

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
DECEMBER 18, 2012**

**CALL TO ORDER**

Mayor Beck called the regular meeting to order at 6:00 p.m. Council members present were Ed Graves, Tom Gorman and Tommy Frey. Councilman Jim Ackerman was absent. Code Enforcement Officer Rand Wichman and Attorney Pete Bredeson were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

**AGENDA**

Councilman Gorman moved to approve the agenda and the consent agenda including the minutes of December 4, 2012 and the invoices for payment. Councilman Frey seconded the motion. The motion carried.

**HARSHAW RE-PLAT**

Attorney Bredeson explained the re-plat to the Council. Mr. Harshaw is requesting the County allow him to combine two lots. These lots are in the City's area of city impact. Attorney Bredeson informed the Council that he and Code Enforcement Officer Wichman have reviewed this request and recommend approval. Councilman Gorman moved to approve the consolidation of the lots and to direct Attorney Bredeson to send a letter to the County reflecting the Council's decision. Councilman Graves seconded the motion. The motion carried.

**MOU WITH KOOTENAI COUNTY**

Clerk Hagman explained that the memorandum of understanding regarding the 700 MHz System with Kootenai County is up for renewal. Councilman Gorman moved to approve the memorandum of understanding with Kootenai County. Councilman Graves seconded the motion. The motion carried.

**CODE ENFORCEMENT REPORT**

Mr. Wichman reported work being done in the Pt. Hayden area without a permit. Mr. Wichman visited the sight and explained to the contractor that a building permit was needed and directed him to City Hall. Mr. Wichman presented a draft of new language for the city code regarding variances. Mr. Wichman stated that additional work on the draft is needed and would like the Council and Attorney's input.

Mr. Wichman informed the Council of an email he received from the Association of Idaho Cities regarding property tax. The City is ranked 185 out of 191 cities and the property tax issue would have low impact on Hayden Lake. Mr. Wichman discussed a pathway to the lake that Mr. McDonald would like to put in. Following a site inspection Mr. Wichman felt that no permit would be needed.

Councilman Gorman moved to direct Mr. Wichman to meet with Attorney Bredeson on the draft of the new language for city code regarding alternative setback/height requirements. Councilman Graves seconded the motion. The motion carried.

## ATTORNEY REPORT

Attorney Bredeson discussed the draft ordinance regarding large gatherings and stated that he has revised the penalty provision. Mayor Beck recommends revising the letter to Mr. and Mrs. Daines and attaching the draft ordinance before it is sent. Clerk Hagman will place the ordinance on the January agenda. Councilman Graves questioned the decibel readings and where they are measured from. Attorney Bredeson will further define this section of the ordinance.

Rand Wichman questioned section 5-2-6a and if it is objective enough to be enforced. Attorney Bredeson stated that he could define this further with Councilman Graves's suggestions on decibel levels. Councilman Graves will get the language for the type of meter that needs to be used for this.

## FINANCIAL REPORT

Clerk Hagman gave a report on the financial status of the City and pointed out that the street repairs and maintenance line item is over budget. Clerk Hagman also informed the Council that a transfer of \$60,000 will be made into the State Treasurers Pool. Councilman Graves moved to approve the financial report for November, 2012, seconded by Councilman Frey. The motion carried.

## ANNUAL STREET CERTIFICATION REPORT

The annual street report was presented by Clerk Hagman and following discussion Councilman Gorman moved to approve the report, seconded by Councilman Graves. The motion carried.

## MAYOR COMMENTS

Mayor Beck informed the Council that the Hayden Lake Recreational Water and Sewer District approved LID 7a but reduced the total amount of the DEQ loan to 7 million. The Strahorn Rd. project was included in this amount. The City will work with the Sewer District on the project and cost sharing.

Miles Ave. will be an ATB project and the City will work with Lakes Highway District. Lakes Highway District will do the design work on Miles Ave. Councilman Gorman questioned if they will address the bike path in the design work. Mayor Beck stated that the City will need to look at the cost. Councilman Frey suggested that the bike path be added to the design and then if the cost is in the budget we can move forward with it. Mayor Beck agreed.

## COUNCIL COMMENTS

Councilman Graves informed the Council that the CD recorder is installed.

Councilman Frey announced that he will not be here for the January 15<sup>th</sup> meeting.

## ADJOURN

With no further business before the Council, at 6:40 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Graves. The motion carried.

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Chris Beck, MAYOR

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Lynn M. Hagman, CITY CLERK