

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
MAY 6, 2008**

CALL TO ORDER

Mayor Morris called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. Also present were Council members Bob Grant, Evelyn Meany, Tom Gorman and Todd Walker. Dick Pelton was present as a representative of the Council and Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present were Commissioner Rick Currie and Linda Felsing.

Councilman Walker led the Council in the Pledge of Allegiance.

AGENDA

Mayor Morris made an addition to the agenda, adding a motion to approve the publishing of Ordinance 223 by summary. **With that, Councilman WALKER moved to approve the agenda for this meeting, seconded by Councilman GORMAN. The motion carried.**

**Councilwoman MEANY then moved to approve the consent agenda, including the minutes of April 8, 2008 and the bills for payment. Councilman GORMAN seconded the motion and the motion carried.**

PUBLIC HEARING – ORDINANCE 223

At 7:10 p.m. Mayor Morris recessed the regular meeting to open the public hearing for Ordinance 223 regarding setbacks.

There were no citizens present to speak and no written testimony to read into the record. Councilman Gorman voiced his concern with the definition of a structure within this ordinance. Councilwoman Meany also has concern with the definition and would like to speak with Attorney Bredeson, who was not present at this meeting. Mayor Morris continued this hearing to the next regular meeting on May 19, 2008.

PUBLIC HEARING - ORDINANCE 224

At 7:15 p.m. Mayor Morris opened the public hearing for Ordinance 224, an ordinance adopting the 2006 International Mechanical Code and the 2006 International Fuel and Gas Code as the Mechanical Code of the City.

No Citizens were present to speak and no written testimony was received.

**Councilwoman MEANY moved to adopt Ordinance 224 by reading of Title only. Councilman WALKER seconded the motion. A roll call vote was taken; Councilman GRANT, “aye”, Councilwoman MEANY, “aye”, Councilman GORMAN, “aye” and Councilman WALKER, “aye”. The motion was unanimously carried.**

Mayor Morris read Ordinance 224 by Title.

**Councilman WALKER then moved to adopt Ordinance 224 under suspension of the rule requiring the reading of the ordinance on three separate occasions. Councilman GORMAN seconded the motion. A roll call vote showed; Councilwoman MEANY, “aye”, Councilman GORMAN, “aye”, Councilman WALKER, “aye” and Councilman GRANT “aye”. The motion carried.**

**Councilman WALKER moved to adopt Ordinance 224 as prepared, seconded by Councilman GORMAN. The motion carried.**

Mayor Morris then called for a motion to publish Ordinance 224 by summary. **Councilman GORMAN made this motion, seconded by Councilwoman MEANY. The motion carried.**

At 7:20 p.m. Mayor Morris reconvened the regular City Council meeting.

## BOUYS

Councilman Gorman and Councilwoman Meany have received complaints from homeowners on the lake about no buoys in the lake. Councilman Grant lives on the lake and also voiced his complaint about no buoys. Mayor Morris informed the Council that she had spoke to Mr. Matt Street from the Sheriff's Marine Division who said he would be willing to come to a meeting and speak with the Council on this subject. Mayor Morris suggested we invite Mr. Street to the next meeting.

Councilman Gorman addressed the letter he had drafted to the Idaho Dept. of Lands, and previously handed to the Mayor and Council. Councilman Gorman stated that his intent with the letter was to see if the IDL would attend a Council meeting. Councilwoman Meany would like to strengthen the letter to invite Mr. Street from the Sheriff's Marine Division and the Id. Dept. of Lands. **Councilman GRANT moved to send the letter, seconded by Councilman GORMAN. The motion carried.**

## LOT LINE ADJUSTMENT – FELSING

Linda Felsing addressed the Council regarding her application for a lot line adjustment. The two pieces of property in question are exactly the same size; therefore, neither lot will be changing size.

**Councilwoman MEANY moved to approve the lot line adjustment, seconded by Councilman WALKER.** Councilman Grant asked the clerk if a letter had been received from Mrs. Felsing's attorney regarding any conflict with other legal issues. The clerk informed the Council that a letter had been received and there is no conflict. **Mayor Morris called for a vote, all approved. The motion carried.**

## MAYOR

Mayor Morris discussed the letter from Lakes Highway District regarding County Highway funds in the amount of \$49,960.75. Councilmen Gorman and Walker met with Lakes Highway District and they approved the cancellation of the contract with the City as of April 1, 2008. The City has received a bill in the amount of \$49,960.75 for County Highway funds that was not turned over to Lakes Highway Dist.

Councilman Gorman agreed that the City owes the money, but would like to meet with Lakes Highway District Board and appeal it. Councilwoman Meany agreed the City should approach the Board and discuss the work that was done for the City during the period of time that the money is owed for. Mayor Morris directed Councilmen Gorman and Grant to attend a Board meeting of the Lakes Highway Dist. and the clerk was directed to withhold payment at this time.

## POLICE

Councilman Grant gave a brief police report for April, 2008 and stated that the speeding tickets are picking up.

## STREET REPAIRS

Councilman Gorman discussed past projects in Pt. Hayden and the Country Club grounds and felt that he and Councilman Grant should drive around the City and mark all areas that are in need of minor repair such as pot holes. Councilman Gorman would like to put these repairs out for bid as one package and try to develop a relationship with a paving company for future projects.

Councilwoman Meany questioned the street maintenance plan that Welch Comer did for the City and are we deviating from that plan. If so, maybe the City Council should look at having Larry Comer update our plan.

Councilman Grant explained that he and Councilman Gorman will only be looking at pot holes and road cuts that have been done poorly.

Mayor Morris voiced her concern with visibility on the corner of Miles Ave. and Morris Rd. Cars are being parked on the corner again and it is a safety issue.

Councilman Grant discussed the stripping of the streets. A fog line should be put in on Lakeview Dr. where it was last year so that it narrows the lanes and the speed humps also need to be painted. Clerk Hagman will get the quotes for the stripping.

Councilman Grant voiced his concern with the past projects that Welch Comer Associates worked on for the City. There were issues with the bond not being in the City of Hayden Lake's name and the Insurance documents on the Country Club grounds project was also not correct.

Councilman Grant reminded the Council that Mr. Comer was asked several months ago for a quote on the next project in the Pt. Hayden area and the City has not received anything on this to date. Councilman Walker suggested going to N.K.W.D. if the next project is going to include water lines. Councilman Grant then reminded the Council of a previous meeting with Mike Galante present and Mr. Galante stating that N.K.W.D. would possibly commit more funds for water line repair in the Pt. Hayden area.

Councilwoman Meany suggested sending Welch Comer a letter with specifics of what the Council is asking for and a short time frame for a response.

#### DEVELOPMENT IMPACT FEES

Councilman Grant questioned Commissioner Rick Currie about the agreement between the City of Hayden Lake and Kootenai County for collecting development impact fees. Councilman Grant asked Commissioner Currie if he was aware of this agreement. Commissioner Currie informed the Council that as of this date, no fees can be charged in the County. The County is in the process of going through a public hearing for collecting impact fees and Commissioner Currie stated that the City needed to get in on this process. The new legislation could allow the County to collect fees for Cities. Commissioner Currie suggested our Attorney contact Scott Clark from Planning and go from there.

#### ADJOURN

With no further discussion before the Council, **Councilman WALKER moved to adjourn at 8:20 p.m. Councilman GORMAN seconded the motion. The motion carried.**

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Nancy Morris, MAYOR

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Lynn M. Hagman, CITY CLERK

