

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
MAY 15, 2006**

CALL TO ORDER

Mayor Prince called the regular meeting to order at 4:00 p.m. Councilmember's present was Bob Grant, Todd Walker, Evelyn Meany and Jim Riley. Attorney Pete Bredeson and Dick Pelton were present as representatives of the Council. Nancy Morris recorded the minutes of the meeting. Visitors were Joe Wuest from Lakes Highway District.

AGENDA

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

**Councilwoman MEANY then moved to approve the consent agenda, including the unpaid bills for approval and the minutes of the May 2, 2006 regular meeting. Councilman WALKER seconded this motion. The motion carried.**

LAKES HWY. DIST. – JOE WUEST

Mr. Wuest addressed the Council and informed them that he and Vern Newby had assessed the roads in Hayden Lake and he presented a detailed description of recommended treatments for certain streets. All local neighborhood streets need to have a seal on them. The recommended seal is a slurry seal. Mr. Wuest also pointed out sign repairs.

Mr. Wuest discussed the winter maintenance and stated that it is almost the same each year. Plowing is done 8 to 10 times per year depending on how much snow we get. Sanding and de-icing is done 7 days a week at areas needing it. Mr. Wuest stated that the Highway Dist. had been doing the striping of the streets, which is not in the agreement. Councilman Walker questioned the double yellow line on Lakeview. Mr. Wuest felt that the width of the street and other criteria would dictate whether a double yellow line would be needed. Councilman Grant felt that a double yellow line is needed on Lakeview to prohibit passing. Mayor Prince informed the Council of Officer Moyer's reasons for a double yellow line on Lakeview.

Councilman Riley informed Mr. Wuest that the Council would like to have a more detailed road maintenance schedule showing the priorities and what type of maintenance needs to be done and when.

The cost for the maintenance would be a factor and if it would fall under the contract the City has with Lakes Hwy. Dist. Mr. Wuest explained the each section of the road may be different and he could design a maintenance schedule for the city to follow and have it to us within a couple of weeks.

Councilman Grant questioned the payment for the maintenance of the streets. Mr. Wuest stated that it is stated in the agreement.

Mr. Wuest then spoke about the signs in Hayden Lake, stating that there are trees growing in front of some of the stop signs. Mr. Wuest suggested a contractor be hired to trim the trees, however, he also would be willing to trim the trees as well. Councilman Grant and Mayor Prince felt Lakes Hwy. District should be allowed to trim the trees. Councilman Riley felt that letters should be sent to those who live next to the stop signs. Councilman RILEY moved to send the letter, seconded by Councilwoman MEANY. The motion carried.

## FINANCIAL

Councilwoman Meany tabled the financial report until the next regular meeting. Councilman Riley questioned if the development impact fees were going to be shown on a separate line item in the financial report.

## PLANNING AND ZONING

Councilman Riley informed the Council that the ACI will be before the County Commissioners at their first June meeting.

## STREETS

Councilman Grant questioned the road cut on Morris Rd. Nancy Morris explained that Avista was in the process of fixing the cut. Clerk needs to call Avista and get a permit to them. Councilman Grant then questioned the hump in the road on Bervan Bay Ct. left by Adelpia. Clerk also needs to contact Adelpia on this issue.

Councilman Riley spoke on the Bozanta intersection. Mr. Coleman is modifying the plans and will present them to Larry Comer. The Country Club asked for temporary signs regarding the reconfiguration of the road and would this be a city expense. Councilman Riley felt this would appropriately be a city expense. The asphalt curb was discussed and Les Hintz stated that the Country Club would be willing to remove it. Councilman Grant felt that the City Engineer would not have allowed the curb and it should be addressed. Councilman Riley will discuss this with the Country Club.

## EXECUTIVE SESSION

**At 5:00 p.m. Mayor Prince entertained a motion to recess to Executive Session per ID Code 67-2345 (a & f). Councilwoman MEANY made a motion to recess to Executive Session, seconded by Councilman WALKER. A roll call vote showed;**

**Councilman Grant, “aye”, Councilwoman Meany, “aye”, Councilman Riley, “aye” and Councilman Walker, “aye”. The motion carried.**

Attending Executive Session were Mayor Prince and all Council members, Attorney Bredeson, Dick Pelton and Nancy Morris. Personnel and legal matters were discussed.

At 5:50 p.m. Council reconvened to regular session.

**Councilman Riley moved to suspend any further business until after the public meeting. Councilwoman seconded the motion. The motion carried.**

At 5:55 p.m. Council recessed to the Public informational meeting.

Council reconvened to the regular meeting with **Councilman GRANT moving to revise the current landscaping ordinance to allow individual residents to apply for an encroachment permit to be reviewed by City Council as discussed in the process of passing the current ordinance.** Councilman Riley suggested Attorney Bredeson draft an amendment to the ordinance allowing for an application process with a fee associated with it. Contents of application should include acts on the property being recorded and giving the city the right to remove if necessary as well as defining the lot corners.

**Councilman GRANT retracted his motion and Attorney Bredeson was directed to draft a revision to the ordinance with the suggestions made.**

**Councilman GRANT then moved to proceed no further with code enforcement proceedings against Mr. Weber until the Council considers amendatory language to Ordinance #210 at the June 6, 2006 meeting, which if passed by the Council, Mr. Weber will need to comply with the new language to preserve his encroachment. Councilman RILEY seconded the motion. The motion carried.**

ADJOURN

With no further business before the Council, the meeting was adjourned at 7:45 p.m.

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Bob Prince, MAYOR

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Lynn M. Hagman, CITY CLERK