

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JUNE 3, 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 Council. Clerk Lynn Hagman recorded the Minutes of the meeting.

Visitors present were William Bentz and several High School students.

Councilwoman Meany led us in the pledge of allegiance.

AGENDA

Councilwoman MEANY moved to approve the agenda, seconded by Councilman GORMAN. The motion carried. Councilman GORMAN then moved to approve the consent agenda including the invoices for payment and the minutes of the May 19, 2008 meeting. Councilman GRANT Seconded the motion and the motion carried.

OLD BUSINESS

Councilman Gorman reported on the stripping of City streets. Councilman Gorman felt that all stripping should be done except the fog line on Lakeview Dr. This would be about a \$500.00 savings. Councilman Walker felt that the fog line Was important' it was put there for the pedestrian/bike path and to make the Lanes narrow to help slow traffic. Councilman Grant was also in favor of the fog Lines and making sure they are placed to make the lanes 10' wide.

Councilman GORMAN moved to hire Center Line Paving to stripe the Streets, including the fog line, speed humps and crosswalks and island markings. Councilwoman MEANY seconded the motion. A roll call vote was taken; Councilman GORMAN, "aye", Councilman WALKER, "aye", Councilman GRANT, "aye" and Councilwoman MEANY, "aye". The motion Carried.

Councilman Gorman informed the Council that he had not heard anything from Lakes Highway District and is still waiting for a reply.

COUNTRY CLUB SIGN

Council discussed previously handed out photos of a new sign the Country Club has requested be placed at the corner of Hayden Av e. and Lakeview Dr. Attorney Pete Bredeson suggested the Council find out the dimensions of the other two signs they now have in place at other locations. If this sign will be smaller, then it will comply with City Code. Councilman Grant encouraging the Country Club to make this sign smaller than the other two and then have the Engineer review the sign as well. Councilman GORMAN moved to approve the sign at a smaller scale than the other two signs. Councilwoman MEANY seconded the motion. Councilman GRANT suggested amending the motion to include the review of the Engineer. Councilman GORMAN amended his motion to include having the sign reviewed by the city engineer for traffic safety. The motion carried.

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LEGAL

Attorney Pete Bredeson discussed the dev elopement impact fees and informed the Council that the County will give a list of all applicants and approval with the City area of impact so the City can collect the impact fee. Also, the County will notify the City of PUD and Subdivisions and payment of these fees will be a condition of plat approval. Single residential building permits will be collected by application process.

FINANCIAL

Councilwoman Meany gave the financial report for March, 2008, stating that all was in order. Councilwoman MEANY moved to approve the financial report, seconded by Councilman GORMAN. The motion carried.

POLICE

Councilman Grant reported on the police activity for April, 2008 and informed the Council that there have been several complaints regarding the bicyclists.

WATER BILL CONCERN

Mr. Brad Baldwin addressed the Council with concerns about his water bill. Mr. Baldwin informed the Council that he had a water leak which resulted in a large water bill. Mr. Baldwin is aware that he will have to pay his bill, however, he would also like to have the meters read more than 6 months out of the year. Mr. Baldwin is asking the City Council to have a better plan for reading meters.

Mayor Morris informed Mr. Baldwin that water meters were on the agenda and invited him to stay for the discussion.

PATIO COVER REQUEST

Mr. Voss, representing Mr. Jim Green at 1660 Club Lane has requested a patio Cover over an existing concrete pad. Mr. Pelton has reviewed and taken pictures, which were shown to the Council at the last meeting. Mr. Pelton Explained to Mr. Voss that a letter from the Fire Dept. was needed before coming to the Council for their approval. Mr. Voss has not gotten a letter from The Fire Dept. Councilman Grant felt that Mr. Voss should work with Dick Pelton on this. **Councilwoman MEANY moved to approve the patio cover contingent upon the City receiving the letter from the Fire District with their approval. Councilman GORMAN seconded the motion. The motion carried.** Mr. Voss was told that he will need a building permit for the cover.

WATER METERS

Clerk Lynn Hagman addressed the Mayor and Council with information on radio read water meters. Mrs. Hagman informed the Council that she has researched the radio read meters and has 3 quotes, all approximately \$68,000. There is also an annual fee of \$2,200 to \$2,500 for support of the software. Since the cost Was above \$50,000 the formal bidding process would be used. Clerk Hagman Requested the Council give permission for the city engineer to draft a spec sheet On the meters for the bid process.

Councilman Grant questioned the other expenses that would be incurred by Reading meters 12 times a year versus 6 times and would this be cost effective. Mayor Morris suggested the clerk call Avondale and find out if they are happy with the new radio read meters that they recently installed and if their costs have gone up. Mr. Baldwin suggested some type of shut off valve or check valve be installed as was suggested by his insurance company. Mr. Baldwin will look into this option further and get back to the clerk with his information.

STREETS

Councilman Gorman informed the Council that he and Councilman Grant drove around the City and looked at pot holes and other repairs that are needed. Dustin Jacobson from the HLRWSD suggested the City work with an excavation worker to chip seal or patch. This would be more cost effective e.

Councilwoman Meany felt the City should be looking at the street project report prepared by Welch Comer. Councilman Grant explained that what he and Councilman Gorman had looked at is routine maintenance only. Councilman Grant agreed the City should look at the five year plan from Welch Comer and also the next project for the Pt. Hayden area in conjunction with NKWD.

Mr. Bredeson will contact Larry Comer with Welch Comer & Assoc. regarding the direction the City should go in working with NKWD on the next Pt. Hayden\ Project.

Councilman Walker agrees with getting an excavator to do the routine Maintenance work like the pot holes. **Councilman GRANT moved to hire Schultz Excavating for routine maintenance not to exceed \$5,000. Councilman WALKER seconded the motion. The motion carried.**

Councilwoman Meany would like to have the City look at the long term plan. Mr. Bredeson was directed by the Council to ask Larry Comer to look at the 5 year Plan and also to invite Mr. Comer to the meeting on June 10th.

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ADJOURN

With no further business before the Council, at 8:10 p.m. **Councilwoman MEANY moved to adjourn, seconded by Councilman WALKER. The motion carried.**

Nancy Morris, MAYOR

Lynn M. Hagman, CITY CLERK

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