



**CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: JAN 6, 2026,
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 Debbie Morris
 - Councilmember Dave Weinstein
- Staff Attending:
 - Attorney Pete Bredeson
 - Clerk/Treasurer Tina West
 - Deputy Clerk/Treasurer Candi Baker
 - Police Chief Jason Wiedebush
 - Council Elect Kathleen Collins
 - Council Elect Kurt Lyon

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, which 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
 - Dec 2, 2025, Meeting Minutes
 - December 2025 Financials
 - Payroll
 - Invoices for Payment (Accounts Payable)

CITIZEN COMMENTS

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. The Attendee Comment Procedure is posted in the meeting room and on the website under 'News & Notices'.

NEW BUSINESS

- Oath of office for Council Elects Kathleen Collins and Kurt Lyon
- Election of the Council President (Action Item)
- Approval of Updated Authorized Signers for Financial Accounts (Action Item)
- Public Hearing – Alternate Setback Permit for 2921 E Point Hayden Dr (Action Item)
- Approval of Revised Area of Impact Map & Legal Description (Action Item)

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.

**ATTORNEY**

- Monthly Report

CLERK/TREASURER

- Monthly Report
- 25 Year Old Garage Heater Replacement Completed 12/22/25
- Agenda Topics for 02/03/26 Meeting
 - Public Hearing Fees/Resolution 143
 - Building Generator Quotes – ARPA Funds

CODE ENFORCEMENT

- Monthly Report

POLICE CHIEF

- Monthly Report
- December Stats

EXECUTIVE SESSION (Action Item)

Entering into an Executive Session – pursuant to Idaho Code 74-206(1) (f).

- (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. The mere presence of legal counsel at an executive session does not satisfy this requirement;

MAYOR COMMENTS**COUNCIL COMMENTS****CITIZEN COMMENTS****ADJOURNMENT**

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