

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JANUARY 3, 2017**

CALL TO ORDER

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

Mayor Beck led the pledge of allegiance.

AGENDA

Councilman Gorman moved to approve the agenda and consent agenda including the invoices for payment and the minutes of December 6, 2016. Councilman Graves seconded the motion. The motion carried.

PUBLIC HEARING

At 5:03 p.m. Mayor Beck opened the public hearing for Scott Venera's Alternate Setback Application. Code Enforcement Officer Rand Wichman reviewed the application with the Council and discussed setback alternatives and how far the encroachment is. The garage will encroach into the setback 3 ½ feet and the deck will encroach into the setback 4 feet. Mr. Wichman reminded the Council of the adjacent parcel who encroached in a similar manner. Mr. Wichman reviewed the map and informed the Council there is a difference between the assessors map and the map presented with the application.

Councilman Gorman questioned why the garage couldn't be moved over 3 ½ feet to the south. Mr. Wichman replied they needed to be able to get a car around the south side.

With the applicant not present to answer Council's questions, Councilman Gorman moved to continue the public hearing to the next meeting on January 17, 2017 at 5:00 p.m. Councilman Ackerman seconded the motion. The motion carried.

AUDIT LETTER

The audit letter was reviewed by Clerk Hagman who informed the Council the 2015-16 audit will be ready for presentation soon.

Councilman Gorman moved to approve the audit letter, seconded by Councilman Graves. The motion carried.

OLD BUSINESS

The Finding of Fact, Conclusions of Law and Order for Pat Walters alternate setback approval was presented to the Council for final approval. Attorney Bredeson reviewed the Findings of Fact and informed the Council this memorializes the decision made at the last council meeting.

Councilman Gorman moved to approve the Finding of Fact, Conclusions of Law and Order. Councilman Graves seconded the motion. The motion carried.

BUILDING INSPECTOR DISCUSSION

Mayor Beck informed the Council of the issues regarding the Cities building inspector. Mr. Wichman discussed his endeavor to find an inspector and at this point Kootenai County Fire and Rescue has agreed to do inspections for the City at an hourly rate. Mr. Wichman informed the Council he has spoken to Kirk Dane from North Idaho Building Consultants about doing plan review. A contract has been sent to him for his approval. Mr. Wichman stated he is also in contact with the State Inspector for inspections and plan review and hopes to hear from him soon.

Councilman Gorman moved to authorize the Mayor to sign the contract with for plan review with North Idaho Building Consultants once they have signed it. Councilman Graves seconded the motion. A roll call vote was taken; Councilman Ackerman, "aye", Councilman Graves, "aye" and Councilman Gorman, "aye". The motion was unanimously carried.

Councilman Gorman moved to approve the re-appointment of Kootenai County Fire and Rescue as the Cities Building Inspector. Councilman Ackerman seconded the motion. A roll call vote showed; Councilman Gorman, "aye", Councilman Ackerman, "aye" and Councilman Graves, "aye". The motion was unanimously carried.

CODE ENFORCEMENT

Mr. Wichman discussed the outstanding permits and informed the Council there were a total of 43 building permits for 2016 which was up from 2015.

MAYORS COMMENTS

Sandy Young from Verdis, who represents the Batchelder property, discussed the letter she submitted to the Council. They are requesting the City change the zoning requirements of one acre to ½ acre and adding a new category under special use permits.

Attorney Bredeson explained this requires a public hearing and one could not be scheduled before February 7, 2017 due to publications needed and a completed application.

Mayor Beck discussed the letters received from the Country Club regarding the walking path and the Lakeview and Hayden Ave. intersection. The Country Club would like the City to look at the possibility of a 3 way stop at the intersection. Mayor Beck informed the Council he and Councilman Gorman will meet with the Country Club and get more information for discussion at a future meeting.

Councilman Gorman voiced his concern with changing the plan with Lakes Highway District to a 3-way stop. Council had a brief discussion on the widening of the intersection and the cost of approximately \$180,000. Council gave consent for Mayor and Councilman Gorman to meet with the Country Club.

ADJOURN

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

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK