

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MARCH 7, 2006**

CALL TO ORDER

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

VISITORS

Visitors present were Lyn Pelton, Larry Comer and Phil Boyd of Welch Comer and Assoc.

AGENDAS

Councilwoman MEANY 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 February 21, 2006 regular meeting and the list of bills to be paid. Councilman RILEY seconded the motion. The motion carried.

PT. HAYDEN LID UPDATE

Phil Boyd from Welch Comer and Assoc. addressed the Mayor and Council with an update on the proposed Pt. Hayden LID. Issues discussed were the road construction, materials to be used, storm water, costs and boundaries for the LID and the estimated assessment to the home owners.

Different types of ditch improvements were discussed and where the water lines would be located. Several options for road materials were discussed and the cost for each option. Option three would be the reconstructing the road way with ballast base. This option is the best option but the most expensive. Option 4 and Option 5 have potential problems and would demand high maintenance when completed. Councilman Grant questioned Mr. Boyd on what the typical Street Standards were regarding ballast rock. Mr. Boyd explained the types of ballast rock and how much would be needed for the different options.

Mr. Boyd had two options for the storm water system. One option is ditch improvements for better drainage and option two is overall storm water improvements. Option two was used for the LID discussion.

Councilman Grant questioned how the County property owners in the Pt. Hayden area would be affected. Mr. Boyd informed the Council that Attorney Wetzel had discussed the LID assessment to those property owners through an agreement with the County. The assessment is figured at one assessment per parcel. A preliminary funding analysis was discussed for how much each entity would pay.

Councilman Grant suggested a mid month workshop for more discussion. Mayor Prince asked Mr. Boyd about the time frame for the project. Mr. Boyd stated that the work would be done in work zones. Mr. Boyd stated that the original construction of the streets in Pt. Hayden was not good and the maintenance was bad as well. Council voiced their concern with the maintenance of the streets upon completion of the project. Councilman Riley suggested a committee for the project. Mayor Prince suggested a town meeting with Mr. Boyd present to explain the project to the citizens. Councilman Grant stated that he would like to have a workshop with the Council to narrow the options before discussion at a public meeting. Phil Boyd felt that a new letter for an informational meeting may be helpful and he explained how he would work this.

Water issues were discussed. Councilman Riley asked Mr. Boyd for the most efficient way to get water to the Point Hayden area. Mr. Boyd informed the Council that a service area would need to be defined and then and LID formed. Larry Comer explained the quality issue. Mayor Prince questioned having the City hook onto N. Kootenai Water District lines. Mr. Boyd stated that this would be an option to look at.

CAPITAL IMPROVEMENT PLAN

Larry Comer informed the Council that there will be a hearing on April 4, 2006 for the Capital Improvement Plan and the Impact fees. Mr. Comer informed the Council that P.6 on the pedestrian safety improvements and T.3 on the Intersection safety and traffic calming improvements has no dollar amount, this indicates that no impact fees can be gotten from these improvements. Councilman Walker questioned the extra cost for Mr. Comer to put a dollar figure on these projects. Mr. Comer stated that there would be no extra cost, it would be included in the study cost.

Mr. Comer then went on to explain Mr. Hoffman's development impact fee study. Councilman Grant stated that the contribution from the impact fees is not a great amount. Councilman Riley discussed the existing area of city impact and the proposed and the potential for large amounts of development impact fees from those properties. Councilman Riley questioned adding the proposed ACI to the study and Mr. Comer informed the Council that the impact fee would drop.

Councilman RILEY made a motion that the Council will act as the Impact Fee Advisory Committee. Councilwoman MEANY seconded the motion. The motion carried.

Councilman Grant felt that most citizens were not in favor of the improvement plan, all of the written responses were negative ones and there may be a lot of opposition. Councilman Walker felt that there were not enough people at the meeting and most citizens who did not attend, would be in favor of the paths and traffic calming devices.

SPENCER ADDITION

Mr. Bowlin's proposed Findings and Order was discussed briefly and Councilman Grant stated that he would like more discussion on the access issue before going any further.

MCCALL PROPERTY ANNEXATION

The memo from Attorney Pete Bredeson was discussed. Council discussed approaching Paul Leonard and the small parcel owners on English Pt. for annexation. Councilman Riley volunteered to speak with Jim Coleman, representing the McCall property owners, and discuss a meeting with the proposed new owners and Mr. Leonard. Councilman Grant volunteered to speak with Mr. Cutting on the same.

RESOLUTION 77

Resolution 77, a resolution approving the lease agreement for the new patrol car was read. **Councilman WALKER moved to approve Resolution 77, seconded by Councilman GRANT. A roll call vote showed: Councilman RILEY, "aye", WALKER, "aye", GRANT, "aye" and MEANY, "aye". The motion was unanimously carried.**

FINANCIAL

Councilwoman Meany gave the financial report for January, 2006 and informed the Council that she would be spot checking the bank statements as suggested by the auditor. **Councilman WALKER moved to approve the financial report, seconded by Councilman RILEY. The motion carried.**

PLANNING AND ZONING

Councilman Walker gave the Code Enforcement report and informed the Council of a pole building that has been erected but does not meet the code for like materials. Dick Pelton has made contact with the home owner. Councilman Grant felt that a letter of non compliance needed to be sent. **Councilman WALKER moved to send a letter to the home owner, Kevin Roach for non compliance of a city ordinance. Councilman GRANT seconded the motion. The motion carried.**

POLICE REPORT

Councilman Grant gave the police report for the month of February, 2006 and informed the Council that the new patrol car should be here in a couple of weeks.

STREETS AND WATER

Councilman Riley recommended that the Mayor send a letter to Lakes Hwy. District to request a written account of what maintenance had been done and what the cost was for the City of Hayden Lake streets. Councilman Riley will draft the letter for the Council's review.

EXECUTIVE SESSION – 9:45 p.m.

At 9:45 p.m. Councilman WALKER moved to recess to Executive Session per ID. Code 67-2345 (f). Councilman RILEY seconded the motion. A roll call vote was duly taken; Councilman GRANT, “aye”, MEANY, “aye”, RILEY, “aye” and WALKER, “aye”. The motion carried.

Attending the Executive Session were Mayor and Council members, City Clerk, Lynn Hagman, Code Enforcement Officer, Dick Pelton and Attorney Pete Bredeson. Discussion topic was encroachment on city right of way.

At 9:55 p.m. Council reconvened to regular session.

ADJOURN

With no further business before the Council, the meeting was adjourned at 9:55 p.m.

Bob Prince, MAYOR

Lynn Hagman, CITY CLERK