

CITY OF HAUSER, IDAHO

CITY COUNCIL MINUTES

October 8, 2008

CITY COUNCIL MEETING:

CALL TO ORDER: at 6:30 p.m. by Mayor Olita Johnston

Roll Call of City Council Members – Councilmember Bill Madigan, Councilmember Carmen Miller, Councilmember Claire Hatfield – Councilmember Danford absent

The minutes of September 10, 2008 and September 24, 2008 were approved. Motion made by Councilmember Miller, seconded by Councilmember Hatfield to approve the September 10, 2008 minutes. Motion carried. A motion made by Councilmember Madigan, seconded by Councilmember Hatfield was made to approve the September 24 2008 minutes. Motion carried.

The payables for September 2008 were approved. After a brief discussion, a motion to approve the payables was made by Councilmember Madigan, seconded by Councilmember Hatfield. Motion carried. A copy of the payables was given to audience members. There was a question from the audience on specific line items of the City attorney bill regarding the mediation of the Crapo claim. The City Clerk explained the amounts and the confidentiality of the mediation.

COUNCIL REPORTS

The Mayor asked for Council reports.

Councilmember Madigan updated the Council on the status of the remodel and presented an invoice/reimbursement for costs associated with phone repair and a copy machine for the outside office. Councilmember Miller made a motion to approve the reimbursement, seconded by Councilmember Hatfield. Motion carried.

Councilmember Madigan updated the Council on the status of the repair of the trucks, the deicer and the snow plow. He presented bills for the repairs.

Councilmember Miller updated the Council on the Hazardous Mitigation Plan and what had been done. She stated that she would keep the Council updated on the progress of the Plan.

Councilmember Madigan presented the copy of the signed contract by the Mayor and Josh Larue for carpentry work on the dais. Motion made by Madigan, seconded by Miller to approve the contract for Josh Larue for carpentry work. Motion carried.

The Clerk presented the budget information from the Treasurer. She stated that Magnuson and McHugh would present an update of their activities at one of the upcoming meetings.

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NEW BUSINESS:

Resolution Number 2008-06 was presented by the Clerk and discussed by Council. The resolution would be to authorize the borrowing of money from the street fund to the general fund and to pay interest on the loan. Motion made by Councilmember Madigan, seconded by Councilmember Miller to adopt Resolution Number 2008-06 to authorize the Treasurer to borrow money at a rate of 1% per annum and to repay the loan by September 30, 2009. Motion carried.

The Mayor opened up the public hearing to amend the appropriations ordinance number 148. This ordinance will amend the budget to move \$20,000 and taking monies out of the street account and loaning the monies to the general fund account in anticipation of future revenue. The Clerk explained the process. The Council asked what the interest would be on the loan amount and when it would need to be repaid. The Clerk stated that the Treasurer had said at a minimum 1% to repay. The City Attorney had informed the Clerk that the loan must be repaid to the street account within this fiscal year. The Mayor asked if there was anyone here wishing to speak on the subject. There was none. After closing public testimony, the Mayor asked for deliberations and a motion. There was a discussion from the Council. Motion made by Miller, seconded by Hatfield to suspend the rules and have the title read once. Motion carried. The Clerk read the title. Motion made by Councilmember Hatfield, seconded by Councilmember Miller to approve Ordinance Number 148. Motion Carried.

The Code Administrator mentioned again that the City Planning Commission was short a member and that Debbie Mustered from Chef in the Forest had provided a letter of interest. Councilmember Madigan suggested that Debbie come in to a Council meeting for an interview. It was agreed by Council to have the Clerk request Debbie Mustered presence at a Council meeting prior to making a final decision.

PUBLIC COMMENTS:

John Wallis requested to discuss the Milfoil Rinse Station and stated that the Watershed Coalition would like to make improvements by landscaping the parking area of the rinse station. There was a discussion from the Council about the rinse station. Mr. Wallis answered questions regarding the original grant, the memorandum of understanding from the County, City and Fish and Game. There were questions about the accounting and the billing of the agencies and whether all monies had been paid. Councilmember Madigan requested additional information. Planning Commission Wallace made comments on the project. There was a consensus by the Council to have Mr. Wallis present a plan with cost estimates to the City.

ADJOURNMENT: The Mayor adjourned the meeting at 8:33 and recessed for the joint workshop with the City Planning Commission.

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Workshop: Amendments to Development Code – Review of Planning Commission Recommendation

The Planning Commission members were Jo Ann Wallace and Cris Justus. The Code Administrator began a page by page review of the amendments. Councilmember Madigan interjected and began a lengthy discussion about the amendments specifically related to platting land. Councilmember Madigan questioned the Commission about their recommendations. Councilmember Miller asked to recess the workshop due to the late hour. Everyone agreed. The workshop ended at 9:03 p.m.

Cheri Howell, Clerk

Olita Johnston, Mayor