

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
JULY 2, 2019**

CALL TO ORDER

Mayor Ackerman called the meeting to order at 5:00 p.m. Council members present were Ed Graves, Dan Baker, Tommy Frey and Katie Brodie. Attorney Bredeson and Chief Johnson were present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present to speak at the meeting were Vicki Weber, Tom Render, Paige Lee and Ann Bulmer.

Mayor Ackerman led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilwoman Brodie moved to approve the agenda and consent agenda including the minutes of June 4, 2019 and the paid pending and current invoices for payment. Councilman Frey seconded the motion. The motion carried.

CITIZEN ISSUES

Vicki Weber addressed the Council requesting the traffic committee begin having meetings again. Ms. Weber discussed the new sub-divisions going in north of Hayden Lake and the extra traffic the city will have. Ms. Weber mentioned funds she understood to have been put aside from certain developments for traffic calming. Attorney Bredeson explained the funds the city has are development impact fee funds which come from new homes being built in the area of city impact. These funds are labeled for certain things. Ms. Weber stated the traffic committee discussed installing a round- about, more patrol, one way around the golf course and speed humps as well as the speed signs and she questioned what was next on Lakeview Dr. She feels the signs are not working.

Mayor Ackerman updated the citizens on what the City has done. The City purchased two speed signs with a battery life of approximately one week until recharging and includes data that can be downloaded. Lakes Highway District has been asked to put traffic counters on Lakeview Dr. for more data and the Council has requested two more signs.

Mayor Ackerman announced Councilwoman Brodie will head up the traffic committee and report to the City Council. Councilwoman Brodie questioned if the City Engineer had looked at the traffic problems and Councilman Frey replied he had and updated her on previous discussions of the traffic committee.

Tom Render spoke to the Council about the previous conversations of the traffic committee and their concerns. He felt turning the one-way on Strahorn Rd. back to a two-way street would not work. Mr. Render suggested a larger battery at the base of the speed signs to last longer.

Page Lee spoke next and suggested writing more tickets and Ann Bulmer voiced her concern with where the speed signs are being placed. Linda Kalasa felt the officer needed to change his position where he sits and there are not enough signs on Lakeview Dr.

Councilman Baker explained the City only has two signs at this time and they are being moved around the City. Councilman Frey agreed the City needs more speed signs and he is also in favor of the speed humps.

Tom Frey stated he feels the speed signs are working and he is also in favor of the speed humps. He suggested the Council have deadlines to get things done.

Vicki Weber felt if the City were to do the speed humps then not to waste money on more signs.

ATTORNEY

Attorney Bredeson reviewed the decision made by the Council on Donna Shelton's variance request and informed the Council will now need to formalize that decision.

Councilman Baker moved to deny the variance request seconded by Councilman Frey. The motion carried.

Attorney Bredeson reviewed the Law Enforcement Protection Contract with Kootenai County.

Councilman Baker moved to approve the contract, seconded by Councilman Frey. A roll call vote was taken; Councilman Frey, "aye", Councilwoman Brodie, "aye" and Councilman Baker, "aye". The motion carried.

Next, Attorney Bredeson presented Ordinance 293, an ordinance adopting County regulations on the lake from the high water mark out.

Mayor Ackerman called for a motion to approve Ordinance 293, to suspend the rule requiring the ordinance be read on three separate occasions and to be read in full. Councilwoman Brodie made this motion, seconded by Councilman Frey. A roll call vote showed; Councilman Frey, "aye", Councilwoman Brodie, "aye" and Councilman Baker, "aye". The motion carried.

Mayor Ackerman read Ordinance 293 by Title only and called for a motion to adopt Ordinance 293, to publish by summary only and to adopt the summary. Councilman Frey made this motion, seconded by Councilwoman Brodie. A roll call vote showed; Councilwoman Brodie, "aye", Councilman Baker, "aye" and Councilman Frey, "aye". The motion carried.

CITY CLERK

Resolution 123, a resolution for destruction of certain records was presented to the Council for approval.

Councilwoman Brodie moved to approve Resolution 123, seconded by Councilman Frey. The motion carried.

Clerk Hagman reviewed the financial report for May, 2019 with the Council.

Councilman Baker moved to approve the financial report, seconded by Councilman Frey. The motion carried.

Linda Kalasa addressed the Council briefly about a road issue at Bervan Bay Terrace II. She was told by Attorney Bredeson to bring more information to the Council.

Clerk Hagman then reviewed the proposed budget for FY 2019-2020 and discussed adding funds to the development impact fees for speed signs and monument signs.

MAYOR COMMENTS

Mayor Ackerman informed the Council he has received a new quote on the monument signs and would like to continue this discussion at the next council meeting as well as continuing discussion on quote for seal coating office parking lot.

COUNCIL COMMENTS

Councilman Frey has requested the City ordinance be changed to allow hens in the City. Councilwoman Brodie reminded the Council of the ordinance they passed to not allow chickens and felt this change would be self-serving for a council member.

Mindy Frey informed the Council that she knew of people in Hayden Lake that have chickens now.

Councilman Frey suggested Mrs. Frey have all those who have chickens now write a letter to the City stating they want to have chickens in the City.

Councilman Frey informed the Mayor and Council he had spoken with the Sheriff who told him the City needs to place the correct type of buoys. The City has 11-14 buoys now.

ADJOURN

With no further business before the Council, at 6:30 p.m. Councilman Baker moved to adjourn, seconded by Councilman Frey. The motion carried.

Jim Ackerman, MAYOR

Lynn Hagman, CITY CLERK