

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
AUGUST 16, 2010**

CALL TO ORDER

Mayor Morris called the regular meeting of the Hayden Lake City Council to order at 4:25 p.m. Councilmembers present were Chris Beck, Tom Gorman and Todd Walker. Councilman Bob Grant was absent.

Visitors present were Mac Cavasar representing Ironman Triathlon, Sean Hoisington, Stefan Chatwin, both from the City of Hayden, Vince Rossi, William Bentz and Brad Baldwin.

Mayor Morris led in the Pledge of Allegiance.

AGENDA

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

Councilman GORMAN then moved to approve the consent agenda including the minutes of August 2, 2010 and the invoices for payment. Councilman WALKER seconded the motion. The motion carried.

CITIZENS

Mr. Cavasar addressed the Council with gratitude and thanked the Council for approving the Ironman Triathlon route through the City of Hayden Lake. Mr. Cavasar presented an Ironman plaque to the Council for a third year. Mr. Cavasar informed the Council of funds and grants available through the Ironman Triathlon for community projects. Councilman Beck would like to have the Ironman Triathlon placed on the city agenda in January for early discussion on the route and the cost to the City regarding police.

OLD BUSINESS

Council agreed to re-visit the earlier decision made to not require Avista to use Strata for their road cuts. Mayor Morris asked the clerk to place this issue on the September 7th agenda and invite Mr. Rick Berger from Avista to the meeting.

NEW BUSINESS

Mr. Brad Baldwin, a representative for the Union Gospel Mission in Spokane, Wa., addressed the Council. Mr. Baldwin informed the Council that he is applying for a grant that will allow Coeur d' Alene to have a service provider for women and children. The placement for this shelter will be on Haycraft Ave. The land has been purchased and the grant will help build the shelter. Mr. Baldwin is asking for support from the five Mayors of the County. The City of Coeur d' Alene has already given their support. Mr. Baldwin presented a draft letter of support to be printed on city letterhead for her signature.

Councilman Beck questioned if this Union Gospel Mission will be different than the one in Spokane. Mr. Baldwin replied that this one will be a closed facility, no drugs or alcohol and a person will have to qualify to come in. The shelter will accept only women and children for the first two years. **Councilman WALKER moved to approve the letter of support, seconded by Councilman GORMAN. The motion carried.**

FOX HOLLOW

Attorney Pete Bredeson informed the Council of a request for response on a subdivision plat called Fox Hollow. This subdivision is 60 lots and is in the Area of City Impact. The developer will be required to pay development impact fees to the city. Attorney Bredeson stated that the City's comments need to remind the County of the City's one acre requirements and the Area of Impact fees.

Councilman Beck abstained from the conversation on this issue due to a conflict of interest. Councilman Beck has done work for this developer on this subdivision. Councilman WALKER moved to direct Attorney Bredeson respond to the County on the Fox Hollow subdivision and to state the City's one acre Ordinance and development impact fees. **Councilman GORMAN seconded the motion. The motion carried with two yes votes and one abstains.**

STRAHORN ONE-WAY

Councilman BECK moved to remove this item from the table for discussion. Councilman GORMAN seconded the motion. The motion was carried.

Mayor Morris discussed the four way stop at Hayden Ave. and Strahorn Rd. Mayor Morris informed the citizens present that traffic studies were done before the decision was made on the one way street. Also, barriers will be placed on each end of Strahorn Rd. where the one way will begin on Miles Ave. and go south to Hayden Ave.

Mr. Hoisington, public works director for the City of Hayden, informed the Council of the City of Hayden's concern for potential impact on Hayden's system. Mr. Hoisington would like to analyze Hayden Lake City's system for the one way street and requested this decision be tabled until a technical analysis can be done. Councilman Walker questioned how long this analysis would take. Mr. Hoisington stated he could have it done within the next week.

Councilman Gorman questioned if this analysis was a localized version of the KMPO version of this study and if so, when was it available. Mr. Hoisington stated that the model includes traffic from subdivisions that have already been approve but not yet built. Mayor Morris informed Mr. Hoisington that the Fire Department, Schools, Post Office, CDA Garbage and the Country Club were all notified of the cities intentions of the one way street and they had no problems with it. Lakes Highway District has no problem with the one way street but would like to be involved.

Mayor Morris informed Mr. Hoisington the September 7th is the next meeting and suggested Councilman Gorman meet with Mr. Hoisington on the analysis. Councilman Gorman stated that 95% of the decision that was made for the Strahorn Rd. one way street had nothing to do with traffic flow. The City cannot afford to rebuild the road and we have pedestrian and bicycle traffic problems. The one way will help solve some of these problems. The City of Hayden Lake has not been included in any of the City of Hayden's decisions regarding the developments that the City of Hayden has approved.

Mr. Hoisington stated that the City of Hayden wants to plan for traffic calming devices. There are ramifications to these situations with traffic and the cities should work together to see if this is going to make an impact. Mayor Morris felt that when the stop light is installed on Lancaster, the traffic flow will be more on Hwy. 95. Mr. Hoisington stated that temporary measures will not show true. Mr. Stefan Chatwin, City of Hayden Administrator, stated that he had attended the City Council meeting when this issue was discussed the first time. Mr. Chatwin extended an invitation to the City of Hayden Council meeting to talk about this situation.

Mr. Vince Rossi, who lives on Strahorn Rd., stated that Strahorn Rd. is only good for local traffic. The street won't handle the traffic in the shape it is in. Mr. Rossi stated that the citizens who live on Strahorn Rd. were all in favor of the one way street. Mr. Rossi also questioned the council why he did not receive a written notice of this meeting. Mayor Morris replied that in the interest of time, everyone on Strahorn Rd., between Miles Ave. and Hayden Ave. were called and invited to this meeting. Mayor Morris continued this issue to the next meeting at which time Councilman Gorman will report on his meeting with Mr. Hoisington regarding the model analysis. Mayor Morris felt that the City should move forward on the four way stop and to order all signs.

Councilman Beck feels it will be worth the time to meet with Mr. Hoisington and felt that the biggest impact will be on Lakeview Dr. **Councilman GORMAN moved to proceed with the one way on a temporary basis and order all supplies needed and to meet with Mr. Hoisington. Councilman BECK seconded the motion. The motion carried.** Citizens on Strahorn Rd. will be notified per Mayor Morris.

Councilman Beck questioned Mr. Hoisington on the stop lights on Wyoming ST. and on Miles Ave. as to when they will go in. Mr. Hoisington stated he is not sure at this point.

STREETS

Councilman Gorman informed the council that Tom Frey has moved the missing buoys back to their original place.

Councilman Gorman informed the council that Welch Comer Engineering will be drafting the drainage plans where there are problem areas in Pt. Hayden. The project has started and Dick Pelton stated that test holes are the only thing done so far.

OTHER

Councilman Beck has requested the council meeting schedule be placed on the next agenda.

Clerk Hagman discussed the trimming of trees in Pt. Hayden and requested the council to look at the entire City in case there are other tree issues.

ADJOURN

With no further business before the Council, at 5:40 p.m. **Councilman WALKER moved to adjourn, seconded by Councilman BECK. The motion carried.**

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK

