

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JULY 16, 2019**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. Council members present were Ed Graves, Dan Baker and Katie Brodie. Councilman Frey was absent. Attorney Bredeson was present as a representative of the Council. Clerk Hagman recorded the minutes of the meeting. Visitors present were Bob Brooke, Thomas Williams and Robert Kleinjans.

Mayor Ackerman led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilwoman Brodie moved to approve the agenda and consent agenda including the minutes of July 2, 2019 and the invoices for approval. Councilman Baker seconded the motion. The motion carried.

ATTORNEY/CODE ENFORCEMENT

Attorney Bredeson reminded the Council of the public hearing that will take place on August 6, 2019 for the Batchy Partnership applications for variance and subdivision.

Mr. Bredeson then informed the Council of several complaints he had deal with during the month including one regarding junk on the property in which he wrote a letter to the homeowner. There are also a couple of dead trees on Fir Ln. and Mr. Bredeson has contacted AVISTA to look at them.

POLICE REPORT

Mayor Ackerman informed the Council the data has been taken from the speed signs and there are not that many speeders.

CITY CLERK

The tentative budget for FY 2019-2020 was presented to the Council for consideration. Clerk Hagman explained the budget included a 3% salary increase for employees however; a decision on the increase may be made at the budget hearing.

Councilman Baker moved to approve the tentative budget for FY 2019-2020 and a final decision on salary increase to be made at the budget hearing. Councilwoman Brodie seconded the motion. The motion carried.

STREETS

The quote from PSP Enterprises for sealing and striping the city hall parking lot and painting a crosswalk to the park was discussed. Mayor Ackerman informed the Council the parking lot has never had a seal coat on it.

Councilman Baker moved to approve the quote from PSP Enterprises, seconded by Councilwoman Brodie. A roll call vote showed; Councilwoman Brodie, “aye”, Councilman Graves, “aye” and Councilman Baker, “aye”. The motion carried.

MAYOR COMMENTS

Mayor Ackerman informed the Council the City permit allows 10 buoys. The Hayden Lake Watershed Committee will be ordering buoys at cost for the County and placing them. The Committee has offered to allow the City to piggyback on the purchase of any buoys the city may need and they will place them as well as re-place any the city may already have. The buoys are to be placed from the high water mark.

Thomas Williams voiced his concern with getting the buoys in. He has two he would like to donate to the City. Bob Brooke, who lives in Bervan Bay is pleased the buoys will be re-established.

Councilman Baker moved to have the Hayden Lake Watershed Committee purchase and place the buoys for the city. Councilwoman Brodie seconded the motion. The motion carried.

Mayor Ackerman then opened the discussion on the ban of plastic straws and directed Attorney Bredeson to re-draft his previous ordinance to address straws only. Councilman Baker and Councilman Graves felt that the City would be singling out only two businesses.

Robert Kleinjans asked Mayor Ackerman if the City had a problem with plastic straws and does the City need to make it illegal and does the City have someone to enforce this.

Attorney Bredeson replied that code enforcement procedures would be initiated on a violation.

Mr. Brookes stated the Council should be cautious in making a law you can't enforce.

COUNCIL COMMENTS

Councilman Graves asked if Chief Johnson could draft a list of his responsibilities and if each Council member would write down their expectations of a Chief of Police.

Councilwoman Brodie informed the Council she was trying to convene a meeting of the traffic committee.

ADJOURN

With no further business before the Council, at 5:50 p.m. Councilman Baker moved to adjourn, seconded by Councilwoman Brodie. The motion carried.

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK

