



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

**HAUSER CITY COUNCIL
MINUTES**
(ZOOM Meeting & Public Attendance)

REGULAR MEETING – November 12, 2024

1. **CALL TO ORDER** – Mayor Ray at 6:30 p.m. and welcomed all
2. **PLEDGE OF ALLEGIANCE** – Council member Taylor
3. **ROLL CALL** – *Council:* Hoerner, present; Pomykala, present; Finley, present; Taylor, present.
Staff: Mihara, present; Wheeler, Zoom; Espe, present; Sauter, present; Fondahn-Baker, present.
4. **AMENDMENTS TO THE AGENDA, DECLARATION OF CONFLICT, EX-PARTE CONTACTS:** Mayor requested to move his segment after the Minutes for the City Clerk oath of office. Council member Pomykala motioned to amend the Mayor’s segment after the Minutes. Council member Hoerner seconded the motion. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.
5. **MAYOR, Bill Ray**
ACTION ITEM:
. *New City Clerk Recommendation:* City Clerk resigned abruptly and after several resumes, he felt that Kristin was a great fit for Hauser City Hall and recommended to appoint Kristin as City Clerk. Council member Finley moved to hire Ms. Sauter. Council member Taylor seconded the motion. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.
ACTION ITEM:
. *Oath of Office: City Clerk, Kristin Sauter*
6. **MINUTES**
ACTION ITEM:
. *Minutes of October 8, 2024, 6:30p.m.:* Council member Taylor reviewed and moved to approve the October 8, 2024 Minutes. Council member Finley seconded the motion. No discussion. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.
7. **Aaron Qualls, Project Manager:** SCJ Consulting Services presentation explaining what a Comprehensive Plan is and its process for creating it. He has a 20 year vision for Hauser Lake to inform our goals and policies which helps with predictability for property owners and what the city does. It is used as an interagency negotiation, supports grants, and is a budget tool for capital facilities. The plan also provides policy direction for existing trends and data and growth forecasting.
8. **REPORTS**
. **Cindy Espe, Code Enforcement:** No report

9. TREASURER, Lee Wheeler

ACTION ITEM:

. *Treasurer Report – November 2024:* Wheeler said this is a new fiscal year which includes payroll, utility bills, first deposit of interest funds and profit and loss. City of Hauser’s general account was under \$200 thousand. He reviewed the 2019-2022 Alpine Summit journal entries and filed with the state. Council member Hoerner moved to approve the November 2024 Treasurer packet. Council member Finley seconded the motion. No discussion. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

10. COUNCIL MEMBERS & STAFF

. **Jeff Hoerner, Public Works:** No report

. **Alice Pomykala, Land & Buildings:**

ACTION ITEM:

. *Repair covered area between breezeway and garage:* Brad, A&B Landscaping, gave a verbal quote of \$200 for general repair vs \$500 to fully restore the area. Council member Finley moved to increase the cost of repair to \$700 with a contract. Council member Hoerner seconded the motion. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

. **Daniel Findley, Special Projects: Joint City Council and Planning Commission meeting.** Felt ts was a good idea and would benefit everyone to be on the same page.

. **Sean Taylor, Council President:** Referenced a voicemail he received about hazardous trees around Hauser Lake.

. **Kristin Sauter, City Clerk:** No report

. **Laurie Fondahn-Baker, Deputy City Clerk:** No report

11. CITY ATTORNEY, Kinzo Mihara

. **General Legal:** Per attorneys involved, the ongoing legal issue regarding the trailer park is going to be published in a Eugene, Oregon newspaper for a month, then we will wait for a response after 21 days.

ACTION ITEM:

. **Avista Franchise Agreement Approval:** He discussed and Avista lawyers and concluded the last draft is acceptable. Council member Hoerner moved to approve the latest draft of the Avista Franchise Agreement. Council member Pomykala seconded the motion. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

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

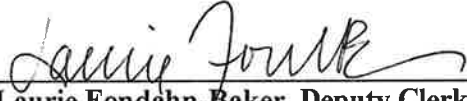
ACTION ITEM:

. *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.

Council member Hoerner moved to go into executive session citing above Idaho Code 74-206(f) at 7:55 p.m. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried.

Council member Finley moved to close the executive session at 8:17 p.m. Roll call: Hoerner, aye; Pomykala, aye; Finley, aye; Taylor, aye. Motion carried and returned to regular session.

15. ADJOURNMENT: 8:20 p.m.



Laurie Fondahn-Baker, Deputy Clerk

Bill Ray, Mayor