

## CITY OF HAUSER, IDAHO

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### CITY COUNCIL REGULAR MEETING

#### MINUTES

May 13 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 April 22, 2009 was reviewed. There was a motion made by Hatfield, seconded by Peone to adopt the minutes as corrected. Motion carried by voice vote.

D.J. Nall was asked to be added to the agenda. Councilmember Peone asked the Clerk if there was a problem with adding to the agenda. The Clerk stated that this would be the last time items could be added to an agenda at the last minute. The Mayor added Ms. Nall to the agenda under New Business. The Mayor informed the Council that the Continuation of the public hearing from April 22, 2009 was continued to the May 27, 2009 meeting and that due to legal review; the Madigan/Emerald Estates Development Agreement was incomplete and would be moved to the May 27, 2009 agenda.

There was a presentation of the Treasurers Report by Tina McCoy. There was a motion made by Peone, seconded by Hynes to approve the Treasury Report. Motion carried with voice vote.

The Mayor asked for Staff Reports. The Code Administrator introduced the Verizon cell tower information. There was a general consensus it was worth exploring and directed the Staff to research the issue. The Mayor asked for Council reports. Councilmember Hatfield discussed the Hauser Days committee and her meeting at the RC&D committee. There were no reports from Councilmember Hynes or Peone. Council President Miller spoke about the formation of a community garden and there was a general consensus that it was a good idea. The Staff was directed to place a notice on the web site to acquire community input on the idea. Council President Miller spoke about the broken microphone and the tape deck and said that they had not been delivered yet.

Under Old Business, the Discussion of Fees and Draft Fee Resolution was continued to May 27, 2009 for additional review by the Council. Councilmember Hatfield again spoke about Hauser Daze and stated that the Hauser Daze Committee believed that \$2,000 would be sufficient to fund the permits and equipment necessary to implement the event. There was a motion made by Councilmember Peone, seconded by Councilmember Hynes to approve not to exceed \$2,000 to fund Hauser Daze.

Under New Business, Tina McCoy reviewed the current payables. There was a motion made by Council President Miller, seconded by Councilmember Hatfield to approve the payables for May 13, 2009. Motion carried with voice vote.

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The Mayor brought up the request by Mr. Lloyd Clapper to remove brush and dead trees from City property that is adjacent to his property. The Code Administrator stated that a clearing/grading permit would be necessary. The Council President volunteered and the Council concurred to have Ms. Miller go to the site to review what work would be done. Councilmember Hatfield volunteered to also attend the site visit. Ms. Nall read a letter into the record regarding requesting the Council to stop enforcing the sign ordinance until the sign ordinance was revised. She stated that she believed that without the signs that were up without permit, it would create a liability on her site. There was a consensus among the Council that the Code Administrator would continue to enforce the law while the amendments to the sign ordinance were being completed.

There were no additional public comments. There were comments from the Mayor about completing a room for the Planning Commission files. The Clerk was directed by the Mayor to come up with cost estimates for creating the file room for the Planning Commission.

**ADJOURNMENT:** There was a motion made by Peone, seconded by Miller to adjourn the meeting. The meeting was adjourned at 7:40 p.m.

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Cheri Howell

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Olita Johnston, Mayor