

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JANUARY 17, 2017**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tom Gorman, Tommy Frey and Ed Graves. Councilman Jim Ackerman was absent. Attorney Pete Bredeson, Code Enforcement Officer Rand Wichman and Chief Glenn Johnson were present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present were Scott Venera, 10668 Lakeview Dr., Jon Harper and Dave Hodge, 10692 Lakeview Dr.

Mayor Beck led the pledge of allegiance.

AGENDA/MINUTES

**Councilman Gorman moved to approve the agenda and consent agenda including the minutes of January 3, 2017 and the list of invoices for payment. Councilman Frey seconded the motion. The motion carried.**

OLD BUSINESS

Mayor Beck re-opened the public hearing for the Alternate Setback Application submitted by Scott Venera. Code Enforcement Officer Rand Wichman addressed the Council to give them new information on trees that needed to stay on the property and why the encroachment of the garage is needed.

Councilman Gorman questioned the property line issue and Mr. Wichman explained how over the years small encroachments on other properties have taken place which has caused the jagged property line. Mr. Wichman informed the Council of another comment received by email regarding erosion control and stated a storm water permit will be needed.

Jon Harper, contractor for the homeowner, addressed the Council to reply to questions raised at the last meeting. Mr. Harper discussed the question of the garage being made smaller and informed the Council they needed the room to get a car on the south side. Mr. Harper stated they are trying to work around AVISTA's power pole.

Mayor Beck questioned the storm water issues and Mr. Harper replied that a plan had been submitted for the storm water and the driveway slab will be sloping and will not cause run off onto anyone's property. Mayor Beck stated Pat Walters questioned the storm water runoff in his written comments.

Mr. Harper explained the second encroachment is on the staircase from the deck. This encroachment could be terminated but the stairs would then be steep and narrow.

Dave Hodge addressed the Council with his concerns regarding the runoff. Mr. Hodge does not want to add to what is already there. Mr. Harper assured him it would be contained.

Scott Venera, property owner stated the property has issues on both sides. On the south side it is partially built on by his neighbor, which is why the line zig zags. The house will be placed in line with the other roof lines.

Mr. Wichman summarized his recommendation in his report and explained the City Code standards can be met. Mr. Wichman recommended approval of the alternate setback application.

**Councilman Gorman moved to approve the alternate setback application submitted by Scott Venera, seconded by Councilman Graves who also thanked Mr. Venera for coming to the hearing. The motion carried. Attorney Bredeson will draft the formal document for approval at the next meeting.**

#### POLICE

Chief Johnson informed the Council that December was a slow month with the holidays.

#### CODE ENFORCEMENT

Rand Wichman informed the Council the City has an interim plans examiner and he has already picked up plans that have been sitting in the office for review. Conversations continue with the State Building Inspector. Mayor Beck and Mr. Wichman will have a meeting with him soon.

Mr. Wichman discussed the Batchelder application submitted by Verdis. The application was incomplete and sent back to Verdis for completion and clarification. Attorney Bredeson explained maps were needed among other things to complete the application. They are asking for a new zone.

#### FINANCIAL

Clerk Hagman reviewed the financial report with the Council.

**Councilman Gorman moved to approve the financial report, seconded by Councilman Graves. The motion carried.**

#### PUBLIC WORKS

Councilman Gorman informed the Council he and Mayor Beck met with the Country Club regarding a 3 way stop at the intersection of Lakeview Dr. and Hayden Ave. The decision was to not use a 3 way stop and to continue with the existing plan with Lakes Highway District and to also continue exploring the pedestrian path around the golf course.

Councilman Graves voiced his concern with the plowing this year and presented the Council with a letter from Maggie Lyons who lives on Ponderosa Ln. Councilman Graves has received complaints on the plowing job in the Pt. Hayden area and feels it should be done better and the streets need to be wider. Councilman Gorman stated the streets should be kept at a width of 20 ft. and he will talk with the plow contractor about this.

ADJOURN

**With no further business before the Council at 5:45 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Frey. The motion carried.**

---

Chris Beck, MAYOR

---

Lynn Hagman, CITY CLERK