

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
DECEMBER 7, 2010**

CALL TO ORDER

At 6:00 p.m. Mayor Morris called the regular meeting to order. Council members present were Bob Grant, Tom Gorman and Todd Walker. Councilman Chris Beck was absent. Attorney Pete Bredeson and Code Enforcement Officer Dick Pelton were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting. William Bentz was present as a visitor.

AGENDA

The agenda had been previously amended to include the Health Insurance information which was just received on this day. **Councilman Grant moved to approve the amended agenda, seconded by Councilman Gorman. The motion carried.**

**Councilman Gorman then moved to approve the consent agenda including the minutes of November 16, 2010 for approval and the invoices for payment. Councilman Walker seconded the motion. The motion carried.**

ANNUAL STREET CERTIFICATION REPORT

The Annual Street Certification report was read by Clerk Hagman. **Councilman Grant moved to approve the report, seconded by Councilman Gorman. The motion carried.**

ORDINANCE 243

Ordinance 243, an ordinance amending other parts of the city code regarding franchises was given to the Council for review. The ordinance will be placed on the next agenda for adoption. Mayor Morris questioned why the Finding of Facts was included in the ordinance. Attorney Bredeson replied that this was a new format for drafting ordinances and explained that only the amendment section is what is codified. This ordinance is a result of Avista being exempt from paying for Strata's services.

MEMORANDUM

Attorney Bredeson explained a memorandum for annexation requirements. Councilman Gorman had posed a question to Attorney Bredeson on this subject and Attorney Bredeson drafted a memorandum so keep on file for future use. Councilman Gorman questioned how the Country Club annexed into the city without being in the ACI. Attorney Bredeson explained that the County Ordinance on annexations happened after the Country Club had annexed into the city.

MAYOR

Mayor Morris and Council were given the medical insurance information for review. Mayor Morris suggested this issue be continued to the next meeting to give the council time to review.

The financial report was given for October, 2010. **Councilman Walker moved to approve the financial report, seconded by Councilman Grant. The motion carried.**

## STREETS

Councilman Gorman discussed the plowing and felt that Sun Valley was doing a good job; they have been very responsive to complaints. Most complaints came from Pt. Hayden residents on narrow streets. Councilman Grant questioned the cost difference between having a grader come in rather than the time it takes for two pickup trucks. Councilman Walker felt the driveways should not be plowed out; this is very expensive to the city. Councilman Grant agreed. Councilman Gorman stated that he had told the plowman to not leave berms in driveways. Councilman Grant suggested calling Sun Valley and let them know he is doing a good job but leave the berms and Councilman Walker agreed.

## EXECUTIVE SESSION

**At 6:30 p.m. Councilman Grant moved to recess to executive session per ID Code 67-2345 (1) (f), seconded by Councilman Walker. A roll call vote was duly taken: Councilman Grant, "aye", Councilman Gorman, "aye", and Councilman Walker, "aye". The motion carried.**

Present in executive session were Mayor Morris and Councilmen Grant, Gorman and Walker and Clerk Hagman and Attorney Bredeson. Discussion of a claim made to the city was the reason for the executive session.

Council reconvened to regular session at 6:45 p.m.

Mayor Morris suggested Attorney Bredeson send a letter to the claimant denying the claim. There is not enough evidence that the plow operator is the one at fault for the rock being in the road. **Councilman Walker moved to direct Attorney Bredeson to write the letter, seconded by Councilman Gorman. The motion carried.**

## ADJOURN

Just before adjournment, three students arrived at the meeting to observe a council meeting for their government class.

At 6:50 p.m. the meeting was adjourned.

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK