

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

CALL TO ORDER

Mayor Beck called the meeting to order at 6:00 p.m. Council members present were Ed Graves, Tom Gorman, Tommy Frey and Jim Ackerman. Attorney Pete Bredeson and Dick Pelton were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Nancy Morris, William Bentz, Steve Cordes from Welch Comer and Mr. Fazio.

AGENDA

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

Councilman Gorman then moved to approve the consent agenda including the minutes of July 3, 2012 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.

STIPULATION AGREEMENT – MORRIS

Mayor Beck informed the Council that he had met with Chet and Debbie Morris and Nancy Morris on this issue and with the Council's permission, Mayor Beck requested the allow him to continue to meet with the Morris's to resolve the problems. Council approved.

BUILDING PERMIT EXTENSION – FAZIO

Council discussed a letter submitted by Mr. Fazio with a time line of when the electrical and plumbing would be finale. Mr. Fazio is requesting a six month extension which would allow him to continue work until December 27, 2012. Code Enforcement Officer Peloton informed the Council that Mr. Fazio has a full crew on the job and is making substantial progress.

Mayor questioned if Mr. Fazio needed a full six month extension. Councilman Frey voiced his concern with not having enough information. Councilman Graves suggested the City enter into a stipulation agreement as was done with Mr. Morris. Possibly request more information at that time. Councilman Gorman would like the stipulation agreement to also state what the penalty would be for a violation of not completing the project by the deadline, which would be the six months. **Councilman Graves moved to have a stipulation agreement based on the December 27, 2012 completion date for Mr. Fazio. This agreement will be drafted by Councilman Graves and Attorney Bredeson. Councilman Gorman seconded the motion. The motion carried.**

POLICE REPORT

Chief Johnson gave the report for the month of June, 2012. Councilman Graves questioned who was on duty during the Hayden Triathlon. Chief Johnson replied that Reserve Officer Alan Asper was on duty. There were no problems with the Triathlon; it was over in approximately 2 or 3 hours. Councilman Gorman thanked Chief Johnson for chasing down a speeder. Chief Johnson informed the Council of some vandalism at an office building on Miles Ave.

Chief Johnson presented bids on a new vehicle from Lake City Ford. Chief Johnson reviewed the bid with the Council and informed the Council that there is an Explorer on the lot now and if we purchased the one on the lot, they would discount it by \$400.00. Chief Johnson recommended the City go with the Ford Explorer. Mayor Beck explained that the City would piggy back on the State Patrol bidding process. Councilman Gorman questioned using the equipment from the old car. Chief Johnson suggested keeping the old car for the reserve officer and it could stay at his house. This would mean that the City would have to buy all new equipment for the new car. Councilman Graves questioned the paint color. Chief Johnson replied that it would be white. Clerk Hagman suggested purchasing some of the equipment in the next fiscal year.

Councilman Ackerman stated that he did not see the urgency in purchasing a new patrol car and questioned if this was a want or a need purchase. Councilman Frey questioned Chief Johnson on the mileage on the old car. Chief John replied that there are 45,000 miles on the car; however, idling on the engine is like double running. **Councilman Gorman moved the City purchase the Ford Explorer that is currently available now and get the discount and purchase the necessary equipment now and the rest in the next fiscal period. Councilman Graves seconded the motion. A roll call vote showed; Councilman Ackerman, “no”, Councilman Frey, “aye”, Councilman Gorman, “aye” and Councilman Graves, “aye”. The motion carried.**

WATER SYSTEM – S. CORDES

Steve Cordes from Welch Comer Engineers presented an analysis for the City to provide their own water source. Mr. Cordes explained the assumptions that were given on the memo. Initial capital costs and the O & M costs were discussed. An approximate annual cost of \$12,000 for maintenance and capital costs of \$1.462 million. The approximate annual cost for power would be \$5,491. The conclusion was if the debt service and O&M costs are combined it results in an overall estimated consumption cost of \$2.30 per thousand gallons to finance and operate an underground water source to replace the Avondale Irrigation source. The City currently pays Avondale Irrigation .75 per thousand and sells water for \$1.10 per thousand gallons with the difference being used to fund system depreciation and O&M

Mr. Cordes informed the Council that Avondale does not show the City as a service area. Avondale needs to amend their water right to include the City of Hayden Lake or the City could file for water rights using Avondale’s well as the water source. Councilman Ackerman questioned Mr. Cordes if there were any numbers based on the first year operation. Mr. Cordes responded that the annual equal payment would be approximately \$74,000.

