

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JANUARY 17, 2006**

CALL TO ORDER

Mayor Bob Prince called the regular meeting of the Hayden Lake City Council to order at 4:00 p.m. Council members present were Todd Walker, Bob Grant and Evelyn Meany. Councilman Riley was absent. Attorney Pete Bredeson and Dick Pelton were present representing the Council and City Clerk Lynn Hagman recorded the minutes of the meeting.

VISITORS

Visitors present were John Austin, Larry Comer, Grant Fisk, Mark and Karen Bowlin and Sean Bentz.

AGENDAS

Following a brief review of the agenda, Councilman WALKER moved to approve the agenda, seconded by Councilwoman MEANY. The motion carried.

Councilman GRANT then moved to approve the consent agenda, including the minutes of January 3, 2006 and the unpaid bills for approval. Councilwoman MEANY seconded this motion and the motion was carried.

ANNEXATION FEASIBILITY STUDY – JOHN AUSTIN

John Austin presented the Annexation Feasibility Study for the Avondale area, English Point area, Area of City Impact and a full annexation. Mr. Austin reviewed his findings with the Council and pointed out that the added expenditures listed were an additional police officer and deputy clerk. Mayor and Council thanked Mr. Austin for his good work and informed him that the study will be reviewed further in the near future.

TRANSPORTATION STUDY

Larry Comer discussed the Transportation study / News Letter with the Council. Councilman Grant felt that the picture on the back of the map should be removed. Council agreed and Mr. Comer will remove the picture before mailing is done. **Councilman WALKER moved to approve the newsletter with the amended map without picture. Councilwoman MEANY seconded the motion to approve with the letter being done in black and white and the map in color. The motion was unanimously carried.**

ACI

Councilman Walker questioned sending a letter to all citizens in the current Area of City Impact of the City of Hayden Lake and asking their opinion on the proposed new Area of City Impact. Councilman Grant requested the Council to table this discussion to the next meeting. Attorney Bredeson will discuss a draft letter with Attorney Wetzel.

SPENCER ADD. – M. BOWLIN

Mayor Prince entertained a motion that the City Council interprets Section 3F and 3H of the Municipal Code, Title 10, Chapter 3 as requiring no public hearing for the Spencer Addition. Councilwoman MEANY made this motion, seconded by Councilman WALKER. The motion carried.

Mr. Bowlin discussed the 3 lots he is proposing on Lakeview Dr. Mr. Bowlin stated that he is in the process of meeting the guide lines that the City Engineer has provided him. Larry Comer presented a map to the Council showing the access from Lakeview Dr. Mr. Comer explained that Mr. Bowlin is proposing to abandon the existing approach on lot 1 in exchange for a common approach for all three lots including access for the utilities. Mr. Bowlin stated that he would prefer each lot to have its own access if it were feasible. Mr. Comer stated that the proposal is for one driveway for all per Mr. Monaco's drawings; therefore, this is the proposal that the Council will need to deliberate on.

Council discussed the grade of the driveway. Councilman Grant felt that the Council should meet at the site and look at the driveway and explore using the lower road. Councilman Grant felt that the driveway should be as far down the hill on Lakeview as possible. There is a concern with slick road and traffic stopping in the middle of the hill. Larry Comer's opinion was that all three lots could not be accessed with the lower road.

Councilman Grant suggested a turn lane and Larry Comer stated that a right turn lane or deceleration lane may work.

Larry Comer suggested frontage improvements during this process. The improvements would be done at the cost of the developer. Mr. Bowlin was not in favor of doing frontage improvements and questioned the cost of a path and the impact on the ditch that is there. Mr. Bowlin also asked if the improvements could be contingent on the building permit. Mr. Comer explained that the improvements are not based on building permits. Mr. Comer recommended Mr. Bowlin contact his Engineer to design the path and drainage.

Councilman Grant questioned the right of way on Lakeview and does the right of way lie on the east or west side of the street. Councilman Grant felt that Mr. Bowlin should research the frontage improvements and he would like to look at the approach for discussion at the next meeting. Mr. Comer suggested he and Mr. Monaco, Councilman Grant and Joe Wuest from Lakes Hwy. District meet at the site to look at the approach. Larry Comer informed the Council that the site disturbance is better on the upper approach rather than the lower.

Larry Comer informed the Council that the sponsor may also donate a cash value of the project to the City for the improvements. Councilman Grant stated that Mr. Monaco needed to understand that the pedestrian paths will be on both sides of Lakeview. Councilman Walker suggested the engineering be done and a cost estimate received and given to the City for the development of the path.

Councilman Walker stated that he felt comfortable with the proposal as is. **Councilwoman MEANY made a motion to approve Mr. Bowlin's plat subject to Larry Comer's recommendations being met. Councilman WALKER seconded the motion.** Councilman Walker discussed the path issue and Mr. Comer informed the Council that Mr. Bowlin could do the work himself or bond for it. The path would need to be looked at regarding the drainage. Councilman Walker asked to amend the motion to defer the path issue. **Councilwoman Meany withdrew her motion to approve the plat.**

Councilman Grant asked Mr. Bowlin to explore the possibility of using the easement through Mr. Simmons property for access to his lots.

FINANCIAL

Councilwoman Meany gave the financial report for December, 2005 and explained several bills to be paid were for the new patrol car equipment. **Councilman WALKER moved to approve the financial report, seconded by Councilman GRANT. The motion carried.**

PLANNING AND ZONING

Councilman Walker informed the Council of a letter received from Victoria Weber asking for an extension on removing plantings from the right of way. **Councilwoman MEANY moved to approve an extension until April 1, 2006 for the plantings to be removed. Councilman WALKER seconded the motion. The motion carried.**

HEINER / FOUNTAIN

Dick Pelton informed the Council that Mr. Heiner has not complied with the letter sent to him informing him of a time frame to move the fountain back 3 feet from the right of way.

Council felt that if the Heiner's were not going to move the fountain, then the agreement to have it there will be rescinded. Attorney Pete Bredeson was directed to draft a new letter to Mr. Heiner.

ADJOURN

With no further business before the Council, the meeting was adjourned at 6:15 p.m.

Bob Prince, MAYOR

Lynn M. Hagman, CITY CLERK