

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MAY 4, 2010**

CALL TO ORDER

Mayor Morris called the meeting to order at 7:00 p.m. Councilmen present were Bob Grant, Chris Beck and Todd Walker. Councilman Tom Gorman was absent. A list of citizens present is attached to these minutes. City Clerk Lynn Hagman recorded the minutes of the meeting.

Mayor Morris led the pledge of allegiance.

AGENDA

Councilman Beck moved to amend the agenda to continue the approval of the minutes of April 19, 2010 to the next meeting due to no one receiving them prior to the meeting. Councilman Grant seconded the motion. The motion carried.

Councilman Beck then moved to approve the consent agenda including the invoices for payment. Councilman Walker seconded the motion. The motion carried.

PUBLIC HEARING

Mayor Morris closed the regular meeting at 7:05 p.m. and opened the public hearing for Ordinance 238, an ordinance vacating a 16' alley way in Wright's Park addition.

Mayor Morris began by explaining the reason for this hearing, which is to vacate a 16 foot alley way between lots 40 and 58 in Wright's Park addition.

Mr. Cody addressed the council and asked if they had circumvented to original deed. Mr. Cody lives on lot 7 on Friar Dr. and stated that he uses this alleyway for access to their property in the rear. Mr. Cody voiced his concern with the buffer zone also being vacated.

Attorney Bredeson explained the boundaries of the city and informed Mr. Cody that Lakes Highway District owns the buffer zone. Mayor Morris suggested Mr. Cody attends a meeting of the Highway District. Councilman Grant also reassured Mr. Cody that Lakes Highway District has already said that they would not give up any more than the 16' alley way.

Mr. Peterson questioned how his deed would be changed and if he had to file anything with the County.

Mr. Bredeson explained that this would be done through the recording of the Ordinance and then it will show on the owner's title.

Mr. Cody questioned how he should go about speaking with someone regarding the buffer zone since it isn't in the city. Councilman Beck suggested he call Erik Shandley at Welch Comer and get on the agenda for the Highway District's next meeting.

With no further comments, Mayor Morris closed the public hearing at 7:30 p.m. and reconvened the regular meeting.

Mayor Morris addressed Eric Silk, the scout that built the horse shoe pit in McCall Park and praised him for a good job on his project.

Mayor Morris then asked the council for deliberation on the vacating of the alley way. Councilman Grant discussed the buffer zone being outside the city and the fact that the city has no jurisdiction to do anything with it.

Councilman Beck discussed the possibility of putting a pedestrian path on the alley way, stating that there could be some financial consideration to the people. Councilman Beck also questioned the city reserving an easement for the future. Councilman Beck moved to continue Ordinance 238 deliberations to the next meeting. Councilman Walker seconded the motion. The motion carried.

RESOLUTION 100

Resolution 100, a resolution for a multi-jurisdictional all hazard mitigation plan, was discussed. This resolution will go to Kootenai County following approval.

Councilman Grant moved to approve Resolution 100, seconded by Councilman Beck. The motion carried.

ATTORNEY REPORT

Attorney Bredeson discussed the draft of the memorandum of understanding from North Kootenai Water District (N.K.W.D.) regarding the project in Pt. Hayden. The changes that were made were explained to the council. Phil Boyd from Welch Comer and represent N.K.W.D. voiced his concern with the cobbling in the other lane when the asphalt is torn out. Councilman Grant questioned Mr. Boyd on the road cuts starting where Pt. Hayden Dr. starts and Ponderosa is not included, nor is Bervan Bay Ct. Mr. Boyd confirmed this and stated that N.K.W.D. will pave to the center if the city will pay for the base. Councilman Grant stated that the city had already agreed to this.

Councilman Grant stated that the city agreed to add storm water issues as they came up and agreed to asphalt the entire width of the road if it was alligator real bad.

Councilman Walker voiced his concern with the time frame to be able to put the sealant on the other side of the road when they are done. Mr. Boyd informed the council that they would not be done before winter. Council asked Mr. Boyd if he could convey their concerns to the contractor and ask them to try to complete in time for the city to be able to seal the cracks on the other side of the road.

Funding was discussed and Councilman Grant voiced his concern with how much the city will end up spending on this project. Mayor Morris requested the clerk to draft a report of the street funds available for discussion at the next meeting. Mr. Boyd voiced his concern with the city putting money into a bad road and suggested looking into an LID for the remainder lane. Councilman Grant was not in favor of this. Mr. Boyd discussed the LID possibility and estimated the possible costs. Councilman Grant questioned the time to get an LID done and Mr. Boyd felt there was enough time if council wanted.

Councilman Walker moved to approve the memorandum of understanding with North Kootenai Water District. Councilman Grant seconded the motion. A roll call vote showed: Councilman Walker, “aye”, Councilman Grant, “aye” and Councilman Beck, “aye”. The motion carried.

STREET REPORT

Clerk Hagman presented an emailed report from Councilman Gorman on the streets. This report discusses the spacing for the speed limit signs, and there is no manual spacing. Too many speed limit signs could be an eye sore, one at the entrance says what the speed is for the entire city unless otherwise posted. An update on the Pt. Hayden project was also given.

ADJOURN

With no further business before the council, the meeting was adjourned at 8:20 p.m.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK