

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MARCH 15, 2011**

CALL TO ORDER

Mayor Morris called the regular meeting to order at 6:00 p.m. Council members present were Bob Grant, Chris Beck and Todd Walker. Councilman Tom Gorman was absent. Dick Pelton and Larry Comer were present as a representative for the city. Visitors present were William Bentz and Rich Swaboda. Clerk Lynn Hagman recorded the minutes of the meeting.

AGENDA

Councilman Grant moved to approve the agenda for this meeting, seconded by Councilman Beck. The motion carried. The consent agenda was reviewed and Councilman Beck moved to approve the consent agenda including the minutes March 1, 2011 and the invoices for payment. Councilman Grant seconded the motion. The motion carried.

PUBLIC HEARING (Capital Improvement Plan)

At 6:05 p.m. Mayor Morris recessed the regular meeting and opened the public hearing for the update of the capital improvement plan. Larry Comer from Welch Comer Engineering discussed the existing capital improvement plan with the council. Councilman Gorman who couldn't be present at this meeting emailed his suggestions for discussion. Mr. Comer stated that since the intersection of Bozanta and Lakeview was done, this will be taken off the list. Mr. Comer reminded the council that the idea for the plan was for traffic calming and intersection improvements.

Councilman Grant mentioned the round-a-bout that Lakes Highway District was going to put at the intersection of Rimrock and Lakeview Dr. and asked if this would still be a possibility. Mr. Comer will speak with Joe Wuest from Lakes Highway District regarding this intersection and Rimrock and English Pt. intersection.

Regarding the list of pedestrian safety improvement, Councilman Gorman suggested a traffic calming device at Miles and Lakeview be added to the Miles grant plan as well as a pedestrian path. Mr. Comer stated that the Miles project needs to be added to the capital improvement plan. Councilman Gorman also suggested that Strahorn Rd. be added to the plan and some sort of resolution on the one-way issue. Mr. Comer informed the Council that he would check with LTAC on adding Strahorn Rd. to the Miles Ave. plan also.

Councilman Gorman's other suggestions were a pedestrian/bike path up the north side of Hayden Ave. from the Country Club Estates gate continuing to Lakeview Dr. and on up the west side of Lakeview to tie into coming path on the south side of Miles.

A crosswalk at the intersection of Hayden Ave. and Strahorn Rd. with a pedestrian path continuing south into the park.

Change Lakeview Dr. and Hayden intersection to 90 degrees with stop signs.

Lakeview Dr. north bound to "T" into Miles and Lakeview intersection with a stop sign. Both vertical (traffic tables at intersections) and horizontal (meandering, narrowing, etc.) traffic calming devices installed wherever possible.

Council discussed these suggestions and felt that the path from the Country Club Estates would be first priority on the pedestrian safety improvements. Councilman Grant felt that getting the Strahorn project on the Miles project plan should be high on the list. The Miles project should be the first priority and Strahorn should be the second. Mr. Comer stated that Miles and Strahorn would be on the top of the priority list for the transportation improvement. Mr. Comer informed the council that he will have a draft form of the new capital improvement plan for the next meeting.

Mayor Morris closed the public hearing on the capital improvement plan at 6:25 p.m. and opened the floor for deliberations. Considering testimony given at the public hearing, **Councilman Beck moved to direct Larry Comer to draft a new capital improvement plan. Councilman Walker seconded the motion. A roll call showed: Councilman Grant, "aye", Councilman Beck, "aye", and Councilman Walker, "aye". The motion carried.** Attorney Bredeson will prepare a resolution for the updated capital improvement plan.

PASSWORD CONTRACT

Following a brief discussion of the contract with Password, a company that sends locates to the City; Councilman Beck moved to approve the contract. **Councilman Grant seconded the motion. A roll call vote was taken; Councilman Beck, "aye", Councilman Walker, "aye" and Councilman Grant, "aye". The motion carried.**

HAYDEN TRIATHLON

Mr. Swaboda presented the information for the Hayden Triathlon, formerly the Hayden View Triathlon. The triathlon will be on July 16, 2011 and the only place it will be in the Hayden Lake city limits will be on Chalet and Hayden Ave. Mr. Swaboda informed the council that the City of Hayden will be providing street support with volunteers.

