

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MAY 3, 2016**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:18 p.m. Council members present were Tommy Frey, Jim Ackerman and Ed Graves joined the meeting by phone and arrived at the meeting at 5:25 p.m. Councilman Gorman was absent. Attorney Bredeson and Melissa Cleveland from Welch Comer Engineers were present as a representative of the Council. Clerk Hagman recorded the minutes of the meeting.

AGENDA/MINUTES

Councilman Frey moved to approve the agenda and consent agenda including the minutes of April 19, 2016 and invoices for approval. Councilman Ackerman seconded the motion. The motion carried.

PUBLIC HEARING- CAPITAL IMPROVEMENT PLAN

Mayor Beck opened the public hearing on the Capital Improvement Plan at 5:20 p.m. Ms. Cleveland reviewed the Capital Improvement Plan which has a 0-5 year project section and a 5-10 year project section. The total of all projects is \$1,846,000. There was no written testimony given and with no further verbal testimony Mayor Beck closed the public hearing at 5:25 p.m.

Council discussed the total of all projects and how that affects the development impact study and fees. Mayor Beck suggested an overlay on some of the streets. Ms. Cleveland discussed a 1" overlay and felt this was the best way to go rather than chip sealing. Council was in favor of adding a 1" overlay for Lakeview Ave., Pt. Hayden Dr. and Northwood Dr. to the 5-10 year projects. Ms. Cleveland will add these projects and send an updated CIP with a new grand total of \$2,445,000.

RESOLUTION 119

Resolution 119, a resolution updating the City's Capital Improvement Plan and incorporating such updates into the plan along with the City's Comprehensive Plan was reviewed by Mayor and Council.

Councilman Frey moved to approve Resolution 119, seconded by Councilman Ackerman. A roll call vote showed; Councilman Frey, "aye", Councilman Ackerman, "aye" and Councilman Graves, "aye". The motion carried.

ORDINANCE 277

Attorney Bredeson reviewed Ordinance 277, an ordinance amending certain city code to incorporate the City's updated Capital Improvement Plan into the City's Development Impact Fee Ordinance.

Councilman Graves moved to approve Ordinance 277, to suspend the rule requiring the ordinance be read on three separate occasions and to be read in full. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Ackerman, "aye", Councilman Graves, "aye" and Councilman Frey, "aye". The motion carried.

Mayor Beck read Ordinance 277 by title only.

Councilman Graves then moved to adopt Ordinance 277, to publish by summary only and to adopt the summary. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Graves, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion carried.

COUNCIL

Councilman Ackerman informed the Mayor and Council that he and Councilmember Gorman had met with the Country Club regarding pedestrian paths and stated they will be meeting again.

ADJOURN

With no further business before the Council, at 5:30 p.m. Councilman Graves moved to adjourn, seconded by Councilman Ackerman. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK