



**CITY COUNCIL
REVISED REGULAR MEETING AGENDA**

**DATE: JAN 2, 2024
TIME: 5:00 pm**

Location: City Council Chambers, 9393 N. Strahorn Road, Hayden Lake, ID 83835

CALL TO ORDER

ROLL CALL: Mayor: Jim Ackerman

Council: Lee Zink, Dan Baker, Dave Weinstein, and Debbie Morris

Attorney: Pete Bredeson

Clerk/Treasurer: Tina West

Deputy Clerk/Treasurer: Laura Carmean-Stafford

APPROVAL OF AGENDA AND CONSENT AGENDA (Action Item)

All matters listed within the Consent Agenda have been distributed to each member of the Hayden Lake City Council for reading and study, are considered to be routine and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- Approval of the Revised Agenda and Consent Agenda, Minutes of December 19, 2023, and Invoices for Payment.

CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. To ensure adequate public notice, Idaho Law stipulates that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the mayor, either by subsequent appointment or after tonight's meeting, if time permitting.

NEW BUSINESS

- Oath of Office for Mayor Elect Lee Zink and Councilmember Elect Geff Thompson
- Elect the President of the Council (Action Item)
- Discussion on City Priorities for 2024
- Discussion on City Road Frontage Requirements

ATTORNEY

Bi-Weekly Report

CLERK

Bi-Weekly Report

- Approval of FY2023 Audit Engagement Letter (Action Item)
- Approval of Updated Authorized Signatures for Financial Accounts (Action Item)

CODE ENFORCEMENT

Bi-Weekly Report

MAYOR COMMENTS

CITY COUNCIL COMMENTS

ADJOURNMENT

Requests for accommodation for special needs to participate in the meeting should be addressed to the Office of the City Clerk, 9393 N. Strahorn Road, Hayden Lake 83835, or call 208-772-2161.