

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JUNE 18, 2007**

CALL TO ORDER

Mayor Prince called the regular meeting of the Hayden Lake City Council to order at 4:00 p.m. Council members present were Bob Grant, Evelyn Meany, Jim Riley and Todd Walker. Attorney Pete Bredeson was present by telephone. City Clerk Lynn Hagman recorded the minutes of the meeting.

AGENDA

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

Councilman GRANT then moved to approve the consent agenda, including the list of bills for payment and the minutes of the regular meeting held June 5, 2007 for approval. Councilwoman MEANY seconded the motion. The motion carried.

BLUE HERON COURT

Attorney Pete Bredeson explained to the Mayor and Council that the County Planning and Zoning were asking for clarification on the response letter the City sent regarding Blue Heron Ct. Attorney Bredeson stated that the developer is willing to pay the development impact fees, however the City will not enforce the ordinance against the developer regarding lot size. The new letter clarifies this. Dick Pelton, the developer informed the Council that the County simply wanted clarification of whether or not the City approved the subdivision in the area of city impact. There is a question with Lakes Hwy. District on who gets what portion of the development impact fees.

Councilman Grant stated that Attorney Bredeson is currently discussing the development impact fees with the County. Attorney Bredeson informed the Council that he is still trying to have a meeting with Mark Mussman.

Councilman Walker understood why the Highway District would feel that a portion of the development impact fees should go to them. Most of the traffic, in his opinion, would use County, not City roads. Councilman Riley will contact Mark Mussman on the development impact fees.

Councilman Grant discussed the one acre lot provision and Councilman Walker felt that the 3/4 acre lots presented in the Blue Heron Ct. are fine. Councilman Riley felt that this issue should not be discussed any further until the City Engineer, Larry Comer could research this issue. Councilman Walker informed the Council there are no one acre lots in the area of Blue Heron Ct. The one acre lot provision should be stressed for parcels located in the recharge areas according to Councilman Walker. Councilman Riley voiced his concern with the developer being a City employee.

Attorney Bredeson requested time to research the agreement with the County and will advise the Council of the proper procedure at the next Council meeting. This issue was tabled pending more information and will be discussed at the regular meeting on July 3, 2007.

LEGAL

Councilman Grant questioned Attorney Bredeson on the memo with N. Kootenai Water Dist. on the work in Pt. Hayden. Attorney Bredeson replied that he had discussed the memo with Mike Ornsby, Attorney for N.K.W.D. and Attorney Ornsby's office will draft the street maintenance agreement for Pt. Hayden.

NEW BUSINESS

A proposal was received from North Idaho Building Inspection, LLC for the cities building inspections. Council reviewed the proposal and questioned Mr. Pelton and the clerk as to the performance of our current building inspector, Kootenai Fire and Rescue. Council felt that the current building inspector has been doing a good job and sees no reason for the City to change at this time.

MAYOR

Mayor Prince informed the Council that he will be moving to Bayview and the meeting on July 3, 2007 will be his last meeting to officiate. President of the Council, Todd Walker will stand in as Mayor until the next general election in November, 2007.

PLANNING AND ZONING

Councilman Walker would like the Council to have some of the history of how and why the City chose the one acre.

Councilman Grant informed the Council of a letter received from Paul Leonard on the Timber Creek subdivision. This letter was forwarded to the Council for information only.

FINANCIAL

Councilwoman Meany gave the financial report for May, 2007. **Following discussion, Councilman RILEY moved to approve the financial report, seconded by Councilman WALKER. The motion carried.**

POLICE

Councilman Grant informed the Council that Chief Johnson will work the week end of Ironman. Councilman Grant suggested the City adopt the County animal control ordinance. It was also suggested that the County ordinance be sent to Attorney Bredeson to compare with the City animal control ordinance. **Councilman RILEY moved to adopt the County animal control ordinance, seconded by Councilman GRANT. The ordinance will be prepared for the next meeting for signature. A roll call vote showed: Councilman Grant, “aye”, Councilwoman Meany, “aye”, Councilman Riley, “aye” and Councilman Walker, “aye”. The motion was unanimously carried.**

STREETS

Councilman Riley informed the Council that he will speak with Larry Comer on timeliness of work requests.

Councilman Walker gave the Council an update on the McCall park project.

AJOURN

With no further business before the Council, the meeting was adjourned at 5:45 p.m.

Bob Prince, MAYOR

Lynn M. Hagman, CITY CLERK