

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MARCH 21, 2017**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:0 p.m. Council members present were Tom Gorman, Jim Ackerman and Ed Graves. Councilman Tommy Frey was absent. Attorney Bredeson, Chief Johnson and Code Enforcement Officer Rand Wichman were also present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting.

Citizens present were Rob Hubof and Tony Coke, representing Hayden Triathlon.

Mayor Beck led the pledge of allegiance.

AGENDA/MINUTES

Councilman Gorman moved to approve the agenda and consent agenda including the minutes of February 7th and February 21, 2017 and the invoices for payment. Councilman Graves seconded the motion. The motion carried.

CITIZENS ISSUES

Mr. Hubof, 1662 Hayden Ave., questioned the status of the Hayden Ave./Lakeview Dr. intersection. Mayor Beck replied he and the Council still support the project and the pedestrian paths. Mr. Hubof asked if there would be a 3-way stop. Mayor Beck read the results of the recent City survey and for the question of a 3-way stop at that intersection the majority said no. There will not be a 3-way stop at this intersection.

HAYDEN TRIATHLON

Tony Coke discussed the changes in the triathlon this year. Mr. Coke stated they are operating under a 501 3C now. The community fund goes to several organizations such as the Boys and Girls Club and the food bank. Mr. Coke presented a traffic plan and informed the Council the race starts at 7:00 a.m. and usually last 2 to 3 hours.

Councilman Graves moved to support the Hayden Triathlon, seconded by Councilman Ackerman. The motion carried.

OLD BUSINESS

Mayor Beck announced this is the continuation of Council discussion on the Verdis Zoning Amendments and asked Code Enforcement Officer Rand Wichman to review his report with the Council. Mr. Wichman discussed his report on this issue and stated he had nothing else to add.

Councilman Gorman recused himself from all discussion on the matter for the same reason at the public hearing.

Attorney Bredeson stated the Development Impact Fee is an element of the Comprehensive Plan and Capital Improvement Plan is based on one acre which is also an element of the Comprehensive Plan. Attorney Bredeson stated there is a conflict and recommends no decision be made until a proposal is presented for a Comprehensive Plan amendment.

Councilman Graves was not in favor of changing the City's plan now to facilitate one member of the community and felt this would be a mistake. This would need to be reviewed carefully to determine how it would affect the comp. plan. Councilman Ackerman agreed. Mayor Beck would like to see an appropriate development and look at changes to the comprehensive plan.

Councilman Graves moved to deny the Verdis application for code amendments. Councilman Ackerman seconded the motion. The motion carried.

POLICE

Chief Johnson gave a report on police activity for the month of March. Mayor Beck asked if the Reserve Officers would be working more. Chief Johnson replied as things pick up they will have more shifts. Councilman Ackerman questioned if the City should do a traffic count. Mayor Beck will contact Eric Shanley at Lakes Highway District and discuss this with him.

The sweeping of streets was brought up and Clerk Hagman asked for direction as to what streets are to be swept. Mayor Beck replied all the streets are to be swept.

CODE ENFORCEMENT

Mr. Wichman reported on the new inspector, Brad Ziel and stated he has received permits for the City now.

Mr. Wichman informed the Council of a subdivision in the ACI, Rimrock Meadows 5th addition. There are 7 one acre parcels and 1 two acre parcel. Mayor Beck informed Mr. Wichman there is a typical letter regarding one acre lots and the City receiving applicable fees that Attorney Bredeson usually sends and directed Mr. Wichman to have Matt Gillis from Welch Comer review as well.

Councilman Gorman moved to direct Attorney Bredeson to send a response letter to Kootenai County regarding Rimrock Meadows 5th addition. Councilman Graves seconded the motion. The motion carried.

Mr. Wichman informed the Council there are a lot of alternate setback applications coming in.

ORDINANCE 282

Attorney Bredeson reviewed Ordinance 282, an ordinance repealing Title 8, Chapter 1, Section 1.C of the City Code concerning mechanical permits. Attorney Bredeson informed the Council once the City no longer issues mechanical permits the State will take this permitting over.

Councilman Gorman moved to approve Ordinance 282, to suspend the rule requiring the ordinance be read on three separate occasions and to be read in full. 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.

Mayor Beck read Ordinance 282 by title.

Councilman Gorman moved to adopt Ordinance 282, to publish by summary only and to adopt the summary. A roll call vote was taken; Councilman Graves, “aye”, Councilman Gorman, “aye” and Councilman Ackerman, “aye”. The motion was unanimously carried.

PUBLIC WORKS

Councilman Gorman felt if the City is not going to be able to do the Hayden Ave./Lakeview Dr. intersection this year then maybe the City should focus on the pedestrian paths. Councilman Gorman informed the Council he had talked with the Country Club and Les is willing to meet with him to walk the pathway. Councilman Ackerman felt the pathways should be integrated with road projects in 2018. Councilman Gorman’s concern is that it is dangerous now. Mayor Beck suggesting meeting with The Porch Restaurant owners and Bill Robinette also.

COUNCIL COMMENTS

Extra hours worked by Code Enforcement Officer Rand Wichman in finding the City a building inspector were discussed. Councilman Graves suggested a \$300.00 bonus. Mayor questioned if the \$300.00 would be net. Councilman Gorman suggested \$500.00 gross.

Councilman Graves moved to give Rand Wichman a one- time bonus of \$500.00 gross. Councilman Gorman seconded the motion. The motion carried.

The City survey was discussed and all comments are available in the Clerk’s office for review.

Councilman Graves voiced his concern with having an ordinance dealing with lot size and felt the Council should put together a plan to discuss this as well as traffic and pedestrian paths.

Mayor Beck directed Attorney Bredeson to contact Verdis or Batchelder’s on how the City would like them to proceed.

ADJOURN

With no further business before the Council, at 6:15 p.m. Mayor Beck adjourned the meeting.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK

