

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – April 13, 2011

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

PLEDGE OF ALLEGIANCE: Lead: Roger Lefebvre

ROLL CALL: Councilmembers: Hatfield, absent; Hynes, present; Lefebvre, present; Mallon, present

MINUTES: March 23, 2011: Hynes moved to approve the minutes as written. Mallon seconded the motion. All ayes - motion carried.

Mayor Johnston requested of Councilmembers to add the Decision on the Public Hearing Date for the Budget after Disbursements. Councilmembers agreed.

REPORTS:

Mayor: Olita Johnston

The Mayor said she found Resolution 2001-3, which was the agreement with the Hauser Heights Trails, in her records. Howell explained that 40 acres were donated to the City. McCoy said they had proposed a trail from Hauser Lake Heights to come down to the lake, but it was not feasible to do. So there was an in-kind payment made to the City for trails in the future. She said the funds are in the City of Hauser General Fund in CD form. The Mayor said the land must stay in its natural state. Further discussion followed on deeds to property that the City of Hauser owns.

a. Treasurer's Report: Tina McCoy

McCoy asked if there were any questions on the reports previously submitted to Councilmembers. Lefebvre asked about a "plan review" listed. Howell explained it was a review by Brad Ziel for building a garage. Lefebvre moved to approve the Treasurer's Report as submitted. Mallon seconded the motion. Roll call: All ayes – motion carried.

b. Councilmembers:

1. Claire Hatfield, City of Hauser Properties – RC&D - Absent

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

3. Roger Lefebvre, City Projects – RC&D Alternate

- **Arbor Day Project:** Lefebvre reported that the City received the Grant of \$300.00 for the Hauser Arbor Day Project. He is working with Northland Nursery since the City must work with members of the Idaho Nursery and Landscape Association in conjunction with the Grant. He said the City of Hauser Arbor Day Celebration is scheduled for April 30, 2011.

- ***Hauser Lake Road/Hwy 53 Intersection:*** Lefebvre reported that he is has put together a State Road Committee including Diane DuBos, who is the State Coordinator for the Idaho State Transportation Department. Lefebvre's contact person is Donald Davis, who is the Senior Transportation Planner, and said Davis has brought in two others who are involved with signage and lights. Steps are in place now for a Feasibility Study on the Hauser Lake Road intersection to Hwy 53. Mr. Davis would like to attend the Hauser Council meeting on May 25, 2011 to give an update on Bridging the Valley plans for Pleasantview/Hwy. 53/Hauser Lake Road.
- ***Cell Tower Project:*** Hatfield contacted Lefebvre with concerns that he was not getting responses on the cell tower project. Howell inserted that she was contacted for a conditional use permit for a cell tower on a Waterford property. Discussion followed.

4. Gary Mallon, Public Works

- ***Post Falls Highway District:*** Mallon reported he is still waiting for estimate information from Post Falls Highway District on work needed on several Hauser roads this year.
- ***New Federal Regulation:*** Mallon reported that Federal Law is mandating changing road signs to meet new guidelines. This project is scheduled to begin in June 2011.
- ***Military Vehicles:*** The economy has delayed disposal of the military equipment but one trailer may be gone by the next council meeting. Mallon reported that he has a person from Hayden interested in the two and one half ton truck.
- ***Hauser Street Repair Project:*** Mallon reported that the streets he has listed for repair are: Hauser View Drive; Woodland Beach Drive; the Bridge at the Chef in the Forest; and Liree. Mallon recommended that we do all we can this year because Idaho Asphalt will be increasing their rates significantly next year.

c. Code Administration/Enforcement: Cheri Howell

- Howell reported that the Planning Commission is working diligently on the Zoning and Subdivision sections of the Development Code. They have had six workshops in the last four weeks. Town Hall Meetings will be tentatively scheduled in the beginning of June, one a week for sections of the Zoning Ordinance.

The Planning Commission would like to meet with City Council at one of their workshops to make sure "we are all signing from the same page and heading in the right direction." She asked Councilmembers to think about when they would like to meet. The Planning Commission Calendar is on the Hauser website.

Howell said she would like to have a Public Hearing at the beginning of August for a draft of the Development Code.

Councilmembers were asked if they had questions for Howell. Mayor Johnston asked about legals printed on April 9, 2011 regarding adopting the 1997 Uniform Abatement Code. She asked for explanation. Howell responded that that Public Hearing is now scheduled for May 11 since the Coeur d'Alene Press did not get the legals published correctly. Brad Ziel, Hauser's Building Official, will be present and can answers questions then. Discussion and explanations followed on the dangerous buildings that have been red tagged by the Building Official.

d. City Clerk: Donna Ray

The Clerk said she is in the process of listing tapes from 1979 through 2004 to be disposed of and has contacted the City Attorney for advice. She said she would have the paperwork to Councilmembers prior to the next meeting. Discussion followed.

PUBLIC HEARING: Annexation – Lance Brown

Howell read details of the Annexation request of property owned by Lance Brown. The application was submitted on September 23, 2010. The City of Hauser waived the Annexation Fees on October 13, 2010. The Planning Commission heard the case on January 18, 2011, and recommended final approval to the City of Hauser. Property address: 11554 N. Hauser Lake Road, and property is approximately 6.8 acres. Further details were read into the record. Questions were raised. Explanations were given by Howell. Mr. Brown was present, stated his name and address for the record, and answered Councilmember questions. No one signed to speak. Howell explained the next step.

Councilmember Lefebvre moved to suspend reading of the Ordinance and read the Title once. Mallon seconded the motion. Roll call: Hynes, aye; Lefebvre, aye; Mallon, aye. Motion carried. Howell read the Ordinance 169 into the record. Hynes moved to approve Ordinance 169. Lefebvre seconded the motion. Roll call: Hynes, aye; Lefebvre, aye; Mallon, aye. Motion carried. Brown was welcomed into the City of Hauser.

UNFINISHED BUSINESS: None

NEW BUSINESS: Disbursement – Tina McCoy, Treasurer

McCoy asked if there were questions on the Payables list. None were voiced. Hynes moved to approve the Accounts Payable of April 13. Lefebvre seconded the motion. Roll call: All ayes – motion carried.

BUDGET: Mayor Johnston said Councilmembers need to set a date for the Budget Hearing. The new Budget Manual is not out yet. Discussion followed. It was decided to schedule the Preliminary Budget Meeting on August 10 and Adoption of the Budget on August 24 at 6:00 p.m. prior to the Council meeting which begins at 6:30 p.m.

PUBLIC COMMENTS:

- M. Morrow: She wanted to know why the City wants to destroy records. Discussion and explanations followed.

COUNCIL COMMENTS:

- Lefebvre said he has a copy of the State Highway Safety accident report. It shows the number of accidents on Hauser Lake Road in the last five years as ten, six of which were serious. This has motivated the State to figure out what can be done to make that intersection safer.
- Mallon asked about having another computer for the City Clerk, and asked where the City is on that project. Discussion followed.

ADJOURNMENT: Lefebvre moved to adjourn. Mallon seconded the motion. The meeting adjourned at 7:30 p.m.