

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – July 14, 2010

CALL TO ORDER: 6:34 p.m.

PLEDGE OF ALLEGIANCE: Lead: Claire Hatfield

ROLL CALL: Councilmembers: Hatfield, present; Peone, present; Ward, present

MINUTES: **June 1, 2010:** Council President Hatfield moved to approve the Special Meeting Minutes of June 1, 2010. Councilmember Peone seconded the motion. Roll call: Three ayes. Motion carried.

June 23, 2010: Councilmember Peone moved to approve the Minutes of June 23, 2010. Council President Hatfield seconded the motion. Roll call: Three ayes. Motion carried.

Councilmember Hynes arrived at 6:37 p.m.

PRESENTATION: *Hauser Daze Update and Request for Funds – Amelia Kirk*

Amelia reviewed events planned for Hauser Daze. Introductions of the Hauser Daze Committee were made by Kirk, followed by discussion, questions and answers of community and City Council ensued. Financial support for Hauser Daze was also discussed. Peone moved to approve an events calendar mailing only opposed to a newsletter since the newsletter is more expensive. Hatfield seconded the motion. Roll call: Hatfield, yes; Hynes, no; Peone, yes; Ward, yes. Motion carried. Hynes stated the 2009 newsletter had great feedback and that she would rather see it than just a flyer.

Signage for Hauser Daze was discussed at length. Howell read, “Event, non-traditional or banner signs, can be up to seven (7) days prior to the event.” They can have three of them, one on the location. As part of the permit process, property owner authorization, a calendar of dates, and a site plan with locations shall be submitted for review and approval. Howell stated she has reviewed this with Kirk. Much discussion and spontaneous public comments ensued. Peone moved to waive the rules for this event keeping in mind to readdress the rules for community events like this, and look at amending them for events like this in the future. A second was requested. No response. Hynes then asked to add this topic to the next agenda and amend the appropriate Ordinance. Howell stated these processes will take too long to accomplish for the Hauser Daze event, and she clarified that it is the City who approves Ordinances. Hatfield added that legally the City has to enforce the codes as approved by the City. Hynes seconded Peone’s motion. Roll call: Hatfield, nay; Hynes, aye; Peone, aye; Ward, nay. Motion carried with Mayor Johnston’s tie-breaker vote, aye.

Kirk asked the Council if they were going to participate in Hauser Daze this year. Howell responded that we had a vendor booth last year for Council and Planning & Zoning. Hatfield, Peone, and possibly Ward responded positively.

REPORTS:

Mayor: Olita Johnston – Nothing to report.

City Clerk: Donna Ray – Nothing to report.

Treasurer's Report: Tina McCoy, Treasurer

McCoy explained handouts and emailed information. She also stated that budget dates need to be set up as soon as possible.

Treasurer's Report: Hynes moved to approve the Treasurer's Report. Hatfield seconded the motion. Roll call: Hynes, aye; Hatfield, aye; Peone, aye; Ward, aye; Motion carried. No discussion.

McCoy asked for clarification on whether Council wants information/handouts emailed, emailed and copied to mailboxes, or just copied to their mailboxes. Consensus: Email and copy information/reports to Council mailboxes.

3rd Quarterly Financial Report: Hynes moved to approve the 3rd Quarterly Financial Report. Peone asked for explanations on percentages of expenses and of revenues. McCoy responded. Peone seconded the motion. Roll call: Hatfield, aye; Hynes, aye; Peone, aye; Ward, aye. Motion carried.

Council Members:

a. Claire Hatfield, City of Hauser Properties

Since the goats are not available, and Council is okay with the \$500 fee to clean up City Hall Property, Hatfield moved to contact Danny O'Neal to take care of the property. Hynes seconded the motion. Roll call: Hatfield, aye; Hynes, aye; Peone, aye; Ward, aye. Motion carried. The City Clerk was asked to contact Mr. O'Neal and get a written bid including copies of bond, insurance coverage and License.

b. Ed Peone, Public Works

We received a letter to attend the America Legion National Conference in Post Falls recently, and Mayor Johnston asked Peone to attend in her place. Peone signed a Community Covenant along with Mayor's of Post Falls, Rathdrum, and Coeur d'Alene. He read the Community Covenant into the record. As soon as the Covenant is signed by the remaining Mayors in the area, we will receive an official copy of the document suitable for framing.

Hatfield moved to remove the Agenda item, Appeal Shipp Class II Permit. Ward seconded the motion. Roll call: Ward, aye; Hatfield, aye. Motion carried.

Peone read his letter into the record: "This letter is to let you know that any and all involvement I may have regarding the appeal regarding the Shipp's Class II Permit I am doing as a private property owner and am in no way acting on this as a Councilmember. When anything regarding this action comes before the Council I will recuse myself from the Council for any actions or discussions. Thank you. Ed Peone." Peone handed the letter to the City Clerk.

