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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 – October 8, 2024

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: *Council:* Hoerner; Pomykala; Finley; Taylor  
*Staff:* Mihara; Wheeler; Espe; D. Ray; Fondahn-Baker
4. AMENDMENTS TO THE AGENDA, DECLARATION OF CONFLICT, EX-PARTE CONTACTS
5. MINUTES:  
*ACTION ITEM:*
  - . *Minutes of September 10, 2024 – 6:30 p.m.*
6. MAYOR, Bill Ray  
*ACTION ITEM:*
  - . *Emergency Operations Plan (EOP) – 2024 Adoption and Acceptance Update*
  - . *AIC – EMS Notification from ID Dept. of Health & Welfare*  
*ACTION ITEM:*
  - . *Copier*
7. REPORTS:
  - . *Cindy Espe, Code Enforcement*
8. TREASURER, Lee Wheeler  
*ACTION ITEM:*
  - . *Treasurer Report – October 2024*
9. COUNCIL MEMBERS & STAFF
  - . *Jeff Hoerner, Public Works – Streets & Roads*
  - . *Alice Pomykala, Land & Buildings*

- . *Daniel Finley*, Special Projects
- ACTION ITEM:**
  - . *Comp Plan Steering Committee Discussion*
- . *Sean Taylor*, Council President
- . *Donna Ray*, City Clerk
- . *Laurie Fondahn-Baker*, Deputy Clerk

**10. Kinzo Mihara, City Attorney**

- . **General Legal Update**

**ACTION ITEM:**

. *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.

**11. 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.

**12. COUNCIL COMMENTS**

**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.*