

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
AUGUST 18, 2015**

CALL TO ORDER

Mayor Beck called the regular meeting to order at 5:00 p.m. Present were Councilmen Gorman, Frey, Ackerman and Graves. Attorney Pete Bredeson and Code Enforcement Officer Rand Wichman were also present as representatives of the Council. Todd Walker was present as a visitor. Clerk 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 August 4, 2015 and the invoices for approval. Councilman Ackerman seconded the motion and the motion carried.

BUDGET HEARING

Mayor Beck opened the budget hearing for FY 2015-2016 at 5:02 p.m. Clerk Hagman reviewed the budget and informed the Council of the 3% increase in property tax, the 1% wage increase and the added \$10,000 to the development impact fee amount.

With no further discussion on the budget, at 5:05 p.m. Mayor Beck closed the budget hearing.

ORDINANCE 274

Councilman Gorman moved to approve Ordinance 274, the annual appropriations ordinance for FY 2015-2016, to suspend the rule requiring the reading of the ordinance on three separate occasions and to be read in full. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Ackerman, "aye", Councilman Graves, "aye", Councilman Gorman, "aye" and Councilman Frey, "aye". The motion was unanimously carried.

Mayor Beck read Ordinance 274 by Title.

Councilman Gorman moved to adopt Ordinance 274 and to publish in full. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Graves, "aye", Councilman Gorman, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.

MANTI SHORT PLAT

Attorney Bredeson reviewed the Findings of Fact, Conclusions of Law and Order for the Hodge variance that was informally approved on August 4, 2015.

Councilman Gorman moved to approve the Findings of Fact, Conclusions of Law and Order, seconded by Councilman Frey. A roll call vote showed; Councilman Ackerman, “aye”, Councilman Graves, “aye”, Councilman Gorman, “abstain” and Councilman Frey, “aye”. The motion was carried.

PUBLIC HEARING – HODGE VARIANCE

Mayor Beck opened the public hearing for the Hodge variance application at 5:08 p.m. Code Enforcement Officer Rand Wichman reviewed the application for the stairway to the lake with the Mayor and Council and presented pictures and a diagram of the stairway. Mr. Wichman informed the Council he had received a phone call from the neighbor, Pat Walters who at first had some concerns, is now in favor of the stairway. Mr. Wichman recommends approval for the variance.

Mr. Todd Walker from CDF Landscape is representing Mr. and Mrs. Hodge on this variance. Mr. Walker addressed the Council informing them the stairway will be much safer than what is there now. Mr. Walker stated the design creates the least disturbance.

Mr. Wichman informed the Council that Matt Gillis from Welch Comer had been consulted on the stairway and reviewed the site plan. Mr. Gillis saw no problem with the proposed configuration.

At 5:19 p.m. Mayor Beck closed the public hearing.

Councilman Graves moved to approve the variance application, seconded by Councilman Gorman.

Councilman Frey voiced his concern with liability with the stairway if a hard rain storm or rocks cause damage to it. Attorney Bredeson felt the City should rely on our engineers who have approved the design. Attorney Bredeson discussed conditions that can be placed on the approval.

Mayor Beck called for a roll call vote; Councilman Gorman, “aye”, Councilman Frey, “aye”, Councilman Ackerman, “aye” and Councilman Graves, “aye”. The motion was unanimously carried. A formal Findings of Fact, Conclusions of Law and Order will be approved at the next meeting.

COUNCIL COMMENTS

Councilman Gorman requested posts on Strahorn Rd. be placed on the next agenda.

Eagle Scout Brenden Godbehere presented a thank you card to the Mayor and Council for the donation of the crushed rock to his project in McCall Park.

ADJOURN

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

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK