



**CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: FEB. 6, 2024
TIME: 5:00 pm**

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

CALL TO ORDER

- Roll Call:
 - Mayor Lee Zink,
 - Councilmember Geff Thompson,
 - Councilmember Dave Weinstein,
 - Councilmember Debbie Morris
- Staff Attending
 - Attorney: Pete Bredeson
 - Chief of Police: Jason Wiedebush
 - Clerk/Treasurer: Tina West
 - Deputy Clerk: 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.

- Consent Calendar:
 - Approval of the Agenda and Consent Agenda
 - December 28, 2023, Special Meeting Minutes
 - January 16, 2024, Minutes
 - 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. 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

- Chief of Police Oath of Office – Jason Wiedebush
- Public Hearing - reviewing an application for an Alternate Setback Permit submitted by Athens LLC. at 10488 N. Lakeview Drive, Hayden Lake, Idaho 83835 - requests a reduction of the City's 10 feet side yard setbacks to 6 feet for the construction of a new residence. **(Action Item)**
- Building Permit 6-Month Extension Request BLD#858 9264 N Chalet **(Action Item)**
- 2024 IPPM (Idaho Policing Policy Manual) License Agreement **(Action Item)**



OLD BUSINESS

- Discussion on Update to City Comprehensive Plan – Pages 1-15

ATTORNEY

- Bi-Weekly Report
- Review of Road Frontage Draft Amendment Document
- Review of Draft Code Revisions for Condos

CLERK

- Bi-Weekly Report

CODE ENFORCEMENT

- Bi-Weekly Report

POLICE CHIEF

MAYOR COMMENTS

CITY COUNCIL COMMENTS

CITIZEN ISSUES

ADJOURNMENT