

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MARCH 4, 2008**

CALL TO ORDER

Mayor Morris called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. Council members present were Bob Grant, Tom Gorman and Todd Walker. Council member Evelyn Meany was absent. Attorney Pete Bredeson and Dick Pelton were also present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Mr. and Mrs. Andy Emberton, William Bentz, Josh Gore from Longwell Architect, Brian Ogle, Kathy Salvidor and Brad Drury.

AGENDA

With no additions or corrections to the agenda, Mayor Morris entertained a motion for the approval of the consent agenda including the minutes of the February 5, 2008 regular meeting and the invoices for payment. **Councilman WALKER made this motion, seconded by Councilman GORMAN. The motion carried.**

PUBLIC HEARING – STANLEY

At 7:07 p.m. Mayor Morris opened the public hearing for a variance application submitted by Ron Stanley, represented by Josh Gore of Longwell Architects. Publication of the hearing was on February 19, 2008. Mayor Morris asked Mr. Gore to address the Council with his presentation for the variance.

Mr. Gore presented his case before the Council and Councilman Grant stated that legal Counsel has reviewed and presented the Council with the Findings and Order and the Engineers have approved although no letter has been received and the letter from the Fire Dept. was addressing the house more than the actual retaining wall. Mayor Morris would like the letters from the Engineer and the Fire Dept. before final approval. **Councilman GRANT moved to approve the variance contingent upon receiving letters of approval from the Engineer, Welch Comer and the N. Lakes Fire Dept. Councilman GORMAN seconded the motion. A roll call vote showed; Councilman GRANT, “aye”, GORMAN, “aye” and WALKER, “aye”. The motion was carried unanimously.**

At 7:10 p.m. Council reconvened to the regular session.

IRONMAN – MR. EMBERTON

Mr. Andy Emberton addressed the Council and presented the City with a plaque for the City of Hayden Lake support in the Ironman Triathlon in 2007. Mr. Emberton then presented the Council with a traffic control plan for the 2008 Triathlon. Mr. Emberton questioned if there had been any feed back on the one way traffic on Lakeview Dr. last year. Councilman Gorman informed Mr. Emberton that there had been some complaints and some accidents on Lakeview Dr. Mr. Emberton was informed that Chief Johnson is adamantly against the bike race going up Lakeview.

Mr. Emberton reviewed the residential notification with the Council and the signage to be placed. Councilman Gorman stated that the Chief of Police has concern with the days that lead up to race day. Mr. Emberton stated that the athletes are given the rules about riding single file and an information guide on the area along with more rules is also given before race day.

Councilman Grant informed Mr. Emberton that the biggest problem is the lead up before the race day. The City Engineer also feels it is a safety issue riding on Lakeview Dr. Last year competitors were riding the course on their bicycles as well as driving the course at a high rate of speed. We have only one officer that had a hard time keeping up with the speeding. Councilman Grant suggested Mr. Emberton look at riding up Strahorn Rd. rather than Lakeview Dr. Mr. Emberton suggested that Lakeview Dr. to Miles and then west to Strahorn Rd. may be a possibility and he would look into this. The riders need a minimum of 112 miles to ride. Mr. Emberton will also research to cost of removing the speed humps from Strahorn Rd. and replacing them after the race so they may be able to ride straight up Strahorn Rd. and remove Lakeview Dr. from the route all together.

Mr. Emberton was asked to send the new scenario to Welch Comer as soon as he has it ready for their review.

Brian Ogle addressed the Council on the Ironman issue. Mr. Ogle is a participant in the race and feels Lakeview Dr. is the most scenic and feels that it is a busy street everyday. Lakeview is one of the best stretches of the race because it is hard. Mayor Morris stated that the City supports the race, however, the Council would like to have some other alternatives researched.

Kathy Salvidor, another race participant, questioned the future bike path on Lakeview Dr. Councilman Walker explained that the City has a 5 year plan; however, funds are not available at this time for the construction of the bike path. Ms. Salvidor then questioned if the City was doing anything about traffic control. Councilman Walker explained that traffic control devices are in the future plans as well for certain intersections. Ms. Salvidor stated that the new subdivisions going in around the City will increase the traffic flow within the City. Councilman Walker informed Ms. Salvidor that the City has development impact fees that will apply to new subdivisions that are within the City's area of impact.

Brad Drury addressed the Council in favor of the Ironman Triathlon. He too is a participant and felt that spectators enjoy the event and Lakeview Dr. is the logical route to have.

Mr. Emberton informed the Council that if the course stays on Lakeview Dr., additional signage would be placed before the event regarding single file riding and more traffic control if needed.

This discussion will continue at the March 17, 2008 meeting.

LIQUOR LICENSES

Councilman GRANT moved to approve the 2008 liquor, wine and beer licenses for the Porch Restaurant and the Hayden Lake Country Club. Councilman GORMAN seconded the motion. The motion carried.

COUNTY HIGHWAY FUNDS

Council discussed the Highway funds the City received monthly from Kootenai County. The City has in the last year received excess funds and in the current contract with Lakes Highway District, 100% of these funds are to be given to them. Council feels that this contract should be renegotiated due to the increase of funds the City has received. Councilman Grant feels that \$12,000 per year is enough to pay for the snow plowing. The remaining funds should be kept by the City for street repairs. Mayor Morris agrees and directed Councilmen Walker and Gorman to meet with Lakes Highway District Commissioners.

NEW BUSINESS

Mayor Morris voiced her concern with vision on the corner of Miles Rd. and Morris Rd. Mayor Morris stated that if a pickup parked on the corner, it is impossible to see when you are coming out from Morris Rd. Mayor Morris suggested a no parking sign be placed on the corner of Miles Rd. Council was in favor of the sign, however, Councilman Grant pointed out that the owners property may extend into Miles Rd. Mayor Morris will speak with the property owner about the parking.

ORDINANCE #222

Councilman Grant referred to the Ordinance review committee and informed the Council that the committee is working out well. **Councilman GRANT then moved to adopt Ordinance 222, an ordinance amending Title 8, Chapter 3 of the Hayden Lake City code regarding fences by reading of Title only. Councilman GORMAN seconded the motion. A roll call vote was taken; Councilman GRANT, "aye", Councilman GORMAN, "aye", and Councilman WALKER, "aye". Councilwoman Meany was absent. The motion carried.**

Mayor Morris read Ordinance 222 by Title only.

Councilman GORMAN then moved to adopt Ordinance 222 under suspension of the rules. Councilman GRANT seconded the motion. A roll call vote was taken; Councilman WALKER, “aye”, Councilman GRANT, “aye” and Councilman GORMAN, “aye”. Councilwoman Meany was absent. The motion carried.

Councilman GORMAN moved to adopt Ordinance 222 as prepared, seconded by Councilman GRANT. The motion carried.

APPT. TO ORDINANCE COMMITTEE

Mayor Morris appointed William Bentz to the Ordinance Review Committee. **Councilman GORMAN moved to approve the Mayor’s appointment, seconded by Councilman WALKER. The motion carried.**

FINANCIAL

Mayor Morris informed the Council that she had previously reviewed the financial report and recommended approval. **Councilman GRANT moved to approve the financial statement as prepared, seconded by Councilman GORMAN. The motion carried.**

STREETS

Councilman Grant voiced his concern with the winter damage done to the roads in the Pt. Hayden area, Miles Ave. and Strahorn Rd. Patching needs to be done as soon as possible. Asphalt plants are not open yet but Councilman Gorman felt that the City should get bids now. Councilman Grant stated that there are three sections that are bad in Pt. Hayden and he would like to see that area taken care of first. Mayor Morris felt that we need to negotiate with Lakes Highway Dist. on the patching on Miles Ave. Councilman Walker informed the Council that Larry Comer is working with Lakes Highway District on a grant to do Miles Ave. Councilman Walker volunteered to speak with Dustin Jacobson for a proposal from Lakes Highway District for patching the Pt. Hayden area.

ADJOURN

With no further business before the Council, at 8:30 p.m. Councilman GORMAN moved to adjourn, seconded by Councilman GRANT. The motion carried.

Nancy Morris, MAYOR

Lynn M. Hagman, CITY CLERK