

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
OCTOBER 16, 2006**

CALL TO ORDER

Mayor Prince called the regular meeting to order at 4:00 p.m. Council members present were Bob Grant, Evelyn Meany, Jim Riley and Todd Walker. Dick Pelton and Pete Bredeson were also present representing the Council. Visitors present were Phil Boyd from Welch Comer, Carol Davis, Elizabeth Hulteng, Jan & Gary Tarbell and Mary McCleary. City Clerk Lynn Hagman recorded the minutes of the meeting.

AGENDA

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

Councilwoman MEANY then moved to approve the consent agenda including the minutes of the October 3, 2006 meeting and the list of bills for approval. Councilman RILEY seconded the motion. The motion carried.

Councilman Riley questioned the bill from Lakes Hwy. District. The Clerk explained the bill, which was for the chip sealing done in September.

PUBLIC HEARING: HEXAGON PROPERTY

Mayor Prince opened the public hearing at 4:15 p.m. and asked for any testimony on the preliminary plat for the subdivision.

Mrs. Hulteng spoke first to explain her reasons for splitting her property into 4 lots, which required her to apply for the subdivision. Mrs. Hulteng assured the Council that it was not being done for development purposes. All corners of the property have been established.

Carol Davis questioned what the setbacks were for the City of Hayden Lake. Dick Pelton informed her of those.

Mary McCleary then questioned Mrs. Hulteng on her intentions of the subdivision. Mrs. Hulteng explained the dimensions of the lots and informed Mrs. McCleary of the forest exemption that is on the land, which would make it very expensive for anyone to develop.

With no more testimony, Mayor Prince closed the public hearing.

Councilman WALKER moved to approve the Findings & Order for the Hexagon Subdivision preliminary plat. Councilman GRANT seconded the motion. A roll call vote was taken: Councilman GRANT, “aye”, Councilwoman MEANY, “aye”, Councilman RILEY, “aye”, and Councilman WALKER, “aye”. The motion was unanimously carried.

WATER RATES

Phil Boyd discussed the water rate structure for the City. Mr. Boyd presented a new rate structure to the Council which promotes conservation. Council reviewed the chart and all were in favor of option 4. Option 4 would only increase the amount used over 10,000 gallons. Clerk Lynn Hagman informed the Council that the notice of hearing had been sent to all water users for the public hearing on November 6, 2006 at 7:00 p.m. Mr. Boyd will present option 4 to the public at this hearing.

DEER POPULATION

Mayor Prince informed the Council that he had been in contact with Jim Hayden from the Fish and Game Dept. regarding the over population of deer in Hayden Lake. Mr. Hayden stated that other entities are also concerned with the deer and discussed the possibilities of increasing the bag limit or extending the hunting season.

Mayor Prince felt that the City of Hayden Lake should not be involved and the people should deal with Fish and Game as a possible ad hoc committee. Councilwoman Meany informed the Council that there are many concerned citizens and she will relay the Mayor’s message and the Fish and Game information to them.

ORDINANCE 216

Ordinance 216, an ordinance amending Title 7, Chapter 4 of the City Code to provide additional exemptions to the requirements regarding backfilling and street patching and maintenance of work areas was discussed.

Councilman GRANT moved to adopt Ordinance 216, seconded by Councilman WALKER. A roll call vote was taken; Councilman RILEY, “aye”, Councilman WALKER, “aye”, Councilman GRANT, “aye” and Councilwoman MEANY, “aye”. The motion carried.

Mayor Prince read Ordinance 216 by Title.

Councilman WALKER then moved to adopt Ordinance 216 under suspension of the rules. Councilman RILEY seconded the motion. A roll call vote showed; Councilman WALKER, “aye”, Councilman GRANT, “aye”, Councilwoman MEANY, “aye” and Councilman RILEY, “aye”. The motion carried.

Councilman WALKER moved to adopt Ordinance 216 as presented. Councilman RILEY seconded the motion. The motion carried.

PLANNING AND ZONING

Councilman Walker informed the Council that he had met with Bob Chandler regarding Spencer Estates on Lakeview Dr. Mark Bowlin is the owner of the property and is working on the bike path issues that were related to his short plat. The culverts are being extended on Lakeview Dr. and Councilman Walker suggested Mr. Chandler contact Welch Comer for further review of the plans.

FINANCIAL

Councilwoman Meany reviewed the financial reports for the month of September, 2006. There are more journal entries to be made for the auditor. Clerk Lynn Hagman will meet with the auditor, Lee Anderson as soon as possible to get the entries made. All bills are in order.

Councilman Riley voiced his concern with not budgeting all of the LID funds into the depreciation for the water fund. Councilman Riley asked the clerk to speak with the auditor about setting up a bank account specifically for the development impact fees as well as the investing of the LID monies.

STREETS

Councilman Riley discussed some suggestions for street repairs made by Kevin Jump from Welch Comer. One suggestion was Miles to Strahorn Rd.

Councilman Grant informed the Council that he has talked with Phil Boyd about Pt. Hayden Dr. where the new PVC pipe is and felt that this section might be worth replacing now. Councilman Grant requested Councilman Riley to follow up on this and get an estimate on cost. It is possible that Lakes Highway Dist. may own part of this street and would be willing to pay for part of the work. Councilman Riley will check with Joe Wuest from Lakes Hwy. Dist.

Mayor Prince also requested Councilman Riley contact Linda Davis from N. Kootenai Water Dist. and ask for some sort of schedule for their future water repairs in that area.

City Clerk Lynn Hagman informed the Council of two letters received from Pt. Hayden residents that were happy with the Council's decision to not go with the LID.

ADJOURN

With no further business before the Council, the meeting was adjourned at 5:30 p.m.

Bob Prince, MAYOR

Lynn M. Hagman, CITY CLERK