

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
NOVEMBER 19, 2013**

CALL TO ORDER

Mayor Beck called the regular meeting to order at 5:00 p.m. Councilmembers present were Tommy Frey, Jim Ackerman and Ed Graves. Attorney Pete Bredeson, Matt Gillis and Del Hatch were present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting.

Mr. Gillis in led the pledge of allegiance.

AGENDA

Councilman Graves moved to approve the agenda and the consent agenda including the minutes of November 4, 2013 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.

OLD BUSINESS

Mr. Matt Gillis and Mr. Del Hatch presented drawings of scaled down signs for secondary entrances to the City. Mr. Hatch discussed the smaller sign that would be held by one post and this would be the secondary sign. The post and rope for the pedestrian path was discussed and Mr. Gillis explained that the post would be a six inch by six inch post, approximately four feet tall and would be spaced approximately ten feet apart with a heavy rope between each post. Mr. Gillis felt that cable could cause injury and chain could be expensive. It was suggested to have two feet between the traffic lane and the pedestrian path.

Mayor Beck questioned the two foot width and asked if three feet would be better to help infiltrate the storm water and then to have an eleven foot traffic lane. Councilman Graves voiced his concern with people backing out of their driveways on Strahorn Rd. and not seeing the posts. Mr. Gillis felt that this may be a snow plow problem as well. Mayor Beck felt that the design is 80% complete and the Council will review the signs further at a later date.

Mr. Gillis discussed the Lakeview Dr. drainage issue and informed the Council that he visited the site and there has been no change and no additional rock has fallen onto the path.

MED. INSURANCE

Clerk Hagman reported the medical insurance premium has gone up by approximately \$300.00 this year. The City has a policy that is grandfathered under the Affordable Care Act, however if the policy changes the grandfather clause could be removed. **Councilman Graves moved to renew the current medical insurance policy with Blue Cross of Idaho, seconded by Councilman Frey. A roll call vote was taken; Councilman Graves, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.**

POLICE REPORT

Chief Johnson gave the police report for September and October and stated the traffic has been slow for these months. Several security checks have been filed for people going away for the winter.

ATTORNEY

Attorney Bredeson discussed the EPA Regulation of Municipal Separate Storm Sewer Systems (MS4s) explaining that if the entity is under 1,000 in population then it is eligible for an exemption. Attorney Bredeson recommended the City pursue the corresponding waiver option from this regulation. Mayor Beck questioned if the City sent a letter would this put the City on the radar. Attorney Bredeson informed the Mayor that most letters are approved. Mayor Beck stated that there is no developable property in the City of Hayden Lake. The options for the Council would be to take no action or draft a letter. **Councilman Frey moved to direct Attorney Bredeson to draft a letter for EPA to request a waiver. Councilman Graves seconded the motion. The motion carried.**

Attorney Bredeson then discussed the Fox Hollow subdivision and disclosed to the Mayor and Council that he does work for Greg Snyder who is one of the partners in this development. Attorney Bredeson stated that the matters he is retained by Mr. Snyder for are unrelated to the County subdivision approval process. The work that Mr. Bredeson is doing for Mr. Snyder needs to be done no matter what the outcome of the approval process is. Mr. Bredeson also stated that after discussing this issue with counsel for the Idaho State Bar, Mr. Bredeson doesn't believe he has a real or potential conflict of interest at this point. However, in the interest of transparency, Mr. Bredeson still wanted to disclose his representation of Mr. Snyder.

Mayor Beck also disclosed that his company has done work for this subdivision and at this time Mayor Beck will step back from the meeting and this discussion.

Attorney Bredeson suggested sending a response letter requiring the developers to pay the City's adopted applicable fees since the proposed subdivision is located within the City's Area of City Impact and appears to comply with the one acre minimum density requirement that applies within such Area. **Councilman Frey moved to direct Attorney Bredeson to send the response letter to the County, seconded by Councilman Graves. The motion carried.**

FINANCIAL REPORT

Clerk Hagman reviewed the October, 2013 financial report with the Council and pointed out that this is the first month of the fiscal year. **Councilman Graves moved to approve the financial report, seconded by Councilman Frey. The motion carried.**

ADJOURN

With no further business before the Council, at 5:55 p.m. Councilman Frey moved to adjourn, seconded by Councilman Graves. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK

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