

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MARCH 6, 2018**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Ed Graves, Jim Ackerman and Dan Baker. Councilman Frey was absent. Chief Johnson and Attorney Bredeson were present as representatives of the Council. Visitors present were Tony Koch representing the Hayden Triathlon and Mike Clark, 1673 E. Evergreen. Clerk Hagman recorded the minutes of the meeting.

Chief Johnson led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Graves moved to approve the agenda and the consent agenda including the minutes of February 20, 2018 and the invoices for payment and the paid pending approval invoices. Councilman Ackerman seconded the motion. The motion carried.

CITIZEN ISSUES

Mike Clark, 1673 Evergreen questioned the Council about the proposed amendment to the comprehensive plan and asked if it was for a higher density. Mayor Beck replied it was and that the Council has authorized Rand Wichman and Attorney Bredeson to review the current plan and draft a proposed amendment allowing smaller lots. The amendment should come to the Council for review sometime in April. Mayor Beck informed Mr. Clark that if changes are made to the comprehensive plan then changes will also be made to the capital improvement plan. This will all be reviewed over the next few months. Attorney Bredeson also informed Mr. Clark that if any changes are to be made, there will be public hearings for that.

NEW BUSINESS

Tony Koch, 8455 N. Rude St., representing the Hayden Triathlon requested the cities support for the triathlon again this year. Mr. Koch informed the Council the race map and the venue is the same as last year. Mr. Koch informed the Council the triathlon raised about \$23,000 last year and they gave away \$17,000 to 22 different groups.

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

The Idaho Unified Certification Program, (disadvantaged business enterprise) was presented to the Council. Attorney Bredeson explained what this program was and recommended the Council approve it.

Councilman Baker moved to approve the program, seconded by Councilman Graves. The motion carried.

POLICE REPORT

The law enforcement policy was presented to the Council and Attorney Bredeson informed the Council this was the best policy for the City of Hayden Lake and recommended approval.

Councilman Ackerman moved to approve the law enforcement policy, seconded by Councilman Graves. A roll call vote showed; Councilman Baker, “aye”, Councilman Graves, “aye” and Councilman Ackerman, “aye”. The motion was unanimously carried.

Chief Johnson gave a report on the activity in Hayden Lake for the month of February.

COUNCIL COMMENTS

Councilman Graves presented information for a proposed fiber to home initiative for the City of Hayden Lake. Councilman Graves explained the initiative and suggested a preliminary report be done at a cost of approximately \$1,500.00. Councilman Graves questioned if franchise fees would apply to the internet. The City would have the option of installing our own infrastructure.

Mayor Beck suggested this issue be placed on the next agenda to give Council more time to review the information. Councilman Baker questioned who would be responsible for the maintenance of the lines. Councilman Graves felt fees from users may pay for a company to do the maintenance.

ADJOURN

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

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK