

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JULY 1, 2008**

CALL TO ORDER

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

Visitors present were Marv Lekstrum and Eric Shanley from Lakes Highway District and Patty Williams and Alan Nelson.

Councilman Grant led the Council and citizens in the pledge of allegiance.

AGENDA

Mayor Morris made two additions to the agenda, one being a catering permit for the Ponderay Winery and to also have an Executive Session per ID Code 67-2345 (b). **Councilman GORMAN moved to approve the agenda with the additions, seconded by Councilwoman MEANY. The motion carried.**

Councilwoman MEANY then moved to approve the consent agenda including the minutes of June 3rd and June 16, 2008 and the list of invoiced for payment. Councilman WALKER seconded the motion. The motion carried.

CATERING PERMIT

Clerk Lynn Hagman informed the Council of a catering permit that was applied for by the Ponderay Winery to cater at the Hayden Lake Country Club for one day with proceeds to benefit the Kootenai County Humane Society. **Councilman WALKER moved to approve the catering permit and to waive the \$20.00 fee. Councilman GORMAN seconded the motion and the motion carried.**

LAKES HIGHWAY DISTRICT

Eric Shanley, engineer for Lakes Highway District addressed the Mayor and Council to discuss a Resolution for a local registration fee of \$24.00 to be added to the regular fee assessed by the County. The request is to pass a resolution to allow this issue to be placed on the November ballot. Mr. Shanley explained that the funds will help fund the shortfalls of the Highway Districts and the City would receive a portion of the new income as well. Councilman Walker questioned how the \$24.00 was arrived at.

Mr. Shanley stated that the KMPO came up with the number and also informed the Council that the City of Boise has already imposed this type of tax.

Councilman GORMAN moved to approve the Resolution, which would be Resolution 90 for the City. Councilwoman MEANY seconded the motion. The motion was unanimously carried.

HAYDEN VIEW TRIATHLON – SAM MANN

Mr. Mann presented a traffic control plan to the Council and discussed the route that will be taken through Hayden Lake. The race will start at 9:00 a.m. and may last as late as noon or before. There will be a maximum of 200 people in the race which will be held on August 15th and 16th. August 15th will be for the children's race. There will be 4 employees from the City of Hayden that have volunteered along with multiple other volunteers to work the triathlon. The volunteers will be directing the bicyclists, not the motorists. The City of Hayden volunteers will be directing traffic.

Councilwoman Evelyn Meany voiced her concern with the bicyclists going both ways on Lakeview Dr. at the same time and asked if that portion could be re-routed. Mr. Mann stated that if they came back through the City of Hayden, this would mean more intersections to deal with and there are not enough volunteers.

Councilman Grant informed the Council that Chief Johnson felt that the double traffic is workable. There is a concern with the build up of the bicyclists before the race. Councilman Walker felt that if the City approved this triathlon this year, it may grow in time to become more than 200 people. Mr. Mann stated that at that point, the overall route would have to change. **Councilman GORMAN moved to approve the triathlon route through the City of Hayden Lake on August 16, 2008. Councilwoman MEANY seconded the motion. The motion carried.**

VARIANCE – ALAN NELSON

Mr. Nelson informed the Council that he had submitted a variance application to the City Clerk and wanted to explain to the Council what it was for. Attorney Pete Bredeson informed the Mayor that a variance requires a public hearing; therefore, the Council may not discuss the variance until that hearing. Mr. Nelson was informed that he needed to bring the Clerk the names and addresses of all who live within 300 feet of his property lines to make his application complete.

FINANCIAL

Councilwoman Meany requested a meeting with Lee Anderson, the City Clerk and Mayor Morris to review the financial reports.

Councilwoman Meany also requested the Council allow the hiring of a person who could come in and work on the financial reports. Councilman Grant and Councilman Walker felt that the things that needed to be changed are housekeeping issues and felt that this is why we have an audit each year. Councilman Grant asked what the cost would be to hire this person. Councilwoman Meany did not know at this time.

STREETS

Councilman Gorman informed the Mayor and Council that the striping had been done and patching is being worked on as well. Councilman Gorman requested approval from the Council for the chip sealing on Pt. Hayden Dr. contingent upon receiving notice from North Kootenai Water District that they will not be doing any digging in that area unless it is an emergency. **Councilman WALKER moved to approve the chip seal project under \$20,000 and contingent upon receiving a letter from N.K.W.D. regarding any work they may have on their schedule for that area. Councilman GRANT seconded the motion. The motion carried.** Councilman Grant stated that the section to be done is English Pt. Rd. to where the PVC pipe terminates.

BUOYS

Councilman Gorman informed the Mayor and Council that an application has been submitted for 10 buoys. The Id. Dept. of Lands informed Councilman Gorman that we will need to give them the names and addresses of all property owners who live on the lake where the buoys will be placed.

EXECUTIVE SESSION

At 8:05 Councilman WALKER moved to recess to executive session per ID. Code 7-2345 (b) Councilman GRANT seconded the motion. A roll call vote was taken; Councilman GRANT, “aye”, Councilwoman MEANY, “aye”, Councilman GORMAN, “aye” and Councilman WALKER, “aye”. The motion was unanimously carried.

Personnel issues were discussed with the Mayor, Council members and Attorney Pete Bredeson present.

At 8:20 p.m. Council reconvened to regular session.

ADJOURN

With no further matters before the Council, **Councilman GRANT moved to adjourn at 8:25 p.m., seconded by Councilman GORMAN. The motion carried.**

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK