

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
FEBRUARY 2, 2010**

CALL TO ORDER

Mayor Morris called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. Present were Council members Chris Beck, Bob Grant and Tom Gorman. Councilman Walker was absent. Dick Pelton and Pete Bredeson were present as representatives of the council. Clerk, Lynn Hagman recorded the minutes of the meeting.

Visitors at the meeting were Wm. Bentz, Ken Nichols and Necia Maiani from Welch Comer and Cory Haustein, representing the Hayden View Triathlon.

Mayor Morris led us in the pledge of allegiance.

AGENDA

Councilman Grant moved to amend the agenda to add the Hayden View Triathlon who had previously requested to be on the agenda. Councilman Gorman seconded the motion. The motion carried.

Councilman Gorman moved to approve the amended agenda, seconded by Councilman Grant. The motion carried.

Councilman Gorman then moved to approve the consent agenda including the invoices for payment and the minutes of January 19, 2010. Councilman Grant seconded the motion. The motion carried.

HAYDEN VIEW TRIATHLON

Mr. Cory Haustein presented the council with an overview of the Hayden View Triathlon. It will take place on July 31, 2010 and begin at 7:00 a.m. Mr. Haustein informed the council that the race will start at Chalet and Honeysuckle and should be done by 7:45 a.m. Mr. Haustein has checked with the Country Club and they informed him that there is not tournament that day.

Councilman Beck questioned if the traffic will be one way on Hayden Ave. Mr. Haustein replied that there will be two - way traffic with direction from the Sheriff. **Councilman Gorman moved to approve the Hayden View Triathlon going through the City of Hayden Lake. Councilman Beck seconded the motion. The motion carried.**

PT. HAYDEN PROJECT

Necia Maiani from Welch Comer & Associates addressed the council on behalf of the North Kootenai Water District. Necia discussed the waterline replacement project that the Water District will be doing and gave the city options to participate. The Water District intends to complete the project design by the end of February, 2010 with bidding in March and construction April through October.

If the city chooses to participate, the city funds for minimal design upfront would be \$5,200. This would be incorporation of typical cross section for roadway and specifications into waterline plans and spec package based on original geotechnical report and bidding phase services combined with larger project.

Preliminary funding analysis for an LID in Pt. Hayden was discussed. A 10 year LID scenario would result in an assessment of \$4,600 per home owner. Councilman Grant informed Necia that there was no support for an LID before and the council had discussed letting the Water District do their project and the city would come back and do repairs as needed with the duro-patch and chip seal. Councilman Gorman agreed and felt that this is what the city can afford at this time. Necia asked the council if they wanted new culverts to replace the plugged ones. Councilman Grant replied that the city would want the new culverts and then the city will remedy the problems from those culverts as they come.

COMPREHENSIVE PLAN PUBLIC HEARING

Mayor Morris recessed the regular meeting and opened the public hearing on the comprehensive plan at 7:28 p.m.

Ken Nichols addressed the council and commented that he was happy to see the update on the plan. Mr. Nichols felt that there needs to be goals and implementing strategies. Councilman Grant questioned Mr. Nichols on what part of the plan he was referring to. Mr. Nichols stated he was speaking of the one acre minimum zone. He feels it is implied very awkward in the code and the city should have a mix of sizes and units.

With no further comments from the public, Mayor Morris closed the public hearing at 7:32 p.m.

Councilman Beck commented that the comprehensive plan got pretty much the same in survey response as far as keeping the one acre minimum.

RESOLUTION 98 – A resolution adopting the updated Comprehensive Plan.

Councilman Beck moved to adopt Resolution 98, seconded by Councilman Grant. The motion carried.

ANNEXATION

At 7:35 p.m. Mayor Morris opened the public hearing for the annexation of certain property into the City of Hayden Lake.

There were no citizens present to speak at this hearing. Mayor Morris then closed the public hearing at 7:38 p.m.

The Findings of Fact, Conclusions of Law and Order Regarding Annexation and Initial Zoning Classification was introduced to the council. Following review by the council, **Councilman Gorman moved to adopt the Findings of Fact, seconded by Councilman Grant. A roll call vote was taken; Councilman Gorman, “aye”, Councilman Grant, “aye” and Councilman Beck, “aye”. The motion carried.**

Councilman Gorman then moved to adopt Ordinance 236, an ordinance annexing certain property into the City of Hayden Lake, by title only. Councilman Grant seconded the motion. A roll call vote showed; Councilman Grant, “aye”, Councilman Beck, “aye” and Councilman Gorman, “aye”. The motion carried.

Mayor Morris read Ordinance 236 by Title.

Councilman Grant then moved to adopt Ordinance 236 under suspension of the rules requiring the reading on three separate occasions. Councilman Gorman seconded the motion. A roll call vote was taken; Councilman Gorman, “aye”, Councilman Grant, “aye” and Councilman Beck, “aye”. The motion carried.

Councilman Grant then moved to adopt Ordinance 236 as presented, seconded by Councilman Gorman. The motion carried.

Councilman Beck moved to approve the summary for Ordinance 236 for publication. Councilman Gorman seconded the motion. The motion carried.

RESOLUTION 99

Resolution 99, a resolution supporting new planes and squadrons to Idaho State was discussed. **Councilman Grant moved to adopt Resolution 99, seconded by Councilman Gorman. The motion carried.**

LEGAL REPORT

Attorney Bredeson informed the council that he is reviewing new legislation that will have to do with the city. Mayor Morris reported that she attended the Legislative Day at the Capital and the city was presented with a plaque in the shape of Idaho that was made from a tree planted in 1891 at the Capital building. The tree had to be cut down for the remodel of the Capital building and all cities will receive the plaque.

Mayor Morris also discussed HB 1276, a bill that will consolidate all Highway District's to make one County District. AIC is opposing this bill.

FINANCIAL

Councilman Beck reviewed the financial reports for December, 2009 and stated that the building permits were up in the general fund. The snow plow bill was reduced by \$400.00 per Councilman Gorman. **Councilman Beck moved to approve the financial report for December, 2009, seconded by Councilman Gorman. The motion carried.**

POLICE

Councilman Grant gave a brief report on the activities in the police department. Break-ins are on the rise, vehicle as well as homes.

STREETS

Councilman Gorman discussed the interested he had from citizens regarding the Strahorn Rd. one way issue. Councilman Beck suggested the city hold a workshop and invite representatives from Welch Comer, Lakes Highway District and the County Club to discuss the cities traffic as a whole. Mayor Morris agreed this would be a good start to opening dialog on this subject. Mayor Morris set the workshop date for February 11, 2010 at 4:00 p.m. Councilman Gorman will contact Welch Comer, LHD and the Country Club.

ADJOURN

With no further business before the council, at 8:00 p.m. Councilman Grant moved to adjourn, seconded by Councilman Gorman. The motion carried.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK