

CITY OF HAYDEN LAKE

CITY COUNCIL AGENDA

**DATE: January 7, 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, TOMMY FREY 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- December 17, 2019
- 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.

OLD BUSINESS

Encroachment Permit Application and Letter of Agreement – Borowski (Action Item)

NEW BUSINESS

Swearing in of Newly Elected Officials
Elect President of the Council (Action Item)

Discussion of LID Lot Deconsolidation at 9440 N. Chalet Rd. (Action Item)

CITY ATTORNEY REPORT / CODE ENFORCEMENT

Code Enforcement Report

POLICE REPORT

December, 2019 Report

EXECUTIVE SESSION (Action Item)

Motion for Executive Session per ID Code 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.

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

MAYOR COMMENTS

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.