

CITY OF HAUSER, IDAHO

CITY COUNCIL REGULAR MEETING

MINUTES

April 22, 2009

The meeting was called to at 6:30 p.m. by Mayor Olita Johnston. There was a quorum present with Miller, Hatfield, Hynes and Peone. Staff present was Cheri Howell and Tina McCoy.

The approval of the minutes for March 25, 2009 and April 8, 2009 was discussed by the Council. The Mayor requested that the Pledge of Allegiance led by Ed Peone be put into the April 8, 2009 minutes. A motion was made by Hatfield, seconded by Hynes to approve the minutes of March 25, 2009. Motion carried. A motion was made by Peone, seconded by Miller to approve the minutes of April 8, 2009 as amended. Motion carried.

There was a presentation of the Treasurers Report by Tina McCoy. Ms. McCoy also presented the Budget to Actual Revenue and Expenditures Report for the Council to review for future budget workshops. There was a motion made by Peone, seconded by Hynes to approve the Treasury Report. Motion carried.

The Mayor asked for Council reports. Councilmember Hatfield updated the Council on Hauser Daze and stated that the event would be on August 29, 2009. She mentioned that they were working on cost estimates for the event and would bring back a cost for the Council to review at the next meeting. Councilmember Miller mentioned that the cost for the auto reverse tape deck was \$218.00 plus shipping. A motion was made by Peone, seconded by Hynes to approve the cost for the auto reverse tape deck. Motion carried. Miller stated that the microphone that would be replaced was free of charge.

Tina McCoy discussed the payables with the Council. There was a motion made by Peone seconded by Miller to approve the payables. Motion carried.

There was a public hearing to take testimony on the Planning Commission's recommendation for amending the Hauser Development Code by adding standards and procedures for plat amendments, amending the makeup of the City and Joint Planning commission, amending lot line and boundary line adjustments and amending the procedures for extensions of Class II permits. The Code Administrator gave the staff report. The public was invited to speak on the amendments. Jo Anne Wallace and D. J. Nall spoke and asked questions about the amendments. The Council closed public testimony and deliberated on the amendments. There was a motion to continue to a date certain of May 13, 2009 with additional public testimony so that Councilmember could continue to review the amendments. The motion was made by Peone, seconded by Hynes. Motion carried with Hynes, Peone, and Hatfield. Miller voted no.

The Clerk/Code Administrator brought up the Kootenai County Contract for elections and said that it had been reviewed by the city attorney. It was currently in the hands of Kootenai County. The contract read not to exceed \$1500.00.

There was a brief discussion about the code enforcement on signage and the Code Administrator said that she would continue to enforce the sign code. She mentioned that the City attorney had drafted a letter stating that there was no ability of the City

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Council to stop enforcing the regulations while new regulations were being contemplated. The Council agreed.

There was a brief discussion about the current fee resolution and what changes could be made. The Council requested that the Code Administrator find other fee resolutions for the Council to review prior to amending the fee schedule.

There were no additional public comments from the audience.

Councilmember Peone, seconded by Hatfield made a motion to adjourn at 7:40. Motion carried.

Cheri Howell

Olita Johnston, Mayor