

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JUNE 21, 2010**

CALL TO ORDER

Mayor Morris called the regular meeting to order at 4:00 p.m. Present were Council members Chris Beck, Tom Gorman and Todd Walker. Dick Pelton and Pete Bredeson were also present, representing the Council. Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were William Bentz, and three young men from Scout Troop #243.

AGENDA

Mayor Morris asked for an amendment to the agenda due to incomplete information. The water issue with Mr. Bozarth is continued to the July 6<sup>th</sup> meeting and the Gibson Rd. easement continued to the July 19<sup>th</sup> meeting. **Councilman Gorman moved to approve the agenda with the suggested amendments. Councilman Beck seconded the motion. The motion carried.**

**Councilman Walker moved to approve the consent agenda, including the invoices for payment and the approval of the minutes of June 1, 2010. Councilman Gorman seconded the motion. The motion carried.**

DAKOTA ST.

Councilman Beck informed the council that he had met with Stephen from the City of Hayden regarding the ownership of Dakota St. Stephen stated that he was unsure of the City of Hayden's jurisdiction on that street and will do some research and meet with Councilman Beck again. Councilman Beck felt that a portion of Dakota St. does belong to the City of Hayden Lake and will report at the meeting on July 6, 2010.

RESOLUTION 101

Resolution #101, a resolution amending the land use map component of the City's comprehensive plan was discussed by Council. **Councilman Gorman moved to adopt Resolution #101, seconded by Councilman Walker. A roll call vote showed; Councilman Gorman, "aye", Councilman Walker, "aye" and Councilman Beck, "aye". The motion carried.**

## ORDINANCE # 239

Ordinance #239, an ordinance amending Title 9 of the city code to expand the city's overlay zoning district was discussed. The public hearing for this ordinance was held on June 1, 2010.

**Councilman Beck moved to adopt Ordinance 239 by reading of Title only. Councilman Gorman seconded the motion. A roll call vote was taken; Councilman Beck, "aye", Councilman Gorman, "aye" and Councilman Walker, "aye". The motion was unanimously carried.**

Mayor Morris read Ordinance 239 by Title.

**Councilman Gorman moved to adopt Ordinance 239 under suspension of the rule requiring the reading of the ordinance on three separate occasions. Councilman Walker seconded the motion. A roll call vote showed: Councilman Gorman, "aye", Councilman Walker, "aye" and Councilman Beck, "aye". The motion carried.**

**Councilman Beck moved to adopt Ordinance 239 as presented. Councilman Gorman seconded the motion. The motion carried.**

**Councilman Gorman then moved to approve the summary of Ordinance 239 for publication. Councilman Walker seconded the motion. The motion carried.**

## COUNCIL REPORTS

Mayor Morris informed the council that she will be gone from June 19<sup>th</sup> through July 8<sup>th</sup>.

Councilman Walker gave the council an update on McCall Park stating that a new log swing-set was purchased by Clerk Lynn Hagman and Mr. Ken Bettis has volunteered to clear the area for the play ground equipment.

Councilman Beck informed the council that the financial report was in order for May, 2010. **Councilman Beck moved to approve the financial report for May, 2010, seconded by Councilman Gorman. The motion carried.**

Councilman Gorman discussed the design received from Welch Comer on the one-way for Strahorn Rd. and the new traffic counts received from Lakes Highway District. Following discussion, council directed the clerk to get costs on the signs that will be needed as well as the ADA stripping and center line strip and the reflector posts. This will be continued to the July 6<sup>th</sup> meeting.

Clerk Lynn Hagman presented two quotes for new windows on the front of City Hall. The new windows will be able to open to help keep the offices cooler in the summer. The cost will be shared with the Hayden Lake Recreational Water and Sewer District. **Councilman Gorman moved to approve the quote from Modern Glass contingent upon the Sewer District participating in the cost. Councilman Walker seconded the motion. The motion carried.**

ADJOURN

**With no further business before the council, Councilman Gorman moved to adjourn at 4:45 p.m., seconded by Councilman Walker. The motion carried.**

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK