

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JANUARY 7, 2020**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. Present were Council members Baker, Frey and Brodie. Attorney Bredeson was present as a representative of the Council. Clerk Hagman recorded the minutes of the meeting. Peter Cooper was the only visitor present. Mayor Ackerman led the pledge of allegiance.

AGENDA

**Councilman Baker moved to approve the agenda and consent agenda including the minutes of December 17, 2019 and the invoices for payment. Councilwoman Brodie seconded the motion. The motion carried.**

ENCROACHMENT APPLICATION – Borowski

Attorney Bredeson reviewed the application submitted by Yvonne Borowski in October, 2019. The application would be to allow her to store construction materials in the City right of way and to move the neighbor's mail box back to the original place and to place bollards. Mrs. Borowski has submitted proof of insurance as well as a letter of agreement with the City. Attorney Bredeson recommended the permit be approved for the construction materials and mail box only and to exclude the bollards due to liability issues.

**Councilman Baker moved to approve the encroachment permit for construction materials and moving the mail box only. Councilman Frey seconded the motion. The motion carried.**

SWEARING IN OF NEWLY ELECTED OFFICIALS

Clerk Hagman gave the Oath of Office to incumbent Mayor Jim Ackerman and then gave the Oath of Office to newly elected Council members Dave Weinstein and Katie Brodie. Newly elected incumbent Ed Graves was not present to be sworn in.

**Mayor Ackerman appointed Councilwoman Brodie as President of the Council. Councilman Baker moved to approve the Mayor's appointment, seconded by Councilman Weinstein. The motion carried.**

LID LOT DECONSOLIDATION

Councilman Baker recused himself from this discussion due to a conflict of him being part of the partnership that is purchasing the property.

Attorney Bredeson informed the Council that the lots in question were consolidated when the water LID was imposed. The consolidation was recorded with the County.

The City no longer owns the water system. The lots were platted as separate lots and Attorney Bredeson recommends allowing the deconsolidation and informed the Council a Resolution will need to be approved for this.

**Councilwoman Brodie moved to approve the deconsolidation, seconded by Councilman Weinstein. The motion carried.**

#### CITIZEN ISSUES

Peter Cooper, 1671 E. Miles Ave. addressed the Council with a proposal to build on 1.25 acres. Mr. Cooper would like to build single family residences and is asking the City to waive the development impact fee and the lot size as required in the zoning ordinance and to use the County ordinance. Mr. Cooper stated the homes would be approximately 1,040 square feet. After looking at Mr. Cooper's plans, Councilman Baker suggested his zoning is fine and he should be speaking with the County. Attorney Bredeson informed Mr. Cooper that the City code does not apply because he is not in the City limits. Attorney Bredeson suggested he submit his plans to the County and they will notify the City for comments.

#### CODE ENFORCEMENT

Attorney Bredeson informed the Council there were two building permits issued for Hayden Lake Country Club Estates First Addition.

Mayor Ackerman questioned the reflectors that have been placed in Pt. Hayden and stated the snow plow contractor is concerned with hitting them. Attorney Bredeson informed the Mayor if the reflector is in the right of way it is there at the homeowners own risk.

#### POLICE REPORT

Chief Egbert reviewed the police report for December, 2019 and asked the Council if they would like to see any changes to the report. Mayor Ackerman asked that the report be signed.

#### EXECUTIVE SESSION

**At 5:40 p.m. Councilman Weinstein moved to recess to executive session per ID Code 74-206 (1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Councilwoman Brodie seconded the motion. A roll call vote was taken; Councilman Weinstein, "aye", Councilwoman Brodie, "aye" and Councilman Baker, "aye". The motion carried.**

Present in executive session were Mayor Ackerman, Councilman Weinstein, Councilwoman Brodie, Councilman Baker, Attorney Bredeson and Clerk Hagman.

At 6:05 Council reconvened to regular session.

COUNCIL DISCUSSION

Councilwoman Brodie asked to have the traffic signs and a traffic study placed on the next agenda. Attorney Bredeson informed the Council that Welch Comer Engineers has a study on file from 2016. Councilwoman Brodie asked when the speed signs will be put up and Mayor Ackerman replied when the weather permits.

ADJOURN

**With no further business before the Council, at 6:10 p.m. Councilman Baker moved to adjourn, seconded by Councilwoman Brodie. The motion carried.**

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Jim Ackerman, MAYOR

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Lynn Hagman, CITY CLERK