

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MARCH 3, 2015**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Present were Council members Frey, Ackerman and Graves, Council member Gorman was absent. Attorney Bredeson and Code Enforcement Officer Rand Wichman were present as representatives of the Council. Clerk Hagman recorded the minutes of the meeting. Visitors present were William Bentz and Ann Woods.

Mayor Beck led us in the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Graves moved to approve the agenda and the consent agenda including the invoices for payment and the paid pending invoices and the minutes of the February 3, 2015 meeting. Councilman Frey seconded the motion. The motion carried.

ORDINANCE 271

Attorney Bredeson reviewed Ordinance 271 for the vacation of the pedestrian easement and explained that three out of four Council members abstained from voting on this issue due to a conflict of interest with the Hayden Lake Country Club.

Councilman Graves moved to suspend the rule requiring the reading of the ordinance on three separate occasions and to be read in full. Councilman Frey seconded the motion. A roll call vote was taken; Councilman Graves, "aye", Councilman Frey, "aye" and Councilman Ackerman, "aye". The motion was unanimously carried.

Mayor Beck read Ordinance 271 by Title.

Councilman Graves moved to adopt Ordinance 271, to publish by summary only and to adopt the summary. Councilman Frey seconded the motion. Roll call vote showed; Councilman Ackerman, "aye". The motion carried.

NEW BUSINESS:

The appeal for 10291 N. Fir Lane, notice of violation was addressed by Code Enforcement Officer Rand Wichman who suggested the issue be tabled to either the March 17th or the April 21st meeting due to family issue with the representing attorney. Attorney Bredeson stated the April 21st meeting would be fine.

**Councilman Graves moved to table this issue to April 21, 2015 at 5:00 p.m.
Councilman Frey seconded the motion. The motion carried.**

RIMROCK MEADOWS 2ND ADDITION

Code Enforcement Officer Rand Wichman discussed the County request letter for the Rimrock Meadows 2nd Addition which is 58 acres with 58 lots. Welch Comer Engineers have reviewed the subdivision and do not have any significant concerns. Mr. Wichman recommended Attorney Bredeson respond to the County with an approval from the City with a reference of the ACI fees in the letter.

Councilman Ackerman moved to direct Attorney Bredeson to send the response letter to the County with City approval of the subdivision and reference the ACI development impact fees. Councilman Frey seconded the motion. The motion carried.

SERVICE AGREEMENT

The Service Agreement with the Hayden Lake Recreational Water and Sewer District was amended by the Sewer District at their last meeting and then adopted. The amendments eliminated the on-call and added "30 days" for termination of the contract.

Councilman Frey moved to adopt the amended Service Agreement, seconded by Councilman Ackerman. A roll call vote was taken: Councilman Frey, "aye", Councilman Ackerman, "aye" and Councilman Graves, "aye". The motion was unanimously carried.

HAYDEN LAKE COUNTRY CLUB ENCROACHMENT APPLICATION

Attorney Bredeson informed the Council after reviewing the application he does not see where there would be any conflict between the Country Club and the Council members who belong to the Country Club. All Council members will be voting on this issue.

Code Enforcement Officer Rand Wichman reviewed the application with the Council and pointed out on the map the segments of the fence in question.

Mr. Wichman informed the Council that part of the fence has a building permit and those sections in question have a list of requirements that have been given to the Country Club. Mr. Wichman recommends an approval for Section 4 as shown on the map. Section 5 also needs approval by the Council and Sections 6 and 7 Mr. Wichman would like to continue to a future meeting so he may get better information from Mr. Hintz.

Councilman Frey moved to continue the Encroachment Application to a future meeting. Councilman Graves seconded the motion. The motion carried.

Mr. William Bentz spoke on this issue and informed the Council that he felt the application for the permit is incomplete. Mr. Bentz questioned if the City received the letter as stated in "C" of the application and was there a site plan submitted. Mr. Wichman informed the Council that there was no letter and no site plan submitted with the application.

JUST SERVE.ORG

Ann Woods presented a power point presentation on the web site just serve.org. This site hosts volunteers ready to help someone in need, projects for eagle scouts or girl scouts and posting a service to help the elderly and more. Ms. Woods explained how the web site works and that it is for non-profit only.

CODE ENFORCEMENT REPORT

Mr. Wichman submitted a written report which the Council reviewed and had no questions.

ATTORNEY REPORT

Attorney Bredeson informed the Council that there was a complaint regarding Councilman Ackerman's participation in the vacation of an easement in which the application was submitted by the Hayden Lake Country Club. Attorney Bredeson informed the Council there was Idaho statutes quoted in the complaint and after researching this; Attorney Bredeson stated he has no concerns with any conflict.

Councilman Ackerman stated that Ackerman Homes is not associated with the Hayden Lake Country Club or the Hayden Lake Country Club Estates.

Attorney Bredeson informed the Council that there is new legislation he is watching and the City may need to review the City Code regarding infractions and misdemeanors.

PUBLIC WORKS

Mayor Beck informed the Council that striping will be done soon in the City.

CITIZEN

Mr. Charlie Davis addressed the Council with his concern of the lake and the amount of Styrofoam that is in the lake from docks floating around. Mayor Beck suggested Mr. Davis contact the Hayden Lake Watershed Association and speak with them about his concern.

ADJOURN

With no further business before the Council, at 6:00 p.m. Councilman Graves moved to adjourn, seconded by Councilman Ackerman. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK