



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

HAUSER CITY COUNCIL
MINUTES
(ZOOM Meeting & Public Attendance)

REGULAR MEETING (continued from Budget Meeting #1 – **June 11, 2024**)

1. **CALL TO ORDER** – Mayor B. Ray at 6:40 p.m. The Mayor welcomed all in attendance.
2. **PLEDGE OF ALLEGIANCE** – Council member Sean Taylor
3. **ROLL CALL: Council:** J. Hoerner, present; A. Pomykala, present; D. Finley, present; S. Taylor, present.
Staff: K. Mihara, present; L Wheeler, Zoom; 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 May 14, 2024
Council member Taylor moved to approve the minutes of 5/14/24 as presented. Council member Pomykala seconded the motion. *No discussion.* Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.
6. **MAYOR BILL RAY:**
*. Mayor announced a change in order of this agenda to allow **Public Comments** to speak and not wait until the end of the meeting.* Those who signed to speak clapped.
7. **PUBLIC COMMENTS:**
. Leroy & Pamela Mosbrincker: 18992 W. Rice, Hauser, ID 83854
Mr. Mosbrincker came forward and stated his name and address. He followed by saying they were new residents in March 2023. They had “a dangerous tree” close to their shop. They learned that some of his property “is on City property”. Mayor Bill said he was aware of the situation, and Cindy Espe, the P&Z Administrator said she too was aware of the situation and are trying to work out a solution.
. Laurie Streeter: 17940 W. Sheltered Court, Hauser, ID 83854
Laurie came forward and stated her name and address. She followed by reading a sensitive letter on behalf of her family and 80-year-old mother. “We can take care of her needs and respond quickly in an ADU.” (Adult Dwelling Unit.) She also cited family values. “The young can learn from the old.” Mayor Bill said he appreciates her interest.
. Kater Danford: 11198 N. 1st Street, Hauser, ID 83854
Kater directed her question to Council. She asked what happened to the path at Lake Street. Mayor Bill gave a synopsis of the situation which involved the State, Core of Engineers and Parks and Waterways. He said it was a lengthy process but they collectively no. Kater said, “I am sad about the walk path”

- . **Indeed:** A review of the Indeed service was discussed. It was a united response to keep it in suspension and do an ad for the Deputy Clerk position in the local newspaper.
- . **Succession Plan:** The Mayor asked all council members again for a list of possible contacts who would be a potential replacement for council or staff vacancies to help the City be a step ahead of the situation.
- . **Procedure Adjustments:**
 - . Mayor Ray explained the five-day rule: Agenda's must be posted five days prior to the date of the council meeting.
 - . He increased five days to seven days. This gives the Council and staff time to review the agenda for dates/times/additions/changes/deletions/action items (state ordered.) This will ensure a correct agenda, especially for additions because once the agenda is posted, additions cannot be added until the next meeting.

8. REPORTS:

CINDY ESPE, Code Administration –

. **Comprehensive Plan Proposals:** The proposal costs average approximately \$20,000.00. She followed by saying our Planning & Zoning Commission has done reviews before. In fact, she said, two of the commissioners were involved in the last comp plan review/revision. They were here in 2004. It is a very conservative group now. Finley said, "We should have this." Espe then asked Council, "What is the City's vision?" The attorney, Kinzo Mihara said, "It is a procedure book." Espe then inserted she would like to have a local company assist in this. She'd also like council ideas, and Mihara added noticed public meetings should be helpful calling them a quasi judicial group. Sean Taylor also wants to move forward. Cindy was authorized to search for assistant group and select two for council approval of one.

. **ADU (Adult Dwelling Unit):** Espe said she has had requests for ADU's and is in favor of affordable housing. There are issues to address like density, wastewater (Pan Handle Health) and property rights. ADUs can only be 900 maximum square feet, and setbacks are a part of it, and can only be one half size of the house. Mihara agreed there are pros and cons. 95% agree with this and 5% don't. Council responded individually. Finley said he is all for it, but they aren't going to solve the housing issues, but well worth it. "This is new way to assist our community." Much discussion followed. The attorney said we need to discuss water for EDU's. Taylor said we should get it but "ADU buildings have to be done the right way." More discussion followed including Mihara's input, "1st amendment issues." Espe explained that requests for ADU's go through Planning & Zoning first. Then it is discussed again, and other city's comprehensive plans rules are researched. Espe said she would bring other city rules to council at the July meeting.

. **Fee Schedule Review:** The Fee Schedule is also being reviewed and there will be changes and some additions as well.

. **Buying Waterford Property:** There is some open space and a person can do land swap, but there are other requirements. A statutory process is required. The Mayor said he is not into land sales. That could bring big issues down the road. Hoerner and Pomykala agreed. Espe asked if there were further questions. There were no more.

9. KINZO MIHARA, City Attorney

- . **General Legal:** There have been some legal and enforcement issues this month. They are going to move forward on other investigations beginning right away.
- . **Franchise Avista –** This will be put on the agenda for July 2024 as an Action item. It is a 25-year agreement.
- . **Tree Issue:** A shop has been built on city property and is dangerous. An arborist is needed to determine it is dangerous. There are other ways in which to deal with this issue. Espe can talk with

him about property line adjustments and see where he is on this. They would need council approval for whatever is done. Cindy would give the property owner options only. This followed with much discussion. The city must negotiate and come up with a plan. She will talk with the property owner first.

10. LEE WHEELER, Treasurer

ACTION ITEM:

- . ***Treasurer Reports: Profit and Loss*** - “All is on track.” State Controller is also on Track as well as the auditors. The 2019-2022 audit will be completed in September.
- . ***Motion:*** Council member Hoerner moved to approve the May Financial Reports. Council member Finley seconded the motion. *No further discussion.* Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

11. COUNCIL MEMBERS & STAFF

. ***Jeff Hoerner***, Public Works

- . There is a water drainage issue on Julie Drive. Hoerner called PFHD but/ and the engineer says it is a faulty culvert.

. ***Alice Pomykala***, Land and Buildings

- . The soffit covering is missing nearest the clerk office area and needs to be replaced to block bird nest, etc. It was estimated at \$865.00 for galvanized steel. Pomykala will search for more bids to be reviewed by council at the July 9, 2024 council meeting.

. ***Daniel Finley***, Special Projects

- . ***Rick McAninch (IT)*** is eager to switch to a different program which could be expensive.

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

. ***Donna Ray***, City Clerk

ACTION ITEM

- . ***In-home Business License Request:*** The Skye Studios, LLC business is the city’s first in-home business license request. It has been reviewed and approved by Planning & Zoning and all fees have been received. A short discussion ensued.

Motion: Hoerner moved to approve Skye Studios, LLC 2024 business license application. Finley seconded the motion. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

- . ***Maximum Occupancy 96 Sign:*** The clerk called Hauser Fire office to verify the accuracy of 96 people in chambers because the room was measured prior to the permanent/current dais built in about 2007. The Mayor said he’d check with the Fire department.

- . ***Clerk Minutes:*** The City clerk suggested an auxiliary recording option. Discussion ensued. The mayor is “in favor of things to assist the clerks.”

12. COUNCIL COMMENTS: None

13. ADJOURNMENT: 8:10 p.m.

Donna Ray, City Clerk

Bill Ray, Mayor