

## CITY OF HAUSER, IDAHO

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

### CITY COUNCIL MEETING MINUTES

**REGULAR MEETING – February 8, 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:**

- *Special Council Meeting – 5:30 p.m.: January 11, 2012*  
Councilmember Mallon moved to approve the minutes as written. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre aye. Motion carried.

*Regular Council Meeting – 6:30 p.m.: January 11, 2012*  
Councilmember Mallon moved to approve the minutes as written. Councilmember Hatfield seconded the motion. Mayor Johnston asked to change the name Hauser “Creek” to Hauser “Outlet” in the minutes. The Clerk noted the change. Roll call: Mallon, aye; Hatfield, aye; Lefebvre aye. Motion carried.

#### **PRESENTATIONS:**

**1. Candidate for Sheriff – Bob Foster**

Mr. Foster distributed a flyer and business card to each Councilmember. He introduced himself and listed his credentials. He gave highlights of his 40-year career in Law Enforcement, and followed by answering questions from City Council and the Community.

**2. Hauser Daze – Violet Wachter**

Ms. Wachter announced that Hauser Daze has been scheduled for August 18, 2012. She listed several activities for community participation such as: Rag Rug Demo; Bingo; Cake Walk; Quick Draw; Fishing Derby; Old Time Fiddlers; food vendors; and more. Councilmember Lefebvre voiced more ideas. There was some discussion about the IRS tax exemption 501.3C. Ms. Wachter said she would report progress to City Council regularly.

Mayor Johnston said the City Clerk asked to have Business Licensing added to this Agenda, since all licensing must have the approval of City Council according to Hauser City Code. The licenses will expire February 28 and now that Hauser has one meeting at the beginning of each month, approval by motion is needed. Discussion followed. The City Clerk said the letters to businesses, which have had business licenses in the past, have been sent. Cindy Espe voiced concerns about Business and License Regulations (Hauser Code Title 2) and Class I or Class II permitting (Hauser Code Title 8.) She said no where are they cross-referenced. Discussion followed. Changes to Hauser Code were suggested since the development code is in the process of being rewritten. Councilmember Hatfield moved to approve the licensing for the businesses/liquor/beer/wine providing they can show they have fulfilled the State and County requirements. Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

## REPORTS:

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

- . Treasurer's Report: Councilmember Hatfield moved to approve the Treasurer's Report. Councilmember Lefebvre seconded the motion. Mayor Johnston asked for and received explanation on Franchise Fees. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.
- . McCoy asked Council if there is a signed copy of Scott Weitman's contract. Discussion followed on building code fees. The fees being used are those established by the Uniform Building Code, and also used by the County. McCoy said the Avista Utilities contract needs to be renewed in 2014.
- . Accounts Payable: McCoy explained the reasoning of having Frontier listed under the Street Fund. Councilmember Hatfield moved to approve the Accounts Payable. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

### b. **Councilmembers:**

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

- . Hatfield reported on the RC&D meeting she attended on January 12, 2012. A copy of the report was given to the City Clerk for the file.

#### **Roger Lefebvre, City Projects**

- . There was another Steering Committee meeting but it was cancelled due to weather.

#### **Gary Mallon, Public Works**

- . Inventory of signs is 90% complete. He explained one delay due to construction.

### c. **Code Administrator: Cindy Espe**

- . Hauser Rinse Station: Espe reported that Nick Snyder, of Kootenai County Parks and Recreation, is working on a new contract (MOU) and it should be ready in a couple of weeks. Espe said John Wallis, Hauser Watershed Coalition, was present to share plan information and a possible landscaping issue. The only change expected to the MOU is to make it in perpetuity. Mr. Wallis asked who handles the money. Explanations followed by McCoy, and she said she would send their Treasurer an account balance figure. More discussion followed.

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

- . Dickinson's Insurance Newsletter featured Chef in the Forest as their spotlight business for January 2012, and Ray described details of the feature to Councilmembers.

## EXECUTIVE SESSION:

Mayor Johnston entertained a motion that Councilmembers go into Executive Session under Idaho Code 67-2345 (1), subsection (b) 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;

Councilmember Mallon moved to go into executive Session as stated above.

Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried. Councilmembers went into Executive Session at 7:45 p.m.

Councilmembers reconvened at 8:13 p.m.

**COUNCIL COMMENTS:**

- Councilmember Mallon asked where the City deeds were now located since the Safety Deposit Box was closed years ago. McCoy responded that they were in the FireKing Turtle file in the City Clerk's office.

**ADJOURNMENT:**

Councilmember Lefebvre moved to adjourn the meeting. Councilmember Hatfield seconded the motion. All ayes – motion carried. The meeting adjourned at 8:17 p.m.

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Donna Ray, City Clerk

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Olita Johnston, Mayor