Mr. Cordes then informed the Council that he had no information on the drainage issues in Pt. Hayden and on Lakeview Dr. yet. Mayor Beck informed the Council that he had received an email from Phil Boyd who stated he will be meeting with the residents and report to the Council at a future meeting.

At 6:40 p.m. Mr. Fazio arrived at the meeting and Mayor Beck explained what transpired with the decision on the request for a six month extension. Mr. Fazio agreed to the stipulation agreement.

RFP-CODE ENFORCEMENT OFFICER

Two proposals came in for the Code Enforcement Officer position. The applicants are Rank Wichman and Sandy Young. Mayor Beck suggested two representatives from the Code Review Committee do the interview's and report back to the Council with their recommendation. Councilman Graves will contact the applicants. Councilman Graves moved to have two representatives of the Code Review Committee interview the applicants. Councilman Frey seconded the motion. The motion carried.

TENTATIVE BUDGET

Clerk Hagman explained the amendments to the budget per the request of the council at the previous meeting. The patrol car reserve has been eliminated and \$10,000 was added to patrol car equipment and maintenance. The budget was lowered by \$30,000. **Councilman Graves moved to approve the amendment to the police department budget, seconded by Councilman Frey. The motion carried.**

Councilman Gorman moved to approve the tentative budget for publication. Councilman Frey seconded the motion. A roll call was taken; Councilman Graves, "aye", Councilman Gorman, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion carried.

ATTORNEY

Attorney Bredeson informed the Council that the County has received no response on the letters they sent out to those who owe the City a development impact fee.

FINANCIAL REPORT

Clerk Hagman gave a report on the financial status of the City, reporting all is in order. Clerk Hagman then informed the Council that the Hayden Lake Recreational Water and Sewer District would like to plant a tree with some sort of plaque in McCall Park in the memory of Gerry House. Mayor Beck voiced his concern with the size and material of the plaque that is being suggested by the Sewer District. Council would like to see the proposal for the plaque and asked the Clerk to look at the City of Hayden's policy for memorial plaques in the park. **Councilman Grave moved to approve the financial statement for June, 2012. Councilman Gorman seconded the motion. The motion carried.**

CODE ENFORCEMENT REPORT

Dick Pelton reported the Bill Sims now has his certificate of occupancy for his new home on Lakeview Dr. There are now two outstanding building permit extensions. Mr. Pelton then discussed the home on Bozanta that was torn down and will now rebuild to existing foot print.

COUNCIL COMMENTS

Councilman Ackerman questioned the Code Review Committee discussion on the water shut off requests.

Councilman Graves informed the Council that there was a Code Review Committee meeting on July 10, 2012 and the following was discussed; amending garage sales from one day to three days, two times a year, temporary signs definition is conflicting with another section of the code and needs to be amended. The water shut off and turn on charges was discussed and the committee felt that a \$50.00 charge would be fair if the call was during normal business hours and if a person calls during a week end or after hours, the charge should be \$75.00. Councilman Ackerman suggested a 48 hour notice as well.

Councilman Graves briefly discussed the animal control ordinance and that the City adopted the County ordinance which does not control farm animals. Code Committee recommends the ordinance be amended to disallow farm animals. If a violation were to occur, Chief Johnson would make contact with the citizen and inform them of the violation. Attorney Bredeson stated that the general penalty would cover this type of violation.

Council will review these amendments at the next meeting.

ADJOURN

With no further business before the Council, at 7:30 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK