

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – May 11, 2011

CALL TO ORDER: 6:38 p.m. – Mayor Olita Johnston

PLEDGE OF ALLEGIANCE: Lead: Roger Lefebvre

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

MINUTES: April 13, 2011 – Hatfield moved to approve the minutes with two corrections noted. Hynes seconded the motion. All ayes – motion carried.

April 27, 2011 – Mallon moved to approve the minutes. Hatfield seconded the motion. All ayes – motion carried.

REPORTS:

Mayor: Olita Johnston

Since the Treasurer was absent, Mayor Johnston called for a motion for Disbursements. Councilmember Lefebvre moved to pay the bills. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hynes, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Councilmembers:

a. Claire Hatfield, City of Hauser Properties – RC&D

Hatfield read her report on May 5, 2011 RC&D meeting she attended. The next RC&D meeting will be in July.

b. Lacey Hynes, Milfoil Rinse Station

Hynes said she would have the chip seal bid from Quality Maintenance for the City parking lot and the trails for the Council meeting of May 25, 2011

c. Roger Lefebvre, City Projects – RC&D

- . Lefebvre reported on the Hauser Arbor Day event. Roger Lefebvre, his wife, and Donna Ray were present. Thanks to Councilmember Mallon and his son, trees were picked up and delivered to City property prior to Saturday. Holes were dug, and trees planted at the event.
- . Don Davis and others from the Post Falls Highway District will be at the May 25, 2011 meeting to discuss Bridging the Valley Program. Lefebvre asked that Davis be put on the agenda near the beginning of that Council meeting.

d. Gary Mallon, Public Works

- . Mallon reported he is still trying to get the estimate for proposed work on Hauser roads, but “they were gone for the week” so no report.
- . The economy is rough so the bid for the sale of one of the trailers is still on hold.

- Mallon said he must make copies of what he has for the Memorandum of Understanding on the Milfoil Rinse Station again, since the County lost them again. Discussion followed. Government agencies have had to cut back so much they are struggling.

PUBLIC HEARING: Brad Ziel, Building Official

- Mayor Johnston opened the Public Hearing for the Adoption of the 2009 Edition of the International Building Code, International Residential Code and International Energy Conservation Code – **Ordinance 167**, and Brad Ziel explained details. He said the codes have been perfected over the years, and the Building Code Board has a good cross-section of people on the board including an engineer, two code officials, a public person, a contractor, and a fire official. Descriptions followed and Ziel answered Councilmember questions.

Hatfield moved to dispense with the rule to read the Title multiple times and to read the Title once into the record according to IDC 50-901a. Hynes seconded the motion. Roll call: Mallon, aye; Hynes, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Lefebvre read the Title of Ordinance 167 into the record. Hatfield moved to approve Ordinance 167. Mallon seconded the motion. Roll call: Mallon, aye; Hynes, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

- **Ordinance 168:** Hatfield moved to dispense with the rule to read the Title multiple times and read the Title once into the record according to IDC 50-901a. Lefebvre seconded the motion. Roll call: Mallon, aye; Hynes, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Hatfield read the Title of Ordinance 168, Adoption of 1997 Uniform Code for Abatement of Dangerous Buildings into the record. Lefebvre moved to approve Ordinance 168. Hatfield and Mallon seconded the motion in unison. Roll call: Mallon, aye; Hynes, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Mallon asked Ziel about the condemned buildings in the area. Ziel explained the process, and then explained that letters have been sent to all of them and he has received responses from all. Discussion followed. Ziel said that legal counsel may be the last action in the process.

Mayor Johnston asked Ziel why we have a Board of Appeals here and why City Council would not be available to do that as Legislators and Elected Officials. Brad explained that it is required by State law that the Board of Appeals is part of Planning and Zoning. Planning and Zoning then hears cases and brings their decisions to the City for final approvals/disapprovals. The Mayor then asked who the “Building Official” is. Ziel explained that the Building Inspector and the Building Official is one in the same. Building Official is the “official” term.

UNFINISHED BUSINESS:

- Workshop Meetings: Mallon brought up having workshop meetings again. Hatfield responded that he can call a Special Workshop meeting on an as needed basis, and it is less difficult to call a special meeting rather than amending the current code.

ADJOURNMENT:

Lefebvre moved to adjourn. Hatfield seconded the motion.
The meeting adjourned at 7:22 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor

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