Hynes asked the Mayor to follow procedure to avoid future incidents.

c. **Lacey Hynes, Trails – Milfoil Rinse Station** – Nothing to report.

d. **Laura Ward, RC&D** – Nothing to report.

e. **Code Administration/Enforcement: Cheri Howell**

- **PUBLIC HEARING** on Altering/Amending the Hauser Fee Schedule

Howell read the Notice of Public Hearing into the record, stating it has been published in the Coeur d'Alene Press according to law.

Howell continued by proposing to reduce the Annexation application costs from \$2,500.00 down to \$1,000.00, and the Development Agreement first review from \$2,000.00 down to \$1,000.00. This would encourage annexation requests to the City and change the feeling that it is cost prohibitive, therefore reducing the requests of fee waiver requests. There are other clarifications and reductions on the Hauser Fee Schedule. Much discussion followed. Hatfield moved to continue the Public Hearing on Altering/Amending the Hauser Fee Schedule to the next scheduled Council Meeting of July 28, 2010. Hynes seconded the motion. More discussion ensued. Roll call: Hynes, aye; Peone, aye; Hatfield, aye; Ward, aye. Motion carried. Public Hearing testimony: Morrow, Nall, and McCoy. Public Hearing closed.

NEW BUSINESS:

- **Disbursements: Tina McCoy**

Tina asked if there were any questions on Disbursements. She stated that she has received approval from Mt. West Bank to pay certain bills electronically. Hatfield moved to pay the bills. Hynes seconded the motion. Roll call: Hatfield, aye; Hynes, aye; Peone, aye; Ward, aye. Motion carried.

- **Fee Waiver - Mr. Bill Martin:** Howell introduced Mr. Martin stating he has applied for annexation into the City of Hauser. He has property near the Chef in the Forest. His entire family is in the City, but his property in the middle is not. He is here to request a fee waiver for the annexation request. Mr. Martin gave a few more details. A Public Hearing is scheduled with the Planning and Zoning Commission on July 27, 2010. Hynes moved to waive the annexation fees on Mr. Martin's property. Hatfield seconded the motion. No further discussion. Roll call: Hatfield, aye; Hynes, aye; Peone, aye; Ward, aye. Motion carried.

- **Variance Fee Waiver – Kenneth and Denise Bartlett:** Howell stated she has met several times with Mr. and Mrs. Bartlett regarding their variance in the Village. It is on the agenda for the Planning and Zoning Commission. Howell introduced Kenneth Bartlett, who then spoke saying, "Please." Denise Bartlett followed by saying that Howell has been very informative about this process and has been very clear that that this fee waiver does not grant them the variance. Planning and Zoning will hear the variance request on July 27, 2010. A payment schedule was suggested by Hatfield, as well as other options to Council by Howell. Peone moved to waive the variance fee, not other fees which would come up. Hynes seconded the motion. No discussion. Roll call: Hatfield, aye, Hynes, aye; Peone, aye; Ward, aye. Motion carried.

PUBLIC COMMENTS:

- DJ Nall: Mrs. Nall stated she has been having a difficulty on a sign ordinance issue. That “teeny tiny sign of Dinki Di’s” is too small for public to see and people are going into her property in error raising dust and speeding through her property to leave. Much discussion followed.
- Mick Curry, Hauser Resident and P&Z Commissioner: Mr. Curry voiced his concern about an item listed on the Agenda.

EXECUTIVE SESSION:

- **8:10 p.m.** Mayor Johnston asked for a motion to go into Executive Session. Ed Peone read IC 67-2345 (b.) and moved to go into Executive Session. Hynes seconded the motion. Roll call: All ayes. Motion carried.
- **8:34 p.m.** Council reconvened. Peone announced no action taken in the Executive Session.

COUNCIL COMMENTS:

- Hatfield: Hatfield stated she would be judging the Pie Contest at Hauser Daze of August 7, 2010 beginning at 11:00 a.m. She asked Councilmembers to be tasters.
- McCoy: Budget meeting dates need to be set. Hatfield moved to discuss setting Budget Meeting dates. Ward seconded the motion. All ayes. Motion carried. McCoy stated the meetings need to be finished by August 5 to meet legal deadlines. Budget meetings were scheduled for 7/21/10 at 11:00 a.m. and 7/26/10 at 5:30 p.m.

ADJOURNMENT: Mayor Johnston asked for a motion to Adjourn. Hatfield moved to adjourn. Peone seconded the motion. All ayes. Motion carried. Meeting adjourned at 8:42 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor

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