

**HAYDEN LAKE CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 6, 2006**

CALL TO ORDER

Mayor Prince called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. Council members present were Councilman Grant, Councilman Riley and Councilman Walker. Councilwoman Meany was absent. City Attorney Dana Wetzel, Code Enforcement Officer Dick Pelton and Officer Dale Moyer were also present. City Clerk Lynn Hagman recorded the minutes of the meeting.

AGENDA

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

Mayor Prince then entertained a motion to approve the consent agenda including the minutes of May 15, 2006 and the unpaid bills for approval. Councilman WALKER moved to approve the consent agenda, seconded by Councilman GRANT. The motion carried.

LID DISCUSSION

Phil Boyd from Welch Comer & Assoc. addressed the Council with new options for the proposed Pt. Hayden LID. The options given were to cut and patch and then chip seal. With this option in mind, an inventory was done of the Pt. Hayden area to show where repairs to the street would be done. The repairs were categorized as type A, complete fail, type B, moderate and type C, crack seal. An estimate for the repairs needed would be \$325,000. Mr. Boyd does not recommend this option. Councilman Grant asked if the repairs were done and the road maintained how long it would last. Mr. Boyd stated that there would always be cut and patch situations.

Councilman Grant felt that the City's non action has caused a great deal of the damage to the streets and voiced his concerns with the LID cost and the street maintenance. Councilman Grant questioned the possibility of asking other utility companies for funds to fix the streets. Attorney Wetzel stated that the City could ask, however, the road has reached its normal life and utility companies are unlikely to help pay for the repairs at this point. Councilman Grant also voiced his concern with clean water and water pressure in that area.

Attorney Wetzel informed Councilman Grant that there is nothing the City can do about the water and she suggested the citizens in Pt. Hayden form a citizens group to approach N. Kootenai Water Dist.

Mr. Boyd presented a funding analysis on 20' roads versus 24' roads. Councilman Riley suggested extending the amortized payments and go with the 20' street and send a description out to the citizens. Attorney Wetzel and Phil Boyd would put together a petition with questions of support to the LID. Attorney Wetzel suggested a petition be given to a selected neighbor who would then take it door to door for signatures. Councilman Grant felt that a mailing with options to choose from and a self addressed envelope for the citizen to mail it back would be helpful. Councilman Walker suggested sending out one option of and LID or no LID and see what comes back.

Councilman Grant requested Phil Boyd to ask N. Kootenai Water District how much they are willing to spend on certain sections of the road for replacement.

ORDINANCE 210 AMENDMENT

Ordinance #212, an amendment to ordinance #210 was discussed. Councilman Riley asked about an application form and Attorney Wetzel informed him that there is one in place. Councilman Riley then suggested the letter of agreement provide a timing provision for removal of major landscaping. Attorney Wetzel suggested 30 days. Councilman Riley then suggested #3, damage to landscaping be clear on whom ever damages the landscaping, and the city is not liable. Attorney Wetzel will clarify this in the agreement.

Councilman Grant asked for Dick Pelton's opinion on this amendment. Mr. Pelton stated that he felt this would present more problems and adds to the paperwork load of the clerk.

Councilman RILEY moved to adopt Ordinance #212, seconded by Councilman GRANT. A roll call vote showed; Councilman RILEY, "aye", Councilman WALKER, "no" and Councilman GRANT, "aye". The motion carried with a two to one vote.

Councilman Riley suggested Attorney Bredeson draft a letter to Mr. Weber regarding the encroachment application and letter of agreement.

FINANCIAL

The financial statement was postponed due to Councilwoman Meany's absence.

PLANNING AND ZONING

Councilman Grant questioned Attorney Wetzel on the status of the ACI issue. Attorney Wetzel will check on the status with the County and email her findings to the Council.

Councilman Grant voiced his concern with the Hayden Lake Sewer Dist. shed. It does not match the building and should have the shingles put on it. Clerk/Sewer District Administrator Lynn Hagman will look into this.

POLICE

Mayor Prince informed the Council that the City of Priest River is showing interest in the new patrol car again. Clerk Lynn Hagman will call and give the new police chief of Priest River the details on the car.

STREETS

Officer Moyer presented information on street striping to the Mayor and Council. The information came from the Highway Administration book on regulations on arterial streets and urban collector streets. Officer Moyer recommended the double yellow line on Lakeview Dr. and Strahorn Rd. **Councilman WALKER moved to leave the striping the same as the previous years with the double yellow lines and to narrow the lanes to 10' wide on Lakeview Dr. Councilman GRANT seconded the motion. The motion carried with a two to one vote with Councilman Riley voting no and Councilmen Grant and Walker voting aye.**

Clerk Lynn Hagman was directed to contact Larry Comer for inspection of the road cuts on Morris Rd. and Gibson Rd. done by AVISTA.

HR PERSON

Councilman Riley discussed contracting with a Human Resource person to help Chief Felton with his benefits. Councilman Grant felt that the City Clerk, Lynn Hagman had already done this and Chief Felton has been approved for his full retirement as well as his social security benefits and did not see the need for an additional HR person. **Councilman RILEY moved to spend \$750.00 to retain Brenda Smith as an HR person to contact Chief Felton and review his benefits. The motion died for lack of a second.**

EXECUTIVE SESSION

At 9:25 p.m. Councilman RILEY moved to recess to Executive Session per ID Code 67-2345 (b) personnel.

Councilman GRANT seconded the motion. A roll call vote was duly taken, Councilman RILEY, “aye”, Councilman WALKER,” aye” and Councilman GRANT, “aye”. The motion carried.

Present in executive session were Mayor Prince, Councilmen Grant, Riley and Walker, City Attorney Dana Wetzel and Clerk Lynn Hagman.

At 10:00 p.m. Council reconvened to regular session.

Councilman GRANT moved to hire officer Dale Moyer as a full time police officer for the City of Hayden Lake, his position will be elevated to Police Chief when the time is appropriate. His rate of pay will be \$22.50 per hour with an increase of 50 cents at such time he is elevated to Police Chief and salary to be reviewed annually. His hire date will be June 1, 2006. Councilman RILEY seconded the motion. The motion was unanimously carried.

ADJOURN

At 10:05 p.m. the meeting was adjourned.

Bob Prince, MAYOR

Lynn Hagman, CITY CLERK