

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

Monday, November 24, 2025

Special Meeting: 5:00 PM

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

**CALL TO ORDER**

The meeting was called to order at 5:00 PM.

**ROLL CALL OF COUNCIL MEMBERS**

**Present:** Ed DePriest, Matthew Roetter, Tom Shafer, Sandra White.

**PLEDGE OF ALLEGIANCE**

Mayor Davis asked Council Member White to lead the pledge of allegiance.

**1. EXECUTIVE SESSION *ACTION ITEM*** *(Action will be taken to enter and exit Executive Session. No action will be taken during the Executive Session)*

- A. Idaho 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.

MOTION: Council Member Shafer motioned that the meeting enter executive session under Idaho Code 74-206(1)(f). Council President Roetter provided the second.

ROLL CALL VOTE:

Council Member White	No
Council Member DePriest	Yes
Council President Roetter	Yes
Council Member Shafer	Yes

The motion was approved by a majority vote in favor.

Council Member White left the meeting at 5:02 p.m.

The meeting entered executive session at 5:02 p.m.

Council President Roetter motioned that the meeting return to regular session. Council Member DePriest provided the second.

ROLL CALL VOTE:

Council Member Shafer	Yes
Council Member DePriest	Yes
Council President Roetter	Yes

The motion was approved by a unanimous vote in favor by the members present and the meeting returned to regular session at 6:18 p.m.

Mayor Davis recessed the meeting at 6:18 p.m.

Mayor Davis called the meeting back to order at 6:23 p.m.

Council Member White returned to the meeting at 6:23 p.m.

## 2. UNFINISHED BUSINESS

- A. **ACTION ITEM** Agreement with Kootenai County to Provide Law Enforcement Services to the City of Hayden

MOTION: Council Member DePriest motioned to accept a 30-day extension to the existing law enforcement services contract, should it be offered by Kootenai County, and authorize the Mayor to sign the extension document. Council President Roetter provided the second.

### ROLL CALL VOTE:

Council Member White	Yes
Council Member Shafer	Yes
Council President Roetter	Yes
Council Member DePriest	Yes

The motion was approved by a unanimous vote in favor.

## 3. ADJOURNMENT

The meeting was adjourned at 6:26 p.m.

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Abbi Sanchez, City Clerk

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Alan Davis, Mayor