

**CITY OF HAYDEN LAKE
MINUTES OF SPECIAL MEETING
MARCH 24, 2020**

CALL TO ORDER

Mayor Ackerman asked for a roll call which showed Councilman Graves, Baker, Weinstein and Councilwoman Brodie all present. Attorney Bredeson was also present as a representative of the Council. Clerk Hagman recorded the minutes of the meeting.

Resolution 126 was presented by Attorney Bredeson. Resolution 126 is a resolution ratifying a declaration of local disaster emergency; authorizing the continuance of the local disaster emergency declaration and its terms or a period of thirty (30) days; authorizing the immediate expenditure of public money to safeguard life, health and property; and providing an effective date.

Councilwoman Brodie moved to approve Resolution 126, seconded by Councilman Graves. A roll call vote showed; Councilman Graves, "aye", Councilman Baker, "aye", Councilman Weinstein, "aye" and Councilwoman Brodie, "aye". The motion carried.

Attorney Bredeson presented Ordinance 295, an ordinance adding a new Chapter to Title 4, Hayden Lake City Code; regarding public health hazard authority; definitions; public health hazard orders; process for enacting public health hazard orders; penalty; adopting a savings clause; and providing an effective date.

Councilman Graves moved to approve Ordinance 295, seconded by Councilwoman Brodie. A roll call was taken; Councilman Baker, "aye", Councilman Weinstein, "aye", Councilwoman Brodie, "aye" and Councilman Graves, "aye". The motion carried.

Councilwoman Brodie moved to suspend the rule requiring the reading on three separate occasions and to be read in full. Councilman Baker seconded the motion. A roll call vote showed; Councilman Weinstein, "aye", Councilwoman Brodie, "aye", Councilman Graves, "aye" and Councilman Baker, "aye". The motion carried.

Mayor Ackerman read Ordinance 295 by Title only.

Councilwoman Brodie moved to adopted Ordinance 295, to post the Ordinance rather than publish. Councilman Graves seconded the motion. A roll call vote showed; Councilman Baker, "aye", Councilman Weinstein, "aye", Councilwoman Brodie, "aye" and Councilman Graves, "aye". The motion carried.

ADJOURN

With no further business before the Council, at 5:17 p.m. Councilman Graves moved to adjourn, seconded by Councilwoman Brodie. The motion carried.

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK