

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
APRIL 18, 2017**

CALL TO ORDER

Mayor Beck called the regular meeting to order at 5:00 p.m. Councilmen present were Tom Gorman, Tommy Frey, Jim Ackerman and Ed Graves. Attorney Pete Bredeson, Code Enforcement Officer Rand Wichman and Chief Glenn Johnson were present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting.

Mayor Beck led the pledge of allegiance.

AGENDA/MINUTES

**Councilman Gorman moved to approve the agenda and consent agenda including the minutes of April 4, 2017 and the list of invoices for payment. Councilman Frey seconded the motion. The motion carried.**

OLD BUSINESS

Attorney Bredeson reviewed the Findings of Fact, Conclusions of Law and Order regarding the alternate setback application for Chad Farley. The application was heard at the last meeting and the Council's vote was to deny the application.

**Councilman Gorman moved to approve the Findings of Fact, Conclusions of Law and Order for the denial of the alternate setback application submitted by Chad Farley. Councilman Frey seconded the motion. The motion carried.**

PUBLIC HEARING – Alternate Setback Application (Rudolf)

At 5:03 p.m. Mayor Beck opened the public hearing to hear comments on the Alternate Setback Application submitted by John Rudolf.

Code Enforcement Officer Rand Wichman reviewed the application with the Council and reminded the Council they had approved a previous alternate setback application for a shed. Mr. Rudolf is asking to be 20' from the high water mark instead of the required 30'. Mr. Wichman informed the Council there are other encroachments on the same lot that have all had Council approval.

There were no citizens present to speak on the application and the applicant was not present or represented.

**Councilman Gorman moved to table the hearing to the next meeting on May 2, 2017 and request a representative of the applicant or the applicant himself is present. Councilman Ackerman seconded the motion. The motion carried.**

## NEW BUSINESS

Jason Ball, representing the Hayden Lake Marathon addressed the Council. Mr. Ball reviewed the map depicting the course for the 1/4 marathon, the 1/2 marathon and the full marathon and informed the Council they have an estimated 500 participants total. Chief Johnson has reviewed the course and has no problem with it.

**Councilman Graves moved to approve the Hayden Lake Triathlon course through the City of Hayden Lake, seconded by Councilman Gorman. The motion carried.**

## POLICE REPORT

Chief Johnson discussed the police activity for the month of March and discussed mail thefts. Mayor Beck asked if the Reserve Officers would start working more and Chief Johnson replied they would.

## CODE ENFORCEMENT

Code Enforcement Officer Rand Wichman reported building permits are increasing and there is an encroachment permit he is working with for the Country Club to cut Lakeview Dr. for utility hook ups. The street will have to be closed for a period of time. Mayor Beck suggested Mr. Wichman work with Councilman Ackerman on the road closure.

## CITY ATTORNEY

Attorney Bredeson discussed nuisances and informed the Council of excessive parking on Pt. Hayden Dr. Attorney Bredeson stated this is not a nuisance according to City Code but could use police powers to remedy the situation. The City would need to pass an ordinance to regulate parking. Attorney Bredeson also discussed SB 1206 regarding LTAC funding.

## FINANCIAL REPORT

Clerk Hagman reviewed the financial report for year to date ending March 31, 2017.

**Councilman Gorman moved to approve the financial report, seconded by Councilman Frey. The motion carried.**

## PUBLIC WORKS

Mayor Beck discussed the intersection of Club Lane and Lakeview Dr. and informed the Council Interstate Asphalt has started on the project.

## COUNCIL COMMENTS

Councilman Ackerman questioned what the minimum requirements were for a building inspector and asked if Mr. Wichman may be interested. Mayor Beck felt Mr. Wichman most likely would not want additional duties.

Councilman Ackerman suggested an amendment to the alternate setback applications in the form of adding a line to inform the applicant they, or their representative must be present at the public hearing. Councilman Graves added the applicant also needs to show the hardship.

Councilman Frey discussed the City buoys and informed the Council they have shifted in the lake and some have floated away. Councilman Frey suggested the City purchase a different kind of buoy the next time they are replaced. Councilman Frey will get a cost on a pencil buoy.

Councilman Gorman would like to meet with the Sheriff's Marine division and find out how many tickets they have given out on the lake. Councilman Frey and Councilman Gorman will set up a meeting with them and report back to the Council.

Councilman Graves informed the Council he is researching wireless Wi-Fi for the City of Hayden Lake citizens. Councilman Graves stated we are limited to one provider and there are companies doing fiber in-home Wi-Fi.

ADJOURN

**With no further business before the Council, at 5:55 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 Hagman, CITY CLERK