

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JULY 5, 2011**

CALL TO ORDER

Mayor Morris called the meeting to order at 6:00 p.m. Council members present were Tom Gorman, Todd Walker and Chris Beck. Council member Bob Grant was absent. Attorney Pete Bredeson was also present as a representative of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

AGENDA

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

Councilman Beck then moved to approve the consent agenda including the minutes of June 21st and the list of invoices for payment. Councilman Gorman seconded the motion. The motion carried.

PUBLIC HEARING

At 6:05p.m. Mayor Morris closed the regular meeting and opened the public hearing for the variance request by Pat and Kandi Walters.

There were no citizens present to speak and there were no written comments.

AT 6:07 p.m. Mayor Morris closed the public hearing. Following a review of the Findings of Law and Order, **Councilman Gorman moved to approve the Findings of Law and Order. Councilman Beck seconded the motion. A roll call vote was duly taken; Councilman Beck, “aye”, Councilman Gorman, “aye” and Councilman Walker, “abstain”. Councilman Grant was absent. The motion carried.**

NKWD – PT. HAYDEN

Councilman Beck informed the council that he would be meeting with Necia from Welch Comer on July 6th at 9:00 a.m. for a walk through of the project.

MORRIS RD. – DRY WELL

Councilman Beck informed the council that Mr. Bettis did not want to re-submit his bid but wanted to stay with his original bid. Councilman Beck stated that another quote was received and was slightly higher and his recommendation to the Council was to have Mr. Bettis do the job. **Councilman Gorman moved to approve the quote from Mr. Bettis for the placing the dry well on Morris Rd. near Mr. Sharp’s residence. Councilman Walker seconded the motion. A roll call vote showed: Councilman Beck, “aye”, Councilman Gorman, “aye” and Councilman Walker, “aye”. The motion carried.**

ORDINANCE 248

Attorney Bredeson reviewed Ordinance 248, an ordinance regarding building permit duration. Councilman Walker voiced his concern about the fine that would be imposed. The duration of the building permit would be one year with a possible six month extension. Councilman Walker stated that he felt the duration was alright. The fine would be \$100.00 per day following the end date of the permit. Attorney Bredeson explained that a person could receive more than one extension by showing cause and by approval of the council.

Councilman Beck moved to adopt Ordinance 248 by Title only, to suspend the rule requiring the reading of the ordinance on three separate occasions, and approving the first reading. Councilman Gorman seconded the motion. A roll call vote was taken; Councilman Beck, “aye”, Councilman Gorman, “aye” and Councilman Walker, “aye”. The motion carried. Councilman Grant was absent.

Mayor Morris read Ordinance 248 by Title only. **Councilman Gorman moved to adopt Ordinance 248 having passed its first reading by Title only and be published by summary incorporating the Title as a core of the summary upon passage. Councilman Walker seconded the motion. A roll call vote showed; Councilman Gorman, “aye”, Councilman Walker, “aye” and Councilman Beck, “aye”. The motion carried.**

LEGAL

Attorney Bredeson informed the Council that the City comprehensive plan will need to be amended to include agriculture. This is a new regulation for all cities, whether they have agriculture or not, to include this in their comprehensive plan. **Councilman Beck moved to authorize Attorney Bredeson to make this amendment to the comprehensive plan. Councilman Gorman seconded the motion. The motion carried.**

MAYOR

Mayor Morris informed the council that she attended the ground breaking for the Union Gospel Mission and there was a good turnout.

FINANCIAL

Clerk Hagman reviewed the May, 2011 financial report with the council and stated that this report was in balance with all bank statements.

The budget for FY 2011-2012 was discussed. Clerk Hagman reviewed the budget worksheet and pointed out that the funds from the Water LID could be transferred to the general fund now and placed in the street construction line item and a larger carry over for this year will also be placed in street construction. Clerk Hagman informed the council that in researching the expenditures for the streets within the LID area, there has been in excess of \$45,000 spent on these streets since the LID closed in 2006.

Councilman Gorman moved to approve the financial for May, 2011. Councilman Walker seconded the motion. The motion carried.

Councilman Beck then moved to direct the clerk to place the LID funds in the new FY budget for 2011-2012 and transfer the funds to the general fund account. Councilman Walker seconded the motion. The motion carried.

Clerk Hagman discussed the street funds and how much would be placed in the construction for next year. Councilman Walker informed the council that the Hayden Lake Recreational Water and Sewer District is discussing a sewer line extension down Strahorn Rd. and Mr. Comer from Welch Comer will be talking to the city about possible interagency involvement.

Council discussed the trees along Strahorn Rd. and possible options to save them. Mayor Morris felt that the city needs to make the decision if leaving Strahorn Rd. a one way or making it a two way street.

PT. HAYDEN CHIP SEALING

Councilman Gorman informed the council that he is waiting for more quotes from CDA Asphalt. Attorney Bredeson will research the bid law and inform the council of the procedures.

Councilman Gorman informed the council that he has asked Lakes Highway District to put out the traffic sensors again in the same places as before. Councilman Gorman questioned if the council should have an arborist look at the trees along Strahorn Rd. to see if they would withstand a sewer line being put in. Councilman Beck felt a decision on what was going to be done with Strahorn Rd. would need to be made first.

Mayor Morris spoke with Sean Hoisington of the City of Hayden again regarding the pedestrian paths. Councilman Beck stated that the City of Hayden was going to work on a process for the City of Hayden Lake to use to make Strahorn Rd. a two way street again. Mayor Morris stated that if the City were to go back to a two way street again, then the City needs to speak with the Country Club about the trees outside of the cable fence on Strahorn Rd.

ADJOURN

With no further business before the council, at 7:00 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Walker. The motion carried.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK