

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JANUARY 3, 2006**

**CALL TO ORDER**

Mayor Prince called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. Council members present were Jim Riley, Todd Walker, Bob Grant and Evelyn Meany. Attorney Pete Bredeson, Dick Pelton and Chief Felton were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

**VISITORS**

Visitors present were Jared Griffard, Randy Griffard and William Bentz. All were present as observers only.

**AGENDAS**

Councilman RILEY moved to approve the agenda for this meeting, seconded by Councilman WALKER. The motion carried.

Councilwoman MEANY then moved to approve the consent agenda including the minutes of December 6, 2005 and the list of bills for payment. Councilman RILEY seconded this motion. Councilman Riley asked that the minutes be amended to remove the attachment of transportation plan priorities and insert the new priority list. The motion carried as amended.

**ANNEXATION**

Attorney Bredeson handed out revised annexation letters to the Mayor and Council. Councilman Grant feels that the letter needs to be sent out as soon as possible. Council reviewed the letter and Councilman Grant stated that the letter should reflect desirable reasons to annex into the City. Councilman Riley stated that there were two policy issues that were being considered regarding the annexation. The first issue is the commitment of hiring a second police officer. Councilman Grant informed the Council that there is no commitment to the hiring of a second police officer, only the possibility.

The second policy issue is whether or not the City could supply water to the newly annexed property as well as the Point Hayden area. Council discussed the water issue and possible research that would need to be done. Councilman Riley suggested this be added to the annexation letter.

Councilman Grant felt that the proposed LID for the Pt. Hayden area may need to be looked at before discussion of the City researching the possibility of supplying the water to Pt. Hayden. Councilman Walker voiced concern of the pumps being adequate to pumping the water up to the Pt. Hayden area. Councilman Grant was in favor of adding to the letter that the City of Hayden Lake is exploring the possibility of providing water in that area. Councilman Grant also suggested referencing the reduction of traffic volume. Mayor Prince suggested sending a stamped response card out with the annexation letter. Mayor Prince requested Attorney Bredeson to revise the letter and add the suggested changes and email to all Councilmember's for review.

Annexation rules and regulations will be discussed further at the next regular meeting.

Attorney Pete Bredeson presented a revised ACI Ordinance with changes from Janet Robnett. Changes were made in Section 4, Standards. Councilman Riley questioned updating fees in the future. Council felt that Dana Wetzel's input is necessary for further discussion on this subject. Further discussion will be at the next regular meeting on January 17, 2006.

#### NEW BUSINESS

Councilman Grant informed the Council that the hand gun and rifle from the police dept. need to be surplus property. Councilman Grant requested approval for the purchase of a new rifle for the police dept.

Councilman GRANT moved to declare the Smith and Wesson hand gun and the Ruger rifle of the police dept. as surplus property. Councilman WALKER seconded the motion. The motion carried.

Councilman GRANT then moved to purchase a new rifle for the police dept. not to exceed \$ 1,100.00. Councilman RILEY seconded the motion. The motion was unanimously carried.

#### RESOLUTION

Resolution #75, a resolution of all regular meeting dates for the Calendar year 2006, was read by Title. Councilman RILEY moved to approve the upcoming meeting dates, seconded by Councilman WALKER. The motion was unanimously carried.

Resolution #76, a resolution declaring certain property as surplus was read by Title. Councilwoman MEANY moved to adopt resolution #76, seconded by Councilman WALKER. The motion was unanimously carried.

## FINANCIAL REPORT

Councilwoman Meany gave a report on the City finances for the month ending November 30, 2005. Following a brief discussion, Councilman WALKER moved to approve the financial report, seconded by Councilwoman MEANY. The motion carried.

The annual audit was discussed; Councilman Riley questioned the timeline for the preparation of the audit. The Clerk will make contact with Mr. Anderson for an update on the completion of the audit report.

## PLANNING AND ZONING

Councilman Walker gave a report on the Code Enforcement Officer activities for the month of December, 2005. Mr. Heiner has been served a letter regarding the fountain in the city right of way. Mr. Weber responded to the certified letter he had received regarding the plantings in the right of way. Mr. Weber has requested the City to let him leave his plantings until such time a path or other use where the right of way would be needed. Councilman Grant reminded the Council of the recent ordinance regarding city right of way. The City cannot allow Mr. Weber to violate this ordinance. The Clerk was directed to send Mr. Weber another letter directing him to remove the plantings from the right of way.

## POLICE REPORT

Councilman Grant gave a report on Chief Felton's activities for the month of December, 2005.

## DISCUSSION

The public meeting law was discussed, Council's concerns with a quorum during a luncheon with the County Commissioners was addressed.

## ADJOURN

With no further business before the Council, the meeting was adjourned at 8:45 p.m.

---

Bob Prince, MAYOR

---

Lynn M. Hagman, CITY CLERK