

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
AUGUST 2, 2011**

CALL TO ORDER

Mayor Morris called the regular meeting of the Hayden Lake city council to order at 6:00 p.m. Present at the meeting were Council members Bob Grant, Chris Beck, Tom Gorman and Todd Walker. Attorney Pete Bredeson, Matt Gillis from Welch Comer Engineering and Code Enforcement Officer Dick Pelton were also present as representatives of the council. Clerk Lynn Hagman recorded the minutes of the meeting. A list of visitors is attached to these minutes.

Prior to the meeting, Mayor and Council met with Larry Comer and Matt Gillis from Welch Comer Engineering to walk down Strahorn Rd. from Hayden Ave. to Miles Ave. to review the damage to the Street for further discussion at the meeting.

Mayor Morris led in the pledge of allegiance.

AGENDA

**Councilman Gorman moved to approve the agenda for this meeting, seconded by Councilman Walker. The motion carried.**

**Councilman Beck then moved to approve the consent agenda, including the minutes of July 19, 2011 and the list of invoices for payment. Councilman Gorman seconded the motion. The motion carried.**

UNFINISHED BUSINESS

Matt Gillis addressed the Council and informed them of the options they have for maintaining Strahorn Rd. A tour was done at 5:00 p.m. by the Mayor and Council and Mr. Gillis was able to show the Mayor and Council where the right of way lies along Strahorn Rd. Three options were provided by Mr. Gillis.

Option 1 is leaving the street as a one-way with a pedestrian path and having no trees taken out.

Option 2 is reverting back to a two-way street without a pedestrian path and having no trees taken out.

Option 3 would be a three-way with a pedestrian path and 26 trees being removed.

Councilman Gorman asked for a definition of recycled asphalt and a cement treated base. Mr. Gillis explained the process of recycled asphalt and using cement treated base. Councilman Beck stated that there can be cracking with the cement treated base. Tree roots may cause cracking with asphalt also.

Mr. Vince Rossi questioned option 3 with two lanes of traffic and a pedestrian path and asked if anything would be done with the utility lines. Mr. Gillis replied that most utility companies will not bury lines just for road repairs and felt that the city does not have much desire to impact what is perceived to be yards that are actually located in the right of way.

Councilman Grant the power lines with Mr. Comer who feels the Cities franchise agreement with AVISTA would require them to move power poles within the right of way if necessary. Councilman Grant felt that the temporary one way is working right now; however, all of the traffic counts are not in. Most of the negative feedback is from people who don't live in the City of Hayden Lake. Councilman Grant stated that option 3 was out for him and agrees with option 1 with alternative 3, asphalt base and to also use a post and cable down the west side of the walking path for safety.

Councilman Gorman questioned Attorney Bredeson on a possible conflict of interest due to his home being on the one way street. Attorney Bredeson directed Councilman Gorman to recuse himself from this discussion. Councilman Beck stated that he is in agreement with Councilman Grant on option 1 with alternative 3, using the asphalt base and a post and cable fence between the traffic lane and the pedestrian path.

Councilman Walker questioned Les Hinsz on whether or not the third T-Box would be the most affected. Mr. Hinsz stated that option 3 would be a severe impact. Mayor Morris felt that the trees on Dakota and Strahorn Rd. would need to be trimmed.

Councilman Grant felt that the Hayden Lake Recreational Water and Sewer District needed to be kept in this discussion. Councilman Beck felt that the sewer line on the west side would be a benefit to the Sewer District. Councilman Gorman stated that the city needs to receive the remaining traffic counts before a decision can be made on this issue.

Mr. Rossi informed the Council that the pedestrian path is well used. Mayor Morris discussed how the paths will all connect when completed. Mr. Hinsz informed the Council that the traffic on Lakeview Dr. has not impacted the Country Club as had been expected.

#### NORTH KOOTENAI WATER DISTRICT

Councilman Gorman informed the council that with the help of Necia from Welch Comer and Cliff from Chip Master, contact was made with MDM Contractor's and the drainage issue on Lake Forest Ave. will be taken care of on Wednesday and the chip sealing will start next week with Chip Master. Councilman Gorman suggesting holding the payment for North Kootenai Water District until MDM Contractors are done. The council agreed.

#### BUDGET OPTIONS

Mayor Morris explained that once the tentative budget is approved, the budget can decrease but cannot increase. Mayor Morris discussed the snow plowing and felt that the \$20,000 that has been budgeted is sufficient. Councilman Beck questioned the lawn care and how it is divided. Clerk Hagman explained that the park is separate and the building lawn care comes out of building maintenance and is shared with the Sewer District. Mayor Morris informed the council of other costs that are shared by the Sewer District as well.

#### CITIZENS

Mr. William Bentz addressed the council regarding the access and easement agreement. Mr. Bentz asked for the agreement is put before the Ordinance Review Committee before being approved by the council.

Mr. Bentz felt that there are things in the document that are not in the annexation agreement and the easement document is supposed to correspond with the annexation agreement. Mr. Bentz pointed out several things that he felt should be looked at and presented his concerns to the council on paper and requested the council review it.

#### EXECUTIVE SESSION

**At 6:35 p.m. Mayor Morris calls for a motion to recess to executive session per ID Code 67-2345 (b) personnel. Councilman Beck moved to recess to executive session, seconded by Councilman Gorman. A roll call vote showed: Councilman Grant, "aye", Councilman Beck, "aye", Councilman Gorman, "aye" and Councilman Walker, "aye". The motion carried.**

Present in executive session were Mayor Morris, Councilmen Grant, Beck, Gorman and Walker and Attorney Bredeson.

At 7:20 p.m. council reconvened to regular session.

#### ATTORNEY

Attorney Bredeson informed the council that he had talked with Pat Braden at the county regarding the development impact fee collection and adding the city to their list when building permits are taken out. Mr. Braden informed Attorney Bredeson that he would follow up on this with Scott Clark from Planning and Zoning.

#### FINANCIAL

Clerk Hagman reviewed the July, 2011 financial report with the council and stated that the budget is in order with the expenses and all bank statements were in balance. **Councilman Walker moved to approve the financial report, seconded by Councilman Gorman. The motion carried.**

#### STREETS

Councilman Gorman informed the council that the drywell is in on Morris Rd. and Mr. Bettis did a good job. Mayor Morris suggested the council think about snow plowing bids for this year. Councilman Grant felt that the city needs to have someone with a grader and suggested Councilman Gorman speak with Lakes Highway District for plowing Lakeview Dr. for a price and for the season. Councilman Gorman will call Mr. Wuest and discuss this with him.

#### ADJOURN

**At 7:30 p.m. Councilman Walker moved to adjourn, seconded by Councilman Grant. The motion carried.**

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK

