

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
MAY 1, 2007**

CALL TO ORDER

Mayor Prince called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. Present were Councilmen, Grant, Walker and Riley. Councilwoman Meany was absent. Visitors present were Larry Comer, Andy Emberton, Senator Mike Jorgenson and Les Hintz. Attorney Pete Bredeson was also present representing the City. City Clerk Lynn Hagman recorded the minutes of the meeting.

AGENDA

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

Councilman RILEY then moved to approve the consent agenda including the bills for payment and the minutes of April 3, 2007 for approval. Councilman GRANT seconded this motion. The motion carried.

IRONMAN

Larry Comer discussed the revised traffic control plan for the Ironman Triathlon. Mr. Emberton and Les Hintz from the Country Club were also present to discuss the impact the Triathlon may have on the Country Club.

Mr. Emberton explained the traffic control plan to the Mayor and Council and stated that all streets will remain open. Mr. Emberton also discussed the traffic control signs that will be used and where the flaggers will be placed along the route. A temporary stop sign will be placed on E. Hayden Ave. and a flagger will be there to wave traffic through. Vehicles will travel with the bicycles and there will be north and south bound traffic.

Larry Comer suggested that extraordinary signs on the one-way areas are needed. Councilman Riley felt that Mr. Comer could work with Mr. Emberton on the signage. The one-way would be a short section of Lakeview Dr.

Councilman Grant questioned Mr. Emberton if they would be willing to reimburse the City for the Attorney and Engineering costs the City has incurred. Mr. Emberton stated that to his knowledge, the Triathlon did not have funds for this but he will look into it. City Clerk Lynn Hagman will submit the bills to Mr. Emberton.

## BOZANTA INTERSECTION

Councilman Grant voiced his concern that there may be a safety issue for pedestrians at the new intersection of Bozanta and Lakeview Dr. The curb is in and it does not specify where a pedestrian should cross. It is un-level on both sides of the curb and Councilman Grant felt that gravel or a similar material should be placed to make a walk way level with the curb so the pedestrian knows where to step off to cross the street.

Les Hintz from the Country Club asked if planting grass would work. Council was ok with this as long as it was level with the curb. Mr. Hintz also discussed lighting at the intersection. The Country Club would like to add two 12' poles/ dome lights located over the walk ways and two Ballard lights that are smaller in the medians. Larry Comer suggested a revision of the drawings by Jim Coleman to show the illumination and the Council should be in on the selection of lights. Councilman Grant and Councilman Walker volunteered to meet with Les Hintz and review the lighting options.

Les Hintz submitted a request for a two hour variance on the noise ordinance for one night. On July 20, 2007 the Hayden Lake Country Club will be celebrating their 100<sup>th</sup> anniversary and as part of the celebration there will be music beginning at 8:30 p.m. and ending at 11:30 p.m. Following a brief discussion, Councilman RILEY moved to approve a two hour variance of the noise ordinance. Councilman WALKER seconded the motion. The motion was carried.

## STREET

Larry Comer will submit the concepts for Strahorn and Miles Ave and Strahorn and Hayden Ave. intersections at the next meeting.

Councilman Grant inquired if Phil Boyd has talked with N. Kootenai Water District regarding the leaks in Pt. Hayden. The Council had hopes that N. Kootenai Water Dist. would fix the leaks and work with the City to repair the streets in certain sections. Larry Comer informed the Council that he will check with Mr. Boyd on this.

## ENCROACHMENT PERMIT

John Young, representing Brad Ogle at 9627 Easy St. addressed the Mayor and Council with a request for an encroachment permit for a burm along Hayden Ave. and Easy St. that would be placed in the right of way. Mr. Young stated that there are two light pillars that are 2' outside of the property line.

Councilman Grant stated that the City would not be responsible for landscaping or structures in the right of way. Councilman Grant requested a drawing showing

the two pillars that the lights will be placed on and this would be included in the letter of agreement for landscaping in the right of way. Councilman Riley stated that the ordinance requires the letter of agreement be recorded. Councilman GRANT moved to approve the letter of agreement, seconded by Councilman RILEY. The motion carried.

## PLANNING AND ZONING

Council discussed fences around swimming pools and asked the clerk to check with the building inspector for codes in that may apply in the international building code.

## LEGAL

Council had previously discussed a culvert at Elaine Johnson's home in Pt. Hayden. The culvert is not working properly and Councilman Grant had asked Attorney Bredeson to research the easement on this property. Attorney Bredeson informed the Council that there is no easement across Mrs. Johnson's property unless the City wanted to use a blanket easement that would allow the culvert to be repaired. Councilman Grant suggested the City wait on this issue until he could speak with Dustin Jacobson from the Sewer District.

Councilman Grant gave a police report for the month of April. There was some confusion to the road closure on Chalet. Traffic had been detoured through the park for a couple of days and no one was advised of this by Peck and Peck.

Councilman Grant questioned Councilman Riley about street sweeping and could the rest of the City streets be swept. Councilman Riley stated this was not in our contract with Lakes Hwy. District but he would speak with Joe Wuest about it. Following further conversation, Councilman Riley requested the Clerk to contact Mr. Wuest.

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Bob Prince, MAYOR

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Lynn M. Hagman, CITY CLERK