



CITY OF HAUSER
11837 N. Hauser Lake Road, Hauser, Idaho 83854

HAUSER CITY COUNCIL

MINUTES

(ZOOM Meeting & Public Attendance)

REGULAR MEETING – March 12, 2024 – 6:30 p.m.

1. **CALL TO ORDER** – Mayor B. Ray at 6:30 p.m. The Mayor welcomed all in attendance.
2. **PLEDGE OF ALLEGIANCE** – Council member Sean Taylor
3. **ROLL CALL: Council:** J. Hoerner, absent; A. Pomykala, present; D. Finley, present; S. Taylor, present.
Staff: K. Mihara, present; L. Wheeler, absent; C. Espe, present; D. Ray, present.
4. **AMENDMENTS TO THE AGENDA; DECLARATION OF CONFLICT; EX-PARTE** – None

5. **MINUTES:**

ACTION ITEM:

Minutes of Regular Council Meeting on February 13, 2024:

Council member Taylor moved to approve the minutes on February 23, 2024 as presented. Council member Finley seconded the motion. *No discussion.* Roll call: Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

6. **MAYOR BILL RAY:**

Succession Plan: Discussion postponed to April 9, 2024 Council meeting.

Hoerner Flowers: Mayor Bill asked Council member Pomykala to have flowers sent to Council member Hoerner, and Council was in full agreement.

7. **REPORTS:**

ACTION ITEM:

CINDY ESPE, Code Administration/Mayor Bill Ray

The Public Hearing: John Egdahl request to Annex into the City of Hauser represented by Ron Heidemann. City Attorney K. Mihara declared a conflict of interest on this matter. (see attachment.)

The Public Hearing was called to order at 6:36 p.m. Espe began with a description of the 15-acre parcel including a map (attached). Conditions of Approval: Cole Engineers will research Sala Lane and look at the property; approve or waive the annexation fees.

Ron Heidemann was introduced as representing J. Egdahl.

PUBLIC TESTIMONY:

1. JoAnn Hawkey Wallace, 12678 N, Cliff House Road, Hauser, ID 83854 - **Opposed** if less than five acre parcels.

I do not want one-acre parcels for this annexation. Currently he can have one-acre parcels. She insisted on five acres as a condition for the annexation.

2. Bruce Van Hoorn – 12227 N. Wildwood Point Rd, Hauser, ID 83854 - **Opposed**
He stated living here for 20 years. “Hauser Lake Village is five acres.” Espe explained one-acre verses five acres. She followed by saying they do not want one acre parcels! Hoorn said traffic would be a big issue. Sala Lane road is Bad! More people go up without a disaster. “FIVE ACRES ONLY!”
3. Wes Michael – 12104 N. Wildwood Point Road, Hauser, ID 83854 – **Opposed**
I was former Mayor for two terms for this city. “Where is the ingress and egress to the process?” Sala Lane is the ingress and egress. Twenty feet slice of land is next to me. 1979 – when mine was annexed. Wildwood Point taken in by the City. 1946 – adopt Wildwood first addition. My parcel was to go to the second addition but it didn’t happen. Espe ask for direction on the map. Mr. Michael then brought up Ordinance 51 – and said the original Ordinance 51 is with the county and city. More information was voiced including a “Timber Agreement.”
“Ordinance 49 annexed me in to become a Mayor. It has to be repealed.”

REBUTTAL BY APPLICANT: No rebuttal

CLOSE PUBLIC HEARING: 6:56 P.M.

DELIBERATIONS by **City Council** began:

- . Mayor Bill Ray pointed out that the Council job is to approve, deny or change Planning & Zoning recommendations.
- . Council member Sean Taylor said he had no problem within the agreement.
- . Council member Daniel Finley is in agreement with three five acre parcels.)
- . Mayor Bill Ray “skimmed through what was presented by P & Z: a. limit five acre; b. assess Sala Lane by City Engineer Cole, as well as the property.
- . Council member Daniel Finley: Planning & Zoning recommendations are double. Parcels not less than five acres – still be zoned Lake Village. Sees no issues with P&Z recommendations.
- . Ordinance 51 by Less Michael no relative.
- . Under management plan – tax exemptions would go away and they would have to re-apply.
- . Much light discussion.
- . Mayor Bill Ray asked if there were any further discussions. Finley asked about putting a time limit on the process. Espe responded that it could amend the agreement, and the Mayor was not in agreement with Finley’s suggestion. Attorney Mihara said, “Whatever you approve will apply to all future.” The Mayor also said, “Trust Planning and Zoning to do diligence. No further discussion.

Mayor Bill entertained the motion to approve or not approve. Council member Finley moved to approve the Planning and Zoning request from J. Egdahl to annex into the City of Hauser, on property 07, Township 51 North, Range 05 West Boise Meridian, Kootenai County, Idaho, parcel number 51N05W-07-2020 located within the Hauser Area of City Impact. Council member Pomykala seconded the motion. *No discussion.* Roll call: Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

. ACTION ITEM:

REQUEST FOR PROPOSAL (RFD): Espe asked council how much they want to spend on Comprehensive Plan revision. It could be as much as \$20,000. Mihara asked the council if they wanted to put a top figure for RFD. Discussion followed. Councilmember Finley moved to approve Mihara and Espe to work out sampling other small cities (Athol or Spirit Lake) with a minimum of five samples and present the information to Council for final approval. Council member Taylor seconded the motion. Roll call: Pomykala aye; Finley, aye Taylor, aye. Motion carried.

. KINZO MIHARA, City Attorney

- . **General Legal:** It has been a semi-busy month. Enforcement letter was sent; ICRMP.

. **LEE WHEELER, Treasurer**

ACTION ITEM:

. **Treasurer Reports:** Packets were received but the Treasurer is absent so this topic will be moved to the April 9, 2024 Agenda.

8. COUNCIL MEMBERS & STAFF

. **Jeff Hoerner**, Public Works – Streets and Roads – Absent.

. **Alice Pomykala**, Land and Buildings: We have received many applications through Indeed but only two or three suitable for possible interview. The Clerk will continue the search through Indeed. Espe suggested the ICCTFOA (Idaho City Clerks, Treasurers, Financial Officers Association).

. **Daniel Finley**, Special Projects – No report.

. **Sean Taylor**, Council President – No Report.

. **Donna Ray**, City Clerk – No report.

9. PUBLIC COMMENTS:

. **JoAnn Wallace:** 12678 N. Cliff House Road, Hauser, Idaho 83854

Mrs. Wallace recommended Daniel Finley to the IT person. “He is really good at it.”
Finley thanked Mrs. Wallace but declined.

10. COUNCIL COMMENTS – None

11. ADJOURNMENT: 7:30 p.m.

Donna Ray, City Clerk

Bill Ray, Mayor