

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JANUARY 2, 2018**

CALL TO ORDER

Mayor Chris Beck called the meeting to order at 5:00 p.m. Present were Council President Jim Ackerman along with Councilmen Tommy Frey and Dan Baker. Councilman Ed Graves was absent. City Attorney Pete Bredeson, Planning Consultant Rand Wichman, Sandy Young and Maritom Pickett were also present.

AGENDA AND CONSENT AGENDA

Councilman ACKERMAN moved to approve the agenda for the meeting along with the consent agenda. The consent agenda included the minutes from the December 19, 2017 regular meeting, a list of invoices for approval and invoices paid pending approval. Councilman FREY seconded the motion. The motion carried.

CITIZEN ISSUES

I. Maritom Pickett: 10751 N. Lakeview Drive

Ms. Pickett referenced the letter she submitted to the City prior to the Council Meeting. She is looking to the City and the Hayden Lake Sewer District for a solution to the problem of surface and/or storm water pooling on her property. After some discussion, Mayor Beck recommended that Ms. Pickett contact her neighboring property owners to inquire whether they would be willing to grant her drainage easements across their property. Mayor Beck also stated that he would contact the Sewer District and request that the District uncover the culvert pipe located on Ms. Pickett's property to help to determine where the water is flowing.

OLD BUSINESS

None.

NEW BUSINESS

I. Swear in Newly Elected Officials – Jim Ackerman and Dan Baker

Mayor Beck swore in Jim Ackerman and Dan Baker as Councilmen.

II. Comprehensive Plan Discussion

Planning Consultant Rand Wichman addressed the Council. Wichman stated that amending the Comprehensive Plan doesn't need to be a major undertaking.

However, the Council needs to determine what form they want it to take. Attorney Bredeson stated that the City Capital Improvements Plan, which is a component of the Comprehensive Plan, needs to be addressed if the City is to consider allowing new lots of less than one acre throughout current or new zoning districts. After some discussion, **Councilman ACKERMAN moved to have Wichman and Bredeson determine what amendments need to be made to the Comprehensive Plan and report back to the Council at the next meeting. Councilman BAKER seconded the motion. The motion carried.**

POLICE REPORT

No Report.

CITY ATTORNEY REPORT

No Report.

CITY CLERK

No Report.

CODE ENFORCEMENT REPORT

No Report.

PUBLIC WORKS

No Report.

CITY COUNCIL COMMENTS

- I. Councilman Ackerman reported that seven (7) deer had been relocated so far as part of the City's 2017-18 deer relocation/removal program.

MAYOR COMMENTS

None.

ADJOURNMENT

With no further business, Councilman ACKERMAN moved to adjourn at 5:36 p.m., seconded by Councilman FREY. The motion carried.

Chris Beck, Mayor

Lynn M. Hagman, City Clerk