

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JUNE 5, 2007**

CALL TO ORDER

Mayor Prince called the regular meeting to order at 7:00 p.m. Council members present were Jim Riley, Todd Walker, Bob Grant and Evelyn Meany. Attorney Pete Bredeson, Larry Comer and Dick Pelton were also present as representatives of the Council. Visitors present were Kevin Bevan and Mike Galante.

AGENDA

**Councilman RILEY moved to approve the agenda for this meeting, seconded by Councilman WALKER. The motion carried.**

**Councilman WALKER then moved to approve the consent agenda including the list of bills for payment and the minutes of May 21, 2007. Councilman RILEY seconded the motion. The motion carried.**

SIGN REIMBURSEMENT REQUEST BY HLCC

The letter received from the Hayden Lake Country Club requesting reimbursement for one half the costs of the signs for the Bozanta and Lakeview intersection was discussed. Councilman Riley stated that Mr. Hintz misunderstood him on the sign issue. Councilman Riley informed Mr. Hintz that the City would be paying for the green street sign for the intersection. Council agreed that it was the Country Club's obligation to pay for the rest of the signs as this is what was agreed to in the permit they received. Mayor Prince directed Clerk Lynn Hagman to send a letter to the Country Club to remind them of the agreement made on the signs and the City will only be responsible for the green street sign.

UNFINISHED BUSINESS

Mayor Prince informed the Council that he is selling his home and will keep them informed on when he will be moving.

Mayor Prince questioned the Clerk as to any response from the Ironman group on the bills that the City has incurred. Clerk Lynn Hagman informed the Mayor and Council that there had been no response yet and a call will be made to check on this.

Attorney Bredeson informed the Council that he has sent a letter to Mark Mussman regarding the development impact fees. A meeting will be set up to discuss a process to collect the fees.

N.K.W.D.

Mike Galante presented the Mayor and Council with a proposal for water line and street repair in the Pt. Hayden area. Mr. Galante had received two bids for proposed work on the water line replacement and road replacement in two separate areas of Pt. Hayden. The two areas would be a persistent soft spot near the intersection of Pt. Hayden Dr. and Lake Forest Dr. and the lower section of Pt. Hayden Dr. (map is attached).

The two bids are from Safco and from SI Construction, with SI Construction being the lowest at \$70,801.40. Mr. Galante stated that N.K.W.D. is willing to commit \$55,000 for the water repairs in these areas this year and proposes a joint agreement to also repave these two areas. Mr. Galante questioned if the City would be willing to contribute \$50,000 to this effort.

Councilman Riley questioned if this would tie in with the City's master plan. Larry Comer addressed this question and stated that this would be a good start to the repairs needed in Pt. Hayden. Mr. Comer approved of the specs presented and felt that the City should try to phase it so they can keep going on it. Councilman Grant felt that the culverts and proper ditching would need to be looked at for excess water drainage. Councilman Walker suggested Phil Boyd from Welch Comer look at the area to address the water issues. Mr. Comer felt that the City should start at low stream and work up. This proposal is a relief piece; drainage is the key to phasing and needs to be addressed.

Councilman Riley stated that he would like to have N.K.W.D. do or be involved in the phasing. Mr. Galante stated that the budget is approximately \$75,000 per year for the next two years for work done in the City of Hayden Lake.

Councilman Riley feels that Lakes Hwy. Dist. should be contacted to see if they would cost share on portions of road that is partially theirs. Councilman Grant agreed. Councilman Riley questioned Larry Comer if it was possible to expedite the strategic plan for the Pt. Hayden area. Mr. Comer informed the Council that the severity of the condition, drainage and the cost sharing would be the three things to look at. A strategic plan can be done in 7 to 10 days.

Mr. Galante informed the Council that if there are extra funds available, they will add more section to improve. Mr. Galante suggested that the attorney's for the two entities draft an agreement and N.K.W.D. will meet on Thursday, June 7, 2007.

**Councilman GRANT moved to enter into an agreement with North Kootenai Water District for water line and street repair in the Pt. Hayden area. The City will contribute \$15,000 to \$16,000 to the bid from SI Construction for \$70,801.40. Councilman WALKER seconded the motion. The motion carried.**

Mr. Galante suggested Larry Comer provide the specs for the project and Allwest to do compaction tests. Council agreed.

#### ENCROACHMENT PERMIT

Kevin Bevan approached the Council with an encroachment permit application to place a business sign for Avondale Dental Center in the City right of way. The sign would be placed in the same spot as the old sign that is now there.

**Councilman WALKER moved to approve the encroachment permit with a letter of agreement being signed and recorded at the courthouse. Councilman GRANT seconded the motion. The motion carried.**

#### PLANNING AND ZONING

Councilman Walker discussed the striping on Lakeview Dr. and voiced his concern that it was not done with a 10' lane this year. Councilman Walker feels that a letter from the city engineer to Joe Wuest at Lakes Hwy. District requesting the 10' lanes on Lakeview Dr. and Hayden Ave. is warranted. Larry Comer will draft a letter.

#### POLICE

Councilman Grant informed the Mayor and Council that Chief Johnson will have the amendments to the animal control ordinance ready for the next meeting. Councilman Grant also informed the Council that there is a site disturbance problem at the corner of Hayden Ave. and Strahorn Rd. Mr. Batchelder has a bush that has overgrown into the street and needs to be trimmed. Mayor Prince directed the clerk to contact Mr. Batchelder regarding the trimming of the bush.

#### BOZANTA INTERSECTION

Larry Comer presented a letter addressed to Jim Coleman for improvements to the intersection. Idaho vehicle code states that golf carts do not have the right of way of cars. Larry Comer suggested a stop sign for the golf carts to stop for traffic. The signage and striping in the cross walk need to be fixed to make them legal. This is addressed in Mr. Comer's letter to Mr. Coleman.

The right of way on Lakeview Dr. was discussed for the future pedestrian path. Councilman Grant requested Pete Bredeson to research the Hayden Lake Country Club annexation documents for information on the path.

## STREET

Following discussion of the service agreement with Welch Comer for finalizing the intersection alternatives project, **Councilman RILEY moved to approve the service agreement, with funds available from the road funds if the development impact fees are not enough to pay for the service. The motion was seconded by Councilwoman MEANY. A roll call vote showed: Councilwoman Meany, “aye”, Councilman Grant, “aye”, Councilman Walker, “aye” and Councilman Riley, “aye”. The motion carried.**

Councilman Grant voiced his concern with road cuts not being done properly. Should Dustin Jacobson from the H.L.R.W.S.D. be responsible for overseeing the road cuts and getting the compaction tests? Larry Comer informed the Council that Dustin was very capable to do this and he will meet with Dustin and give him a check list to go by for the road cuts. Mr. Comer suggested the City give Dustin a check list as to what he does for the City.

## ADJOURN

With no further business before the Council, the meeting was adjourned at 8:45 p.m.

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Bob Prince, MAYOR

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Lynn M. Hagman, CITY CLERK