

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JUNE 17, 2014**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Councilmembers present were Jim Ackerman, Ed Graves and Tom Gorman. Councilman Frey was absent. Attorney Pete Bredeson, Code Enforcement Officer Rand Wichman and Chief Johnson were present as representatives of the Council. Charles Rens, Matt Fisher and Larry Jeffries were present as visitors. Clerk Lynn Hagman recorded the minutes of the meeting.

Mayor Beck recognized Councilman Gorman's birthday today and then led us in the pledge of allegiance.

AGENDA / MINUTES

Councilman Gorman moved to approve the agenda and the consent agenda including the minutes of June 3, 2014 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

CITIZEN ISSUES

Mr. Charles Rens, 11100 N. Strahorn Rd. addressed the Council with concerns regarding the Cities development impact fee. Mr. Rens asked the City to give consideration to annexing and then collect the impact fees. Mr. Rens informed the Council that he has researched Idaho Code on this subject and stated that fees are collected for services rendered and he sees no services in the area of city impact. Mr. Rens pointed out that the fees collected have to be used within eight years or they have to be refunded. Mr. Rens mentioned that in 2006 the City formed an agreement with the County to be added to the sign off sheet for a building permit. Since Mr. Rens was not on the agenda for this meeting, he requested to be placed on the next agenda.

Mayor Beck requested Mr. Rens meet with Attorney Bredeson and then decide if he needs to be placed on the agenda.

Mr. Jeffries, NIBC Association commented on the functions of the NIBC and the impact fee was brought to him by Mr. Rens. Mr. Jeffries felt the City took legal steps for the development impact fee and the County validated the development impact fee process. Mr. Jeffries stated that at the NIBC Board meeting the development impact fee was discussed and it was felt that the fee is not fair and should be collected after annexation.

PUBLIC HEARING – Ordinance 268

Mayor Beck opened the public hearing at 5:15 p.m. for Ordinance 268, an ordinance amending the 2013-2014 FY budget.

There were no citizens present to speak at the hearing and no written testimony received.

Councilman Gorman moved to adopt Ordinance 268, an ordinance amending the annual appropriations Ordinance 263, to suspend the rule requiring the ordinance to be read on three separate occasions and to be read in full. Councilman Ackerman seconded the motion. A roll call vote was taken; Councilman Graves, “aye”, Councilman Gorman, “aye” and Councilman Ackerman, “aye”. The motion was unanimously carried.

Mayor Beck read Ordinance 268 by Title only.

Councilman Gorman moved to adopt Ordinance 268 and to publish the ordinance. Councilman Ackerman seconded the motion. A roll call vote was taken; Councilman Gorman, “aye”, Councilman Ackerman, “aye” and Councilman Graves, “aye”. The motion was unanimously carried.

UNFINISHED BUSINESS

Mr. Wichman updated the Council on the Country Club fence issue. Mr. Wichman informed the Council that he had contacted Mr. Hintz of the Country Club and is still waiting for the letter from them. Mayor Beck directed Attorney Bredeson to contact Mr. Jim English on this issue. Councilman Gorman informed the Council that the Country Club did move the portion of fence per Mr. Bentz request.

ORDINANCE 267

Ordinance 267, an ordinance to adopt the international building code was discussed. Attorney Bredeson explained the international building code and why the City needed to adopt the new code.

Councilman Graves moved to adopt Ordinance 267, to suspend the rule requiring the reading on three separate occasions and to be read in full. Councilman Ackerman seconded the motion. A roll call vote showed; Councilman Ackerman, “aye”, Councilman Graves, “aye” and Councilman Gorman, “aye”. The motion was unanimously carried.

Mayor Beck read Ordinance 267 by Title only.

Councilman Graves moved to adopt Ordinance 267 and to publish by summary only. Councilman Gorman seconded the motion. A roll call vote showed; Councilman Ackerman, “aye”, Councilman Graves, “aye” and Councilman Gorman, “aye”. The motion was unanimously carried.

POLICE

Chief Johnson gave the police report for May, 2014. Chief Johnson reported 81 citations for the month. Councilman Gorman asked if there has been any coverage on the weekends. Chief Johnson replied there had not been any weekend shifts yet. Mayor Beck suggested adjusting some shifts and use Reserve Officer Asper on the weekends.

CODE REVIEW

Mr. Wichman informed the Council that building permits were issued for three new homes and he was dealing with a lot of illegal sign complaints.

FINANCIAL REPORT

Clerk Hagman reported on the financial status of the City for May, 2014.

Councilman Graves moved to approve the financial report for May, 2014, seconded by Councilman Ackerman. The motion carried.

Clerk Hagman presented the updated budget worksheet to the Council and reviewed the numbers with the 3% increase in property taxes and a 3% increase in wages as well as no increases. The tentative budget will be approved on July 15, 2014. The Mayor and Council will review the updated worksheet for discussion at the next meeting.

PUBLIC WORKS

Mayor Beck informed the Council of his conversation with Eric Shanley regarding the Strahorn Rd. project. The cities work will begin on August 15, 2014 with paving to be done on August 20, 2014.

Interstate Asphalt has submitted a bid for the pedestrian path on Strahorn Rd. Mayor Beck explained if the City went with a solid path that connected with the traffic lane and having it 3" thick the City would save approximately \$3,200. Councilman Graves felt this may work and the City could use delineator posts. Councilman Gorman was not in favor of the solid lane and felt the separation was needed between the traffic lane and the pedestrian path. Councilman Ackerman agrees and asked if some of the development impact fees could be used for this.

Councilman Graves moved to amend the Lakes Highway District contract to include the pedestrian path amount of \$12,830.40 and to then approve the amended contract. Councilman Ackerman seconded the motion. A roll call vote was taken; Councilman Ackerman, "aye", Councilman Graves, "aye" and Councilman Gorman, "aye". The motion was unanimously carried.

The City received two quotes for the pedestrian path on Hayden Ave. between Strahorn Rd. and Lakeview Dr. Councilman Gorman suggested paving the path on Hayden Ave. going west to meet with the existing path.

The width of the path was discussed and it was suggested the path be 4' to 5' wide. Councilman Ackerman volunteered to measure Hayden Ave. going west to the existing path.

ADJOURN

With no further business before the Council, at 6:20 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK