

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
APRIL 17, 2012**

CALL TO ORDER

Mayor Beck called the regular meeting of the Hayden Lake City Council to order at 6:00 p.m. Council members present were Ed Graves, Tom Gorman and Jim Ackerman. Councilman Tommy Frey was absent. Attorney Bredeson and Code Enforcement Officer Dick Pelton were also present as representatives of the council. Clerk Hagman recorded the minutes of the meeting.

Visitors present were Cora Campbell, David Campbell and Elaine Johnson.

Mr. Pelton led in the pledge of allegiance.

Mayor Beck announced that Chief Ron Sampert will be retiring from Northern Lakes Fire Dept. and council is invited to the reception for him.

AGENDA

**Councilman Gorman moved to approve the agenda, seconded by Councilman Ackerman. The motion carried.**

**Councilman Graves then moved to approve the consent agenda, including the minutes of March 20, 2012 and the invoices paid, pending approval and the invoices for payment. Councilman Ackerman seconded the motion. The motion carried.**

OLD BUSINESS:

Councilman Gorman reported that he and Mayor Beck met with Lakes Highway District to discuss what could be done with Strahorn Rd. Councilman Gorman suggested trying to move forward with the asphalt treated base design on the traffic side of the one way portion of Strahorn Rd. Councilman Gorman and Mayor Beck felt that if we can get a design done and given to Lakes Highway District, we may be able to get in on an existing bidding process that they have going.

Mayor Beck explained what the previous council had discussed as far as materials to be used on Strahorn Rd. The grinding of the existing asphalt and reusing it for the base material is less expensive and works well. Councilman Gorman informed the council that in the meantime Lakes Highway District has agreed to patch pot holes by cutting out and patching where needed.

Councilman Gorman informed the council that he had talked with Matt Gillis from Welch Comer who then spoke with Glen Miles from KMPO regarding the Miles Ave. project and Mr. Miles feels there may be funds to still do this project. Councilman Gorman stated that by mid-May the city will need to be able to report to KMPO where the right of way is along Miles Ave.

Councilman Graves voiced his concern with a rough section on Lakeview Dr. Councilman Gorman suggested the pedestrian paths will need to be discussed further also.

## LAWN MAINTENANCE

The lawn maintenance contract with Cougar Gulch Lawn Care was presented for review. Councilman Gorman asked if they could also keep the bushes trimmed along the pedestrian path on the one way portion of Strahorn Rd. Clerk Hagman will add this to their maintenance. **Councilman Gorman moved to approve the lawn maintenance agreement with Cougar Gulch Lawn Care. Councilman Ackerman seconded the motion. A roll call vote was taken; Councilman Ackerman, “aye”, Councilman Graves, “aye”, and Councilman Gorman, “aye”. The motion carried.**

## NOXIOUS WEED CONTROL

Clerk Hagman explained to the Mayor and Council that this agreement is an annual noxious weed control agreement with Kootenai County to spray weeds in McCall Park. **Councilman Graves moved to approve the noxious weed control agreement. Councilman Ackerman seconded the motion. A roll call vote showed; Councilman Graves, “aye”, Councilman Gorman, “aye” and Councilman Ackerman, “aye”. The motion carried.**

## PT. HAYDEN DRAINAGE

Cora Campbell addressed the Council to discuss the drainage in front of her home on Pt. Hayden Dr. Mrs. Campbell felt that the dry well that was put in last year did not fix the problem of water flooding her driveway. Mrs. Campbell informed the council that Dustin from the Sewer District put dye in the drywell to see where the water was coming from. The dye did not show up in her driveway.

Councilman Gorman explained that when the work was done last year, the ditches along Pt. Hayden Dr. were dug deeper for the water to flow. Mayor Beck explained to the council that Mrs. Campbell is requesting the City to put in a hard pipe to divert the water to the side of her driveway.

Elaine Johnson, who also lives on Pt. Hayden Dr., commented that the water table is high in that area and the ground is saturated between her house and Mrs. Campbell's. Councilman Gorman suggested getting a cost from three contractors on putting a pipe in that will divert the water away from Mrs. Campbell's driveway. Councilman Ackerman volunteered to get the quotes for the next meeting. **Councilman Gorman moved to allow Councilman Ackerman to get three quotes on this project, seconded by Councilman Graves. The motion carried.**

## AVONDALE WATER

Mayor Beck explained to the new council members how the city water system works and that the City purchases the water from Avondale Irrigation. Mayor Beck requested Attorney Bredeson to research what the city's options are with the water system. Attorney Bredeson discussed the memo that was previously distributed. If the City were to sell the water system to Avondale Irrigation, a special election would be needed. The City could also give Avondale Irrigation a franchise to run the water system. Councilman Gorman discussed the assets associated with the water system and the re-selling of water from Avondale Irrigation. Councilman Gorman voiced his preference of selling the water system rather than a franchise. Councilman Graves agreed with Councilman Gorman on the buy-out concept.

Councilman Ackerman felt that the City should consider drilling a well and supplying our own water. Mayor Beck discussed the water rights in Idaho and this may not be possible or feasible. Councilman Graves questioned if a study could be done on this. Mayor Beck directed Clerk Hagman to contact Phil Boyd from Welch Comer to invite him to the next meeting for discussion of the water system.

#### POLICE REPORT

Chief Johnson gave a report for the month of March, 2012. Chief Johnson informed the Council that the City will need to start thinking about a new patrol car soon. The price for a new patrol car that has AWD is around \$37,000 plus \$3,000 to pay for changing over the equipment. There is also a possibility that some new equipment may need to be purchased. This will be looked at in the 2012-2013 budget process.

Councilman Ackerman voiced his concern about the bicycles on Lakeview Dr. Chief Johnson informed Councilman Ackerman that since Ironman will not be going through the City of Hayden Lake we should see less bikers. Chief Johnson then advised the Mayor and Council that a baseball diamond has been painted in the cul-de-sac at the end of Northwood Dr. and this may be a liability to the City. Mayor Beck requested Chief Johnson to make contact with the homeowners and speak to them about the baseball diamond.

#### ATTORNEY REPORT

Attorney Bredeson reported on the County wide ACI meeting he attended. There were only three County representatives and Attorney Bredeson present at this meeting. The County has suggested removing 360 acres from the City of Hayden Lake area of city impact. This property is forest service property. Councilman Gorman voiced his concern with the city development impact fees and our right to collect them. Councilman Gorman questioned why the County would want the 360 acres.

Mayor Beck explained that the basis for the ACI is that at some point the City would annex this property into the city. Kootenai County is looking at intentionally driving growth into the cities and keeping the County rural. Attorney Bredeson stated that Commissioner Green is looking for input from the Council. Councilman Graves voiced his approval of annexing more property into the City. Councilman Gorman stated that he too is more open to annexing. Attorney Bredeson informed the Council that the next County ACI meeting will be in June and he will report the Mayor and Council's wishes.

Attorney Bredeson then informed the Mayor and Council of his meeting with Pat Braden and Scott Clark regarding the collection of the development impact fees. The County is working to assure that the City is notified of all new development within the Area of City Impact, that applicants are aware of the City's fees and that the City receives these fees. Attorney Bredeson was directed to contact the County regarding collection of delinquent impact fees from two property owners in Forest Ridge Estates. Attorney Bredeson and Mayor Beck also stated that the County would like to begin collecting its impact fees within the City boundaries.

## FINANCIAL REPORT

Clerk Hagman gave a brief financial report for the month of March, 2012. City revenue and expenditures are according to budget. **Councilman Graves moved to approve the financial report for March, 2012. Councilman Gorman seconded the motion. The motion carried.**

## CODE ENFORCEMENT REPORT

Code Enforcement Officer Dick Pelton reported on the status of Chet Morris's building permit extension and informed the Mayor and Council that there is approximately six to eight weeks left and Mr. Morris is far from being complete. A complaint on Mr. Morris's home has come to city hall from Mrs. Salvadore who lives next door. Mrs. Salvadore noticed that Mr. Morris has elevated the ground around his garages by 18 inches and a concern is that the water will run onto her property. Mr. Pelton explained that the small home will be removed from the property when the home he is building is complete. Mr. Pelton asked that this issue be remanded to the Code Review Committee for review. Mayor Beck agreed and recommended this issue be added to the April 18, 2012 agenda of the code enforcement committee.

Councilman Gorman stated that he is not in favor of another extension of the building permit. Mayor Beck discussed a possible time frame for electrical, plumbing etc. to be given to Mr. Morris. The Code Review Committee will take this under advisement in their review.

Mr. Pelton then informed the Mayor and Council of a complaint regarding equipment and materials being stored on two lots on Lakeview Dr. The equipment and material belongs to N. Kootenai Water District. They were unable to complete their project from last year due to weather and will restart the water line project in May and will be complete within 50 working days. The lots will be cleared of all materials and equipment.

## COUNCIL COMMENTS

Councilman Ackerman questioned if the City had ever had a news- letter and would like to see one on a quarterly basis. Sending the news-letter out via email was discussed and possibly having a high school journalism student help with it.

Councilman Ackerman questioned the Clerk about estimates on tree transplanting in the park. Clerk Hagman replied there had been no contacts made at this point. Three tree companies will be contacted for the next meeting.

## ADJOURN

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

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Chris Beck, MAYOR

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Lynn M. Hagman, CITY CLERK