

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

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by President of the Council Tom Gorman. Council members present were Tommy Frey, Jim Ackerman and Ed Graves. Mayor Beck was absent. Code Enforcement Officer Mark Durant and City Attorney Pete Bredeson were present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting. Visitors present were Rand Wichman, Sandy Young, Pete Optekar and Kathleen Kolts.

Rand Wichman led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Graves moved to approve the agenda and consent agenda including the minutes of October 3, 2017 and the invoices for payment. Councilman Ackerman seconded the motion. The motion carried.

PUBLIC HEARING – AMENDMENT TO TITLE 9 OF THE CITY CODE

Council President Gorman opened the public hearing at 5:03 p.m. and asked for testimony from the applicant.

Sandy Young from Verdis, representing Batchelder LLC addressed the Council regarding the requested changes to the City Code and informed the Council that ultimately they will come back before the Council with a PUD or a 7 lot sub-division proposal.

Attorney Bredeson informed the Council and Ms. Young that it was not appropriate to discuss the Batchelder property at this hearing. President Gorman asked for comments to be limited to the code amendments only.

Ms. Young explained she had used the Post Falls code to draft the proposed amendments to Title 9 of the Hayden Lake City Code. Ms. Young reviewed the proposed amendments with the Council. President Gorman stated the language from the Post Falls code doesn't all apply to the City of Hayden Lake. Ms. Young replied she used only what applied.

President Gorman asked for testimony for the proposal.

Pete Optekar took the podium and handed the clerk letters of approval. Mr. Optekar stated he was in support of the amendments and he had previously given the clerk several letters of support from the neighboring property owners.

President Gorman then asked for testimony against the proposal.

Kathleen Kolts, 9809 Country Club Dr. addressed the Council with her concerns with the proposed amendments and questioned if the comprehensive plan would need to be changed also.

Ms. Kolts discussed the land use protection act and stated the City comprehensive plan has no ability for different zoning.

With this being the last of the testimony, President Gorman suggested continuing the public hearing to the next meeting on November 14, 2017 to give the Council time to review the documents Ms. Kolts presented.

Councilman Frey moved to continue the public hearing to the next meeting. Councilman Graves seconded the motion. The motion carried.

SNOW PLOWING

Councilman Ackerman informed the Council he had interviewed each of the contractors who quoted the snow plowing and felt Mr. Jones seemed inadequately prepared with equipment and Paul from Sun Valley was already familiar with the city streets and was closer if he needed to be called out.

Councilman Ackerman moved to approve the Sun Valley Tree Service quote, seconded by Councilman Graves. A roll call vote was taken; Councilman Graves, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.

POLICE REPORT

A written police report was previously submitted and the Council reviewed.

FINANCIAL

The 3rd quarter Treasurer's report was given by the City Clerk. Clerk Hagman informed the Council of the new law regarding the publishing of the quarterly report and presenting the report to the Council for approval. The report may now be published on the City web site rather than publishing in the newspaper and the report will now be approved by the City Council.

The monthly financial report ending September 30, 2017 was presented to the Council and reviewed by the Clerk. The year- end numbers are in line with the City budget.

COUNCIL COMMENTS

Councilman Ackerman questioned Attorney Bredeson on having to re-visit the comprehensive plan. Council agreed there should be a discussion of reviewing the comprehensive plan and suggested this be placed on the next agenda.

At this time Clerk Hagman presented Councilman Tom Gorman a clock with a plaque for his service on the city council. Mr. Gorman has resigned effective November 1, 2017.

ADJOURN

With no further business before the Council, at 5:50 p.m. Councilman Frey moved to adjourn, seconded by Councilman Ackerman. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK