

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JANUARY 17, 2012**

CALL TO ORDER

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

Visitors present were Nancy Morris, Ken Nichols, Tony Koch, Rick Sabota and Charles Fazio.

Former Mayor Morris led in the Pledge of Allegiance.

AGENDA

Councilman Gorman moved to approve the agenda for this meeting, seconded by Councilman Frey. The motion carried.

Following review of the consent agenda, Councilman Gorman moved to approve the consent agenda including the minutes of January 3, 2012, invoices for payment, financial report for December, 2011 and the Findings of Fact for Mr. Robert Sterling. Councilman Frey seconded the motion. The motion carried.

NEW BUSINESS

Mr. Tony Koch, representing the Hayden Triathlon addressed the Council regarding the route for the triathlon this year. Mr. Koch explained that the Steve Omi, Inc. foundation is a 501c3 and they put on the triathlon. The triathlon will be held on July 14, 2012 and a map of the route was given to the Mayor and Council. Mr. Koch has requested permission to run the 2nd annual triathlon through the city. Mr. Koch explained that the course would be clear by 11:30 a.m. and will include up to 400 participants. Last year there were 300 participants. The budget for the triathlon is \$15,000 and all profits are given to support swimming. Mr. Koch requested the city provide a police officer for guidance at the corner of Strahorn Rd. and Hayden Ave.

Councilman Frey questioned if there would be any road closures for the triathlon. Mr. Koch replied that the only closures would be on the bike route, which does not go through Hayden Lake. Councilman Gorman asked when the runners would start in Hayden Lake. Mr. Koch stated that they should be coming through Hayden Lake around 7:45 a.m. and end around 9:45 a.m. Councilman Graves questioned how our police department participated last year. Mr. Koch informed the council that Reserve Officer Alan Asper was posted at the corner of Strahorn Rd. and Hayden Ave. Mayor Beck informed the council that the city paid for the officer's time last year. Councilman Frey questioned the signage that will be posted. Mr. Koch explained that the signs are put up one week in advance of the race and a community letter was done last year also.

With no further discussion on the triathlon, Councilman Graves moved to approve the Hayden Triathlon, seconded by Councilman Frey. The motion carried.

BUILDING PERMIT EXTENTION

Mr. Charles Fazio has requested a second six month extension on his building permit. Mayor Beck explained the building permit process to the new council members. Mr. Fazio informed the Mayor and Council that if the extension is granted, he would have the home done within the six months. Mayor Beck questioned how much work was still to be done. Mr. Fazio explained what had already been done and then what still needed to be done and informed the council that he does have a landscaping plan as well.

Code Enforcement Officer Dick Pelton explained that the landscaping is not required for the final, however, the storm-water letter from his engineer will be needed. The letter will inform the city that the storm-water system has been installed correctly.

Councilman Gorman moved to approve the six month extension for Mr. Fazio. Councilman Graves seconded the motion. The motion carried.

NEW COUNCIL MEMBER

Mayor Beck previously sent a bio to the council for Mr. Jim Ackerman and is now suggesting that Mr. Ackerman be nominated to the vacant council seat. **Councilman Gorman moved to nominate and appoint Mr. Ackerman to the vacant council seat. Councilman Graves seconded the motion. A roll call vote was taken: Councilman Frey, "aye", Councilman Graves, "aye" and Councilman Gorman, "aye". The motion carried. Councilman Ackerman will be seated at the next meeting.**

PUBLIC COMMENTS

Nancy Morris informed the council that she has been talking with Mr. Richard LaFranz regarding a museum at the Old Eagle building by the airport. Ms. Morris is requesting permission from the council to get the list of all of the Mayors and Council members of the City of Hayden Lake and to also borrow the pictures of the Mayors and other newspaper articles we have at city hall to make copies. **Councilman Graves moved to allow Ms. Morris to use documents at city hall and work with Mr. LaFranz in preserving the history of Hayden Lake. Councilman Gorman seconded the motion. The motion carried.**

ATTORNEY

Attorney Bredeson informed the Mayor and Council that the County will be having a meeting on January 31, 2012 at 1:00 p.m. on the Area of City Impact (ACI). Mayor Beck explained to the new council members what these meetings with the County have been about. They are now more like focus groups, small cities and large cities. Attorney Bredeson asked for direction from the council for attending this meeting on the cities behalf. Councilman Gorman felt that if the County is looking at reducing the ACI for cities, this will affect Hayden Lake. Councilman Graves felt it was alright for the attorney to attend the meeting and he would like to attend with him. Mayor Beck directed Attorney Bredeson to attend the meeting with the County and Councilman Graves will also attend.

Attorney Bredeson discussed the legislative sessions he has been reviewing from the AIC website and asked the council if they wanted him to continue. Mayor and Council approved this with periodic reports to the council on any new legislature.

Attorney Bredeson informed the council that there is an Attorney's Association in Boise that will be having a conference and questioned if the city would pay for his attendance. Mayor Beck replied that the city would not pay for the conference, however, Mr. Bredeson can request reimbursement for any expenditure he feels is pertinent.

Mayor Beck announced that Councilman Graves will be reviewing the invoices for payment before each meeting.

STREETS

Councilman Gorman gave the council an update on the Miles Ave. project. In an email from Matt Gillis of Welch Comer, the process to move forward to secure funds is more lengthy than previously thought. Councilman Gorman will keep the council informed on any progress. The Hayden Lake Recreational Water and Sewer District will be having a meeting on January 25th and Councilman Gorman was asked to attend and question the District Board on their plans for Strahorn Rd.

MAYOR

Mayor Beck explained the Code Review Committee to the new council members and stated that Todd Walker had voiced his wishes to be appointed to the committee as the citizen member. The others who are now on the committee are Code Enforcement Officer Dick Pelton, Attorney Bredeson, Clerk Lynn Hagman, and Councilman Tom Gorman. The Mayor will make new appointments at the next meeting with Councilmen Frey and Graves as the new council members on the committee.

ADJOURN

With no further business before the council, at 6:50 p.m. Councilman Gorman moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn M. Hagman, CITY CLERK