

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
FEBRUARY 4, 2020**

CALL TO ORDER

Council President Jim Ackerman called the meeting to order at 5:00 p.m. Present were Councilmembers Ed Graves, Dave Weinstein and Katie Brodie. City Attorney Pete Bredeson was present and recorded the minutes of the meeting. Police Chief Ken Egbert was also present along with Albert Reynaud and Bob Huboff.

PLEDGE OF ALLEGIANCE

Mayor Ackerman led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA (ACTION ITEM)

Councilmember Graves moved to approve the agenda for the meeting along with the consent agenda. The consent agenda included the minutes from the January 21, 2020 regular meeting, a list of invoices for approval and invoices paid pending approval. Councilmember Brodie seconded the motion. The motion carried.

CITIZEN ISSUES

- I. Albert Reynaud, 2901 E. Pt. Hayden Dr. to discuss lake access in Pt. Hayden

Mr. Reynaud, the owner of Lot 1, Block 1 in Point Hayden, approached the Mayor and Council regarding the Public Access that is located adjacent to and north of his property. Attorney Bredeson explained that since the Access was dedicated to the City on the Plat for Point Hayden, the Access would have to be vacated by the City after notice and a public hearing. Mr. Reynaud was instructed to complete and submit the City's vacation application.

OLD BUSINESS

- I. Findings of Fact, Conclusions of Law and Order re: Alternative Setback Permit Application filed by Tommy Frey (ACTION ITEM)

Attorney Bredeson explained that this Decision documents the Council's verbal decision at the January 21, 2020 meeting to approve the Alternate Setback Permit Application submitted by Thomas E. Frey concerning the property located at 10383 N. Morris Road. The Permit will allow a reduction of the City's 10 feet side yard setbacks to 8 feet and 5 feet for the reconstruction of a residence.

Councilmember Graves moved to approve the written Decision. Councilmember Brodie seconded the motion. The motion carried.

CITY ATTORNEY REPORT/CODE ENFORCEMENT

I. Code Enforcement Report

Mr. Bredeson reported that it has been relatively quiet on code enforcement front. He received a call from a builder regarding accessory building requirements. Mr. Bredeson also met with Tommy Frey regarding fees for building permits. On the legal front, Mr. Bredeson stated that he had a telephone conference with Peter Cooper, who is considering annexing his property on Miles Avenue that is adjacent to City boundaries into the City. Mr. Bredeson explained the annexation application process to Mr. Cooper. Since Mr. Cooper is concerned about going through the process only to find out that his planned development isn't feasible in the City, Mr. Bredeson told him to drop off his plans at City Hall so that Bredeson and Rand Wichman, the City's Planning Consultant, can review them. Mr. Bredeson also reported on several Bills that are currently pending in the Legislature.

POLICE REPORT

I. January 2020 Report

Chief Egbert submitted a written report to the Mayor and Council prior to the meeting. He briefly addressed what is stated in the report. Councilmember Graves stated that he met with members of the now disbanded Traffic Committee, who are interested in giving advice on where the City's additional speed signs will be located. These individuals would also like to have the City's speed limit on Lakeview Drive reduced. Graves told these individuals that we need to give the Chief a chance to provide input on the traffic speed. Councilmember Brodie stated that placement of the speed signs should solely be determined by where Avista says they should go since that is more objective. Brodie also stated that the City can't do anything about traffic volume. However, the City can regulate traffic speed. Chief Egbert stated that too low of a speed limit can also be dangerous. Mayor Ackerman stated that he and the City Council are now ready to address the traffic situation without Committee involvement.

MAYOR COMMENTS

None.

CITY COUNCIL COMMENTS

None.

ADJOURNMENT

With no further business, Councilmember Brodie moved to adjourn at 5:35 p.m., seconded by Councilmember Graves. The motion carried.

Jim Ackerman, Mayor

Lynn M. Hagman, City Clerk