

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
NOVEMBER 4, 2013**

CALL TO ORDER

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

Visitors present were Matt Gillis and Del Hatch from Welch Comer Engineers and Attorney John Magnuson.

Mr. Magnuson led in the pledge of allegiance.

AGENDA / MINUTES

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of September 17, 2013 and the bills for payment. Councilman Frey seconded the motion. The motion carried.

CITIZEN ISSUES

Attorney Magnuson addressed the Council on behalf of Mr. Greg Smith, 10291 Fir Lane, regarding the fence variance that was previously denied by Council. Attorney Magnuson explained where the fence was and that there had been an extensive remodel done to this house. Mr. Smith is and has been out of town and was not aware of the violation. When Mr. Smith became aware of the violation he contacted his contractor and applied for the variance. Attorney Magnuson asked procedurally what can or can't be done regarding the variance.

There are three fences on the property and all have height violations. Attorney Magnuson stated that the variance is compatible with the neighborhood and argued that this is an older neighborhood with all of the surrounding neighbors approving of the variance.

Mayor Beck questioned Attorney Bredeson on the options before the Council. Attorney Bredeson informed the Mayor that he could entertain a motion to reconsider the variance. Councilman Gorman stated that people in the City pay attention to what the Council allows for a variance. **Councilman Frey moved to reconsider the fence variance for Mr. Smith. Councilman Gorman seconded the motion. The motion carried.**

OLD BUSINESS

Matt Gillis from Welch Comer Engineers presented a drawing of four types of entry monument signs. Del Hatch, landscape architect for Welch Comer discussed each of the designs and types of materials that could be used. Mayor Beck discussed the pedestrian path separation on Strahorn Rd. and questioned Mr. Hatch on using post and cable. Mr. Hatch felt the post and cable would work fine with materials similar to the sign materials. Councilman Ackerman questioned the size of the sign and stated that some of the City entrances could be too small for a large sign. Mr. Hatch stated that he could scale down the signs where needed.

Council approved the sign in diagram "C" and felt that the words "City of Hayden Lake" should be on the sign and only on the side entering the City. Mr. Hatch will scale down the sign and look at a delineator to tie in with the sign and get a cost estimate.

SNOW PLOWING

The snow plowing contract with Sun Valley Tree Service was discussed. Three quotes were received for snow plowing and following review by Councilman Gorman and Mayor Beck, Sun Valley Tree Service was chosen. **Councilman Gorman moved to approve the contract for snow plowing, seconded by Councilman Frey. A roll call vote was taken; Councilman Frey, "aye", Councilman Ackerman, "aye" and Councilman Gorman, "aye". The motion carried.**

CODE ENFORCEMENT REPORT

Code Enforcement Officer Rand Wichman informed the Council of a new construction project on Easy St. A demo had been done and now a new home is being built. A pre-construction conference was held with the contractor.

Avista will be doing some work in the City and Mr. Wichman explained the 2' core cuts that will be done and how the asphalt will be replaced.

ATTORNEY

Attorney Pete Bredeson reviewed the Services Agreement with the Hayden Lake Recreational Water and Sewer District and Clerk Hagman informed the Council that the Sewer District Board has approved the Agreement. **Councilman Frey moved to approve the Services Agreement between the City of Hayden Lake and the Hayden Lake Recreational Water and Sewer District. Councilman Gorman seconded the motion. A roll call vote was taken; Councilman Gorman, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.**

CLERK

Clerk Hagman reviewed the financial statement, reporting that revenue was over for the year ending and some of the expenses were over budget. **Councilman Gorman moved to approve the financial statements for August and September, 2013. Councilman Ackerman seconded the motion. The motion carried.**

PUBLIC WORKS

Mayor Beck informed the Council that the City will continue to research Strahorn Rd. and the pedestrian paths.

COUNCIL COMMENTS

Councilman Ackerman questioned if Northwood Dr. was ever seal coated after last year's chip seal. Councilman Gorman replied that Chip Masters did a sand seal on Northwood Dr. which is supposed to be better than the fog seal.

ADJOURN

With no further business before the Council, at 6:05 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK