

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MAY 21, 2007**

CALL TO ORDER

Mayor Prince called the regular meeting of the Hayden Lake City Council to order at 4:00 p.m. Council members present were Bob Grant, Evelyn Meany, Jim Riley and Todd Walker. Attorney Pete Bredeson and Code Enforcement Officer Dick Pelton were also present. City Clerk Lynn Hagman recorded the minutes of the meeting. Mark McKinley was the only visitor present.

AGENDA

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

Following a review of the consent agenda, **Councilwoman MEANY moved to approve the consent agenda including the bills for payment and the paid pending approval bill for Davis Development and the minutes of the May 1, 2007 regular meeting. Councilman GRANT seconded the motion. The motion carried.**

REQUEST FOR FIRE HYDRANT/ENCROACHMENT PERMIT

Mark McKinley addressed the Council with a request to place a mail box structure, constructed out of brick/rock masonry and would be approximately 2 x 2, 48 inches tall at 1704 E. Hayden Ave. in the right of way. Councilman Grant questioned the proximity of the mail box structure to the street. Councilman Walker also wanted to know how the mail person would deliver or drive through to the box. It is approximately 5 or 6 feet off the pavement and Mr. McKinley will lay gravel around the area to border it.

Mr. McKinley explained that the Postal deliverer would have plenty of room to drive through and it will be maintained by Mr. McKinley. **With no further discussion on the encroachment application, Councilman GRANT moved to approve the permit with condition that the letter of agreement be signed and recorded at the Courthouse. Councilman WALKER seconded the motion. The motion carried.**

Councilman Riley then questioned the fire hydrant request and asked Mr. McKinley what the purpose of placing a new hydrant in that area was. Mr. McKinley explained that with the pine trees in the area and the overhead utility lines, narrow road and other fire hydrants being approximately 500 ft. away, he felt the new hydrant was warranted.

Mr. McKinley informed the Council that he has spoken with Northern Lakes Fire Dist. and they have approved it and the hydrant would be installed and paid for by Mr. McKinley and when complete, the City would then take it over. The hydrant would be placed in the City right of way. **Councilman GRANT moved to approve the fire hydrant with the conditions of a letter forthcoming from the Fire Dept. with their approval. Councilman WALKER seconded the motion. The motion carried. Mr. McKinley will meet with Welch Comer Engineers for installation specs.**

ORDINANCE 218

Council discussed Ordinance 218, an ordinance requiring a 6' fence around all swimming pools in Hayden Lake. This ordinance will supersede the fence ordinance according to Attorney Pete Bredeson.

Councilman RILEY moved to adopt Ordinance 218 by Title only, seconded by Councilman GRANT. A roll call vote showed: Councilman Riley, "ay", Walker, "aye", Grant, "aye" and Councilwoman Meany, "aye". The motion carried.

Mayor Prince then read Ordinance 218 by Title only.

Councilman RILEY moved to adopt Ordinance 218 under suspension of the rules requiring the reading of the ordinance on three separate occasions. Council WALKER seconded the motion. A roll call vote showed: Councilman Walker, "aye", Grant, "aye", Councilwoman Meany, "aye" and Councilman Riley, "aye". The motion carried.

Councilman RILEY moved for the adoption of Ordinance 218. Councilman GRANT seconded the motion. The motion was carried unanimously.

PLANNING AND ZONING

Councilman Grant questioned Dick Pelton on the landscaping in front of Wm. Bentz home on Miles and Lakeview Dr. Councilman Walker explained that the mounds of dirt and the landscaping are on Mr. Bentz own property.

LEGAL

Council reviewed the Blue Herron Ct. subdivision request and discussed the response letter to be sent to the County. Attorney Bredeson informed the Council that the impact fees would need to be paid on this and he will send the request on to Larry Comer for his review. Councilman GRANT moved to approve the response letter with indication of development impact fees addressed in it. Councilman RILEY seconded the motion. The motion carried.

FINANCIAL

Councilwoman Meany reviewed the financial statements for March and April, 2007. Councilman Riley is concerned that the development impact fees are not being collected in the area of city impact. Councilman Grant suggested Attorney Bredeson contact the County and find out why there are no fees being collected or sent to the City. Attorney Bredeson will follow up on this.

With no further discussion, Councilman WALKER moved to approve the financial reports for March and April, 2007, seconded by Councilman RILEY. The motion carried.

STREETS

Councilman Riley informed the Council that he has not received anything from Welch Comer on the two intersections yet. Councilman Grant voiced his concern that Phil Boyd from Welch Comer also has not responded with coordinating with N.K.W.D. on the Pt. Hayden area.

Councilman Grant informed the Council that the lights for the Bozanta and Lakeview intersection have been approved.

MCCALL PARK

Clerk Lynn Hagman gave an update report to the Council on the progress at McCall Park for the restrooms and gazebo.

ADJOURN

With no further business before the Council, the meeting was adjourned at 5:10 p.m.

Bob Prince, MAYOR

Lynn M. Hagman, CITY CLERK