

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JUNE 22, 2009**

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, Jan Wingren, Tom Gorman and Todd Walker. Also present, representing the council was Dana Wetzell and Dick Pelton. Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Cora Campbell, Dave Campbell, William Bentz and Elaine Johnson.

Mayor Morris led us in the pledge of allegiance.

AGENDA

Clerk Lynn Hagman requested an addition to the agenda due to receiving this Ordinance just prior to the meeting. Ordinance 229 to be added. **Councilman WINGREN moved to approve the agenda with the addition of Ordinance 229. Councilman GOMAN seconded the motion. The motion carried.**

**Councilman WALKER moved to approve the consent agenda including the minutes of June 2, 2009 and the invoices for payment. Councilman WINGREN seconded the motion. The motion carried.**

PT. HAYDEN ISSUES

Clerk Hagman informed the council that a letter was sent to Mr. Lowry on Pt. Hayden Dr. stating that the City of Hayden Lake has deemed his vacant lot, tax #15455, to be non buildable.

Ms. Elaine Johnson addressed the council in response to a letter she had received from the city requesting her to move items from the city right of way. Ms. Johnson had sent a response letter to the City and asked if the council had any questions regarding her letter. Council had none. Ms. Johnson presented pictures of what she perceived to be violations to the city code. Councilman Grant explained that the items in the pictures were not relevant to her violation.

Councilman Wingren explained that placing things such as logs etc. in the right of way is a liability for the city and the city is trying to protect her by requesting that she remove the stumps that have been placed on the right of way in front of her house. Councilman Grant suggested Ms. Johnson find her property line so she knows where the right of way starts.

Ms. Johnson stated that she is done with trying to make the corner look good. Councilman Grant suggested a possible home owners association in Pt. Hayden.

Cora Campbell addressed the council on the ditching that was done in front of her home. Ms. Campbell stated that her sump pump still runs once in awhile and the water that is coming through the new culvert is not hitting the ditch. Councilman Grant offered to look into this.

#### ENCROACHMENT BEHIND CITY HALL

Clerk Lynn Hagman informed the council that there is a home on Circle Dr. that is encroaching on city property and there has been some vandalism with Sewer District property. Councilman Grant felt that Chief Johnson should handle the vandalism and speak with the parents. Councilman Grant also feels that a letter should be sent to the homeowner advising them of the encroachment. Council agreed and Clerk Hagman will write the letter.

#### ORDINANCE 229

Ordinance 229, an ordinance authorizing temporary dual residential permits, providing for an agreement to remove kitchen facilities, providing for a performance bond or letter of credit, providing for violation and penalties, and providing for fees was reviewed.

**Councilman WINGREN moved to adopt Ordinance 229 by Title only. Councilman GORMAN seconded the motion. A roll call vote showed; Councilman GRANT, “aye”, Councilman WINGREN, “aye”, Councilman GORMAN, “aye” and Councilman WALKER, “aye”. The motion carried.**

Mayor Morris read Ordinance 229 by Title.

**Councilman WALKER then moved to adopt Ordinance 229 under suspension of the rules requiring the reading of the ordinance on three separate occasions. Councilman GORMAN seconded the motion. A roll call vote showed; Councilman WINGREN, “aye”, Councilman GORMAN, “aye”, Councilman WALKER, “aye” and Councilman GRANT, “aye”. The motion carried.**

**Councilman GORMAN moved to adopt Ordinance 229 as presented, seconded by Councilman GRANT. The motion carried.**

#### LEGAL

Attorney Wetzel requested the council to set a public hearing date and time for the Resolution for fees. Council set the date for August 4, 2009 at 7:00 p.m.

## MAYOR

Mayor Morris commented on the news letter and commended William Bentz for a good job. The Mayor's open house will be July 15<sup>th</sup> from 10:00 a.m. to 2:00 p.m.

Mayor Morris informed the Council that she attended the AIC Conference in Boise and attended very good classes.

The May, 2009 financial report was given by Mayor Morris. Mayor Morris informed the council that the statement was in balance with the bank and everything looked in order. **Councilman WINGREN moved to approve the financial report for May, 2009, seconded by Councilman GORMAN. The motion carried.**

## PLANNING AND ZONING

Councilman Walker discussed the comprehensive plan survey and informed the council that the committee will be compiling the results right away.

## POLICE

Councilman Grant informed the Mayor that he spoke with Chief Johnson on early patrols and Chief Johnson worked a few and felt that they were not very productive. Councilman Grant reported that Ironman went fine with no major accidents.

## STREETS & WATER

Councilman Gorman will be speaking with Joe Wuest from Lakes Hwy. Dist. on the core sampling they did on Miles Ave.

The buoys should be in place within a week. Councilman Gorman asked if the council had driven down Strahorn Rd. and looked at the stakes placed by Dustin Jacobson. Councilman Gorman stated that he was in favor of a one-way street on Strahorn Rd. and Councilman Wingren agreed.

Councilman Grant asked what the expense would be to resurface the road and save the trees. It was suggested to wait until the comprehensive plan survey results were compiled to see what the people want. Councilman Gorman will talk with Larry Comer as well.

EXECUTIVE SESSION

**At 4:48 p.m. Councilman WALKER moved to recess to executive session per ID Code 67-2345 (a). Councilman GORMAN seconded the motion. A roll call vote showed; Councilman WINGREN, “aye”, Councilman GORMAN, “aye”, Councilman WALKER, “aye” and Councilman GRANT, “aye”. The motion carried.**

Present in executive session were Mayor Morris, Councilmen Grant, Wingren, Gorman and Walker and Clerk Lynn Hagman.

Topic of executive session was to consider hiring staff member or individual agent.

At 5:25 p.m. council reconvened to regular session.

Mayor Morris requested interviews be set up with two individuals.

ADJOURN

With no further business before the council, at 5:30 p.m. the meeting was adjourned.

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK