

CITY OF HAUSER, IDAHO

CITY COUNCIL REGULAR MEETING

MINUTES

July 8, 2009

6:30 p.m.

There was a budget workshop between 6 p.m. and 6:30 p.m. The next budget workshop will be July 22, 2009 at 6 p.m.

The pledge of allegiance was begun by Councilmember Miller.

Mayor Olita Johnston called the meeting to order at 6:30 p.m. There was a roll call of City Council Members – Council President Carmen Miller, Councilmember Claire Hatfield, and Councilmember Lacey Hynes. Councilmember Peone was absent. Staff Present: Cheri Howell, and Tina McCoy.

The review of the June 24 minutes was discussed by Council. There was a motion made by Councilmember Miller seconded by Councilmember Hatfield to approve the June 24 regular council meeting minutes. Motion approved by voice vote.

The Treasurer presented the Treasurers report. A motion was made by Councilmember Hatfield, seconded by Councilmember Hynes to approve the financial report. Motion approved by voice vote.

The Clerk mentioned the training from FEMA and said she was working on the issues with the Department of Water Resources.

During Council reports, Councilmember Hatfield spoke about the Hauser Daze and asked for volunteers from the Council to assist in the planning and implementation. Councilmember Hatfield also mentioned the RC&D meeting. Councilmember Hynes had nothing to report. Council President Miller was looking for the original Hauser Lake Sign. There was a discussion about the signage. Councilmember Peone was absent.

Under new business the Council reviewed the payables. There was a motion made by Councilmember Hatfield, seconded by Councilmember Hynes to approve the payables. Motion carried with Hatfield, Hynes and Miller.

The Mayor recommended that Mike Curry be appointed to the Hauser City Planning Commission. A motion was made by Councilmember Hatfield, seconded by Council President Miller to endorse the appointment for a three year term. Motion carried with a roll call vote. The Mayor discussed the make up of the City Planning Commission and made a recommendation to retain Cris Justus on the City Planning Commission and have JoAnne Wallace remain on the Joint Planning Commission. There was a motion made by Councilmember Hatfield, seconded by Council President Miller to appoint Cris Justus to the City Planning Commission and recommend to the Board of County Commissioners that JoAnne Wallace continue to serve on the Joint P&Z Commission. Roll call vote of Hatfield, Hynes and Miller in the affirmative.

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The Mayor introduced the final plat approval for Emerald Estates. The Planning Commission recommended approval on June 23, 2009. All of the conditions have been met and the Council will need to approve the final plat and direct the Mayor and Clerk to sign the mylars. Council President Miller, seconded by Councilmember Hatfield moved to approve the final plat of Emerald Estates and directed the Mayor and Clerk to sign the plat. Roll call vote of Hatfield, Hynes and Miller.

The Mayor opened the public hearing on the Fees Resolution and asked for public comment. Cris Justus mentioned that she believed the unsprayed dog license fee should be raised to encourage spaying of pets. The Council agreed and set the fee at \$25.00. Mike Curry mentioned that he believed that the application fee for an appeal should be the same as the application for a Class II or variance fee, which was \$750.00. The Council agreed and set the fee at \$750.00. The Code Administrator stated that due to these changes she recommended that the fees be re-noticed and the hearing by continued to July 22, 2009. The Council agreed and continued the hearing until July 22, 2009.

The Mayor opened up the public hearing for Ordinance Number 154, Title 7 Chapter 1 of the Hauser Municipal Code, which was posted on the website on July 1, 2009. There were no public comments. Councilmember Hatfield, seconded by Miller made a motion to suspend the rules and have the title read once by the Clerk. The Clerk read the title. Councilmember Hatfield, seconded by Councilmember Hynes moved to adopt Ordinance Number 154 which appointed the planning commission as the appellant body for hearing appeals on dangerous and condemned buildings. Roll call vote carried with Hatfield, Hynes and Miller.

The Clerk requested \$500.00 to mail out the City Newsletter and Council President Miller, seconded by Councilmember Hatfield made the motion to approve up to \$500.00 for the Hauser Happenings. Voice vote approved the expenditure.

The Clerk asked for reimbursement of the cost of filing cabinets to maintain the files. Councilmember Hynes, seconded by Councilmember Hatfield moved to approve the reimbursement of \$817.00 for files. Voice vote approved the expenditure.

The purchase of the brushwacker was discussed. Council President Miller said she would look into a credit card from Sears so that the purchase of the brushwacker would be implemented. The discussion of auctioning unnecessary equipment was continued until the next council meeting. Adjournment – Councilmember Hatfield, seconded by Council President Miller, to adjourn. The meeting adjourned at 7:33 p.m.

Olita Johnston

Cheri Howell

Date