Councilman Beck asked if Chalet and Hayden would be one-way traffic. Mr. Swaboda replied that the entire course will be one-way. The event is short, lasting just over an hour and cars will travel east on Chalet. Councilman Beck suggested the traffic on Hayden Ave. should also be going east. Councilman Grant asked if flaggers will be at intersections and voiced his concern with the bikers prior to race day. Mr. Swaboda informed the council that the run course is the last thing they do and the race is limited to 300 participants.

Councilman Beck moved to approve the race and asked that the race coordinators work with Chief Johnson on the traffic safety plan. Councilman Walker seconded the motion. The motion carried.

AGENDA AMENDED

Councilman Grant moved to amend the agenda to include discussion of the task order for the right of way dedication and place this under new business. The information was received after the agenda was posted. Councilman Walker seconded the motion and the motion carried.

Larry Comer, from Welch Comer Engineers, presented his task order for the work that needs to be done to on the right of way issues in the annexation agreement with the Hayden Lake Country Club. Councilman Grant questioned if the Hayden Lake Country Club should share in the cost of this work. Mr. Comer felt that it was an error that this did not get completed as per the agreement. **Councilman Grant moved to approve the task order from Welch Comer and include participation of the Hayden Lake Country Club in the fees. Councilman Walker seconded the motion. A roll call vote showed; Councilman Grant, “aye”, Councilman Beck, “aye” and Councilman Walker, “aye”. The motion carried.** Mr. Comer stated that there would be a new Title Report and ongoing conversations with the Hayden Lake Country Club.

NEW PARK PROPOSAL

Mr. William Bentz presented a proposal for a new city park located at the end of Bozanta St. The park would have access to the lake. Mr. Bentz informed the council that he had spoken to Mr. Hintz at the Country Club about the park and had good feedback from him. Councilman Grant commended Mr. Bentz for the plan but felt he was premature in his proposal. The issues concerning the right of way and where Bozanta terminates need to be resolved first.

ORDINANCE 245

Ordinance 245, an ordinance amending Section 5 of Ordinance 148 was introduced. **Councilman Grant moved to adopt Ordinance 245 by reading of title only. Councilman Walker seconded the motion. A roll call vote was taken; Councilman Grant, “aye”, Councilman Beck, “aye” and Councilman Walker, “aye”. The motion carried.**

Mayor Morris read Ordinance 245 by title. **Councilman Walker then moved to adopt Ordinance 245 under suspension of the rule requiring the reading on three separate occasions. Councilman Grant seconded the motion. A roll call vote showed; Councilman Beck, “aye”, Councilman Walker, “aye” and Councilman Grant, “aye”. The motion carried.**

Councilman Beck moved to adopt Ordinance 245 as presented, seconded by Councilman Walker. The motion carried.

Councilman Beck then moved to approve the summary of Ordinance 245 for publication. Councilman Walker seconded the motion. The motion carried.

ATTORNEY REPORT

Attorney Bredeson informed the council that a response letter needed to be sent to the County regarding the request from Timber Ridge LLC for a variance for a walking path. This request was denied by the County in 2009 and this is a second request for the same variance. The city's previous comment was denying it due to waterfront to secondary lots. Councilman Beck recused himself from this issue because his business is involved.

Councilman Grant stated that the docks have now been approved; therefore, the walking path should be approved. Attorney Bredeson explained that the walking path would be used for

emergency personnel mostly. The tram has been approved and installed; the path would be next to the tram.

Councilman Grant moved to direct Attorney Bredeson to draft a response to the variance request stating the city has no problem with approving the pathway. Councilman Walker seconded the motion. The motion carried.

FINANCIAL REPORT

The financial report for February, 2011 was continued to the next meeting.

STREET

Previously the council discussed a storm water problem on Morris Rd. Two bids were received to remedy the water problem. Peck and Peck submitted a bid in the amount of \$3,345.00 and Ken Bettis Construction submitted a bid in the amount of \$3,000.00. **Councilman Grant felt that both parties were good contractors and moved that the council accept the low bid from Bettis Construction. Councilman Walker seconded the motion.** Councilman Beck informed the council that the city needs to be sure this is done legally, with an injection well, there are steps that need to be taken. **Councilman Grant amended his motion to add discussions with Welch Comer to make sure the city is abiding by all the legal steps. Councilman Walker seconded the amended motion. The motion carried.**

ADJOURN

With no further business before the council, Mayor Morris adjourned the meeting at 7:15 p.m.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK