

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JULY 21, 2008**

CALL TO ORDER

Mayor Morris called the regular meeting to order at 4:00 p.m. Council members present were Evelyn Meany, Bob Grant, Tom Gorman and Todd Walker arrived late. Attorney Pete Bredeson and Dick Pelton were also present as representatives of the Board. Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Derrel Cederblom, Polli Hamlin, Bob Brooke, Barbara Brooke, Tad Leach and Neal Robertson from the Kootenai County Sheriff Dept., June Ewald, Anne Boldt, Ryan Edgekoski, Ken Nichols, Tom Addis and Commissioner Piazza.

Councilwoman Meany led the pledge of allegiance.

AGENDA

Mayor Morris added the letter to citizens regarding the seal coating.
Councilwoman MEANY moved to approve the agenda for this meeting, seconded by Councilman GRANT. The motion carried.

Councilman GRANT then moved to approve the consent agenda including the minutes of July 1, 2008 and the list of bills for approval. Councilman GORMAN seconded the motion. The motion carried.

UNFINISHED BUSINESS

Mayor and Council reviewed the letter to the homeowners in the Country Club grounds informing them of the dates for the re-seal coating. Councilman GORMAN moved to approve the letter for distribution by hand. Councilwoman MEANY seconded the motion. The motion carried.

JAIL EXPANSION

Tad Leach, Undersheriff and Neil Robertson from the Sheriff's Dept. addressed the Mayor and Council on the jail extension. Mr. Leach informed the Council that this issue will be on the November ballot. A schematic for the expansion of the jail as well as other facilities that will be built or remodeled was presented to the Mayor and Council. Mr. Leach explained that there will be a new administration building for the 911 center and emergency operating center as well as an evidence room, recreational safety building, County shop addition and storage

building for food and supplies for the jail. Remodeling would be done on the kitchen and laundry facilities and more parking would be available. Commissioner Piazza stated that this is an overall comprehensive plan. Officer Leach stated that officers are at risk everyday.

Tom Addis questioned why the County does not have a judge that would do a night court. Officer Leach explained that the County did check on this possibility and stated that 30% of the people jailed are not eligible for bonding and a lot of inmates are there to serve week ends. There are not enough criminals that would be eligible to go through the system that fast.

Mr. Addis felt that it was too late to start this project for this ballot with school districts asking for more funds also. Commissioner Piazza explained that the funds to pay for the expansion would come from the local option tax and a bond.

CITIZENS CONCERNS

Polly Hamlin addressed the Council regarding the lake access from Gibson Rd. Ms. Hamlin asked for clarification on who owns the access, the City or the Hayden Lake Country Club. Attorney Bredeson explained previous discussions on this issue and informed Ms. Hamlin that he will research this with a memo at the next meeting. A title report was submitted last fall by the Country Club showing that they owned it.

Mr. Ken Nichols made a suggestion to the Council to have workshops on code amendments. Mr. Nichols questioned how amendments to the city code get started. Attorney Bredeson explained the process to Mr. Nichols.

Mr. Nichols then referred to the City's Comprehensive Plan and the fact that is was adopted in 1994 and should be updated. Mr. Nichols felt that the City Code has weird linkages and found several definitions to one word. Mr. Nichols questioned the animal control ordinance and what it now covers. Councilman Grant explained why the City adopted the County animal control ordinance. Mr. Nichols volunteered to sit in at a workshop on ordinances. Mr. Nichols felt that several things are not allowed in the City that should be.

Mr. Darrel Cederblom spoke to the Council about the letter he received from the Dept. of Lands regarding buoys in Hayden Lake. Mr. Cederblom questioned how this got started. Mayor Morris explained to Mr. Cederblom that this issue was not on the agenda and Councilman Gorman will contact him and explain the application for the buoys that the City submitted to the Dept. of Lands.

COUNCIL REPORTS

Councilman Walker suggested putting together a Comprehensive Plan Committee to review the Comprehensive Plan and asked for this to be placed on the next agenda.

Councilman Gorman informed the Council that the letter had been received from North Kootenai Water District on future work on Pt. Hayden Dr. where the City plans to chip seal. The City Clerk will be asking Lakes Highway District for a bid on the chip seal project as well. Council felt if there was no response from LHD by the end of the week, we should proceed with Chip Masters.

BUDGET

Mayor Morris reviewed the budget for FY 2008/2009 by line item. A mistake on the amount for dues and subscriptions will be looked at and the depreciation amount for the 2007/2008 was questioned by Councilwoman Meany. The tentative budget will be placed on the August 5, 2008 for adoption.

ADJOURN

With no further business before the Council, Councilman WALKER moved to adjourn, seconded by Councilman GRANT. The motion carried.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK