



**CITY COUNCIL  
REGULAR MEETING AGENDA**

**DATE: JULY 2, 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
  - Council President Dan Baker
  - Councilmember Debbie Morris
  - Councilmember Geff Thompson
  - Councilmember Dave Weinstein
- Staff Attending:
  - Attorney Pete Bredeson
  - Clerk/Treasurer Tina West
  - Deputy Clerk/Treasurer 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
  - June 4, 2024, Minutes
  - May and June 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**

- Buoy Update – Councilman Thompson and Todd Walker **(Action Item)**
- July 13, 2024, Hayden Lake Triathlon **(Action Item)**
- Permit 24-932Wall – 2988 Point Hayden Erosion Application **(Action Item)**

**OLD BUSINESS**

- Written Decision Road Frontage and Condominiums Amendments **(Action Item)**
- Ordinance No. 312 re Road Frontage and Condo Code Amendments **(Action Item)**
- Ordinance No. 313 re Second Council Meetings **(Action Item)**
- Written Decision Comprehensive Plan Updates **(Action Item)**
- Resolution No. 136 (Comprehensive Plan Amendments) **(Action Item)**
- Contract with Miller Quality Services for Building Permit Inspections, Mechanical Permits, and Plan Reviews **(Action Item)**

**ATTORNEY**

- Monthly Report

**CLERK/TREASURER**

- Monthly Report
- FY2025 Budget Discussion

**CODE ENFORCEMENT**

- Monthly Report

**POLICE CHIEF**

- Monthly 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**

**COUNCIL COMMENTS**

**CITIZEN ISSUES**

**ADJOURNMENT**