

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

**July 10, 2018**

**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**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

- 1. CONSENT CALENDAR** ALL ITEMS ON THE CONSENT CALENDAR ARE ACTION ITEMS
  - A. Approval of June 12, 2018 City Council Meeting Minutes
  - B. Approval of Spokane to Sandpoint Relay Event Permit
  - C. Approval of Anderson Brother's CPA Audit Engagement Letter
  - D. Approval of Atlas Industrial Tracts Written Decision
  - E. Approval of Atlas Industrial Tracts Master Development Agreement
  - F. Approval of Emerald Oaks Sewer Master Plan Technical Memorandum
  - G. Approval of Bills for Payment
- 2. VISITOR/PUBLIC COMMENTS (5 Minutes Maximum on Non-Agenda Items)**
- 3. COMMISSION REPORT**
  - A. Veterans Commission
  - B. Hayden Urban Renewal Agency
- 4. UNFINISHED BUSINESS**
  - A. ACTION ITEM Subdivision Code Amendment Ordinance
- 5. NEW BUSINESS**
  - A. ACTION ITEM Employee Benefit Options for Benefit Year 2019
- 6. REPORTS**
  - A. City Administrator's Report/Calendar Review
  - B. Mayor/Council Roundtable Discussion (Reports and Non-Action Items)
- 7. AGENDA ITEMS FOR UPCOMING MEETINGS**
- 8. WORKSHOP**
  - A. FY2019 Budget
- 9. ADJOURNMENT** ACTION ITEM