

CITY OF HAUSER, IDAHO

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

CITY COUNCIL MEETING MINUTES

REGULAR MEETING – December 9, 2009

CALL TO ORDER

6:32 p.m. - Mayor Olita Johnston

PLEDGE OF ALLEGIANCE

Lead: Claire Hatfield

ROLL CALL

Hatfield, Aye; Hynes, Absent; Peone, Aye; Ward, Aye

Those wishing to speak, please sign the Public Comments Register.

MINUTES

November 25, 2009 Minutes: Ed Peone moved to approve minutes. Claire Hatfield seconded. All ayes - motion carried. Minutes were approved.

REPORTS:

Mayor: Olita Johnston:

You may have noticed that this is the second copy of a news article I have given you tonight. The reason I have is that I want you to be very careful of the open meeting law, especially email soliciting opinions from each other. This is against the law. These two cities are under investigation right now and I don't want that to happen to the City of Hauser.

Treasurer's Report: Tina McCoy

Tina explained reports and processes to the new member of council. Reports were reviewed. Councilmember Ed Peone moved to approve the Treasurer Report. Laura Ward seconded the motion. All ayes – motion carried.

Council Members:

1. Claire Hatfield, City of Hauser Properties:

- a. I attended the AIC 2009 Academy for City Officials last week. It was very interesting and much information was covered. There will be another meeting later in the year if any one else has an opportunity I recommend attendance.
- b. I had a conversation with the Fire Chief, Larry Simms, who asked if we were interested in signing on with The National Incident Management System. It is federally requested that all elected officials attend a meeting. We need to get this if we are going to file any federal grants or ask for any money from the government. Chief Simms can do a meeting for us in little over an hour. I can set up a meeting with Chief Simms to review information of the National Incident Management System. Council is interested and Councilmember Hatfield will set up a meeting at the firehouse.

2. Lacey Hynes, Trails – Milfoil Rinse Station: Absent

3. Ed Peone, Public Works:

- a. The snow truck is charged up and ready to go.
- b. I have been working on the outdoor lighting and discovered there is a short underground between the two garages so will have to wait until spring to correct the problem.

4. Laura Ward, RC&D: Nothing to report.

5. Code Administration/Enforcement: Cheri Howell

Cheri reviewed her report for this month, including work on the Comprehensive Plan, Road Inventory (to be discussed under New Business), amendments to the Municipal Code (Dog Licensure), and research and drafting for enforcement of infractions, annexations (one to be heard tonight), various permits, Census 2010, and FEMA Flood Insurance.

FEMA Flood Insurance Program: For the City to participate in and federal Emergency funding or grants, we are required to be a participant in the FEMA Flood Insurance Program. We do have an ordinance which needs to be amended to participate in the Flood Insurance Program.

PUBLIC HEARING – 6:40 p.m.: Cheri Howell

A detailed review of an annexation request of a 37 acre property in section 19, Township 51, North, Range 5 West, P.M. Kootenai County, Idaho, Parcel numbers are 51N05W-19-4870, 5020, and 5180, owned by Marilyn Beach and Gary Kingsley was given. The property owners are represented by Cindy Espe, 402 Deerfield, Coeur d’Alene, Idaho.

Claire Hatfield moved to accept the Planning Commission’s recommendation to annex the above described property (mobile home park) and zone the property Highway Corridor. Legal description was read. Ed Peone seconded the motion. Roll call: Hatfield, Aye; Peone, Aye, Ward, Aye. Motion carried.

Claire Hatfield moved to approve the annexation agreement and zoning of the 15 acres. The legal description was read. Ed Peone seconded the motion. Roll call: Hatfield, Aye; Peone, Aye, Ward, Aye. Motion carried.

Ed Peone moved to accept the Annexation Agreement and direct the Mayor to sign the Agreement. Claire Hatfield seconded the motion. Roll call: Hatfield, Aye; Peone, Aye; Ward, Aye.

Under Annexation Ordinance 157, Ed Peone moved to suspend the rules that require the ordinance be read three times and read the title once. Laura Ward seconded the motion. Roll call: Hatfield, Aye; Peone, Aye; Ward, Aye. Motion carried. Cheri Howell read the title for the Clerk.

Claire Hatfield moved to adopt Ordinance 157 and direct the Mayor to sign the Ordinance and have it published in the Coeur d’Alene Press. Ed Peone seconded the motion. Roll call: Hatfield, Aye; Peone, Aye; Ward, Aye. Motion carried.

Property owners were welcomed into the City of Hauser.

UNFINISHED BUSINESS:

Council President, Claire Hatfield: We initially discussed methods to ensure council members attend scheduled meetings at designated times. It turns out anything mandated by law would have to be enforced, and it would cost the City to enforce such law. So, all agreed to be accountable for their own actions.

NEW BUSINESS:

1. A request from DebbieJo LLC for the City to pay Tri-State Engineers in the amount of \$340, and, requests the City to pay for the grading permit in the amount of \$75.00 which was not used. Her reasons were given. Discussion followed.

Recommendation to the City was to deny both requests after explanation of facts given in discussion. Ed Peone moved to deny both reimbursement expense requests by DebbieJo LLC. Motion was seconded by Claire Hatfield. Roll call: Hatfield, Aye; Peone, Aye; Ward, Aye. Motioned carried.

2. Road Inventory: Cheri Howell

Road inventory would provide the City information about the width of the road, how the road was built, where the right-of-way is. I have provided Council with two quotes to complete road inventory. The ultimate goal for Long Range Planning would be to have a Capital Improvements plan and a Strategic Plan showing schedule of road maintenance and costs thereof for each planned road maintenance. Discussion followed with more explanations from Tina McCoy. This information is needed before applying for grants, including grants from Idaho Transportation Department for entryway beautification.

Cheri Howell asked for endorsement to continue research and/or getting estimates of costs to develop road inventory for the City of Hauser. There are amply funds in the Street Fund to develop this road inventory baseline. Explanations given on the two bids already presented. Claire Hatfield recommended that Cheri Howell pursue the Road Inventory project.

3. Payables: Tina McCoy

Tina explained some entries on the payables report. Ed Peone moved to accept the Payables as presented. Claire Hatfield seconded motion. Roll call: Hatfield, Aye; Peone, Aye, Ward, Aye. All ayes. Motion carried.

PUBLIC COMMENTS: Gary Mallon

COUNCIL MEMBER COMMENTS:

Ed Peone: Would like to see a middle ground on comments from the public, rather than waiting until the end at designated for Public Comments. This will be discussed at the next meeting on January 13, 2009.

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

Meeting adjourned at 7:55 p.m.

Donna Ray, Clerk

Olita Johnston, Mayor