

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JULY 19, 2011**

CALL TO ORDER

Mayor Morris called the regular meeting to order at 6:00 p.m. Council members present were Tom Gorman, Todd Walker, Bob Grant and Chris Beck. Attorney Pete Bredeson, Larry Comer, Matt Gillis and Dick Pelton were also present as representative of the council. City Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present were William Bent.

AGENDA

Councilman Grant moved to amend the agenda to include an Executive Session per ID Code 67-2345(b) personnel evaluation and approve the agenda with this amendment. Councilman Walker seconded the motion. The motion carried.

Councilman Beck then moved to approve the consent agenda including the invoices for payment and the minutes of July 5, 2011. Councilman Gorman seconded the motion. The motion carried with Councilman Grant abstaining from the vote because he was not present at the July 5, 2011 meeting to approve those minutes.

PUBLIC HEARING

Mayor Morris recessed the open meeting at 6:05 p.m. to open the public hearing on amending the budget for FY 2010-2011. There were no citizens present to speak and no written testimony received. Mayor Morris closed the public hearing at 6:07 p.m.

ORDINANCE 249, an ordinance amending the annual appropriation ordinance for FY 2010-2011 was presented. **Mayor Morris called for a motion to read the Ordinance by Title only, to suspend the rule of reading in full on three separate occasions and to approve the first reading. Councilman Beck made this motion, seconded by Councilman Gorman. A roll call vote showed; Councilman Gorman, "aye", Councilman Walker, "aye", Councilman Grant, "aye" and Councilman Beck, "aye". The motion carried.**

Mayor Morris then read Ordinance 249 by Title only. **Councilman Gorman moved to adopt Ordinance 249 having passed the first reading by Title only and be published by summary incorporating the Title as a core of the summary upon passage. Councilman Walker seconded the motion. A roll call vote was taken; councilman Walker, "aye", Councilman Grant, "aye", Councilman Beck, "aye" and Councilman Gorman, "aye". The motion carried.**

N.K.W.D. PAYMENT

Councilman Beck informed the council that he had met with Necia from Welch Comer regarding the punch list on the Pt. Hayden project. Councilman Beck suggested a double chip seal be done on the areas where there has been settlement. There are still some items on the punch list that need to be completed. Larry Comer informed the council that the items on the punch list should be done in the next 2 weeks.

Councilman Gorman felt that the payment should be held until all punch list items are done. Councilman Grant questioned who was inspecting these things as they are done. Larry Comer replied that his firm will be making sure that city policy is followed and will provide city with a report on compaction and testing results.

ACCESS AND UTILITY EASEMENTS/ RIGHT OF WAY DEED

Attorney Bredeson provided the access and utility easement documents along with the right of way deed documents provided by Larry Comer of Welch Comer Engineering. Mr. Comer provided a map for council's review of the right of way on Strahorn Rd. Mr. Comer explained that this was documenting what the Hayden Lake Country Club agreed to deed to the city. Following discussions about the legal for this right of way, Councilman Grant suggested the map be enlarged and show where the existing pavement and section lines are. Mr. Comer also suggested showing where the western plats are as well. This could be added as an exhibit and could be ready in 2 weeks. Larry Comer suggested a walk through on Strahorn Rd. with the Council before the next meeting on August 2, 2011 might be helpful.

STRAHORN RD.

Councilman Gorman asked Matt Gillis to speak to the council on the options for Strahorn Rd. Mr. Gillis and Councilman Gorman felt there were four criteria that the council needs to keep in mind when discussion the options for Strahorn Rd. These would be safety, budget constraints, keeping traffic at a minimum through Strahorn Rd. and minimize the impact to the trees. Mr. Gillis felt that a map of the actual roadway showing the trees and right of way would be helpful for the discussion.

One option is a geotechnical solution which could be a chip seal only which is not long term solution or a recycle of asphalt or complete reconstruction. All of these solutions will have an effect on the trees. There is a question of whether this street will be a one-way or a two-way street. If two-way will it be with a pedestrian path. Mr. Gillis stated that these are options and he would be happy to put costs to them for the council's review.

Councilman Grant agrees with having a map of the roadway with the trees and right of way for a visual to look at. Mr. Gillis questioned what would be acceptable on the loss of trees. Larry Comer suggested an Arborist be present at the walk through on Strahorn Rd. on August 2nd. Councilman Grant agreed and Councilman Gorman volunteered to contact an Arborist. Councilman Grant feels that placing a sewer line down Strahorn Rd. may do more damage to the trees than fixing the road.

