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Meeting ID: 583386

## CITY OF HAUSER

11837 N. Hauser Lake Road, Hauser, Idaho 83854

HAUSER CITY COUNCIL

### AGENDA

(ZOOM Meeting & Public Attendance)

REGULAR MEETING – September 10, 2024 - 6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: *Council:* J. Hoerner; A. Pomykala; D. Finley; S. Taylor  
*Staff:* K. Mihara; L. Wheeler; C. Espe; D. Ray; L. Fondahn-Baker
4. AMENDMENTS TO THE AGENDA, DECLARATION OF CONFLICT, EX-PARTE CONTACTS
5. MINUTES:  
***ACTION ITEM:***
  - . Budget Meeting #1 Minutes August 13, 2024 – 6:30 p.m.
6. MAYOR BILL RAY
7. REPORTS:
  - . **Cindy Espe, Code Enforcement**  
***ACTION ITEM:***
    - . **Comp Plan RFP Approval:** Start Comp Plan Process January 2025
  - . ***ACTION ITEM:***
    - . **ADU (Accessory Dwelling Unit):** Recommendation from P&Z
  - . ***ACTION ITEM:***
    - . **?? . Public Hearing: Penland Annexation – Recommendation from P&Z HOLD ??**
  - . ***ACTION ITEM:***
    - . **?? , Public Hearing: Janes Plat – Recommendation -from P&Z HOLD??**
  - . **Kinzo Mihara, City Attorney**  
***ACTION ITEM:***
    - . **Avista Corporation, d/b/a LaVista Utilities - Ordinance 210**
    - . **General Legal**

**8. TREASURER: Lee Wheeler**

***ACTION ITEM:***

- . *Treasurer Packets – August 2024*

**9. COUNCIL MEMBERS & STAFF**

- . *Jeff Hoerner*, Public Works – Streets & Roads - No report.
- . *Alice Pomykala*, Land & Buildings

***ACTION ITEM:***

- . *Daniel Finley*, Special Projects
- . *Sean Taylor*, Council President
- . *Donna Ray*, City Clerk

- 10. PUBLIC COMMENTS:** This is an opportunity to address concerns Not on the agenda (no formal action allowed.) There is a three-minute time limit. Comments regarding performance by City employees are inappropriate at this time and should be directed to the Mayor.

**11. COUNCIL COMMENTS**

**12. EXECUTIVE SESSION – Mayor Bill Ray**

***ACTION ITEM:***

**13. ADJOURNMENT**

*Council chambers are accessible for persons with disabilities. Any person needing special accommodations to participate in the meeting should contact the City Clerk, Donna Ray at least 48 hours prior to the meeting.  
The City Clerk phone number is 208-777-9315.*