

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JULY 16, 2013**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Present were Councilmen Tom Gorman, Jim Ackerman and Ed Graves. Councilman Tommy Frey was absent. Attorney Bredeson, Chief Johnson and Code Enforcement Officer Rand Wichman were also present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance.

AGENDA / MINUTES

Councilman Gorman moved to approve the agenda and consent agenda for this meeting including the invoices for payment and the minutes of the June 18, 2013 meeting. Councilman Graves seconded the motion. The motion carried. Mayor Beck modified the agenda by moving the Police report and the code enforcement report to the top of the agenda.

POLICE REPORT

Chief Johnson reviewed the police activities for the month and informed the Mayor and Council that there were 23 citations and 7 warnings had been given out. There were no problems over the 4th of July and the Haydenview triathlon went well. Chief Johnson informed the Council that his computer does not work anymore and would like permission to purchase a new laptop. **Councilman Gorman moved to approve a new laptop, seconded by Councilman Graves. The motion carried.**

CODE ENFORCEMENT REPORT

Rand Wichman reported on outstanding permits in the City and their status. Mr. Wichman informed the Council that Mr. Fazio has received his certificate of occupancy and the penalties have been paid in full. Mr. Mallrie has also received a certificate of occupancy; however there is a concern with cracking pavement in front of where the construction took place. Mr. Wichman stated that there is not enough information to say the construction caused the cracking.

PUBLIC HEARING

Mayor Beck opened the public hearing at 5:25 p.m. for the purpose of considering several amendments to the City Zoning Ordinance and to hear comments on Resolutions 109 and 110 regarding fees.

There were no citizens present to give comments and no written comments were received. At 5:26 p.m. Mayor Beck closed the public hearing.

Attorney Bredeson reviewed Resolutions 109 and 110 and discussed the fee schedule and what changes were made. Councilman Graves questioned what Ordinance 261 was for. Attorney Bredeson replied that this ordinance gives the City authority to adopt the new fee schedule.

Mayor Beck called for a motion to adopt Ordinance 261. Councilman Graves moved to adopt Ordinance 261, to suspend the rule requiring the reading on three separate occasions and to be read in full. Councilman Ackerman seconded the motion. A roll call vote was taken; Councilman Graves, “aye”, Councilman Gorman, “aye” and Councilman Ackerman, “aye”. The motion was unanimously carried.

Mayor Beck read Ordinance 261 by Title only. **Councilman Gorman moved to adopt Ordinance 261 with a small edit made by Attorney Bredeson and to be published by summary and to adopt the summary. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Ackerman, “aye”, Councilman Graves, “aye” and Councilman Gorman, “aye”. The motion was unanimously carried.**

Councilman Gorman then moved to adopt Resolution 109, a resolution adopting a fee schedule for public records. Councilman Graves seconded the motion. A roll call vote showed; Councilman Gorman, “aye”, Councilman Ackerman, “aye” and Councilman Graves, “aye”. The motion was unanimously carried.

Councilman Gorman moved to adopt Resolution 110, a resolution adopting a new fee schedule. Councilman Ackerman seconded the motion. A roll call vote showed; Councilman Ackerman, “aye”, Councilman Graves, “aye” and Councilman Gorman, “aye”. The motion was unanimously carried.

ORDINANCE 262

Mayor Beck called for a motion to adopt Ordinance 262, an ordinance amending certain City codes in Sections 1, 3 and 8. **Councilman Gorman moved to adopt Ordinance 262, to suspend the rule requiring the reading of the ordinance on three separate occasions and to be read in full. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Graves, “aye”, Councilman Gorman, “aye” and Councilman Ackerman, “aye”. The motion was unanimously carried.**

Mayor Beck read Ordinance 262 by Title only. **Councilman Graves then moved to adopt Ordinance 262, to publish by summary only and to adopt the summary. A roll call vote was taken; Councilman Ackerman, “aye”, Councilman Graves, “aye” and Councilman Gorman, “aye”. The motion was unanimously carried.**

ATTORNEY

Attorney Bredeson discussed the services agreement with the Hayden Lake Recreational Water and Sewer District and stated that it is very old and needs to be updated. Mayor Beck directed Attorney Bredeson to draft a new agreement.

Attorney Bredeson presented the ordinance from the City of Meridian regarding golf carts on city streets for discussion. Councilman Graves felt that the speed limit of 15 mph may be too slow in some areas where the city speed limit is 25 mph. Councilman Graves suggested carts not be allowed to travel on Lakeview Dr. due to safety issues. Councilman Gorman would like to see a more general ordinance and would delete some of the Meridian ordinance. Mayor Beck directed Attorney Bredeson to draft a policy regarding golf carts on city streets.

BUDGET

Clerk Hagman reviewed the tentative budget for FY 2013-2014 and discussed the line item budgeted numbers for the police and street departments. Mayor reviewed the two columns, one with an increase in taxes and salaries and the other with no increase. Councilman Gorman felt that the 3% increase in property tax needed to be taken since we have more street projects coming up and the salaries should remain the same this year. Mayor Beck felt that whatever the increase would have been in salaries, it should be placed in the street department. **Councilman Graves agreed and moved to approve the tentative budget with the 3% increase in property tax. Councilman Gorman seconded the motion. The motion carried.**

MAYOR

Mayor Beck informed the Council that Miles Ave. is now under construction and should be repaved by Monday, July 22nd. Councilman Gorman questioned if the street was made wide enough for the pedestrian path. Mayor Beck informed the Council that the road width will be 24'. Council discussed a pedestrian path in the next year.

Mayor Beck informed the Council that the quotes for Strahorn Rd. will be in on July 17th by 4:00 p.m. Council discussed authorizing Welch Comer to accept the lowest quote providing it did not exceed \$100,000.00 and the Mayor would have the authority to sign the contract. **Councilman Graves moved to approve the Engineer accepting the lowest quote and the Mayor signing the contract. Councilman Gorman seconded the motion. A roll call vote showed; Councilman Ackerman, "aye", Councilman Graves, "aye" and Councilman Gorman, "aye". The motion was unanimously carried.**

MCCALL PARK

Clerk Hagman gave an update on the dog issues in McCall park. The flyers are being taken and there seems to be no increase in people not cleaning up after their dogs.

ADJOURN

With no further business before the Council, at 6:30 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK