

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

CALL TO ORDER

Mayor Morris called the meeting to order at 4:00 p.m. Council members present were Chris Beck, Tom Gorman and Todd Walker. Councilman Bob Grant was absent. Pete Bredeson and Dick Pelton were present as representatives of the Council. Visitors were Peter Optekar, Claudia Childress and Wm. Bentz. Lynn Hagman recorded the minutes of the meeting.

Mayor Morris led the pledge of allegiance. **Councilman Gorman 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 February 2, 2010 and the invoices for payment. Councilman Gorman seconded the motion. The motion carried.**

CENSUS 2010

Mrs. Childress informed the council that April 1<sup>st</sup> is census day. Most people will receive their census form by mail if your mail is received at your home and not at a PO Box. If people receive their mail at a PO Box then the census taker will come to their home. Mrs. Childress went on to explain that funds come to the state based on population. Councilman Beck questioned when the census takers will be going door to door. Mrs. Childress informed the council that up to July 1, 2010, if they don't respond by mail, someone will come to them.

Mrs. Childress left the council with census materials for hand out as well as cups and bags.

VISITOR

Mr. Optekar requested the Mayor and Council to review the annexation document regarding the 6 acres on Hayden Ave. The annexation is being presented to the City of Hayden and multi family is what they are asking for. Mr. Optekar informed the council that Mr. Longwell had submitted a plat for duplexes and was denied. Originally the applicant was requesting high density and now they are asking for 7 units. Mr. Optekar and other homeowners have other designs in mind and feels that the Hayden City Council would work with Hayden Lake City Council cooperatively to review the advice of the homeowners nearby the proposed development.

Mayor Morris will discuss this with the Council and continue this issue to the next meeting on March 2, 2010.

## LIQUOR LICENSE

Annual liquor licenses were presented to the council for approval. The Porch Restaurant and the Hayden Lake Country Club have applied for their license. **Councilman Beck moved to approve the liquor licenses which also include beer and wine. Councilman Gorman seconded the motion. The motion carried.**

## ATTORNEY

Pete Bredeson discussed proposed legislation with the council. Mr. Bredeson explained that the cities capital improvement plan was adopted in 2005 and will need to be updated by the spring of 2011. Senate Bill #1276 relates to all highway districts being consolidated. Mr. Bredeson stated that the Association of Idaho Cities is against this bill and the bill will most likely not pass. HB #489 is a bill that will require a vote for an LID exceeding \$250,000 and is also opposed by the Association of Idaho Cities. Mr. Bredeson discussed HB 392 and stated that it has to do with the zoning of lands annexed. Association of Idaho Cities has not taken a position on this bill yet.

## COUNCIL REPORTS

Mayor Morris informed the council that she had attended the Mayor's meeting on February 18<sup>th</sup> and found it to be very interesting.

Councilman Walker commented that he was absent at the previous meeting and felt that a decision had been made too quickly on the proposed LID for Pt. Hayden. Councilman Walker felt that with the cost being considerably lower, the people in Pt. Hayden should be asked before the council says no. Councilman Walker suggested having a public informational meeting for the Pt. Hayden residents to discuss this.

Councilman Walker suggested handing out a letter to invite the Pt. Hayden residents to a short meeting to get their input on an LID. Mayor Morris questioned if a half an hour before the regular meeting would be enough time. North Kootenai Water District plans to go out for bid by the middle of March so time is of the essence.

Councilman Gorman stated he and Councilman Grant felt that the duro patch was holding up very well and the idea was the city would continue to repair the streets in Pt. Hayden as needed. Councilman Gorman felt that once the leaks in the water system are fixed, the chip seal will work fine.

Councilman Walker reminded the council of the discussion with Larry Comer and that the roads in Pt. Hayden had no base. Councilman Gorman explained what the duro patch was and that when it is done, then a chip seal is put down. Councilman Beck informed the council that he was the one who did the test holes. The soils are not good in that area and drainage is not well controlled and the section that was done with duro patch and chip seal is not adequate for the traffic.

Councilman Beck felt that at some point the road will need to be rebuilt, however, the duro patch may be the solution for now. Councilman Beck felt that from Councilman Grant's comments, there was no support for an LID.

Councilman Gorman agreed that an informational meeting was in order and inform the Pt. Hayden residents and let them decide. Mayor Morris questioned the short notice and Councilman Walker suggested hand delivering a notice for the meeting. Councilman Beck suggested a mailer with a return card. Council discussed the LID costs and the cities involvement. Councilman Grant will be informed of this decision and the clerk will draft a handout for council review. **Councilman Walker moved to send or deliver a notice to the Pt. Hayden residents for a public informational meeting on a proposed LID. Councilman Gorman seconded the motion. The motion carried.**

#### FINANCIAL

Councilman Beck stated that all bills have been approved and nothing unusual on the financial report. **Councilman Beck moved to approve the financial report for January, 2010. Councilman Gorman seconded the motion. The motion carried.**

#### STREETS

Councilman Gorman discussed Miles Ave. and Strahorn Rd being the two main projects for the City this year. The city is set up to try for a grant for Strahorn Rd. through Welch Comer. Welch Comer will be coming back to the council with more information on the traffic calming devices and identification at entrances to the city.

#### ADJOURN

With no further business before the council, at 5:00 p.m. **Councilman Beck moved to adjourn, seconded by Councilman Gorman. The motion carried.**

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK

