

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
JULY 17, 2018**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Ed Graves, Jim Ackerman, Tommy Frey and Dan Baker. Attorney Bredeson and Planner Rand Wichman were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting.

Visitors present were William Wilson, 10438 Lakeview Dr. Frank Green, 9891 Country Club Dr. and Michael Kalas, 2658 E. Par Harbor.

Mayor Beck led the pledge of allegiance.

AGENDA/CONSENT AGENDA

**Councilman Ackerman moved to approve the agenda and consent agenda including the minutes of June 19, 2018 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.**

CITIZEN ISSUES

William Wilson voiced his concern with speeding on Lakeview Dr. and presented a letter to the Mayor and Council from concerned citizens who requested to be on the agenda for August 7, 2018. Mr. Wilson informed the Council they would like to request money be allocated for updated speed signs, possibly electronic. Mayor Beck directed the clerk to place this issue on the next agenda and informed Mr. Wilson the Council has already requested Matt Gillis from Welch Comer to come and speak on this issue as well.

PUBLIC HEARING – Considering several amendments to the City's Comprehensive Plan along with amendments to City Code Sections 9-3-5 and 9-4-2.

Mayor Beck opened the public hearing at 5:05 p.m. and asked Rand Wichman, City Planner for this issue to review the maps showing the lots that have potential to be split. Mr. Wichman brought up the maps on power point and showed all lots larger than 1 acre and pointing out the red lots have the road frontage that would allow them to be divided at the 1/2 acre amendment. The same lots, red lots, plus the pink lots (3) could also be 1/3 acre. Mr. Wichman informed the Mayor and Council of the change made in the Comprehensive Plan is 1/3 to 1/2 acre. The City Code amendment is 14,520 sq. ft. rather than 1/2 acre and there is no proposal to change the 100' of road frontage.

Councilman Frey voiced his concerns with the County taking this same position in the ACI (area of city impact). Attorney Bredeson replied the County could take that position. Mr. Wichman stated the County felt it was a reasonable amendment and they see the need for the 1 acre for traffic planning.

Mayor Beck asked if there were any citizens present that were in support of the amendment and would like to speak. There were none present.

Mayor Beck then asked for anyone who was neutral and there were none present.

Next, Mayor Beck asked if there were any citizens in opposition. There were two citizens who wished to speak.

Mr. Frank Green, 9891 Country Club Dr. stated his opinion that .4 of an acre was enough. Mr. Green stated the traffic on Lakeview Dr. was already bad and does not agree with the 1/3 acre.

Michael Kalas, 2658 E. Par Harbor spoke to the Council about splitting his property and stated the amendment makes his property not qualify. Mayor Beck explained that this was a separate issue from the public hearing testimony. Attorney Bredeson informed Mr. Kalas he would need a short plat application.

Mayor Beck closed the public hearing at 5:20 p.m.

Councilman Graves informed the public the 1 acre was established in 1992 and he does not agree with 1 acre when he and his neighbors all have small lots. Councilman Baker also agrees with smaller lots and stated the majority of the City wants to see smaller lots. Councilman Frey voiced his concern with the County and changing the 1 acre in the ACI. Councilman Frey feels we need the 1 acre in the ACI to control the traffic. Councilman Ackerman felt the traffic problem will be coming through and feels the 1/3 acre is more reasonable. Councilman Baker informed the Council that the County is working on handling traffic.

Mayor Beck explained the ACI and felt that the City will not annex property that is contiguous to the City limits because most all of the ACI is already developed.

Attorney Bredeson informed the Council of their options of making their decision subject to written decision or continue deliberations to the next meeting.

**Councilman Ackerman moved to approve the amendments to the City Code Sections 9-3-5 and 9-4-2. Councilman Baker seconded the motion. A roll call vote showed: Councilman Frey, "no", Councilman Baker, "yes", Councilman Graves, "yes" and Councilman Ackerman, "yes". The motion carried 3 to 1.**

**Councilman Graves moved to approve the 1/3 acre amendment to the Comprehensive Plan. Councilman Ackerman seconded the motion. A roll call vote showed: Councilman Baker, "yes", Councilman Graves, "yes", Councilman Ackerman, "yes" and Councilman Frey, "no". The motion carried 3 to 1. Attorney Bredeson will prepare the written decision for approval at the next meeting.**

## BUDGET

Clerk Hagman informed Mayor and Council of changes made in the budget such as adding a line item for possible police equipment grants that have been applied for. \$5,000 has also been added to the carryover to allow the Chief to order a radar gun.

**Councilman Frey moved to approve the tentative budget with the 3% property tax increase, 3% salary increase and the other changes that were discussed. Councilman Baker seconded the motion. The motion carried.**

## AUDIT LETTER

The annual audit engagement letter was presented for Council approval.

**Councilman Ackerman moved to approve the audit engagement letter for the 2017/2018 annual audit. Councilman Graves seconded the letter. A roll call vote was taken: Councilman Graves, “yes”, Councilman Ackerman, “yes”, Councilman Frey, “yes” and Councilman Baker, “yes”. The motion carried.**

#### PROCLAMATION

Clerk Hagman presented a Proclamation for Constitution Week.

**Councilman Ackerman moved to approve the Proclamation, seconded by Councilman Graves. The motion carried.**

#### POLICE REPORT

Council discussed the written report previously submitted by Chief Johnson as well as the traffic on Lakeview Dr. and traffic calming devices.

#### CITY CLERK

The financial report was given for June 2018 by Clerk Hagman.

**Councilman Ackerman moved to approve the financial report, seconded by Councilman Graves. The motion carried.**

#### PUBLIC WORKS

The quote for patching certain streets from N.W. Road and Drive was discussed. Mayor Beck felt Pines Rd. needed a full overlay rather than patching and suggested doing the patches on Lakeview Dr. this year and look at the club grounds streets next budget year.

**Councilman Baker moved to approve the quote of \$28,003.65 for patching on Lakeview Dr. Councilmember Frey seconded the motion. A roll call vote showed: Councilman Ackerman, “yes”, Councilman Frey, “yes”, Councilman Baker, “yes” and Councilman Graves, “yes”. The motion was unanimously carried. Clerk Hagman will send an Independent Contract for them to sign.**

#### COUNCIL COMMENTS

Councilman Graves asked if the Hayden Triathlon helped with the swing set this year and Clerk Hagman replied the money is donated in August and we haven't heard if we are getting a donation yet.

#### ADJOURN

With no further business before the Council, at 6:05 p.m. Councilman Baker moved to adjourn, seconded by Councilman Frey. The motion carried.

---

Chris Beck, MAYOR

---

Lynn Hagman, CITY CLERK

