

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
DECEMBER 1, 2009**

CALL TO ORDER

Mayor Morris called the regular meeting to order at 7:00 p.m. Council members present were Bob Grant, Jan Wingren, Tom Gorman and Todd Walker. Pete Bredeson and Dick Pelton were present as representatives of the Council and Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present at the meeting were William Bentz, Matt Cavasar, Andy Emberton, and Chris Beck.

Mayor Morris led us in the pledge of allegiance.

AGENDA

Councilman Walker moved to approve the amended agenda for this meeting, seconded by Councilman Wingren. The agenda was amended to add Ordinance 235 for review only. The motion was carried.

Councilman Wingren then moved to approve the consent agenda including the minutes of November 16, 2009 and the invoices for approval. Councilman Gorman seconded the motion and the motion carried.

IRONMAN

Mr. Cavasar addressed the council about the Ironman route. Mr. Cavasar felt that the previous Ironman Triathlon's had gone well and informed the council that changing the course would be difficult. Mr. Cavasar informed the council that by law, bicyclists are allowed to ride two abreast unless conditions are so that they can't. Mr. Cavasar stated that the two biggest businesses in Hayden Lake would be impacted if the course was moved to the west. There are alternatives that can be looked at, however, Mr. Cavasar's best judgment would be to use the existing course.

Councilman Grant stated that the problem is the build up of racers before the race and asked Mr. Cavasar why they don't use the centennial trail for the race. Mr. Cavasar replied that the centennial trail is only 14' wide and would be hard for 2,500 racers. With the centennial trail going from Idaho into Washington, there are also medical issues with transporting injured riders as well.

Councilman Grant asked Mr. Cavasar to work with the Hayden Lake Country Club and coordinate with them during the race. Councilman Grant then moved to allow the race to remain on the existing course through Hayden Lake. Councilman Gorman seconded the motion. Councilman Grant voiced his concerns with traffic prior to the race. Mr. Cavasar will work with the City on signage and notices to the athletes. Mayor Morris called for the vote and the motion was three “aye” and one “no”.

ORDINANCE 234 PUBLIC HEARING

Mayor Morris announced that this was the time and place for the public hearing on Ordinance 234, an Ordinance providing for a civil penalty. At 7:20 p.m. Mayor Morris closed the regular meeting and opened the public hearing. There were no citizens present to speak and no written correspondence on the Ordinance. At 7:21 p.m. Mayor Morris closed the public hearing.

Councilman Gorman moved to approve Ordinance 234 by reading of title only. Councilman Wingren seconded the motion. A roll call vote showed Councilman Wingren, “aye”, Councilman Gorman, “aye”, Councilman Walker, “aye” and Councilman Grant, “aye”. The motion carried.

Mayor Morris read Ordinance 234 by title only.

Councilman Wingren moved to adopt Ordinance 234 under suspension of the rules requiring the reading of the ordinance on three separate occasions. Councilman Gorman seconded the motion. A roll call vote showed; Councilman Gorman, “aye”, Councilman Walker, “aye”, Councilman Grant, “aye” and Councilman Wingren, “aye”. The motion carried.

Councilman Gorman then moved to adopt Ordinance 234 as presented. Councilman Wingren seconded the motion. The motion carried.

MEDICAL INSURANCE RENEWAL

Council discussed the renewal quotes for the medical insurance. Councilman Gorman volunteered to review the quote and see if there were any other insurance agencies that we could get a quote from.

Due to the medical insurance needing to be approved by January 1st and not all council members would be present for the December 21st meeting, Mayor Morris questioned the council on rescheduling the December 21st meeting to December 14th. Council agreed to December 14, 2009 at 4:00 p.m. and with that, Mayor Morris continued the discussion of the medical insurance renewal to the meeting on December 14th.

MOU KOOTENAI COUNTY

The memorandum of understanding from Kootenai County regarding the changes in radio frequency was discussed briefly. Attorney Pete Bredeson informed the council that without the exhibits referred to in the memorandum, the City cannot approve it. Mayor Morris continued this issue to the December 14th meeting as well.

ORDINANCE 235

Mayor Morris explained to the council that this ordinance was for discussion only. Ordinance 235 is an ordinance establishing the code review committee. Mayor Morris informed the council of an ordinance that is in the city code that establishes a building review committee and this committee is no longer in existence and needs to be repealed. The existing Ordinance Review Committee is a permanent committee and now needs to be established by an ordinance, Ordinance 235.

Councilman Grant felt that the committee was doing fine without any changes and any changes should have gone to the Ordinance Review Committee for discussion before coming to council level.

Councilman Walker voiced his frustration with ordinances coming to the council without any recommendations for the ordinance first.

Councilman Grant agreed that a committee member should present issues before discussion or a vote is taken. Councilman Gorman agreed. Councilman Gorman questioned committee member Dick Pelton on his feelings of the committee. Mr. Pelton explained how he felt and only wanted to see more attention paid to the ordinances that were being reviewed. Mayor Morris directed the clerk to schedule an Ordinance Review Committee meeting for reviewing Ordinance 235.

PLANNING AND ZONING

Councilman Walker discussed the comprehensive plan and asked council members to please review the plan so any changes can be made if necessary and the adoption process can move forward. Councilman Grant suggested putting the comprehensive plan on the January 5th agenda.

Councilman Grant questioned Dick Pelton on a proposed fence variance on Gibson Rd. Mr. Pelton informed the Council that the citizen did not apply for the variance, however, he has placed the posts, which are 8' high. A fence permit has been approved for a fence to build to code.

STREETS

Councilman Gorman informed the council that we are all set for snow plowing. There has been no information from Welch Comer yet on the Strahorn re-build estimate.

ADJOURN

With no further business before the council, **Councilman Grant moved to adjourn at 8:00 p.m., seconded by Councilman Gorman. The motion carried.**

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK