

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – June 13, 2012 – 6:30 p.m.

CALL TO ORDER: 6:32 p.m. – Mayor Olita Johnston

PLEDGE OF ALLEGIANCE: Lead: Claire Hatfield

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

- MINUTES:**
- *Special Council Meeting – 5:30 p.m.:* May 9, 2012
Councilmember Mallon moved to approve the minutes. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre aye. Motion carried.
 - *Regular Council Meeting – 6:30 p.m.:* May 9, 2012
Councilmember Hatfield moved to approve the minutes. Councilmember Lindsay seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre aye. Motion carried.
 - *Special Council Meeting – Budget – 4:00 p.m.:* May 19, 2012
Councilmember Mallon moved to approve the minutes. Councilmember Lindsay seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre aye. Motion carried.
 - *Special Council Meeting – Budget – 7:00 p.m.:* May 30, 2012
Councilmember Hatfield moved to approve the minutes. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre aye. Motion carried.

REPORTS:

Treasurer's Report: Ryan Miller

- **Treasurer's Report:**

Miller said he has been working on adjusting headings where possible and said it is a "pre-canned report" so the ability to change wording may not be possible. Headers and footers can be changed but he said he is still in the learning process.

He explained that the Time Warner bill is higher this month because the changeover came in the middle of the billing period.

Miller reported he had a response from the Auditors acknowledging his email but did not get an estimate of time for completion.

He reported he has the Budgeting calendar and will copy it for councilmembers.

Councilmember Hatfield moved to approve the Treasurer's Report. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre aye. Motion carried.

- **Disbursements:**

Miller reviewed the proposed payments. Explanation was given on electronic bill pay accounts. Councilmember Hatfield moved to pay the bills. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre aye. Motion carried.

Councilmembers:

a. Claire Hatfield, Panhandle Area Council – RC&D Liaison

Councilmember Hatfield reported she contacted Nina Eckberg of RC&D about the possibility to look for grant funds to move the trail. A presentation from the City would need to be made to request the funds.

b. Roger Lefebvre: Special Assignments – Hauser Daze Liaison: Nothing to report

c. Rodney Lindsay: Nothing to report.

d. Gary Mallon: Public Works

- Mallon thanked Lindsay for his help on the City grounds keeping.
- Streets and Roads: Mallon reported he is working with the Post Falls Highway District for fog seal on Hauser View Drive. It will be fog sealed in about a month at a cost of \$1,411.20. He said Woodland Beach Drive is deteriorating and needs overlay, chip seal and fog seal at an estimated cost of \$14,000, and he plans on challenging the cost estimate. Liree and Julia Drive also are being considered but will be reviewed again at a later time.
- Research will be done on what is needed for the State Road Report.
- The Ace Hardware account has been set up.
- The NAPA Auto store account has also been set up. The Clerk asked for the paperwork for file.
- Mallon was asked about the work being done on Hauser Lake Road. Espe responded that Big Sky Construction was hired by Post Falls Highway District to widen a portion of the road.

Code Administration/Enforcement & Hauser Rinse Station

- Espe reviewed the Milfoil Rinse Station Report and her monthly report.
- The County is renegotiating the ACI agreements with all of the cities now because of their Comprehensive Plan. The next meeting is June 27, 2012. Espe asked Council what position they want to take with the County and explained what is needed. Espe said the City should renegotiate and explained details including the County wanting to see a unified agreement between all of the cities which would make the properties in the ACI under the County's new code. Hauser has a separate agreement. Espe asked direction on whether the City Attorney needs to attend or if Cris Justus and Espe would attend. Espe again said she thinks the City does need to renegotiate the ACI agreement with the County and allow the County Code to rule properties in the ACI. Further details were explained. Lefebvre asked if there were any obvious code differences that would affect the City of Hauser. Espe referred the question to Cris Justus from the Hauser Planning Commission. Justus said areas of concern are to protect the health of the Lake, impervious coverage, and slopes especially in the Upper Watershed. The County has indicated that they would put special markers for cities with special concerns, including those just listed for the City of Hauser. Lefebvre asked about the time frame. Per Cindy, Scott Clark at the County estimated it to be another year or so.

Discussion followed on who best should attend the ACI meetings. Councilmember Lefebvre moved to send Cris Justus and Cindy Espe, as representatives of the City of Hauser, to the next ACI meeting, June 27, 2012. Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye; Lefebvre aye. Motion carried.

- Mayor Johnston said she read in the 2012 Legislative Bulletin, House Bill 466, that a new Plumbing Code goes into effect July 1, 2012. Cindy Espe asked for a copy which was provided to her by the Mayor. Mayor Johnston also noted House Bill 467, which expands definitions on Heating, Ventilation and Air Conditioning contractors. Cindy explained that we don't do those at this point in time.
- Councilmember Mallon asked Espe about what is happening with the Hauser Gun Club. Espe explained that Planning and Zoning is going through an application process and details followed. She said the City Attorney is also involved in the process.
- Mayor Johnston asked Espe about the Development Code process and when it will be going into a Public Hearing. She said Council is working on the Budget right now and needs an estimate of expenses for that process. Espe explained that there has been three public hearings and several applications are being processed, and plan to resume the Development code revision work at the next Planning and Zoning meeting.
- Mayor Johnston asked about Hauser Daze. Espe responded that three applications have been received. In response to a question about vendor fees, Espe responded that a 10x10 foot space is \$15.00, and if electrical is needed, it is \$25.00. More details were given.

City Clerk: Donna Ray

- Ray said there is a "Quality of Life" page on the City website which has not been updated since 2009. Ray suggested a councilmember write a new message from City Council.

COUNCIL COMMENTS:

- Mayor Johnston said the next Budget Workshop needs to be scheduled. Discussion followed. The date of the next Budget Workshop was scheduled for Monday, July 2, 2012 at 6:00 p.m.

PUBLIC COMMENTS:

- Barbara Rostad, reporter, commended Councilmember Mallon on his process of raising and lowering the American Flag on Memorial Day.

ADJOURNMENT:

Councilmember Lefebvre moved to adjourn. Councilmember Hatfield seconded the motion. Meeting adjourned at 7:27 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor