**

- The Chevrolet had a dead battery and has been recharged and is holding a full charge.
- Signs: All signs are in place except for 4<sup>th</sup> and Main. There is a house under construction at that location so the signs will be place when construction is complete.
- A full inventory of signs including condition and location has been completed. The “official file” of the inventory was handed to the City Clerk for filing.
- Telephone: Mallon reported he talked to Robert Scully at Time Warner regarding changing telephone companies. Costs would be: Phone with instate unlimited calling would be \$29.95 per month; Fax line would be \$24.00 per month. Ordinarily there would be a \$100.00 installation charge but with a three year contract, that fee would be waived. There are no hidden fees and no rate increases. Mallon recommended changing to Time Warner. Discussion followed. Research needs to be done to determine the length of time left on the Frontier contract before any changes are made. Some discussion followed.

#### **c. Code Administration/Enforcement: Cindy Espe**

- Espe distributed her monthly report to councilmembers.
- Timbered Ridge submitted plans and fees to build. They requested a refund since the property owners could not have horses so backed out of the contract to build. Espe distributed a recap sheet to councilmembers. She explained the details and explained how the code works. \$1,917.75 was the building permit fee; \$1,246.53 was the plan review fee. Discussion followed on payment to the building inspector and how it is handled in the future. There will be a discussion with the building inspector on how changes in payment to him could be handled in the future. Councilmember Lefebvre moved to refund the building permit fee of \$1,917.75 to Timbered Ridge for the cancellation of the building permit and retain the amount \$1,246.53 for the plan review. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

#### **d. City Clerk: Donna Ray**

- Ray reported she has been receiving calls from the community regarding the noise of the motorcycles, ATV’s, dirt bikes, and snowmobiles, etc. on the ice. There is nothing the City can do but those in the community should call the County sheriff at 446-1300 to let them know. They understand that it is disturbing the peace and they will come out.

### **COUNCIL COMMENTS:**

- Councilmember Lefebvre said someone was mentioned at one of the public meetings to get involved in a program called FOOT Program. F=Friends, O=of, O=Our, T=Trails. Councilmember Hatfield said Kater Danford was the contact and would get her phone number for Lefebvre. He would like to get a citizens group together to plan and develop and plan to maintain the trail systems.

### **PUBLIC COMMENTS:**

- Hensch thanked the City for removing the fence and reported the trail is still unusable. Discussion followed.
- Mayor Johnston addressed Fire Chief Simms and asked if he was approached by Avista Utilities for a permit for work to be done at the Hauser outlet on Cliff House Road since he is on the Water Board. Simms reported the history of the situation including concerns of liability of people walking on the exposed pipelines. Avista is planning to move the gas line by boring

underneath the outlet staying within the road right-of-way. The question of who owns the road was voiced. Espe will do that research. Discussion followed.

- Chief Simms reported that the Water Board is pursuing purchase of five acres for a master water reservoir off of Advent Road. Simms said they are working with DEQ for some grants for the project.

**ADJOURNMENT:**

Councilmember Hatfield moved to adjourn. Councilmember Lefebvre seconded the motion – all ayes. The meeting adjourned at 7:24 p.m.

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Donna Ray, City Clerk

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Olita Johnston, Mayor