

**CITY OF HAYDEN LAKE
MINUTES OF SPECIAL MEETING
APRIL 28, 2009**

CALL TO ORDER

Mayor Morris called the special meeting to order at 4:00 p.m. Council members present were Councilman Grant, Councilman Wingren, Councilman Gorman and Councilman Walker. Attorney Dana Wetzel and Dick Pelton were also present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Mrs. Gusenhoven and Mr. James Hawkins.

First item to be discussed was the deer issue. Councilman Gorman informed the Council that the City of Fernan had trapped deer for a period of five weeks and had little success in keeping them out of their city. Mayor Morris and Councilman Grant felt that this is a Fish and Game issue and the citizens need to take their complaints to them. Councilman Walker stated that the City of Helena, MT spent \$38,000 on trapping and the Montana Fish and Game worked with them.

Councilman Grant felt that the bad winter has driven the deer down lower again this year. Councilman Wingren informed the Council that after researching this issue, the State of Idaho does not have a law regarding the feeding of deer. Mrs. Gusenhoven questioned the possibility of a health issue with lice or ticks. Councilman Walker suggested a letter be sent to the Fish and Game and voice the Cities concern with this growing problem. Councilman Grant volunteered to write the letter. Councilman Gorman also suggested a spring news letter be sent out with information about why you should not feed the deer.

BICYCLE SIGNS

Clerk Hagman presented information received from Larry Comer on bicycle signs. Councilman Grant voiced his concern with the increased bicycle traffic due to the Ironman Triathlon. The build up of bicyclists that are practicing before the race has begun much earlier this year and the streets have already been marked for the course. Councilman Grant informed the Council that Chief Johnson has asked Mr. Emberton to place signs for bicyclists to ride single file. Councilman Grant suggested signs be placed in the City for bicyclists to ride single file. Councilman Walker voiced his concern with too many signs being placed in the City. Attorney Wetzel was directed to research the placing of this type of sign.

RESOLUTION 96

Resolution 96, a resolution adopting an identity theft prevention program was discussed. **Mayor Morris read the resolution and Councilman WALKER moved to adopt Resolution 96 as read. Councilman GORMAN seconded the motion.** Councilman Gorman then questioned if this is a program that the City will be using now. Clerk Hagman explained the policy that will now be used in the office by all office personnel. **The motion carried.**

COMPREHENSIVE PLAN SURVEY

Councilman Grant discussed bringing in a professional planner to review the survey and stated that he felt the survey was done very well and did not know if a planner is needed. Councilman Walker stated that he and his committee felt confident with not having a planner review the survey. Councilman Walker felt that a planner is needed when there are vague goals and when there are problems or when ordinances are being formed.

Mayor Morris asked the Council if they had any changes to the survey. Councilman Gorman would like to have citizen feed back on how they would feel about multi housing units, sidewalks, curbs and gutters and more zones in the city. Councilman Walker reviewed the survey with the council and informed the council that more questions can be added if needed. Councilman Walker will add a question regarding the like or dislike of bicycle racing in the city. Councilman Grant suggested all questions or suggested changes be given to Councilman Walker by Friday and then Councilman Walker will meet with his committee and make a final draft. The final draft will go to the ordinance review committee and then to council for final approval. The goal is to mail the survey out by the first of June.

EXECUTIVE SESSION

At 5:00 p.m. Mayor Morris called for an executive session per Id Code 67-2345 (a). Councilman GORMAN moved to recess to executive session, seconded by Councilman WINGREN. A roll call vote showed: Councilman GRANT, “aye”, Councilman WINGREN, “aye”, Councilman GORMAN, “aye” and Councilman WALKER, “aye”. The motion carried.

Present in executive session were Mayor Morris, Councilmen Grant, Wingren, Gorman and Walker. City Clerk Lynn Hagman was also present.

At 5:30 p.m. Mayor Morris reconvened the Council to regular session.

ADJOURN

At 5:35 p.m. Mayor Morris adjourned the meeting.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK

