

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MARCH 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 Councilmen Grant, Beck, Gorman and Walker. Dick Pelton and Pete Bredeson were also present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting. William Bentz was the only citizen present.

Mayor Morris led us in the pledge of allegiance.

HONORS & RECOGNITIONS

Mayor Morris recognized City Clerk Lynn Hagman for her recent designation of MMC, Master Municipal Clerk. This designation is given by the International Institute of Municipal Clerks and only after a clerk reaches the Certified Municipal Clerk status.

AGENDA

Councilman Gorman moved to approve the amended agenda, seconded by Councilman Walker. Councilman Grant questioned if there should be an executive session on the agenda. Councilman Grant felt that it would be more productive to discuss the entirety of the letter from the resident in an executive session.

Councilman Gorman questioned the rules for having an executive session and if this issue fell under those rules. Attorney Bredeson explained that if council preferred to discuss the issue in executive session, there is a section in the rules that would apply. Councilman Gorman then stated that he would be in favor of an executive session, therefore, amending the agenda to include the executive session. **Mayor Morris then called for the vote on the motion to approve the amended agenda. The vote was two against and two in favor. Mayor Morris broke the tie with a no vote. The amended agenda was not approved.**

Mayor Morris then called for a motion to approve the original agenda including the executive session. Councilman Gorman moved to approve the original agenda, seconded by Councilman Grant. The vote showed two for and two against. Mayor Morris broke the tie with a yes vote. The original agenda was approved.

UNFINISHED BUSINESS

Council discussed the issue that Mr. Optekar had presented at the last meeting. Mr. Optekar requested the council send a letter to the City of Hayden in opposition to the density that is being proposed on the 4 acre parcel on Hayden Ave. Councilman Gorman explained the plans for the parcel that Gordon Longwell and Keith Coultrap had submitted. There would be duplexes on one side and single family homes on the other. Mr. Optekar is concerned with the duplexes becoming rental properties.

Councilman Grant stated that if the development was in the area of city impact for the City of Hayden Lake, we would have sent a letter opposing anything under one acre. The City was not sent any information on this development; however, Councilman Grant stated that he would not be opposed to sending a letter to the City of Hayden regarding the one acre minimum in the City of Hayden Lake's area of city impact.

Councilman Gorman doesn't agree with sending a letter and felt that this development doesn't have anything to do with our city and we should not interfere. Councilman Walker feels the same and Councilman Beck felt that the City of Hayden Lake would not gain anything by sending a letter. **Councilman Walker moved to not send a letter to the City of Hayden regarding the Cactus Pines Development. Councilman Grant seconded the motion. The motion carried.**

At the previous council meeting, a survey type mailer was discussed to send to the Pt. Hayden residents to get their opinion on a possible LID in their area. It was the decision of the council that the mailer would be sent, however, in speaking with Phil Boyd on the issue after the meeting, Mayor Morris decided against sending out the mailer. Mayor Morris explained her decision to the council and stated that the time frame was too short to proceed with an LID, if that is what the citizens would have preferred. The financial information given to the council from N.K.W.D. did not include things that would have been in the proposed LID figures. **Mayor Morris asked for a motion on the decision she made to not send out the mailers. Councilman Walker moved to approve Mayor Morris's decision, seconded by Councilman Grant. The motion carried.**

ATTORNEY

Attorney Bredeson explained to the Mayor and Council that the city's flood plain ordinance needed to be updated. Mr. Bredeson suggested he work with the code review committee on this and then submits the ordinance to the council for

review. **Councilman Grant moved to refer this to the code review committee, seconded by Councilman Gorman. The motion carried.**

COUNCIL REPORTS

Councilman Walker expressed his concern with the dirt piling up on Lakeview Dr. at Mr. Fasio's work site. Mr. Pelton informed the council that he has spoken to the contractor about cleaning up the street. Councilman Walker stated that he will stay on top of this issue with Mr. Pelton.

POLICE

Councilman Grant gave a brief police report, stating that it had been a slow month regarding traffic citations.

STREETS

Councilman Gorman reminded the Mayor and Council that the engineers will be at the March 22nd city meeting to further discuss traffic control issues.

Lakes Highway District may want to grind up the surface on Miles Ave. Welch Comer is waiting to see if there will be any grant funds available for either Miles Ave. or Strahorn Rd. projects. Councilman Gorman also discussed the problem with the east end of Dakota St. where the City of Hayden stopped their improvements. The City of Hayden Lake needs to complete the improvements on this street and Councilman Gorman suggested the duro-patch and chip seal be done there.

Councilman Grant questioned if Lakes Highway District would give their opinion on chip sealing Hayden Ave. and Lakeview Dr. and what the cost would be. Councilman Gorman informed the council that stripping would be done this year with fog lines to show 10' lanes.

EXECUTIVE SESSION

At 7:40 p.m. Councilman Grant moved to recess to executive session per ID Code 67-2345 (1)(f). Councilman Gorman seconded the motion. A roll call vote showed: Councilman Gorman, "aye", Councilman Walker, "aye", Councilman Grant, "aye" and Councilman Beck, "no". The motion was carried by a 3 to 1 vote.

Present in executive session were Mayor Morris, Councilmen Grant, Beck, Gorman and Walker. Attorney Pete Bredeson and Clerk Lynn Hagman were also present. Discussion was regarding easement on Gibson Rd. and a certain business in the city.

At 7:50 p.m. council reconvened to regular session.

Councilman Grant then moved to amend the agenda to add discussion of Mr. Frey's dock business to the agenda. This motion died for lack of a second. Councilman Beck moved to table the discussion of Frey dock and barge business to the next meeting on March 22, 2010. Councilman Gorman seconded the motion. The motion carried.

CITIZEN ISSUES

William Bentz addressed the council with his concerns with the cities ordinances. It appears that the Hayden Lake Country Club does not conform to the zoning that they are classified as and wanted to bring this to the council's attention. They are zoned as a public park which does not allow alcohol and Mr. Bentz would like to see the code reviewed and the necessary amendments made. Mayor Morris suggested this be sent to the code review committee.

Councilman Beck questioned if Mr. Frey should be noticed that he will be placed on the next agenda. Councilman Walker explained that the city council would first discuss the issue and then invite the citizen to the next meeting if needed.

ADJOURN

With no further business before the council, at 8:05 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Walker. The motion carried.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK