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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 – November 12, 2024

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: *Council:* Hoerner; Pomykala; Finley; Taylor
Staff: Mihara; Wheeler; Espe; Sauter; Fondahn-Baker

4. AMENDMENTS TO THE AGENDA, DECLARATION OF CONFLICT, EX-PARTE CONTACTS

5. MINUTES

ACTION ITEM:

- . *Minutes of October 8, 2024 – 6:35 p.m.*

6. Aaron Qualls, Project Manager: SCJ Consulting Services presentation explaining what a Comprehensive Plan is and its process for creating it

7. MAYOR, Bill Ray

ACTION ITEM:

- . *New City Clerk Recommendation*

ACTION ITEM:

- . *Oath of Office: City Clerk, Kristin Sauter*

8. REPORTS

- . Cindy Espe, Code Enforcement

9. TREASURER, Lee Wheeler

ACTION ITEM:

- . *Treasurer Report – November 2024*

10. COUNCIL MEMBERS & STAFF

- . *Jeff Hoerner, Public Works – Streets & Roads:* No report

- . *Alice Pomykala, Land & Buildings*

ACTION ITEM:

- . *Repair covered area between breezeway and garage*

- . **Daniel Finley, Special Projects:** Joint City Council and Planning Commission meeting
- . **Sean Taylor, Council President**
- . **Kristin Sauter, City Clerk:** No report
- . **Laurie Fondahn-Baker, Deputy Clerk:** No report

11. Kinzo Mihara, City Attorney
 . **General Legal Update**

ACTION ITEM:

- . *Avista Franchise Agreement Approval*

ACTION ITEM:

- . *City Clerk Turn-over*

12. 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.

13. COUNCIL COMMENTS

14. EXECUTIVE SESSION

Discussion of Litigation Options Under Idaho Code 74-206(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options or pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

15. 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.*