

CITY OF HAYDEN LAKE

CITY COUNCIL AGENDA

**DATE: January 21, 2020
TIME: 5:00 P.M.**

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

CALL TO ORDER

ROLL CALL: MAYOR: JIM ACKERMAN
COUNCIL: ED GRAVES, DAN BAKER, DAVE WEINSTEIN AND KATIE
BRODIE. ATTORNEY BREDESON AND CLERK LYNN HAGMAN

PLEDGE OF ALLEGIANCE

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.

- a. Minutes of the Regular Meeting- January 7, 2020
- b. Invoices & Paid Pending Invoices for approval
(Action Item)

CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Council regarding a City related issues that are not on the agenda. In order to ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an up-coming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. 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.

PUBLIC HEARING (Action Item)

Open Public Hearing for the Alternate Setback request submitted by Tommy Frey.
Request testimony from those in favor and then those against
Close the Public Hearing

Motion to approve/deny

Roll Call Vote: E.G. D.B. D.W. K.B.

RESOLUTION 124

A Resolution regarding the deconsolidation of certain parcels that were consolidated for LID 94-1 (Action Item)

CITY ATTORNEY REPORT / CODE ENFORCEMENT

Code Enforcement Report

POLICE REPORT

January, 2020 Report

CITY CLERK

Financial Report for December, 2019 (Action Item)

MAYOR COMMENTS

Swear in Councilman Graves (Action Item)

CITY COUNCIL COMMENTS

ADJOURNMENT Requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 9393 N. Strahorn Rd., Hayden Lake 83835, or call 208-772-2161.