

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
NOVEMBER 15, 2011**

CALL TO ORDER

Mayor Morris called the meeting to order at 6:00 p.m. Council members present were Chris Beck, Tom Gorman and Todd Walker. Councilman Bob Grant was absent. Attorney Pete Bredeson and Dick Pelton were present as representatives of the council. City Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present were Chet and Debbie Morris, Ed Graves and William Bentz.

Mayor Morris led the pledge of allegiance.

AGENDA

Mayor Morris announced she would like to amend the agenda to add the draft audited financial report, letter of compliance and audit adjustments. The information came in after agenda had been posted. **Councilman Gorman moved to amend the agenda to add the audit documents and to then approve the agenda with the amendment. Councilman Walker seconded the motion. The motion carried.**

Councilman Beck moved to approve the consent agenda including the minutes of October 18, 2011, the invoices for payment and the financial report for October, 2011. Councilman Gorman seconded the motion. The motion carried.

NEW BUSINESS

Mr. Chet Morris addressed the Council with a request for a six month extension on his building permit. At this time Mayor Morris excused herself from this discussion. Mr. Morris referred to the letter he sent to the council explaining his hardship. He has been building his home as he has the funds and did not want to take out a loan, however, in order to have the home completed within the six months, Mr. Morris stated he will take out a loan to when his funds run out. Mr. Morris stated that he works on the home every day and having it done within the six months shouldn't be a problem.

Councilman Gorman questioned Mr. Morris on when the other home will be torn down. Mr. Morris stated that he and his family are occupying the home while they build the new home. The old home will be torn down as soon as they receive the certificate of occupancy for the new home.

Councilman Beck stated that he had received complaints on the heavy equipment at late hours. Mr. Morris explained that he is not using any heavy equipment much now. Councilman Beck would like to have the equipment operated under normal business hours. Mr. Morris questioned the ordinance stating something different; however, he is willing to shut down heavy equipment sooner if needed. Councilman Walker voiced his concern with homes being built and not completed within a year and thought the council should think about implementing a fee in the future for the six month extensions given. Councilman Walker also felt some conditions should apply regarding the heavy equipment.

Councilman Beck moved to grant the six month extension with restrictions on work hours for heavy equipment. The hours for heavy equipment will be 7:30 a.m. to 5:00 p.m. Monday through Friday. Councilman Gorman seconded the motion. The motion carried.

ANNUAL STREET CERTIFICATION REPORT

Mayor Morris read the street certification report for FY 2011. **Councilman Gorman moved to approve the report, seconded by Councilman Walker. The motion carried.**

RESOLUTION 106

Mayor Morris read the title of Resolution 106, a resolution for plowing certain private streets in the City of Hayden Lake. **Councilman Gorman moved to adopt Resolution 106, seconded by Councilman Walker. A roll call vote showed; Councilman Gorman, “aye”, Councilman Walker, “aye” and Councilman Beck, “abstained”. The motion carried.**

LEGAL

Attorney Bredeson gave an update on the ACI meeting him, Mayor Morris and Larry Comer attended with Kootenai County and many other cities. The County is re-writing their uniform land use code and their deadline to complete it is 2013. The County is thinking of re-negotiating the area of city impact for some of the cities. Attorney Bredeson informed the council that there is a teleconference coming up and he will let the Mayor know when it will be.

Mayor Morris stated that the discussion centered on Rathdrum prairie and the aquifer. Councilman Gorman questioned what the County is trying to do. Attorney Bredeson felt that the County thinks the City of Hayden Lake ACI is too big and they may want to re-negotiate with us.

STREETS

Councilman Gorman asked Clerk Hagman if there had been a response from Scott Clark on adding the City of Hayden Lake to the checklist for development impact fee purposes. Clerk Hagman replied there had been no response to her letter. Attorney Bredeson informed the council that he had spoken with Pat Braden on this issue and Mr. Braden will have a meeting with Mr. Clark.

Code Enforcement Officer Dick Pelton gave the council an update on the Paracca variance denial. The code violation has been satisfied with removing the portion of the deck that protruded into the set- back area and making it a movable structure.

Councilman Gorman stated that the city was ready for snow plowing. Councilman Gorman also informed the council of a letter that Glen Miles from KMPO sent to Lakes Highway District threatening the City of Hayden Lake would lose the Miles Ave. grant for not working with neighboring cities on the Strahorn Rd. issue. Councilman Gorman suggested he meet with Mr. Miles. Councilman Gorman stated that the sign on Miles Ave. regarding no commercial vehicles may also be a concern of Glen Miles.

MAYOR

Mayor Morris read the letter of compliance from Auditor Lee Anderson and stated that the draft audited financial statement and the list of audit adjustments are ready for approval.

Councilman Beck moved to table the approval of the audit documents until the next meeting on December 6th. Councilman Gorman seconded the motion. The motion carried.

CLERK

Clerk Hagman handed the code violation appeal submitted by Mr. Sterling to the council for review at the next meeting.

ADJOURN

With no further business to be discussed, at 6:35 p.m. Councilman Beck moved to adjourn, seconded by Councilman Walker. The motion carried.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK