

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MARCH 19, 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, Jim Riley and Todd Walker. Councilwoman Evelyn Meany was absent. Also present were Deputy City Clerk Julina Hildreth and Code Enforcement Officer Dick Pelton. City Clerk Lynn Hagman recorded the minutes of the meeting.

AGENDA

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

Councilman RILEY then moved to approve the consent agenda including the minutes of the March 6, 2007 meeting and the unpaid bills for approval. Councilman GRANT seconded the motion. The motion carried.

BUDGET HEARING

Mayor Prince announced that this was the time to set the date and time for the FY 2007/08 budget hearing. **Councilman RILEY moved to hold the budget hearing on September 4, 2007 at 7:00 p.m. Councilman WALKER seconded the motion. The motion carried.**

RESOLUTION 85

Mayor Prince introduced Resolution 85, a resolution providing for the destruction of records. City Clerk Lynn Hagman informed the Council that the records to be destroyed were building permit plans, not the permits themselves. **Councilman GRANT moved to approve Resolution 85, seconded by Councilman RILEY. The motion carried.**

PLANNING AND ZONING

Councilman Walker referred to a letter previously handed out from N. Kootenai Water District. This letter was written in response to a meeting with Mike Galante, Phil Boyd, Councilman Grant and Councilman Walker in Point Hayden. At this meeting they discussed the water line and what sections needed replaced.

Councilman Grant informed the Mayor and Council that he had attended the N. Kootenai Water Dist. Regular meeting and stated that they have dedicated \$55,000 to repairing a portion of the Pt. Hayden water pipe. Phil Boyd will look at the sections to replace and possible chip seal. Councilman Grant also acquired a copy of N. Kootenai Water Dist. Budget for the year and felt that all Board members were not aware of the Pt. Hayden problems.

Councilman Riley stated that he had met with Kevin Jump and Larry Comer from Welch Comer and discussed the Pt. Hayden sections. Councilman Riley explained that in the absence of the LID, the City wanted to examine the concept of segmented road maintenance and improvement program for the Pt. Hayden area. A concern of this type of maintenance is water runoff. Welch Comer will prioritize sections and cost. Councilman Riley stated that he felt the City should think in \$100,000 segments.

Councilman Grant suggested when the Water District replaces the line and their side of the road, then, the City should replace the other side of the road. Council Riley suggested the City have strict standards for road cuts in the Pt. Hayden area. Attorney Bredeson stated that a rational basis for an ordinance is needed for having a different set of standards for Pt. Hayden. Council discussed the current road cut standards and Attorney Bredeson informed the Council that when a road cut is done, the replacement has to be according to the road cut standards in the City ordinance.

The conclusion of the Council is to work in conjunction with N. Kootenai Water District to repair the streets in Pt. Hayden.

STREETS

Councilman Riley met with Larry Comer for discussion of the proposal on the intersections. Welch Comer's proposal to do the conceptual design work is approximately \$6,400. This could be paid by the development impact fees. Welch Comer has agreed to proceed in two phases, phase 1 would be Strahorn and Hayden Ave. and phase 2 would be Strahorn and Miles Ave. plus the communications with the City of Hayden and Lakes Highway District for Strahorn and Miles Ave.

Councilman Riley then discussed the road maintenance plan with Mr. Comer and informed Mr. Comer that the City was looking for a first step project on the road maintenance plan that would not exceed \$30,000. Mr. Comer discussed the proposed new sewer line that the HLRWSD may be putting in down Strahorn Rd. and this may be an opportunity for the City to do some maintenance on Strahorn Rd. Mr. Comer will study the road maintenance schedule and report to the Council on the best way to invest the \$30,000 in the road maintenance.

Councilman Walker commented on the bicyclers on Lakeview Dr. practicing for the triathlon.

Clerk Lynn Hagman reported on the progress of McCall park. Also stated that the Country Club will be starting on the Bozanta intersection.

ADJOURN

With no further business before the Council, the meeting was adjourned at 5:00 p.m.

Bob Prince, MAYOR

Lynn M. Hagman, CITY CLERK