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

January 26, 2021

Joint Workshop with Planning and Zoning Commission: 3:00 PM
Regular Meeting: 5:00 PM
Hayden City Hall, Council Chambers
8930 N. Government Way, Hayden, ID 83835

Virtual Meeting Information: www.gotomeet.me/cityofhayden
Call: (872) 240-3212 Access Code: 504-226-013

CALL TO ORDER
ROLL CALL OF COUNCIL MEMBERS
PLEDGE OF ALLEGIANCE
ADDITIONS OR CORRECTIONS

1. **WORKSHOP**
   A. Zoning Code

2. **CONSENT CALENDAR** ALL ITEMS ON THE CONSENT CALENDAR ARE ACTION ITEMS
   A. Approval of January 12, 2021 City Council Meeting Minutes
   B. Approval of 2020 Sewer Master Plan Written Decision
   C. Approval of 2020 Sewer and Lift Station Policies and Procedures Written Decision
   D. Approval of Request for Qualifications for Impact Fee Study
   E. Approval of Cricket Estates First Addition Final Plat
   F. Approval of Re-appointment of Planning and Zoning Commission Members
   G. Approval of Re-appointment of Development Impact Fee Advisory Committee Members
   H. Approval of Fiscal Year 2021 1st Quarter Treasurer Statement
   I. Approval of HARSB Wastewater Treatment Plant Facility Upgrades Payment
   J. Approval of Bills for Payment

3. **VISITOR/PUBLIC COMMENT on Non-Agenda Items (5-minutes maximum)**

4. **UNFINISHED BUSINESS**
   A. ACTION ITEM Approval of 2020 Sewer and Lift Station Policies and Procedures Resolution
   B. ACTION ITEM Approval of 2040 Transportation Plan Resolution

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

6. **AGENDA ITEMS FOR UPCOMING MEETINGS**

7. **ADJOURNMENT** ACTION ITEM

Assistance for persons with disabilities will be provided, upon provision of verbal or written notice to city staff 24 hours in advance of the meeting. The phone number for City Hall is (208) 772-4411.