

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
NOVEMBER 1, 2016**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Councilmen present were Tommy Frey, Jim Ackerman and Tom Gorman. Councilman Ed Graves was absent. Code Enforcement Officer Rand Wichman and Attorney Pete Bredeson were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance.

AGENDA/MINUTES

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of October 18, 2016 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.

PUBLIC HEARING – ANNEXATION

At 5:05 p.m. Mayor Beck opened the public hearing for annexation of certain property in Pt. Hayden owned by Mr. Farley. There were no citizens present to give testimony and no written testimony was received. Notice was published in the CDA Press on October 13, 2016.

Attorney Bredeson reviewed the annexation application with the Council and recommended approval.

Mayor Beck closed the public hearing at 5:12 p.m.

Councilman Gorman moved to approve Ordinance 280 annexing certain land into the City and zoning same as residential, to suspend the rule requiring the reading of the ordinance on three separate occasions and to be read in full. Councilman Frey seconded the motion. A roll call vote showed: Councilman Frey, “aye”, Councilman Ackerman, “aye” and Councilman Gorman, “aye”. The motion was unanimously carried.

Mayor Beck read Ordinance 280 by Title only.

Councilman Frey then moved to adopt ordinance 280, to publish by summary and to adopt the summary. Councilman Gorman seconded the motion. A roll call vote was taken; Councilman Ackerman, “aye”, Councilman Gorman, “aye” and Councilman Frey, “aye”. The motion was unanimously carried.

NEW BUSINESS

Ordinance 281, an ordinance prohibiting the feeding of deer was presented to the Council. Attorney Bredeson reviewed the ordinance with the Council.

Councilman Gorman moved to approve Ordinance 281, to suspend the rule requiring the ordinance be read on three separate days and to be read in full. Councilman Frey seconded the motion. A roll call vote showed; Councilman Gorman, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.

Mayor Beck read Ordinance 281 by Title only.

Councilman Gorman moved to adopt Ordinance 281, to publish by summary only and to adopt the summary. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Frey, "aye", Councilman Ackerman, "aye" and Councilman Gorman, "aye". The motion was unanimously carried.

CODE ENFORCEMENT

Code Enforcement Officer Rand Wichman discussed the Country commercial building permit for the sports athletic center. The building inspector has signed off on the permit and the Fire Chief is still reviewing. Mr. Wichman informed the Council the RV problem has been resolved. Outstanding building permits were reviewed and there has been no more contact regarding the Batchelder property.

PUBLIC WORKS

Mayor Beck informed the Council the asphalt has been removed from the corner of Morris Rd. and Club Ln.

COUNCIL COMMENTS

Councilman Ackerman discussed the deer problem in Pt. Hayden and informed the Council there was a report to him that Scott Hoskins, 2916 Pt. Hayden Dr. is feeding the deer. Attorney Bredeson explained that once the ordinance is published a letter can be sent to Mr. Hoskins and anyone else that is known to be feeding the deer that it is now illegal to do so.

Councilman Gorman informed the Council he had spoken to Eric Shanley from Lakes Highway District regarding Lakeview Dr. and moving the road surface over. Following a brief discussion, it was decided Mayor Beck and Councilman Gorman will meet with Mr. Shanley again.

ADJOURN

With no further business before the Council, at 5:25 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK