

CITY OF HAYDEN LAKE  
MINUTES OF THE REGULAR MEETING  
JANUARY 20, 2009

**CALL TO ORDER**

Mayor Morris called the meeting to order at 4:00 p.m. Council members present were Tom Gorman, Todd Walker, Bob Grant and Jan Wingren. Dick Pelton was present as a representative of the council and Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Gordon Longwell, Keith Coultrap, Les Hintz, William Bentz, Ken Nichols, Andy Emberton, John Anderson, Corey Haustein and Sam Mann.

Mayor Morris led the pledge of allegiance and asked for any honors or recognitions. There were none.

**AGENDA**

Clerk Hagman requested Mr. Hintz be added to the agenda to discuss the trees on the Country Club grounds. With that Councilman WALKER moved to approve the agenda with this addition, seconded by Councilman GORMAN. The motion carried.

**Councilman GORMAN then moved to approve the consent agenda including the minutes for approval and the list of bills. Councilman WINGREN seconded the motion. The motion carried.**

***LES HINTZ-HAYDEN LAKE COUNTRY CLUB***

Mr. Hintz presented the council with pictures of the proposed trees he plans on removing from the Club grounds and the right of way. Mr. Hintz explained that a couple more trees have been added to the original number and they would like to start removing the trees the second week of February.

Councilman Gorman questioned the width of the right of way on Lakeview Dr. and if any of the trees were in the city right of way. Councilman Grant explained that south of Miles Ave. there may not be any trees in the right of way, however, a survey would be needed to determine the true right of way. Councilman Grant stated that without a survey, the city will assume the trees marked in the picture with an X are in the city right of way. Councilman Grant felt that if the trees are healthy they should stay and only the bad ones should be removed.

Mr. Hintz explained that the reason these trees have been identified because they are bad and causing problems. Councilman Walker questioned where the proposed pedestrian path will be located.

Mr. Anderson, representing the Country Club commented on the problems the golfers have with shading from the trees. Mr. Hintz informed the council that the wood will be used for benches and firewood. Councilman Walker stated that he would like to review the plan for the pedestrian path. Mayor Morris agreed and asked Mr. Hintz if the next meeting on February 3, 2009 would be soon enough for an answer on the trees in the right of way. Mr. Hintz agreed to the next meeting for a decision from the council. Councilman Grant stated that there are two trees on Strahorn that are causing a root problem in the street and could they possibly be looked at for removal. Mr. Hintz will have them looked at.

### **ORDINANCES 228,229 AND 230**

Mayor Morris entertained a motion to removed Ordinances 228, 229 and 230 from the agenda due to lack of information. **Councilman WALKER moved to remove these items from the agenda, seconded by Councilman GRANT. The motion carried.**

Mayor Morris explained that the comprehensive plan committee will be meeting to review and update the comprehensive plan. Councilman Walker explained what the committee had discussed so far on the comprehensive plan and that this update of the plan needs to be done first before any new zoning can take place and this may take months.

Mr. Longwell informed the council that he has a closing date of February 4, 2009 on the property that he has requested to annex into the City. Mr. Longwell explained that he would like to know if the density he wants for his subdivision will be allowed in Hayden Lake. Councilman Walker explained to Mr. Longwell that there is no way to tell him how long it will take to update the comprehensive plan but the committee is going to try to meet twice a month.

### **IRONMAN**

Mr. Andy Emberton addressed the council on behalf of the Ironman Triathlon. Mr. Emberton informed the council that he had spoken to Chief Johnson regarding the route, which is the same as last year, and Chief Johnson was in favor. The triathlon will take place on June 21<sup>st</sup> and will be the same plan as last year. The new plan was presented to the Mayor and Council. Mr. Emberton reviewed the plan and informed the council that he will meet pre-race with Chief Johnson as well. **Councilman WALKER moved to approve the Ironman Triathlon's route through the City of Hayden Lake.**

Councilman Grant questioned if Rimrock Rd. would be one way. Mr. Emberton informed the council that Lakeview Dr. is one way between Miles and Rimrock but Rimrock will have two -way traffic. Councilman Wingren questioned the traffic control issue. Mr. Emberton explained that the volunteers working are not certified flaggers; they direct the bicyclist not the cars. Councilman Gorman asked if there will be paint on the streets this year. Mr. Emberton informed the council that most of the paint from last year was put there by local athletes.

The athletes have been notified to not paint on any of the streets. Councilman Grant stated that his opposition was not to the race itself but to the build up that occurs before the race. **With no further discussion, Councilman GORMAN seconded the motion to allow the Ironman Triathlon to go through the City of Hayden Lake. Mayor Morris asked for the vote, Councilmen GORMAN and WALKER voted yes and Councilmen GRANT and WINGREN voted no. Mayor MORRIS then voted yes for the tie breaker. The motion carried 3 to 2.**

Mayor Morris suggested Mr. Emberton research alternatives for a different route next year rather than through Hayden Lake. Mr. Emberton stated that this has been done in the past and if they had to have two way traffic outside of Hayden Lake it could be worse for the Hayden Lake traffic flow.

### **HAYDEN VIEW TRIATHLON**

Corey Haustein addressed the council with his request to have the Hayden View Triathlon go through the City of Hayden Lake. Mr. Haustein presented a plan to the council for the route and volunteers who will be working. There will be 1 lap and the

impact on Hayden Lake will be approximately 2 hours. The hours will be from 7:00 a.m. to approximately 12:00 noon for the entire race.

Councilman Gorman felt that it went very well last year and stated that Chief Johnson had no problems. Mr. Haustein informed the council that last year there were 220 cyclists and this year there will be approximately 350. Mayor Morris felt that the citizens on Lakeview Dr. were being inconvenienced. Councilman Wingren questioned if Lakeview Dr. would be remain two-way traffic. Mr. Haustein replied that it would and the lap would be one time up and one time back down. Councilman Wingren asked if the City could put a cap on how many cyclists there could be.

Sam Mann then addressed the council and stated that this triathlon donated \$3,000 to the Children's Village last year and if there were a cap then it would be 500 due to the parking issue on Honeysuckle beach unless the city wanted to place a cap for fewer cyclists. **Councilman GORMAN moved to approve the Hayden View Triathlon going through the city. Councilman WINGREN seconded the motion.** Councilman Wingren questioned Councilman Gorman if his motion should include a cap on how many cyclists would be allowed. Councilman Gorman felt that for this year he would put no cap. **Mayor Morris called for the vote. The vote was three for and one against. The motion carried. 3 to 1.**

### ***SNOW PLOW CONTRACT***

Councilman Gorman informed the council that he had a phone call from Lin Edmonds who stated that he had received the letter from the city regarding the cancellation of the snow plowing contract and he agreed to be done plowing as of that conversation. Mayor Morris suggested an executive session regarding this matter be held at the next regular meeting on February 3<sup>rd</sup>.

OSI, Inc. has submitted a snow plowing contract to the city. Councilman Gorman suggested that the liability amount on the contract should be one million. Mayor Morris asked for more information on how the de-ice would be charged. **Councilman GRANT moved to approve the contract contingent to the liability insurance being one million dollars and clarification of how the de-ice would be billed. Councilman GOMAN seconded the motion. A roll call vote was taken; Councilman WINGREN, "aye", Councilman GORMAN, "aye", Councilman WALKER, "aye" and Councilman GRANT, "aye". The motion was unanimously carried.**

### ***MAYOR MORRIS***

Mayor Morris informed the council that she had received a letter from KMPO on developing a County wide bicycle / pedestrian path and asked for a volunteer to attend this meeting. Councilman Wingren volunteered to attend and report to the council.

Mayor Morris then reviewed the financial report for December, 2008. Councilman GRANT moved to approve the financial report, seconded by Councilman GORMAN. The motion carried.

### ***PLANNING AND ZONING***

Councilman Walker informed the council that the Comprehensive Plan Committee had a meeting and plans to meet twice a month.

### ***POLICE***

Councilman Grant gave the police report for December, 2008.

**STREETS**

Councilman Gorman reported that the grant that Matt Gillis was working on for Miles Ave. will not be available due to the County showing the City of Hayden Lake in their plan for traffic. This makes the City ineligible for the grant. Mr. Gillis will be checking with the County on this and will watch for upcoming grants that the city may apply for. Councilman Gorman suggested speaking with Joe Wuest from Lakes Highway District about helping to fund an overlay on Miles Ave. Council agreed and asked Councilman Gorman to contact Mr. Wuest.

**CLERK**

Clerk Hagman requested the council to approve a bid on resurfacing the restroom walls. The bid is for \$1,648.89. **Councilman GORMAN moved to approve the bid, seconded by Councilman GRANT. The motion carried.**

Mayor Morris informed the council that her family has been accused of riding snowmobiles on the Country Club grounds. Mayor Morris stated that this is not true and believes that the person responsible lives on Evergreen.

**ADJOURN**

With no further business before the council, at 5:40 p.m. Councilman GRANT moved to adjourn, seconded by Councilman GORMAN. The motion carried.

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK