

**AGENDA OF THE CITY COUNCIL MEETING
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

January 9, 2018

Workshop: 3:30 PM

Regular Meeting: 5:00 PM

Hayden City Hall, Council Chambers, 8930 N. Government Way, Hayden, ID 83835

CALL TO ORDER

ROLL CALL OF COUNCIL MEMBERS

1. WORKSHOP

- A. Idaho Department of Environmental Quality Clean Water Loan Letter of Interest
- B. Hayden Avenue Corridor Plan Phase II – Continued from December 12, 2017
- C. Hayden Urban Renewal Agency Request to set up a Subcommittee
- D. Government Way and Hayden Avenue Intersection and School District Plan
- E. City Hall Expansion
- F. Consideration of Avondale Water District Use of City Property for a Well Site

FLAG SALUTE

ADDITIONS OR CORRECTIONS TO THE AGENDA

2. CONSENT CALENDAR

- A. Approval of December 12, 2017 City Council Meeting Minutes
- B. Approval of Carrington Meadows Preliminary Subdivision Written Decision
- C. Approval of Carrington Meadows Master Development Agreement
- D. Approval of Contractual Services Agreement with Ryan Starr for Adult Ballroom Dance Classes
- E. Acceptance of SUDSCO, LLC Easement for Honeysuckle Avenue ADA Pedestrian Ramps/Bus Stops
- F. Acceptance of Rudeen Development Easement Dedication Deed
- G. Ratification of Bills for Payment Paid on December 22, 2017
- H. Approval of Bills for Payment

3. VISITOR/PUBLIC COMMENTS (5 Minutes Maximum on Non-Agenda Items)

4. COMMISSION REPORT

- A. Historic Preservation Commission

5. PUBLIC HEARING

- A. Building Code Adoption Ordinance

6. UNFINISHED BUSINESS

- A. Fall 2017 Code Amendment Ordinance
- B. Approval of Changes to the Hayden Avenue Corridor Plan Phase 2

7. NEW BUSINESS

- A. Oath of Office for November 7, 2017 Elected Officials
- B. Election of Council President
- C. Hayden North Master Development Agreement Amendment #2
- D. Discuss Rescheduling January 23, 2018 City Council Meeting

8. REPORTS

- A. City Administrator's Report/Calendar Review
- B. Mayor/Council Roundtable Discussion (Reports and Non-Action Items)

9. AGENDA ITEMS FOR UPCOMING MEETINGS

10. ADJOURNMENT