

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
AUGUST 7, 2012**

CALL TO ORDER

Mayor Beck called the regular meeting of the Hayden Lake City Council to order at 6:00 p.m. Councilmembers present were Ed Graves, Tom Gorman, Tommy Frey and Jim Ackerman. Attorney Pete Bredeson was present as a representative of the council. Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Diane Richardson, Pat Walters and Dick Pelton.

Ms. Richardson led the council in the pledge of allegiance.

AGENDA

**Councilman Gorman moved to amend the agenda to add an executive session per ID code 67-2345 (f) and to remove the update on the drainage issues. Councilman Frey seconded the motion. The motion carried.**

**Councilman Gorman then moved to approve the amended agenda, seconded by Councilman Frey. The motion carried.**

**Councilman Gorman moved to approve the consent agenda including the minutes of July 17, 2012 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.**

CITIZEN ISSUES

Diane Richardson addressed the Council regarding deer crossing signs on Strahorn Rd. Ms. Richardson voiced her concern about the deer and felt the deer crossing signs would get people's attention to slow down. Council will take this under consideration. Councilman Gorman informed Ms. Richardson that the City will need to research the Uniform Traffic Manual regarding signs.

Mayor Beck stated that since Mrs. Rand was not present at the meeting, he would speak on her behalf. Mayor Beck informed the Council of Mrs. Rand's concerns which are the intersection on Lakeview Dr. and Hayden Ave. The short street at this intersection is a safety issue. Following discussion, Mayor Beck instructed the clerk to contact the Country Club for trimming the bushes in this area as well at the pedestrian path on Strahorn Rd.

FAZIO STIPULATION AGREEMENT

Mayor Beck read the stipulation agreement for Mr. Fazio regarding his six month extension on his building permit. **Councilman Gorman moved to approve the stipulation agreement, seconded by Councilman Graves. The motion carried.**

## WOOD RESTORATION

After review of the two quotes received for the wood work in City Hall, **Councilman Gorman moved to accept the quote from Christ and Sons. Councilman Ackerman seconded the motion. A roll call vote showed; Councilman Ackerman, “aye”, Councilman Graves, “aye”, Councilman Gorman, “aye” and Councilman Frey, “aye”. The motion carried.**

## HALL USER AGREEMENT

Clerk Hagman voiced her concerns with the current Hall User Agreement, stating that there are more organizations that would like to use it on a monthly basis. Council discussed the agreement and who should use the meeting room and how often. Councilman Gorman discussed the liability insurance and explained why it is important to have this policy. Attorney Bredeson suggested a hold harmless clause in the agreement instead of the insurance bond.

Councilman Ackerman felt that the City incurs costs when someone uses the meeting room and feels that not everyone should be able to use it. Mayor Beck explained that the Sewer District shares the building with the City and their constituents are more than in the City. Councilman Graves suggested a definition of who could use the room. Mayor Beck suggested the Attorney change the agreement to exclude the bond and add the hold harmless clause. **Councilman Graves moved to approve the changes and to continue the discussion of who can use the room to the meeting on September 4, 2012. Councilman Frey seconded the motion. The motion carried.**

## ORDINANCE 253

Attorney Bredeson reviewed ordinance 253 with the Council and explained the changes in 8-4-8 regarding temporary real estate signs being deleted and 9-3-6 B regarding garage sales and extending the time limit to three days. Councilman Ackerman questioned if the garage sale should also be addressed as yard sale. Attorney Bredeson explained that they are one in the same. **Councilman Gorman moved to approve the reading of the ordinance by title only, to suspend the rule requiring the reading of the ordinance on three separate occasions and to approve the first reading. Councilman Frey seconded the motion. A roll call vote showed; Councilman Frey, “aye”, Councilman Ackerman, “aye”, Councilman Graves, “aye” and Councilman Gorman, “aye’. The motion carried.**

Mayor Beck read Ordinance 253 by title only. **Councilman Graves moved to adopt Ordinance 253 having passed the first reading by title only and to be published by summary. Councilman Gorman seconded the motion. A roll call vote was taken; councilman Graves, “aye”, Councilman Gorman, “aye”, Councilman Frey, “aye” and Councilman Ackerman, “aye”. The motion carried.**

## WATER SHUT OFF FEE

Councilman Graves reminded the Council of the previous discussion of charging a fee for people who ask the City to turn their water off and then turn it on again. The suggested charge would be \$50.00 for having water turned off or on during work hours and \$75.00 for a call out. Councilman Ackerman reminded the Council of the 48 hour notice as well. Attorney Bredeson explained that creating a new fee will require a public hearing. The consensus of the Council was to move forward with the public hearing and a resolution for adoption.

## FARM ANIMALS

Councilman Graves discussed the need to amend the existing animal control ordinance to disallow farm animals. Any violation of this ordinance would be executed through the code enforcement officer. Council discussed the different types of farm animals and Mayor Beck questioned if it would be easier to amend the ordinance to allow standard household pets. **Councilman Graves moved to direct Attorney Bredeson to draft an ordinance to amend the animal control ordinance. Councilman Gorman seconded the motion. The motion carried.**

## MEMORIAL FOR GERRY HOUSE

Clerk Hagman informed the Mayor and Council of the Sewer Districts intentions for a memorial for Gerry House. They will place a tree in the park and a new manhole cover in the park parking lot with Gerry House's name on it.

## STREETS

Clerk Hagman informed the Council of a concern from Mr. Davis who lives on Finch Rd. Mr. Davis states that there is approximately 30' by 12' section of Finch Rd. that needs to have either an asphalt overlay or something else done. It is badly broken up and in need of repair. Clerk also informed the Council of pot holes on the corner of Par Harbor and Chalet. Mayor Beck suggested the Clerk contact Chip Master, who will be working on Northwood Dr. in that area and have him look at the pot holes and Finch Rd and get a quote on repairs. **Board member Gorman moved to direct the Clerk to contact Chip Masters to get quote on new work. Councilman Frey seconded the motion. The motion carried.**

**Councilman Gorman made a motion that if the quote on Finch Rd is the same price as Northwood Dr., the Clerk may authorize the additional work. Councilman Frey seconded the motion. The motion carried.**

## COUNCIL

Councilman Graves informed the Council that he and Councilman Frey have interviewed Sandy Young for the Code Enforcement Officer position and an interview with Rand Wichman will be set up as soon as possible.

Councilman Graves informed the Council of a code violation in Pt. Hayden regarding a remodel with no permit. Councilman Graves asked permission to contact the home owner and inform them that they need to have a permit. Mayor Beck suggested the City Attorney write the home owner a letter. Council agreed.

## EXECUTIVE SESSION

**At 7:05 p.m. Councilman Gorman moved to recess to executive session per ID Code 67-2345 (f) possible litigation discussions with attorney. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Frey, "aye", Councilman Ackerman, "aye", Councilman Graves, "aye" and Councilman Gorman, "aye". The motion carried.**

Present in executive session were Mayor Beck, Councilmen Graves, Gorman, Frey and Ackerman, Attorney Bredeson, Dick Pelton and Clerk Hagman.

At 8:05 p.m. Council reconvened to regular session.

ADJOURN

**With no further business before the Council, at 8:05 p.m. Councilman Gorman moved to adjourn seconded by Councilman Frey. The motion carried.**

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Chris Beck, MAYOR

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Lynn M. Hagman, CITY CLERK