

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – October 26, 2011 – 6:30 p.m.

CALL TO ORDER: 6:32 p.m. – Mayor Olita Johnston

PLEDGE OF ALLEGIANCE: Lead: Claire Hatfield

ROLL CALL: Mallon, present; Hatfield, absent; Lefebvre, present

MINUTES: *Special Council Meeting:* October 12, 2011 – 5:30 p.m.
Councilmember Lefebvre moved to approve the 10/12/11 – 5:30 p.m. minutes.
Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Regular Council Meeting: October 12, 2011 – 6:30 p.m.
Councilmember Mallon moved to approve the 10/12/11 – 6:30 p.m. minutes.
Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Special Council Meeting: October 15, 2011 – 10:00 a.m.
Councilmember Hatfield moved to approve the 10/15/11 – 10:00 a.m. minutes.
Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Special Council Meeting: October 20, 2011 – 6:30 p.m.
Councilmember Lefebvre moved to approve the 10/20/11 – 6:30 p.m. minutes.
Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

REPORTS:

a. Councilmembers:

. Claire Hatfield, City of Hauser Properties – RC&D

Councilmember Hatfield said the attorney is asking for direction on whether to send a letter regarding the removal of the fence at Waterford, and asked for a vote of councilmembers to have the attorney write the letter telling them to remove the fence. Councilmember Lefebvre added that the letter would give the association 30 days to remove the fence or the City would remove the fence and bill the HOA.

Councilmember Lefebvre moved that the City have the attorney write the letter to remove the fence within 30 days with the attorney's stated conditions. Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye.

Councilmember Hatfield: The attorney for the Homeowner's Association has requested a copy of the taped meeting minutes for the executive session. She asked that we tell the attorney no on the copy of the tape. Discussion followed. Lefebvre said he agrees that we should NOT provide a public copy to be disseminated to anyone other than our

attorney. Roger Lefebvre moved that we do NOT send a copy of that tape to the HOA attorney. Mallon seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Councilmember Roger Lefebvre, City Projects

- . No report.

Councilmember Gary Mallon, Public Works

- . Street signs have been ordered. There is no installation date scheduled.

EXECUTIVE SESSION:

Idaho Code 67-2345 (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (b) To consider evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member of individual agent, or public school student;

Councilmember Mallon moved to go into executive session. Councilmember Lefebvre seconded the motion. Councilmembers went into executive session at 6:45 p.m.

Councilmembers reconvened at 7:05 p.m.

PUBLIC COMMENTS:

- . Barbara Rostad asked when she could expect to receive the minutes of meetings on the web. The City Clerk explained the process.
- . Jan Hensch asked when the fence would come down. Discussion followed.

COUNCIL COMMENTS:

- . Councilmember Mallon asked what needs to be done to lower the \$2,500 outdoor event fee. Discussion followed. The Code Administrator will be notified to research this topic.

ADJOURNMENT:

Councilmember Lefebvre moved to adjourn. Councilmember Mallon seconded the motion. The meeting adjourned at 7:16 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor