

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MARCH 21, 2006**

CALL TO ORDER

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

AGENDA

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

A motion was made by Councilwoman MEANY to approve the consent agenda, including the minutes of March 7, 2006 and the list of bills for payment. Councilman WALKER seconded the motion. The motion was unanimously carried.

POLE BUILDING

Phillip Stephan, Professional Building Structures, addressed the Mayor and Council on behalf of Mr. Kevin Roach regarding a pole building that they had built for Mr. Roach. Mr. Stephan discussed the building materials and stated he was unaware of the City code regarding the materials to be used. He felt that a packet should have been given to him with this information in it. A permit was given to Mr. Stephan with a notation from the Code Enforcement Officer on it regarding the materials to be used. Mr. Stephan felt the building is nice looking and matches in color of the home and feels there is nothing wrong with the building. A final inspection has been done according to the home owner, Mr. Roach.

EXECUTIVE SESSION

At 4:11 p.m. Councilman WALKER moved to recess to Executive Session per ID Code 67-2345 (f). Councilwoman MEANY seconded the motion. A roll call vote was taken; Councilman RILEY, "aye", WALKER, "aye", GRANT, "aye" and Councilwoman MEANY, "aye". The motion carried.

Present in Executive Session were Mayor Prince and Council members, Code Enforcement Officer Dick Pelton and Attorney Pete Bredeson.
Topic of discussion was a pole building.

At 4:40 p.m. Council reconvened to regular session.

Councilman Riley felt there should be no variance from the code. **Councilman RILEY moved to direct Dick Pelton to meet with the home owner and the contractor to work on compliance with the City Code. Councilwoman MEANY seconded the motion. The motion carried.**

Mr. Stephan stated that the expense of tearing off the metal in order to comply with the code would be approximately \$20,000. Councilman Riley informed Mr. Stephan that the City wants to work with this issue and find a solution.

NEW BUSINESS

Councilman Grant informed the Council that he had been approached by Nancy Morris regarding the sale of Federal land. Mrs. Morris has a petition she would like signatures on she also asked if the City would write a letter against the sale of the English Pt. land. **Councilman GRANT moved to send a letter in opposition to the sale of federal land in the English Pt. area. Councilman WALKER seconded the motion. Councilman Riley abstained from the vote. The motion carried.** Councilman Grant will write the letter.

PT. HAYDEN PROPOSED LID

Councilman Grant addressed the proposed LID project in Pt. Hayden and questioned the street repair being the reason for the LID. Councilman Grant asked if it was common for and LID to be proposed for street repair only. Attorney Pete Bredeson informed the Council that the law is broad on LID improvements and many LID's are formed for this purpose.

Councilman Grant asked how the City should inform the public as to why we need an LID and should we present all of the alternatives to the public. Councilman Walker suggested a public meeting and inviting those that it would affect. Councilman Grant and the City Clerk will contact Welch Comer, either Larry Comer or Phil Boyd and discuss a newsletter for a public informational meeting on the proposed LID and try to have a draft for the next meeting on April 4, 2006.

McCALL PROPERTY

Councilman Riley informed the Mayor and Council that he had met with Jim Coleman, Engineer for the new owners of the property, and advised Mr. Coleman to meet with Paul Leonard on annexation into the City of Hayden Lake.

CODE ENFORCER

Mr. Pelton informed the Mayor and Council that he had spoken to Mr. Roach and his contractor about the pole building and informed them of what they needed to do to come into compliance with City code. Mr. Pelton asked the home owner to work with his contractor on cost for this and then they will all meet again to discuss what can be done to bring the building into compliance with City code.

REVIEW OF ORD. 211

Councilman Riley discussed the impact fees. Attorney Bredeson stated that the Hofman study sets the rates. Addendum A is the report from the Hofman study. Council will review the ordinance for adoption at the April 4, 2006 regular meeting.

POLICE

Councilman Grant informed the Council that the new patrol car is in and the color was discussed. Councilman Grant has met with Tom Addis about the color not being what Chief Felton thought he ordered and Mr. Addis has said he will try to wholesale the car to another agency and he will get a quote on having the car painted.

STREET

Councilman Riley discussed the letter to Lakes Highway District, asking Mr. Wuest to attend one of the City meetings in May to discuss City projects and accountability of funds. Mayor Prince directed the Clerk to send the letter that was previously prepared to Lakes Highway District.

SPENCER ADD. – M. BOWLIN

A revised map was give to the Mayor and Council for the Spencer Addition on Lakeview Dr. Councilman grant commented that the approach was still in the same place, in the middle of Lakeview Dr. Councilman Riley questioned the Council's authority to add special conditions to the Findings and Order. Attorney Pete Bredeson informed the Council that they do have the right to set certain standards for the road needs to be met. Councilman Grant stated that the pedestrian path needed to be designed and addressed and all documents need to be submitted to Larry Comer. This issue will not be placed on the agenda until reviewed by Mr. Comer and comments from him are received by the Council.

ADJOURN

With no further business before the Board, the meeting was adjourned at 6:05 p.m.

Bob Prince, MAYOR

Lynn M. Hagman, CITY CLERK