



**CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: May 07, 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
 - Clerk/Treasurer: Tina West
 - Deputy Clerk: Candi Baker
 - Chief of Police: Jason Wiedebush

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
 - April 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.

OLD BUSINESS

- Ordinance 311- Avista Electrical Franchise Agreement (Action Item)

NEW BUSINESS

- Public Access Point Hayden Area Discussion
- III-A Staff Medical, Vision, Dental Insurance Joint Powers and Participation Agreements (Action Item)

ATTORNEY

- Bi-Weekly Report



CLERK

- Bi-Weekly Report
- Projects Update

CODE ENFORCEMENT

- Bi-Weekly Report

POLICE CHIEF

- Monthly Report

MAYOR COMMENTS

- Update on Ordinance Workgroup

COUNCIL COMMENTS

CITIZEN ISSUES

ADJOURNMENT