

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – November 9, 2011 – 6:30 p.m.

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

PLEDGE OF ALLEGIANCE: Lead: Claire Hatfield

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

MINUTES: *Regular Meeting* of 10/26/11: Councilmember Mallon moved to approve the minutes as written. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

REPORTS:

Treasurer's Report/Disbursements: Tina McCoy

- . **Treasurer's Report:** McCoy asked if there were any questions from Councilmembers and followed by explaining the revenue section of the report. Mayor Johnston asked if the third quarter report was published. McCoy responded that the third quarterly report was published. The fourth quarterly report will not be published until the audit is complete. Councilmember Hatfield moved to accept the Treasurer's Report as written. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.
- . **Disbursements:** Mayor Johnston said she wants to see a detailed report on Petty Cash. McCoy responded that she will get the report to her. Councilmember Hatfield moved to approve the report and to pay the bills. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre aye. Motion carried.

Mayor Johnston asked to have an item added to the Agenda under the Report section for City Code Administration regarding a proposal. Councilmember Lefebvre moved to add the item to the agenda as stated. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

- . **RESOLUTION 2011-02:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF HAUSER, IDAHO, ADOPTING AUTHORIZATION OF THE TREASURER TO PAY RECURRING INVOICES AND PAYROLL ON THE FIRST OF EVERY MONTH. Councilmember Hatfield moved to adopt Resolution 2011-02 as stated above. Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.
- . **Councilmember Reports:**
 - . **Claire Hatfield, City of Hauser Properties – RC&D**
Nothing to report.

- **Roger Lefebvre, City Projects**

There will be a public meeting on November 16, 2011 at Hauser City Hall on “SJ-53 State Line to US-95 Transportation Access Study” from 3:30 p.m.-5:30 p.m.

- **Gary Mallon, Public Works**

Nothing to report.

Code Administration: Cindy Espe

Councilmember Hatfield moved to approve a flat fee of \$1,500.00 monthly for the next 90 days for the Cindy Espe, Code Administration, to get the P&Z Commission through to completion of the Development Code and then do another Code Administration Contract review at the end of those 90 days. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

City Clerk: Donna Ray

The City Clerk asked if all the paperwork/files had been received from B. Ziel. Espe responded that she checked with Mr. Ziel and said the City has been given all related paperwork already.

PUBLIC HEARING:

Annexation Request: Kathy Derby Property (Cindy Espe presented.)

- Mayor Johnston asked if there were any conflicts of interest to declare. All responded no.
- Espe presented the staff report on the property and said the location of the property is 10944 N. Hauser Lake Road.

Applicant comments: None

Public Comments:

- Location clarification was requested and given.

Neutral Comments: None

Opposition Comments: None

Council Comments: None

Planning and Zoning recommended the Annexation request.

Mayor Johnston recommended the annexation request.

Ordinance 172: Councilmember Hatfield moved to dispense with the rules of reading the title three times and to read the title once. Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried.

Councilmember Hatfield read the “Title of Ordinance 172 - An ordinance of the City of Hauser Idaho, a municipal corporation of the State of Idaho, providing for annexation of property consisting of the attached legal description zoning of the parcels to Lake Village Zoning District and provides for the amendment to the official zoning map, and providing for an effective date thereof.” Councilmember Lefebvre moved to approve Ordinance 172. Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried. The property owners were welcomed to the City of Hauser by Mayor Johnston.

PUBLIC COMMENTS:

- Website concerns were voiced.
- Posting of council and special meetings are placed on the City of Hauser outdoor bulletin board. Discussion followed.

TREASURER COMMENTS:

- Treasurer McCoy addressed councilmembers saying they had discussed reduction of expenses during the budgeting meetings. One of those expenses was City Clerk salary. Now, a council decision was not to decrease the Clerk's salary. Councilmembers were asked to decide where the money will come from.
- Contract Labor fees were discussed.
- There are some contradictions between contract labor and employees. It is important to go back to the contracts which have been signed and read a portion of a contract into the record, and adamantly read, "The City shall not have the right to control the method of manner by which the contract will perform the services described in this agreement." She went on to explain in detail and extensive discussion followed.
- "Effective two weeks after the audit is complete, I will be tendering my resignation as Treasurer" per Tina McCoy. She also said she did not know when the audit would be complete.

COUNCIL COMMENTS:

Councilmember Mallon asked about education expenses and said AIC has a program coming up. McCoy said AIC can bill the City.

ADJOURNMENT: Councilmember Hatfield moved to adjourn. Councilmember Mallon seconded the motion. The meeting adjourned at 7:03 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor