

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
APRIL 4, 2006**

CALL TO ORDER

Mayor Prince called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. Council members present were Councilman Riley, Councilman Walker, Councilman Grant and Councilwoman Meany. Visitors present were Larry Comer and Dick Pelton, Mark Bowlin and Jeff Block. City Clerk Lynn Hagman recorded the minutes of the meeting.

AGENDA

**Councilman RILEY moved to approve the agenda for this meeting. Councilwoman MEANY seconded the motion. The motion carried.**

**Councilwoman MEANY then moved to approve the consent agenda including the minutes of March 21, 2006 and the list of bills to be paid. Councilman RILEY seconded the motion. The motion carried.**

VISITOR

Mayor Prince explained to Mr. Bowlin and Mr. Block that the Council would normally address the visitors concerns, however, knowing the subject that Mr. Bowlin and Mr. Block would be discussing, Mayor Prince explained that the Council would not be able to hear them at this meeting. Mr. Bowlin was not on the agenda for this meeting and the City Engineer, Larry Comer was able to step out of the meeting room for a short time and speak with Mr. Bowlin.

LID NEWS LETTER

The news letter drafted by Phil Boyd for the proposed LID in Pt. Hayden was discussed briefly. Councilman Riley felt that it did not lay out the broader options such as N. Kootenai Water Dist. fixing their pipes and paving as they go. Council felt that there should be more options such as a do nothing options except normal maintenance and an option of N. Kootenai Water District fixing their lines and paving.

Attorney Bredeson explained to the Council that Phil Boyd also represents N.K.W.D. and probably felt uncomfortable with the option of the Water District fixing the lines and paving. Councilwoman Meany felt this should still be offered as an option and the Water District should have a representative present at the public meeting.

Councilman Grant requested that Phil Boyd brief Linda Davis of the Water District on this option and ask her to be present at the meeting. Councilman Grant volunteered to contact Phil Boyd and discuss the options.

Councilman Walker suggested sending the letter as is and felt we would have a good turn out.

Councilman Riley suggested keeping it simple with two options. One being normal maintenance by the City and N. Kootenai Water District fix their lines and pave. Option two would be LID. These options instead of the sub-options under LID. Council was in favor of this and Larry Comer will pass on this suggestion to Phil Boyd.

#### PUBLIC HEARING FOR ADOPTION OF A CAPITAL IMPROVEMENT PLAN AND THE DEVELOPMENT IMPACT FEES.

Mayor Prince opened the public hearing at 7:20 p.m. Mayor Prince asked for written testimony. Clerk informed the Mayor that no written testimony was received. Mayor Prince then asked for any citizens present to give testimony on this subject. No citizens were present to speak.

At 7:25 p.m. Mayor Prince closed the public hearing.

Discussion of the Capital Improvement Plan and the development impact fees started with Larry Comer giving a presentation to the Council. Mr. Comer informed the Council that at their request he has added cost estimates for extending the pedestrian path passed Tudor to Pt. Hayden Dr. and to also develop a project for the intersection of Pt. Hayden and English Pt.

Mr. Comer explained that a costly part of the plan will be the widening of Lakeview and rock excavation. A summary of the costs for the plan was reviewed by Larry Comer.

Mr. Comer then reviewed the development impact fees; The City hired Mr. Hoffman of Hofman Planning Associates to do the study on impact fees. The summary of the report was discussed. The study was done on the City and the existing Area of City Impact.

**Councilman RILEY moved to adopt Resolution #78, the City of Hayden Lake Development Impact Fee Program and Capital Improvement Plan prepared by Hofman Planning Associates. Councilwoman MEANY seconded the motion.** Councilman Grant felt that the Council should pay close attention to what improvements are done on Lakeview and try not to change the feel of the City and preserve as much as possible. Council all agreed. **The motion was unanimously carried.**

**Councilman RILEY moved to adopt Ordinance #211 by Title only. Councilman WALKER seconded the motion. The motion carried.**

Mayor Prince read Ordinance #211 by Title.

**Councilman RILEY then moved to suspend the rule requiring three readings of the Ordinance. Councilwoman MEANY seconded the motion. A roll call vote was duly taken; Councilman RILEY, “aye”, WALKER, “aye”, GRANT, “aye” and Councilwoman MEANY, “aye”. The motion carried.**

**Councilman RILEY moved to adopt Ordinance #211. Councilman WALKER seconded the motion. A roll call vote showed; Councilman WALKER, “aye”, GRANT, “aye”, Councilwoman MEANY, “aye” and Councilman RILEY, “aye”. The motion was unanimously carried.**

Councilman Riley reminded the Council that they had requested the County to suspend talks regarding the Area of City Impact until this Ordinance and Resolution 78 was adopted. Councilman Riley suggested directing Attorney’s Dana Wetzel and Pete Bredeson to contact the County and request, on the Cities behalf, that the talks on the ACI begin again. Council agreed and Attorney Bredeson will speak with Dana Wetzel.

#### PROPOSED PT. HAYDEN LID

Council discussed a date for the public hearing on the proposed Pt. Hayden LID. Councilman Grant suggested the May 15<sup>th</sup> at 6:00 p.m. following the regular City Council meeting.

#### McCALL PROPERTY ANNEXATION

Councilman Grant Informed the Council that Mr. Coleman still had not made contact with the property owners next to McCall property.

#### BUDGET HEARING DATE

The County has requested the City’s budget hearing date for the FY 2006/07 budget. Clerk Lynn Hagman suggested September 5, 2006 at 7:00 p.m. **Councilman RILEY moved to hold the City budget hearing on September 5, 2006 at 7:00 p.m. Councilman WALKER seconded the motion. The motion carried.**

## CONCERNS

Councilman Grant questioned the Council's feelings on putting a sign on the Gibson boat ramp in lieu of the incident on Honeysuckle beach ramp. Councilman Riley suggested a chain across the road and Councilman Walker felt there was no need for either of these suggestions. Attorney Bredeson felt that the two ramps were very different situations. Councilman Walker also informed the Council about the dock clean up by Tom Frey on April 7<sup>th</sup>.

Clerk Lynn Hagman informed the Council that Kootenai County Deputy Ryan Higgins has requested the approval to build a boat garage off of the Gibson Rd. ramp. Councilman Grant felt that a boat garage on Hayden Lake would not be allowed by law. The Sheriff's office would need to contact the State for a permit.

Mayor Prince then informed the Council of a letter he has sent on behalf of the City to the Legislators regarding the sale of the English Point land.

## FINANCIAL

Councilwoman Meany has reviewed the statement from Bank CDA and has found a discrepancy between the bank statement and the balance sheet in the financial report. This discrepancy is due to audit adjustment entries made by the accountant. The Clerk will check with the accountant and correct this. Councilwoman Meany then informed the Council of a balance sheet for the water LID that she would like to have added to the financial report each month. The financial report was postponed to the next meeting for approval.

## PLANNING AND ZONING

Councilman Walker stated that a jail crew is needed for clean up and he will try to put this together. Striping on the streets was discussed and Councilman Riley questioned the double yellow line on Lakeview Dr. Mayor Prince informed the Council that was for a no passing zone. Councilman Walker will check into the striping for review at the next meeting.

## POLICE

Councilman Grant questioned if the City had ever checked into grants for police equipment or cars. To the Clerk's knowledge, no grants have ever been requested. Councilman Grant will look into this.

Councilman Grant then asked about the traffic cameras. Attorney Bredeson stated that the County would not prosecute pictures of cars without knowing for sure who the driver is. Traffic laws are State laws according to Attorney Bredeson.

Councilman Grant and Councilman Walker are both opposed to the traffic cameras. Councilman Riley felt the City should get the cost and information about them. Mayor Prince tabled this matter for future discussion.

Mayor Prince informed the Council of his thoughts on purchasing Pendelton blankets with City logo or name on them and sell for donation to McCall Park.

## STREETS

Councilman Riley reminded the Council of a road cut that was done by AVISTA on Morris Rd. during the winter months and AVISTA was to come back in the spring and fix the road properly. This has not been done to date. Clerk Lynn Hagman will call AVISTA to remind them.

## EXECUTIVE SESSION

**At 8:30 p.m. Councilman GRANT moved to recess to Executive Session per ID code 67-2345 (b & f). Councilman WALKER seconded the motion. A roll call vote showed; Councilman GRANT, “aye”, Councilwoman MEANY, “aye”, Councilman RILEY, “aye” and Councilman WALKER, “aye”. The motion was unanimously carried.**

Those present in Executive Session were Mayor Prince and all Council members, Attorney Pete Bredeson, Code Enforcement Officer Dick Pelton and Clerk Lynn Hagman. Personnel issues and legal matters were discussed.

**At 9:45 p.m. Council reconvened to regular session.**

Mayor Prince directed Attorney Bredeson to send letters to Mr. Heiner and Mr. Weber giving them 10 days to comply with City code. Dick Pelton will send a letter to Mr. Roach. **Councilman WALKER moved to approve the direction by Mayor Prince. Councilman GRANT seconded the motion. The motion carried.**

**Councilman Grant moved to extend Chief Felton’s sick leave from June 15, 2006 to September 1, 2006 and revisit this situation at that time. Councilman WALKER seconded the motion. Councilman RILEY amended this motion to add the benefit of a Human Resources person for Chief Felton to speak with. The motion carried.**

**Councilman RILEY then moved to approve up to \$20,000 for Councilman Grant to make interim arrangements for police protection with the County. Councilwoman MEANY seconded the motion. The motion carried with a 3 to 1 vote.**

ADJOURN

With no further business before the Council, the meeting was adjourned at 9:50 p.m.

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Bob Prince, MAYOR

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Lynn M. Hagman, CITY CLERK