

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

Regular Meeting – November 10, 2010 – 6:30 p.m.

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

PLEDGE OF ALLEGIANCE: Lead: Claire Hatfield

ROLL CALL: Councilmembers: Hatfield, present; Hynes, present; Mallon, present

MINUTES: October 27, 2010: Hatfield moved to approve the minutes of October 27, 2010 with corrections noted. Mallon seconded the motion. Roll call: All ayes - motion carried.

REPORTS:

Treasurer's Report: Tina McCoy, Treasurer

- . McCoy asked if Councilmembers had questions on the November 2010 Treasurer's Report. Mayor Johnston asked about the Clerk Salary item and said it was listed again under P & Z Clerical support, and asked for explanation. McCoy said it is being listed separately because it is being tracked separately. It is coded for the Planning Budget, not the Regular City Administration budget.
- . Panhandle Lakes Resource Conservation & Development Area (RC&D) reminder notice for 2011 Dues has been received. They are also asking the City to return the Council Representative and Alternate List along with the dues.
- . Kootenai County Office of Emergency Management is asking for reservations for the Senior Officials Workshop for All Hazard Preparedness scheduled for December 17, 2010. Discussion followed. McCoy explained that it is important for the City Council to attend so the City is up-to-date should a disaster occur. Hatfield said she would attend.

Hynes moved to approve the Treasurer's Report. Hatfield seconded the motion. Roll call: All ayes – motion carried.

Councilmembers:

a. Claire Hatfield, City of Hauser Properties

- . Hatfield reported the City Property Issues have been resolved and the property looks good. She thanked everyone for their patience in getting the issues resolved. Mayor Johnston said we owe our thanks to McCoy for all her work in getting professionals here to correct the property issues. They did a fine job.
- . Hatfield reported that her next project will be getting the floors in City Hall redone in the spring, depending on the economy/finances.

b. Gary Mallon, Public Works

- . Military Vehicles: Mallon stated he had a couple of items to discuss. Before he began, he stated he needs City Council to declare that the military vehicles are considered as surplus so that he can be authorized to dispose of them. He has a couple of interested parties for the vehicles. Hatfield moved that Council consents to dispose of the surplus military vehicles and trailers. Hynes seconded the motion. McCoy asked if this motion covered the "General" as well. Mallon responded that he has not yet gotten information on the costs involved in getting that truck ("The General") running, so the motion is for

the one truck in the secondary garage and the two trailers. Howell asked that the Mayor write a statement detailing which vehicles are to be sold/auctioned for a concise record besides the meeting minutes. Roll call: All ayes - motion carried. Mallon then asked if he needed Council direction on how the vehicles would be disposed. Some discussion followed and Mallon was given permission by the Mayor and Councilmembers as long as the City stays within the purchasing/selling guidelines.

- Parking Issues/Security: Mallon stated that in the wintertime for snow removal purposes, there are some who ignore the need of a snow plow blade to get through the streets. He has worked on a contract for the ticketing of violators, a sample of which was included in Council information packets. Howell stated Mr. Bettis from Northern States Securities was invited to this meeting to introduce himself and answer questions. Mr. Bettis then introduced himself and stated that Northern States Securities and Investigations is a licensed private investigations firm and commercial police agency. They have been in business since 1994 and he has owned the company since 2004. He also works as a deputy sheriff in Mineral County, Montana. He used to be with Kootenai County but can't work in the same place in which you own a security company (conflict of interest.) He stated they have a broad range of services from standard security to investigative stuff, GPS car tracking, transports for Sandpoint and the Bonner County Sheriff's office, parking citation enforcement for the City of Dalton Gardens and for Kootenai Parks and Waterways, and will be stepping up enforcement at the Hauser Boat Launch this coming year. Bettis asked that Council list specific issues needing to be addressed and he will present a proposal accordingly. Schaffer's Towing, owner is a retired Coeur d'Alene Police Department Officer, and All Season Towing are the companies Northern States uses. Bettis said he would give the City a list of references. Some discussion and clarifications ensued. Writing warning tickets for a designated period of time was suggested by Bettis. He also suggested placing signs in areas where needed.

c. Lacey Hynes, Trails & Milfoil Rinse Station

- Quality Maintenance has provided a bid to chip seal the parking lot and the side as well. The job cannot be done until spring now since it is too cold. When weather permits, Hynes reported Quality Maintenance would look at the trails as well and work on both projects in the spring.
- Mayor Johnston asked Hynes if the Memorandum of Understanding had been received. The City Clerk responded that it had not. Howell explained that the City of Hauser needs to be the point person to be sure the document gets signed, i.e., the County signs it and returns it to the City, then the City sends it on to Fish and Game for signature.

d. Cheri Howell, Code Administration/Enforcement

- Edgewood Estates, Phase I: Howell stated this is not a public hearing but is a final plat approval. She explained the process, followed by location and property details. The final plat needs an endorsement from City Council and direction for the Mayor to sign the mylars when ready. Each Councilmember had a copy the Planning Commission's recommendation with Conditions of Approval Howell read them into the record. Howell stated the applicant was present and ready to answer questions. There were none. Hatfield moved to adopt the Planning Commission's recommendation for final plat approval for Lot 1, Block 1 of Edgewood Estates, require the conditions in the Order of Decision dated May 29, 2008 to continue until the Edgewood Estates final plat Phase II is completed and recorded, and to direct the Mayor to sign the final plat. Councilmember Mallon seconded the motion. Some discussion followed. Roll call: All ayes – motion carried.

City Clerk: Donna Ray

- Ray reminded Council/Staff that she had put the updates from Sterling Codifiers in their mailboxes, and if they had questions or concerns with the book to let her know.

PUBLIC HEARINGS – QUASI JUDICIAL AND LEGISLATIVE

a. Public Hearing – Ingebritsen

This Public Hearing could not be completed due to illness of the applicant. Hatfield moved to continue the Ingebritsen Annexation hearing to a date certain, and determined to be December 8, 2010 at 6:30 p.m. Mallon seconded the motion. Roll call: All ayes – motion carried.

- b. Public Hearing – David and Sandy Graf annexation, and Peck and Shelter LLC annexation.**
Howell stated that the Planning Commission recommended approval on both of these projects. The applicant was present as well as one of the property owners from Hauser Lake Heights. Howell stated new exhibits have been received and explained them to Council. Mr. Scott Brown was then introduced as applicant to answer questions. Brown described the annexation request of 21 acres and explained details of the large map he presented. He continued with the history of Edgewood development and the new details of design (right-of-way, water rights, one-half acre park, bike path, public roads, cul-de-sac). Brown stated they are trying to get through the recordation process quickly, if Councilmembers approved it, because they want to build a garage on the Graf property this year, and pay the fees to the City of Hauser. He then asked for questions. Mallon stated it looks like all is in order and Brown was praised for a job well done. There were no questions of Councilmembers. No public signed to speak. The Mayor closed the public hearing and deliberation began. Discussion followed.

Hatfield moved to approve the annexation request on the following properties: Lot 11, Block 3 of Hauser Lake Heights subdivision and parcels numbered 51N, 06 W, 137300; 51N, 06W, 137330; 51N, 06W, 137320; and 51N, 06W, 137310 into the City of Hauser and designate them Lake Village Zoning District, and continued the motion to approve two annexation agreements, one for David and Sandy Graf and one agreement for Shelter Peck LLC. She read the agreements into the record. Hynes seconded the motion. Roll call: All ayes – motion carried.

Hatfield then moved to suspend reading the proposed Ordinance on three different days and have the City Clerk read the title of the proposed ordinance once. Hynes seconded the motion. Roll call – motion carried. The Clerk read the title of the proposed ordinance once. Hatfield moved to adopt Ordinance 164 annexing the following parcels and establishing the zoning district of Lake Village Zoning District. Hynes seconded the motion. Roll call: All aye – motion carried.

NEW BUSINESS:

- Disbursements: Tina McCoy

McCoy explained Arrow Excavation entry and asked Council to authorize the Mayor to sign the check outside the regular meeting. Discussion followed on the City of Harrison payment. McCoy explained the details. Hatfield moved to pay the bills and direct the Mayor to sign the check as requested above. Mallon seconded the motion. Roll call: All ayes – motion carried.

- Recommendation: Hauser City Council position – Roger Lefebvre

Mayor Johnston recommended Roger Lefebvre to City Council, and asked if Councilmembers had questions for Mr. Lefebvre. No questions were voiced. Mallon moved to approve the application of Mr. Lefebvre for the Council position. Hynes seconded the motion. Roll call: All ayes – motion carried. Roger Lefebvre was then sworn in by the City Clerk making his Appointment to City Council official.

COUNCIL COMMENTS:

- Hynes asked if Councilmembers would cancel the November 24, 2010 since it is the day before Thanksgiving and move whatever is scheduled for that day to December 8, 2010. Mallon seconded the motion. Roll call: All ayes – motion carried.
- Mallon stated his junior status was very short now that Councilmember Lefebvre is the newest member of City Council. He continued by saying thank you for the City Clerk, Donna Ray, City Treasurer, Tina McCoy, and Planning and Zoning Administrator, Cheri Howell for all their help in quickly getting him to a viable place for City Council and the public.

PUBLIC COMMENTS:

- Dorothy Sales: Mrs. Sales learned that the City was in need of a flag and presented the City with a flag in memory of Donald Sales, her late husband. Applause broke out and Mrs. Sales was thanked profusely.
- Ms. Hensch asked if there was any progress on the Lake Street Project. Howell said no and explained.
- Commissioner Currie expressed his thanks to the Mayor, the City and the community during his eight years of working together and with the County. He stated it has been an extremely rewarding time.

ADJOURNMENT: Councilmember Mallon moved to adjourn. Hynes seconded the motion. The meeting adjourned at 7:26 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor