

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
NOVEMBER 18, 2014**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Tommy Frey, Jim Ackerman and Tom Gorman was present by phone. Councilman Graves was absent. Attorney Bredeson was present representing the City Council. Clerk Hagman recorded the minutes of the meeting. Visitors present were Brent Baldwin, representing Mrs. Porte, Mr. and Mrs. Chuck Smith, David Hamilton, Tom Murphy and Ann Woods.

PUBLIC HEARING

At 5:05 p.m. Mayor Beck opened the public hearing for the alternate set back application for 10321 N. Fir Lane and asked for public testimony.

Mr. Brent Baldwin, representing the Porte's application addressed the Council with an explanation why the Porte's want the addition of a garage. They plan to retire here and feel that the weather in N. Idaho will require a garage.

Councilman Frey questioned the two large trees and if they would be cut down. Mr. Baldwin replied the Porte's say the house faces Fir Lane and the driveway will go between the two trees. Councilman Gorman voiced his concern with clear vision for traffic and would the Porte's be willing to trim or cut down the trees and shrubs on the corner. Mr. Baldwin replied they would cut the shrubs and brush from the corner section for better vision.

Mr. Chuck Smith, next door neighbor voiced his concern also with sight restrictions on the corner and stated he does not want to see a garage there. Mayor Beck read Mr. Smith's previously submitted letter into the record. Mr. Smith also has a concern with AVISTA moving the power pole from the corner to the front of his home. Councilman Frey felt that the AVISTA issue is up to the homeowner. Mr. Baldwin stated the AVISTA issue has been approved and it will be at no cost to the City. Mr. Baldwin stated the re-located pole will be on Porte's property.

Attorney Bredeson informed the Council that Engineer Matt Gillis has looked at the site plan and has stated there would be no additional sight obstruction.

Mr. David Hamilton, 1661 Evergreen voiced his concern with safety stating people walk their dogs and there are employees from the Country Club that speed down this street. The garage will make it even harder to see around the corner. Mr. Hamilton feels the two large trees are a problem with the driveway in between.

Mr. Tom Murphy, 1660 Evergreen also has a concern with the dangerous corner and the sight issue.

With no further testimony, at 5:30 p.m. Mayor Beck closed the public hearing.

Councilman Gorman felt with the Engineers opinion on the line of sight, the project could move forward with some conditions such as removing the shrubs and brush from the corner and not placing the power pole in front of Smith's front door. Councilman Frey agreed.

Councilman Gorman moved to approve the alternate set back application submitted for 10321 N. Fir Lane with the conditions of sight of vision brought back with removing shrubs and brush and landscaping with grass or ground cover not to exceed 12" in height and to locate the power pole in a place agreeable with the neighbor, Mr. Smith. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Ackerman, "aye", Councilman Frey, "aye" and Councilman Gorman, "aye". The motion was unanimously carried.

UNFINISHED BUSINESS

The Findings of Fact, Conclusions of Law and Order regarding the alternate set back application submitted for 10843 N. Lakeview Dr. by William Daum was discussed.

Councilman Gorman moved to approve the Findings of Fact, Conclusions of Law and Order, seconded by Councilman Frey. A roll call vote showed; Councilman Gorman, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.

CITIZENS ISSUES

Ann Woods addressed the Council to introduce a new web site for consideration by the Council. This web site allows communities to list needs for volunteer services and for volunteers to respond. This was started by the Church of the Later Day Saints and is used for all non-profit organizations. Mayor Beck and the Council will review the site and place this issue on one of the January agenda's.

The financial report was continued to the next meeting.

ADJOURN

With no further business before the Council, at 5:45 p.m. the meeting was adjourned.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK