

## CITY OF HAUSER, IDAHO

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

# NOTICE

## SPECIAL WORKSHOP MEETING MINUTES

**Wednesday, October 17, 2012 – 1:30 p.m.**

**CALL TO ORDER:** 1:32 p.m.

**ROLL CALL:** Councilmembers: Hatfield, present; Mallon, present; Lefebvre, present; Lindsay, arrived at 3:25 p.m.

### TOPICS:

- *Planning and Zoning Commission:*
  - . Membership, roster, and reporting issues were discussed.
  - . Mayor Johnston will contact Cindy Espe for a joint meeting on their scheduled date of November 27, 2012, to explain responsibilities of the Hauser P&Z Commission and of the County P&Z group.
- *Trails – ICRMP*
  - . Councilmember Lefebvre reported he spoke with the ICRMP attorney, Peter Erbland regarding trail issues, and they physically walked the trail for clarifications.
- *AIC:*
  - . Several sections of the “Frequently Asked Questions” pamphlet received from ICCTFOA Conference were discussed at length.
  - . Highway user fees can only be used for road construction.
- *Personnel Policies:*
  - . Policies and Procedures including job descriptions need to be in place according to AIC.

### ADJOURNMENT:

The meeting adjourned at 4:00 p.m.

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Donna Ray, City Clerk

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Olita Johnston, Mayor