

CITY OF HAUSER, IDAHO

CITY COUNCIL REGULAR MEETING MINUTES

August 12, 2009

6:30 p.m.

There was a budget workshop between 6 p.m. and 6:30 p.m.

At 6:30 p.m. the pledge of allegiance was begun by the Council President 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 and Councilmember Lacey Hynes and Councilmember Peone. Councilmember Hatfield absent. Staff Present: Cheri Howell, and Tina McCoy.

The review of the July 14 and 22 minutes were discussed by Council. There was a motion made by Councilmember Miller, seconded by Councilmember Peone to approve the July 14 2009 special council meeting minutes as corrected. Motion approved by voice vote. A motion by Councilmember Hynes, seconded by Councilmember Peone to approve the July 22, 2009 regular meeting minutes. Motion approved by voice vote.

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

Councilmember Hynes had nothing to report. Councilmember Miller had nothing to report. Councilmember Peone spoke about the current vehicles and that the batteries were friend, and the cost was very high to replace. There was a brief discussion about auctioning off the equipment. There was a brief discussion about repairing the roads in Hauser. Councilmember Peone stated that he would take the point on repairing the road adjacent to City Hall.

Under new business the Council reviewed the payables. There was a motion made by Councilmember Peone, seconded by Councilmember Hynes to approve the treasurer's report. A motion was made by Council member Hynes, seconded by Council President Miller to approve the payables. Motion carried with Hynes, Peone and Miller.

The Mayor moved the fee waiver request for Debbie Jo Acres to the August 24, 2009 meeting. The Code Administrator stated that the Shipp request for fee waiver had been postponed due to the Applicants request and passed out the request letter.

The Mayor opened the public hearing on the Planning Commission recommendation on Title 8 which includes definitions, standards for commercial resorts, recreational vehicle parks and signs. Public testimony was taken. Concerns were raised about the commercial resort and recreational vehicle park standards. Public testimony was closed and deliberations were begun by the Council. The Council discussed their concerns about the standards. Based upon the concerns, there was a motion made by Hynes, seconded by Miller to continue the hearing to a joint planning commission/council workshop on September 18, 2009 at 6:30 p.m. and to continue the

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public hearing with public testimony to Wednesday, September 19th, 2009 at 6 p.m.
This would be a special public meeting. Roll call vote of Miller, Hynes and Peone in the affirmative.

The Recommendation of County ACI Planning Commission was moved by the Mayor to the August 26, 2009 agenda.

Adjournment – Councilmember Peone, seconded by Council President Miller, to adjourn. The meeting adjourned at 8:04 p.m.

Olita Johnston

Cheri Howell

Date