

CITY OF HAUSER, IDAHO

CITY COUNCIL MINUTES

October 22 2008

The Mayor called the regular meeting to order at 6:30 p.m. Roll call confirmed a quorum with Council President Rich Danford, Councilmember Carmen Miller, and Councilmember Claire Hatfield

The minutes for October 8 2008 were reviewed. There were two minor corrections to the minutes. A motion made by Councilmember Miller, seconded by Councilmember Hatfield to approve the minutes with corrections. Motion carried with Hatfield, Miller and Danford.

The accounts payables for the beginning of October and the latter part of September were reviewed. Bills that were paid were \$716.62 for the Street Fund and \$1,658.85 for the General fund. There was a total of \$59,241.62 in the General Fund after the payables and a total of \$118,235,56 in the Street Fund after the payables. There was a motion made by Miller, seconded by Hatfield to approve the payables. Motion carried with Hatfield, Miller and Danford.

Under new business, the Mayor recognized Kelly Brownsberger from the Post Falls Highway District. Mr. Brownsberger discussed the Highway Maintenance Agreement and answered questions from the Council on availability. Mr. Brownsberger also brought up his request for support for a grant to LHTAC (Local Highway Technical Assistance) in the repair and replacement of the culvert at the Hauser Outlet. After a brief discussion by the Council, there was a motion made by Council President Danford, seconded by Councilmember Miller to have the Mayor sign a letter of support for the Post Falls Highway Districts grant application for the culvert repair. There was additional discussion about the snow plowing by the Council. Councilmember Miller wanted to ensure that the Fire District parking lot would be plowed and that the 2007 fee schedule would be in place for this winter. There was a motion made by Council President Danford, seconded by Councilmember Miller to have the snow plowing done by the Post Falls Highway District under the 2007 fee schedule and to add that the Highway District will plow the City Hall and Fire Station parking lots as part of the agreement. Motion carried with Hatfield, Miller and Danford.

The Mayor introduced the request for extension of the appeal period for Mr. Bill Madigan. The Code Administrator read a summary of the issue and request. Questions were taken from the Council regarding timing and legal status and options regarding the waiver and timing. Mr. Madigan made a presentation to the Council. The Council expressed concern about the ability to act on the request and expressed concern about proceeding without legal counsel advice. During the discussion Mr. Madigan left and the discussion continued on without his presence at the meeting. A motion to continue the deliberations until legal counsel advice could be obtained was made by Danford, seconded by Miller. Motion carried with Hatfield, Miller, and Danford. The Code Administrator stated that she would place it on the next council agenda and would contact the city attorney.

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John Wallis of the Hauser Watershed Coalition made a presentation on the milfoil rinse station. Mr. Joe Tierney of the Watershed Coalition answered questions of the Council. Mr. Wallis stated that as part of the grant, the Watershed Coalition had requested that the City, the County and the Idaho Fish and Game sign a letter of understanding that delineated the responsibilities of the rinse station. The Watershed Coalition has been maintaining the rinse station and the Hauser Water Association has been providing the water for rinsing vehicles. Mr. Wallis stated that they have been effective at minimizing the risk of Eurasian milfoil in the Lake. The Council requested that the Clerk place the Milfoil rinse station agreement on the next city council agenda, because it is up for a two year review.

Councilmember Miller postponed any discussion of hiring a maintenance person until further notice.

Councilmember Miller suggested to the Council that the City hold a strategic planning session at a future city council meeting to plan. Items would include but would not be limited to: facilities, capital improvements, budgeting, purchasing and inventory. The Council endorsed the idea.

The Mayor opened up the public hearing on the Amendments to the Hauser Development Code and the Planning Commission Recommendation. The Code Administrator presented the recommendation for the Commission.

Generally, the amendments address the definitions, process, procedures, and standards as they relate to Chapter 3 of Title 8 on the relative performance point system and the elimination of the performance checklist. More specifically amendments are proposed throughout Title 8, Chapter 1(Definitions), 3 (Performance Standards), Chapter 6 (Flood Hazard Prevention), Chapter 8 (Off- Street Parking), Chapter 9 Platting) and Chapter 10 (Administration and Enforcement).

There was public testimony by Tina McCoy who suggested that the Council consider extending the appeal time period from 10 days to twenty-eight days. There was no other public testimony on the amendments. The Mayor closed public testimony.

The Council deliberated on the recommendation. There was a motion made by Hatfield, seconded by Danford to suspend the rules and have the title read one of Ordinance Number 149. Motion carried. There was a motion made by Hatfield, seconded by Danford to adopt the Planning Commission recommendation with the inclusion of the appeal period being changed to twenty eight days. The motion carried with Hatfield, Miller and Danford to adopt Ordinance Number 149 with amendments.

There were no additional public comments. The Mayor adjourned the meeting at 9:01

Respectfully Submitted:

Cheri Howell, Clerk

Olita Johnston, Mayor