

CITY OF HAUSER, IDAHO

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

**SPECIAL COUNCIL MEETING
Joint Meeting of Hauser City Council and
Hauser Planning Commission**

MINUTES

November 27, 2012 – 6:00 p.m.

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Mallon, present; Lindsay, present; Hatfield, present; Lefebvre, absent. Cindy Espe, present.

INTERVIEW: Brett Haney was interviewed for a Planning and Services Commission member. Mayor Johnston recommended Haney for the position on the Joint Planning and Zoning Commission. Councilmember Hatfield moved to approve B. Haney for the Joint Planning and Zoning Commission position. Councilmember Mallon seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye. Motion carried.

Espe explained the Joint P&Z Commission responsibilities compared to City P&Z Commission responsibilities.

INTERVIEW: Bill Appleton, Attorney, arrived at 6:28 p.m. Mayor Johnston began by stating the City Attorney position is temporary until an ad can be published in the paper after which the City would officially hire. Appleton was asked if he wanted to apply and the Mayor handed him paperwork including the Request for Proposal. Discussion followed on hourly rate or fixed fee. Appleton suggested beginning with an hourly rate and stated his hourly rate is \$150.00 but he doesn't bill in extreme detail. He asked the City to give him specific directions on what to do. Councilmember Hatfield moved to hire Mr. Appleton for an interim 60-day temporary position. Councilmember Lindsay seconded the motion. Roll call: Mallon, aye; Lindsay, aye; Hatfield, aye. Lefebvre was absent.

There was much discussion on ACI issues.

ADJOURNMENT: The meeting adjourned at 7:15 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor