

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
APRIL 4, 2017**

CALL TO ORDER

Mayor Beck called the meeting of the Hayden Lake City Council to order at 5:00 p.m. Council members present were Tommy Frey, Jim Ackerman, Ed Graves and Tom Gorman. Attorney Pete Bredeson and Code Enforcement Officer Rand Wichman were 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 including the invoices for payment and the minutes of March 21, 2017. Councilman Frey seconded the motion. The motion carried.**

PUBLIC HEARING

At 5:03 p.m. Mayor Beck opened the public hearing for the alternate setback application submitted by Chad Farley, 10660 N. Pt. Hayden Dr. One written objection was received.

Code Enforcement Officer Rand Wichman reviewed the application with the Council and discussed the encroachment stating he felt there was minimal justification for the alternate setback. Mr. Farley's lot is just over an acre and the shop he proposes to build will fit on the parcel and comply with the setbacks.

Mr. Farley explained he wanted to line the shop up with the existing asphalt and the alternate setback would allow him to do that.

Bob Grant, 3210 Bervan Bay Ct. voiced his opposition to the application. Mr. Grant lives north of Mr. Farley and does not want structures so close to his home.

Tom Cutting, 10746 N. Pt. Hayden Dr. questioned if the shop would be for business use. Mr. Farley replied it would not. Mr. Cutting asked if the shop could be a little bit shorter and voiced his concern that it would be crowding his property line.

Mr. Farley stated he could accommodate his neighbors and there would be no business use. Mr. Farley explained his north line is 10' (feet) and he is asking for 5' (feet) on the east line.

Mr. Cutting felt there is an issue of access across the north strip he uses to access the lake and wants a prescriptive easement. There are four people who share the easement for lake access.

With no further comments, Mayor Beck closed the public hearing at 5:16 p.m.

Councilman Gorman felt there was no reason to not comply with City setback requirements since there is plenty of room for the shop. Councilman Frey agreed stating asphalt can be poured to match up with the shop. Councilman Ackerman also agrees there is enough room without the alternate setback. Councilman Graves felt the building was very large and if he needed to he could narrow the building to meet setback requirements.

**Councilman Gorman moved to deny the alternate setback application for Chad Farley. Councilman Frey seconded the motion. The motion carried. Attorney Bredeson will draft the decision for adoption at the next meeting.**

#### OLD BUSINESS

Attorney Bredeson reviewed the Findings of Order, Conclusions of Law and Order for the Verdis/Batchelder decision previously made at the last meeting. Councilman Gorman recused himself from any discussion on this matter due to him living in the neighborhood where the proposed zoning amendments were proposed.

**Councilman Graves moved to adopt the Findings of Order, Conclusions of Law and Order regarding Verdis zoning amendment decision previously made at the last meeting. Councilman Frey seconded the motion. A roll call vote showed; Councilman Frey, "aye", Councilman Ackerman, "aye" and Councilman Graves, "aye". The motion was unanimously carried.**

#### ATTORNEY

Attorney Bredeson informed the Council of bidding changes in the legislature.

#### CLERK

Clerk Hagman informed the Council of the GIS mapping system the Sewer District will start using and asked the Council if they would like her to research City participation in this. Councilman Graves elaborated on how the Sewer District will be using the GIS mapping. Mayor Beck directed the Clerk to research the cost.

#### PUBIC WORKS

Mayor Beck discussed the quote from Interstate Asphalt for the intersection of Morris Rd. and Lakeview Dr. The project will be a concrete island to slow traffic in this area. Councilman Graves felt large rocks would be more attractive and Councilman Frey felt a street lamp would add to the aesthetics as well. Mayor Beck felt the concrete would work well for now and if the Council decided, it could be changed in the future.

**Councilman Gorman moved to approve the quote from Interstate Asphalt for the concrete island. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Ackerman, "aye", Councilman Graves, "aye", Councilman Gorman, "aye" and Councilman Frey, "aye". The motion was unanimously carried.**

COUNCIL COMMENTS

Councilman Ackerman questioned when the street sweeping will begin. Clerk Hagman replied the sweeping had begun and they were almost done with City streets.

ADJOURN

**With no further business before the Board, at 5:40 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Frey. The motion carried.**

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Chris Beck, MAYOR

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Lynn Hagman, CITY CLERK