

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
APRIL 17, 2018**

CALL TO ORDER

Mayor Beck called the regular city council meeting to order at 5:00 p.m. Council members present were Ed Graves, Jim Ackerman, Tommy Frey and Dan Baker. Attorney Bredeson and Chief Johnson were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting.

Councilman Graves led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Ackerman moved to approve the agenda and consent agenda including the minutes of April 3, 2018 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

CITIZEN ISSUES:

Mike Clark, 1673 Evergreen Dr. asked the Mayor and Council what the status was on the comprehensive plan proposed amendments and would there be public hearings. Mayor Beck replied there would be public hearings and Attorney Bredeson is working on the amendments to the city code. Attorney Bredeson stated the public hearing could possibly be held on May 15, 2018.

Kathleen Kolts suggested there be more public input on the proposed amendments to the comprehensive plan and the city code. Mrs. Kolts voiced her concerns about things she felt were missing from the plan and requested the City consider giving more than 15 days' notice, as required by law, and to form citizen groups.

NEW BUSINESS

Rich Boettcher, MB Builders, submitted a change to the Reynolds variance plans for their walls. Mr. Boettcher stated there will be no 3rd wall, which would have encroached and they will only replace the existing 2 walls and put in new stairs.

Mayor Beck opened the public hearing at 5:10 p.m. for Branden Reynolds variance application. Attorney Bredeson reviewed the variance application and based on past precedence recommended approval.

There were no citizens present to speak and no written testimony was received.
At 5:15 p.m. Mayor Beck closed the public hearing.

Following discussion, Councilman Frey moved to approve the variance, seconded by Councilman Graves. The motion carried.

POLICE REPORT

Chief Johnson reported traffic picking up due to the warmer weather.

ATTORNEY

Attorney Bredeson reviewed the new agenda and open meeting laws with the Mayor and Council.

CITY CLERK

There was no financial report given.

COUNCIL COMMENTS

Councilman Graves gave an update on the Fiber to Home concept and explained the smart network that AVISTA will have in the future.

ADJOURN

With no further business before the Council, at 5:30 p.m. Councilman Graves moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK