

CITY OF HAYDEN LAKE  
REGULAR CITY COUNCIL MEETING  
DECEMBER 5, 2006

CALL TO ORDER

Mayor Prince called the meeting of the Hayden Lake City Council to order at 7:00 p.m. Council members present were Todd Walker, Jim Riley and Evelyn Meany. Councilman Bob Grant was absent. City Attorney Pete Bredeson and Dick Pelton were also present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes.

VISITORS

Visitors present at the meeting were Mr. Andy Emberton, Leslie Emberton, Deputy Ryan Higgins, Ralph Kramer, Tom Greene and Andy Robles.

AGENDA

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

**Councilman WALKER then moved to approve the consent agenda including the minutes of November 20, 2006 and the bills pending approval. Councilwoman MEANY seconded the motion. The motion carried.**

IRONMAN

Mr. Emberton, race director for the Ironman Triathlon addressed the Council with his request to run a portion of the bicycle portion of the Ironman Triathlon through the City of Hayden Lake. Mr. Emberton gave a brief history of the Ironman Triathlon and stated that there are only 8 races of this kind in N. America. Mr. Emberton presented documents to the Mayor and Council that showed the proposed route through Hayden Lake. Intersections and traffic control was discussed. Mr. Emberton discussed the type of traffic control that they do at the intersections. Traffic control flaggers and a volunteer pointer is used. Signs are set up 7 to 10 days before the event to let people know when the event will be coming through. There is a brochure printed for community awareness. These are delivered door to door in the community.

The City of Hayden Lake would receive national exposure as well as local exposure as being one of the participating communities in this event.

After the race environmental crews come in and pick up all trash as well as the local garbage service. Mr. Emberton informed the Council that they carry their own insurance with the City named as an insured.

Councilman Riley questioned if there was a permit process for this. Attorney Bredeson felt that this would be done by Resolution and also recommended having an agreement for the actual race. Mr. Emberton felt that there shouldn't be any road closures.

Mr. Robles asked what mile marker in Hayden Lake would the race start and end. Mr. Emberton replied it would be mile marker 20 and 26 and this would be a 2 loop course. Mr. Robles then asked if the City would be responsible for paying for the policing of traffic control. Mr. Emberton explained that there will be professional flaggers which are paid by the triathlon. Mr. Emberton stated that if the County or City of Hayden Lake feels that law enforcement is necessary, the triathlon will help with the funds for this.

Councilman Riley questioned how long the race will take. Mr. Emberton informed the Council that the race will be posted to go from 8:30 a.m. to 4:30 p.m. and there will be 6 water aid stations.

Mr. Emberton also informed the Council that the City of Hayden is setting up something to encourage spectators to come to Government Way to watch the race. Councilman Riley voiced his concern with the Hayden Lake Country Club possibly having a function at the same time and asked Mr. Emberton to please check with the Country Club for that date. Mr. Emberton will advise the Clerk of his findings and Council will discuss this matter further at the next regular meeting.

## BOAT HOUSE

Deputy Higgins of the Kootenai County Marine Division spoke to the Council about a proposed boat house on Hayden Lake. Deputy Higgins has discussed this proposal with the Hayden Lake Country Club and they have shown support for the boat house. Plans for the extra dock and boat house were submitted to the Mayor and Council and would match the exterior of the Country Club buildings. Deputy Higgins stated that the cost for this would be approximately \$130,000 to \$140,000. A grant has been applied for; however, funding will not be available until July, 07.

Deputy Higgins informed the Council that an easement agreement is already in place with the Country Club; however, with new information received regarding the public access, the City will need to determine ownership of the road.

At this time Deputy Higgins is only asking for support from the City of Hayden Lake to build the boat house. Councilman Riley questioned the dock permitting process. Deputy Higgins explained that this would go through the Dept. of Lands and will be filed on behalf of the Sheriff's Dept. and the Country Club. Mayor Prince questioned if the Sheriff's Dept. would continue with this proposal if the road is determined to be public access.

Deputy Higgins stated that they would still want to build the boat house but putting a gate across the road would depend on ownership.

Councilman Riley questioned why Honeysuckle beach is not being used. Deputy Higgins informed the Council that using Honeysuckle beach was approached about 8 years ago and there were some legal issues on who owned the property. The dike road was also looked but would not work.

Ralph Kramer, Deputy Chief of Operations for the Fire District added that at Honeysuckle beach there was no way of stopping vandalism and the property owners there were against the boat house proposal. Deputy Chief Kramer stated that this is a cost sharing process between the Fire Dist., the Sheriff's Dept. and the Hayden Lake Country Club. A letter of support is being requested from the City of Hayden Lake on this project. Councilman Riley felt that if there is public easement, the City would need to go through a process and get public input.

Attorney Pete Bredeson will review the Title Report previously given to the Mayor and Council by Mr. Hinsz of the Hayden Lake Country Club.

#### UNFINISHED BUSINESS

Council briefly discussed Mr. Weaver's letter previously given to the Council regarding the McCall property project. Council was grateful to Mr. Weaver for forwarding his letter to the County Commissioners to them for the City record.

Clerk Lynn Hagman informed the Council of a large increase in the medical insurance premium. Councilwoman Meany suggested the Clerk call Blue Cross for an accounting of the increase.

#### LEGAL

Attorney Pete Bredeson informed the Council that he has spoken with Joe Wuest from Lakes Hwy. District regarding the ramp on Gibson Rd. Mr. Wuest felt that the ramp reverted to the City upon annexation of the Country Club. Attorney Bredeson will research the Title Report with the City Engineer, Larry Comer.

#### FINANCIAL

Councilwoman Meany presented an Excel spreadsheet with a break down of accounts by class. The financial report was discussed and Councilman Riley questioned the income and how it is allocated to each fund. Councilwoman Meany will discuss this with the Clerk.

Councilman Riley informed the Council that he had received his property tax bill and was questioning why Lakes Hwy.

District has assessed a tax on his property. Councilman Riley stated that he has been assessed a property tax for the City of Hayden Lake as well as a Highway tax from Lakes Hwy. Dist. Councilman Riley requested the Clerk to find out how much tax is being collected from the citizens of Hayden Lake for County Hwy. and what percent does the City get. Councilman Riley will research this as well and report to the Council.

CLERK

City Clerk Lynn Hagman reported that a Deputy City Clerk has been chosen and will start on December 6, 2006. The new Deputy Clerk is Julina Hildreth.

ADJOURN

**With no further business before the Council, at 8:50 p.m. Councilman WALKER moved to adjourn, seconded by Councilman RILEY. The motion carried.**

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Bob Prince, MAYOR

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Lynn M. Hagman, CITY CLERK