



**CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: March 19, 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 Dan Baker
 - Councilmember Dave Weinstein,
 - Councilmember Debbie Morris
- Staff Attending:
 - Attorney: Pete Bredeson
 - Chief of Police: Jason Wiedebush
 - Clerk/Treasurer: Tina West
 - Deputy Clerk: Candi Baker

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
 - February 20, 2024, Minutes
 - February 2024 Financials
 - 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

- Fence Variance Application – 1673 E Bozanta Dr. (Action Item)
- 25-year Avista Franchise Agreement Discussion
- Avista Grant Lighting Fixtures (Action Item)
- Window Covering Purchase (Action Item)
- Police Computer Purchase (Action Item)
- Police Evidence Discussion
- Discussion of Non-Profit Group Use of Council/Board Room



OLD BUSINESS

- Discussion on Update to City Comprehensive Plan – Pages 18 - 23.
- Review of Road Frontage Draft Amendment Document
- Review of Draft Code Revisions for Condos

ATTORNEY

- Bi-Weekly Report

CLERK

- Bi-Weekly Report

CODE ENFORCEMENT

- Bi-Weekly Report

POLICE CHIEF

- Bi-Weekly Report

EXECUTIVE SESSION

Entering into an Executive session - pursuant to Idaho Code Sections 74-206(1) (f). To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. **(Action Item)**

MAYOR COMMENTS

CITY COUNCIL COMMENTS

CITIZEN ISSUES

ADJOURNMENT