

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JUNE 16, 2008**

**CALL TO ORDER**

Mayor Morris called the regular meeting of the Hayden Lake City Council to order at 4:00 p.m. Present were Councilmen Gorman and Grant. Councilman Walker and Councilwoman Meany were absent. Dick Pelton and Chief Glenn Johnson were also present and City Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Matt Gillis of Welch Comer & Assoc., Tom Johnson and Sam Mann of Precision Fitness.

Mayor Morris informed the citizens that there was no quorum present, therefore, no decisions would be made at this meeting.

**PRECISION FITNESS**

Sam Mann, representing Precision Fitness addressed the Council with his request to have bicyclist ride up Lakeview Dr. in the first annual Hayden View Triathlon. Mr. Mann informed the Council that there would be a children's triathlon held on Saturday but they would not be entering the City of Hayden Lake. The adult Triathlon will be held on Sunday and will include no more than 200 people. There will be no road closures needed and there will be traffic control on Miles and Hayden Ave from the City of Hayden and other volunteers.

Mayor Morris voiced her concern with going up and back down on Lakeview Dr. Councilman Grant questioned the time frame for the bicycling part of it. Mr. Mann stated that the bicyclists would enter Hayden Lake around 9:00 a.m. and be done around 11:30 a.m. Councilman Grant voiced his concerns with the build up of people practicing before the race and the problems this causes. Mayor Morris asked Chief Johnson for his opinion on the safety issue.

Chief Johnson stated that on the surface it seems doable and Sam and Wade from the City of Hayden are in full cooperation. Matt Gillis of Welch Comer felt that the Council's concern with traffic control issues is a valid concern. Mayor Morris asked for this issue to be continued to the next meeting on July 1, 2008.

## STREET

Matt Gillis addressed the Mayor and Council to talk about the next street project for the City to look at. Mr. Gillis informed the Council that N.K.W.D. has had some unforeseen expenses this year and they are not planning any new projects at this time. They are not planning any repairs in the Pt. Hayden area so the City will not be able to work with them on a continuing water line repair/street repair project at this time.

Mr. Gillis pointed out that there are several 2008 projects in the CAP Plan. To be able to look at what would be the next project, Mr. Gillis would need to know what the budget would be. Mr. Gillis informed the Council that Larry Comer felt that Miles Ave. was important. Mr. Gillis discussed the slurry seal that will be redone around the Country Club grounds in June. Councilman Grant felt that there were a lot of problems with the slurry seal and the Council probably should have looked at chip seal. Councilman Grant asked Mr. Gillis if he could check on the feasibility of chip sealing instead of redoing the slurry seal.

Councilman Gorman informed the Council that Lakes Highway Dist. does not want to overlay Miles Ave. because of the condition, they want to rebuild the road. Councilman Gorman stated that Mr. Wuest is looking at a schedule and funds to do this. It is a possibility that grant funds may be available. Mr. Gillis stated that partnering works well for grant funding. Councilman Grant felt that Mr. Wuest can research the grant and the City will do the minor repairs needed.

Mr. Gillis stated that patching and crack sealing is next on the list of improvements. Councilman Gorman informed him that arrangements have already been made for the patching and the Council will discuss possible chip seal on the area of Pt. Hayden Dr. where there is no water line repairs needed. Councilman Grant questioned Mr. Gillis if N.K.W.D. had any repairs to do in the area from the totem pole to where the PVC pipe ends.

## COUNTRY CLUB SIGN

Councilman Grant questioned the sight problem with the sign that was previously approved. Mayor Morris felt that the Country Club needs to submit final plans for the sign and send it for review by the Engineer. Councilman Gorman will request the new plans from the Country Club.

## LAKES HIGHWAY DISTRICT

Councilman Grant informed the Council that Lakes Highway District has agreed to forgo collecting approximately \$49,000 from the City. A letter regarding this decision is forthcoming.

Councilman Grant requested the Ordinance Committee revisit the road cut permit application in the future.

ADJOURN

With no further business before the Council, at 5:00 p.m. the meeting was adjourned.

\_\_\_\_\_  
Nancy Morris, MAYOR

\_\_\_\_\_  
Lynn M. Hagman, CITY CLERK