

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – February 10, 2010

CALL TO ORDER:

6:30 p.m. - Mayor Olita Johnston

PLEDGE OF ALLEGIANCE:

Lead: Claire Hatfield

ROLL CALL:

Hatfield, Aye; Hynes, Aye; Peone, Aye; Ward, Aye

ADDITION TO AGENDA:

A. The Coeur d'Alene Group Request for Fee Waiver for Proposed Annexations

B. Shipp Properties LLC Request for Fee Waiver for Class II Permit Application

Cheri Howell introduced two items that need to be added to the agenda.

The first item was a request for waiver of fees for a proposed annexation, and the second item was a request for waiver of fees for a Class II permit. The reason that these items were not added to the agenda prior is that the request had just come in the day before the council meeting and that there are public hearings that will be scheduled for March with the planning commission. There was a discussion with the Council. Councilmember Peone expressed concern regarding placing these items on the agenda. A motion was made by Hynes, seconded by Ward, to allow the waiver of fees for the proposed annexation to be added to the agenda. Motion carried with Ward, Hynes and Hatfield. Peone voted Nay. Councilmember Hynes stepped down from the Council on this issue due to the conflict of interest associated with the Class II permit application. Ward made a motion to add the Class II permit waiver fee request to the agenda, with Hatfield seconded the motion. Motion carried with Ward, Hatfield. Peone voted Nay. The two items were added to the agenda.

MINUTES: January 27, 2010 Minutes: Ed Peone moved to approve minutes.

Claire Hatfield seconded the motion. All ayes - motion carried. Minutes were approved.

REPORTS:

Mayor: Olita Johnston: Nothing to report.

Council Members:

1. **Claire Hatfield, City of Hauser Properties:** Nothing to report.
2. **Ed Peone, Public Works:** Nothing to report
3. **Lacey Hynes, Trails – Milfoil Rinse Station:** Nothing to Report.
4. **Laura Ward, RC&D:** Laura met with the RC&D Manager, Kim Golden, to get up to speed on the Committee and will report at a future date any developments.

Code Administration/Enforcement: Cheri Howell

Cheri introduced the request for a fee waiver for proposed annexations. She discussed the project in general. There were questions from the Council. Councilmember Peone stated that the City had set precedence by allowing fee waivers for proposed annexations when they were voluntarily annexing into the City limits. There was a motion made by Peone, seconded by Hatfield to approve the fee

waiver for the Coeur d'Alene Group for proposed annexations with the Applicant paying the hard costs of mailing and publication. Motion carried with Ward, Hynes, Peone and Hatfield.

Cheri Howell introduced the request for a fee waiver for the proposed Class II permit. Lacey Hynes stepped down from the Council due to a conflict of interest on the proposed Class II permit. Lacey is the lessee of the Hauser Lake Resort/Dinki Di's which is the applicant for the project. Cheri explained the proposal and stated that she had informed the applicant that there may not be an approval of the fee waiver. The Applicant was constrained during the current economic times and was either requesting a fee waiver or a payment plan. Ms. Hynes spoke and explained that the proposed application was due to a code enforcement action by the City. After a discussion with the Council, the Council decided to deny the fee waiver request but allow a payment plan. There was a motion made by Peone, seconded by Hatfield to deny the fee waiver request. Motion carried with Ward, Peone and Hatfield. There was a motion made by Peone, seconded by Hatfield to allow a payment plan which the Applicant would pay the upfront hard costs of advertising and publication, and then make payments to the City of \$200.00 in July, \$200.00 in August and \$175.00 in September. If the Applicant failed to make the payments to the City, the City would condition the Class II permit to include that the approval is contingent upon a complete payment of the application fee. Motion carried with Ward, Peone and Hatfield.

NEW BUSINESS:

Disbursements: Councilmember Peone, seconded by Claire Hatfield moved to approve Disbursements. Motion carried with Ward, Hynes, Peone and Hatfield. Disbursements were approved. There was a discussion by the Treasurer on adding Ms. Hatfield to the bank accounts for check signing authority, due to the resignation of Councilmember Miller. A motion was made by Peone, seconded by Hynes to have Hatfield be a signer on the checks. Motion carried with Ward, Hynes, Peone and Hatfield.

PUBLIC COMMENTS:

- . Mike Curry requested clarification on the law associated with adding items to the agenda. It was explained to Mr. Curry.
- . Fire Marshall Larry Sims updated the Council on the annual report of the Hauser Fire Protection District and stated that last year there had been 155 calls within the area and that the majority of those calls were medical related. He also informed the Council on their long range planning efforts for regional planning and briefly discussed the ice rescue class that was held last Saturday.

COUNCIL COMMENTS:

Peone mentioned that the American Flag at City Hall was "tired". There was a discussion on replacing the flag and to notify the American Legion for disposal. There was a discussion on how to obtain a U.S. flag from Afghanistan from the Shipp Brothers. Councilmember Hynes said that she would look into it.

There was no further business and Council President Hatfield, made a motion to adjourn. Motion was seconded by Hynes. Meeting adjourned at 7:25 p.m.

Cheri Howell

Olita Johnston, Mayor