Larry Comer spoke to the council about a possible sewer line down Strahorn Rd. that the Hayden Lake Recreational Water and Sewer District has been discussing. Mr. Comer updated the council on the history of HARSB plant and the new regulations and costs that are pending. Mr. Comer explained that a gravity line in Miles Ave. and Strahorn Rd. would take place at the time of the City construction of the streets. The benefits for the Sewer District and the risk were explained to the council. The sewer lines would be 8 feet deep and approximately 16' wide and the alignment can be negotiated.

Previously, when the Sewer District partnered with Lakes Highway District, the Sewer District prepared the subgrade and put the sewer line in and Lakes Highway District paved. Councilman Walker questioned putting a line more towards the west side of the centerline. Mr. Comer stated that the placement of the line could be discussed.

The TMDL issue was briefly discussed and Mr. Comer explained what has transpired so far with the State of Washington. Councilman Gorman questioned if the Sewer District would be ready next year to do a sewer line in Strahorn Rd. Mr. Comer felt that they may be ready; they will work with the city's time line. Councilman Gorman questioned the council on having Welch Comer move forward with the Strahorn Rd. options. Councilman Beck stated that the exhibits and maps will be helpful in the decision making process.

Mayor Morris asked if stakes will be placed within the two weeks. Mr. Gillis replied that they would be done for the walk through. Councilman Gorman presented the traffic counts that had been completed by Lakes Highway District, although there was no count done on Lakeview Dr.

Mayor and Council agreed to meet at city hall on August 2, 2011 at 5:00 p.m. and walk with Mr. Comer and Mr. Gillis along Strahorn Rd. to look at the right of way and inspect the trees and where they are in reference to the right of way. Councilman Gorman will contact an Arborist to attend and Mayor Morris suggested a Country Club representative be invited also.

Councilman Walker moved to direct Welch Comer to flag the right of way on Strahorn Rd. and map the roadway showing the right of way and where the trees are for a cost not to exceed \$3,000. Councilman Grant seconded the motion and clarified that Mr. Comer will review the annexation agreement, stake or paint where the edge of the road is and to also show where the west side property lines are on Strahorn Rd. A roll call vote was taken; Councilman Beck, "aye", Councilman Gorman, "aye", Councilman Walker, "aye" and Councilman Grant, "aye". The motion carried.

EXECUTIVE SESSION

At 7:10 p.m. Councilman Beck moved to recess to executive session per ID Code 67-2345 (f,b & c). Consult with legal counsel regarding controversies not yet being litigated but imminently likely to be litigated and acquisition of real property and personnel evaluations. Councilman Grant seconded the motion. A roll call vote showed; Councilman Beck, "aye", Councilman Gorman, "aye", Councilman Walker, "aye", and Councilman Grant, "aye". The motion carried.

Present in executive session from 7:10 p.m. to 7:40 p.m. were Mayor, Council, Attorney Bredeson and City Clerk Lynn Hagman. At 7:40 p.m. Clerk Hagman was requested to leave the executive session.

At 8:20 p.m. council reconvened to regular session.

TENTATIVE BUDGET

Following a brief discussion, **Councilman Beck moved to approve the tentative budget as presented for publication but would like to see an amended budget with zero tax increase and zero salary increase at the next meeting. Councilman Gorman seconded the motion. The motion carried.**

LAW ENFORCEMENT

Councilman Grant gave a report on the law enforcement activities for the month of June, 2011. The report showed that traffic was calm.

STREETS

Councilman Gorman discussed the seal coating in Pt. Hayden and the two quotes received from Chip Master and CDA Asphalt. The quotes are not comparable and it has been difficult trying to get a third quote. Each company would do the work differently and are therefore not equal quotes. Attorney Bredeson informed the council that if it is impractical or impossible to get 3 bids or the bids cannot be comparable, then the council has the right to select the lowest bid received. Councilman Beck stated that there are two different technologies between the two bids received. Chip Master is the lowest bid and they were the only one who bid for the type of work that needs to be done.

Councilman Gorman moved to approve the bid from Chip Master for \$59,772 to chip seal Pt. Hayden. Councilman Beck seconded the motion. A roll call vote showed; councilman Gorman, “aye”, Councilman Walker, “aye”, Councilman Grant, “aye” and Councilman Beck, “aye”. The motion carried. Councilman Grant stated that this was not the ideal fix but it was what the city could afford.

Councilman Gorman discussed striping the center line on Strahorn Rd. This needs to be done as well as the hill on Lakeview Dr. Chip Master has not re-done the chip seal on Lakeview Dr. hill and on Dakota yet, this is why the striping has not been done.

Councilman Beck moved the clerk contact Centerline Striping and ask if both areas could be done, but at different times, without being charged for mobilization twice. Councilman Gorman agreed and seconded the motion to have this done. The motion carried.

ADJOURN

With no further business before the council, at 8:45 p.m. Councilman Grant moved to adjourn, seconded by Councilman Beck. The motion carried.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK