

The City Council will hear the annexation portion at the December 9, 2009 meeting. The subdivision approval will come at a later date after formal Council approval of annexation.

- c. Comprehensive Plan: Press releases have been posted in the newspaper to get some focus groups together for the Comprehensive Plan. We are planning on doing focus groups beginning in February and then doing goal-setting town hall meetings in March. Hopefully we will finish the Comprehensive Plan at least for the Planning Commission late this spring, and then move it up to City Council level. We will then begin rewriting all of the zoning ordinances.

Mayor Johnston had question of Ms. Howell. In the event that the mobile home park is annexed, will the City have to pick up road maintenance on Clover Leaf? Ms. Howell answered stating yes. It will be annexed into the City of Hauser and the City contracts the City of Post Falls for maintenance. Some discussion followed.

7. PUBLIC HEARING – SPECIAL HEARING --

8. ORDINANCE – RESOLUTIONS --

9. UNFINISHED BUSINESS: None

10. NEW BUSINESS: None

11. PUBLIC COMMENTS: Gary Mallon: 1. Snow Removal; 2. Policy and Procedure for traffic enforcement. Discussion followed.

12. EXECUTIVE SESSION: 67-2345. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Claire Hatfield moved to go into Executive Session. Lacey Hynes seconded the motion. Roll Call: Hatfield, Aye, Hynes, Aye, Peone, Aye, Ward, Aye. Council Members went into Executive Session at 6:52 p.m.

7:12 p.m. Mayor Olita Johnston called meeting to order following Executive Session. “No decision was made.”

13. ADJOURNMENT: Olita Johnston asked for a motion to adjourn. Ed Peone moved to adjourn. Claire Hatfield seconded. Roll call - all ayes. Motion carried.

Meeting adjourned at 7:17 p.m.

Donna Ray, Clerk

Olita Johnston, Mayor