

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
DECEMBER 2, 2008**

CALL TO ORDER

Mayor Morris called the regular meeting to order at 7:00 p.m. Present were Council members Tom Gorman, Todd Walker and Bob Grant. Visitors present were Ken Nichols and William Bentz. Attorney Pete Bredeson and Dick Pelton were also present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting.

PLEDGE

Mayor Morris led us in the pledge of allegiance.

AGENDA

**Councilman WALKER moved to approve the agenda for this meeting and removing the public hearing on Ord. 228. Councilman GORMAN seconded the motion. The motion carried.**

Councilman Grant requested the minutes of November 17, 2008 be amended to strike a sentence from the first page. **Councilman GRANT then moved to adopt the consent agenda including the amended minutes and the bills for payment. Councilman WALKER seconded the motion. The motion carried.**

At 7:05 p.m. Mayor Morris closed the regular meeting and opened the public hearing on Ordinance 227, an ordinance to change the definition of accessory building so that construction materials of such buildings are not required to match those of a residential building.

Mayor Morris asked for comments from the public. Ken Nichols, 3010 Pt. Hayden Dr. addressed the council and stated that he was neither for nor against the Ordinance, however, he would have written it differently.

At 7:07 p.m. Mayor Morris closed the public hearing on Ordinance 227.

The findings and recommendations and the findings of fact were discussed briefly. **Councilman GORMAN moved to approve the findings and recommendations and the findings of fact. Councilman GRANT seconded the motion. A roll call vote was taken: Councilman GORMAN, "aye", Councilman WALKER, "aye" and Councilman GRANT, "aye". The motion carried.**

Mayor Morris called for a motion to adopt Ordinance 227. **Councilman GORMAN moved to adopt Ordinance 227, seconded by Councilman WALKER. A roll call vote showed; Councilman GRANT, “aye”, Councilman GORMAN, “aye” and Councilman WALKER, “aye”. The motion carried.**

Mayor Morris read Ordinance 227 by title only.

**Councilman GORMAN moved to adopt Ordinance 227 under suspension of the rules. Councilman GRANT seconded the motion. A roll call vote showed; Councilman WALKER, “aye”, Councilman GRANT, “aye” and Councilman GRANT, “aye”. The motion carried.**

**Councilman GORMAN then moved to adopt Ordinance 227 as presented, seconded by Councilman WALKER. The motion carried.**

#### NEW BUSINESS

Councilman Gorman informed the Council that he and Senator Jorgenson met with the Dept. of Lands regarding the buoys. The City will need to annex further into the lake in order to place the buoys inside city limits. Councilman Gorman stated that Larry Comer from Welch Comer & Assoc. can take care of working with the state on this and locating the boundaries. Councilman Gorman felt that the city should annex another 300' into the lake to make it a total of 500'. Councilmen Walker and Grant were in favor of this.

The Dept. of Lands had previously sent letters to all citizens that have waterfront property. Councilman Grant questioned if there were any response to the letters. Councilman Gorman stated that there was little response. Councilman Walker questioned the cost of the buoys. Councilman Gorman stated that there are citizens who said they would contribute to the buoys. **Councilman GORMAN moved to move forward with Welch Comer on the annexation of 300' into the lake with a cost not to exceed \$1,500. Councilman GRANT seconded the motion. The motion carried.**

#### DEVELOPMENT IMPACT FEES

Pete Bredeson discussed a list of homes that were previously given to the Mayor and Council. Some of these new homes are in the area of city impact and should have paid development impact fees when they were built. The County did not collect the fees which amount to approximately \$30,000. Mr. Bredeson suggested that he meet with the Deputy County Attorney to find out if they would be receptive to paying the City the money that they neglected to collect. Councilman Gorman felt that the City's position should be that the County owes the City the money and if they do not respond to this meeting within 10 days then a strong letter should be sent.

## RESOLUTION 93

Resolution 93, a resolution for the times and dates of the 2009 Council meetings was reviewed. **Councilman WALKER moved to approve Resolution 93, seconded by Councilman GRANT. The motion was carried.**

## RESOLUTION 94

Resolution 94, a resolution approving the contract with Integrity Water Management, Inc. was reviewed. **Councilman WALKER moved to approve Resolution 94, seconded by Councilman GORMAN. A roll call vote was taken; Councilman GRANT, “aye”, Councilman GORMAN, “aye” and Councilman WALKER, “aye”. The motion carried.**

## FINANCIAL

Mayor Morris reviewed the financial reports for October, 2008 and informed the Council that everything was in balance. **Councilman GORMAN moved to approve the financial report, seconded by Councilman WALKER. The motion carried.**

## POLICE

Councilman Grant gave a police report summary for the months of September through November, 2008. Traffic fines are down.

## STREETS

Councilman Gorman informed the Council that he will be calling Lakes Highway District to check on the grant for Miles Ave.

## CLERK

City Clerk Lynn Hagman informed the Council that the auditors would be working in the office for a couple days on the annual audit. Clerk also informed the Council that the medical insurance increase this year is 5% which is down from last year. **Councilman GORMAN moved to approve the new medical insurance rates for 2009, seconded by Councilman WALKER. The motion carried.**

ADJOURN

**With no further business before the Council, Councilman GORMAN moved to adjourn at 7:30 p.m., seconded by Councilman WALKER. The motion carried.**

\_\_\_\_\_  
Nancy E. Morris, MAYOR

\_\_\_\_\_  
Lynn M. Hagman, CITY CLERK