

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

SPECIAL MEETING – May 9, 2012 – 5:30 p.m.

CALL TO ORDER: 5:30 p.m. – Mayor Olita Johnston

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

TOPICS:

- **Councilmember Assignments:**

Councilmembers discussed duty assignments and changes. The results follow:

Olita Johnston: City of Hauser Historian

Claire Hatfield: Panhandle Area Council and RC&D Liaison

Roger Lefebvre: Special Assignments and Hauser Daze Liaison

Gary Mallon: Public Works: Streets and Roads, City Hall Buildings and Grounds
(partner with R. Lindsay)

Rodney Lindsay: City Hall Buildings and Grounds (partner with G. Mallon)

Cindy Espe will handle Hauser Rinse Station/Memorandum of Understanding

- **Reporting Structure:**

- Mayor Johnston said the Secretary of Planning and Zoning should have minutes for each of their meetings. She suggested Councilmembers read the Association of Idaho Cities rules on Planning and Zoning. (The City Clerk copied the AIC Section on Planning and Zoning, “Citizen Planners: The Establishment, Form and Duties of the Planning and Zoning Commission” for Councilmembers on May15, 2012.)

- Mallon made reference to Idaho Code Title 50 and 63. He said Council did not Supervise Planning and Zoning, and said “The boss is supposed to know.”

- **Long Range Plans:**

Mallon said the City has acreage and asked, “What are we going to do with the property we have?” He referenced City Trails including Hauser Heights and Waterford Estates, asking about bike paths and there is nothing written about Hauser Heights. Discussion followed. He also asked what happened to “Develop a Gateway Entrance.” Discussion followed. Councilmember Lefebvre said he would work with Mallon to develop Budgeting Strategies for these kinds of projects. Mayor Johnston addressed Mallon saying she didn’t think anything could be done at this point until the budgeting meetings are scheduled in the next three or four months. We need to know how much money is available for such Projects. Councilmember Hatfield also commented that at the budget meetings last year, they didn’t know how much we’d have to spend on the Comprehensive Plan and Develop Code revisions. Mayor Johnston said, “The City has to stop borrowing from our savings.”

- **Business Charge/Credit Accounts:**

Mayor Johnston said one account is being “worked on right now.”

• **Initiate Budget Schedule:**

Mayor Johnston asked to have the first Budget Meeting before the end of May. Discussion followed. Lefebvre said Wednesdays are usually the best days for him since he has that day off but his schedule changes from week to week but generally knows his schedule by Friday for the following week. Evenings are usually okay. Mayor Johnston asked Lefebvre to let Councilmembers know so a meeting can be scheduled.

• **EXECUTIVE SESSION:**

The Council may convene into Executive Session Pursuant to Idaho Code 67-2345 (1), identifying:

- (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 citing Idaho Code 67-2345 (1), (b) above at 6:19 p.m. Councilmembers reconvened at 6:37 p.m.

ADJOURNMENT:

Councilmember Mallon moved to adjourn. Councilmember Lefebvre seconded the motion. All ayes. The meeting adjourned at 6:38 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor