

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
MAY 1, 2018**

CALL TO ORDER

Mayor Beck called the meeting to order at 5:00 p.m. Council members present were Jim Ackerman, Tommy Frey and Dan Baker. Councilman Graves was absent. Attorney Pete Bredeson was present as a representative of the Council. Clerk Hagman recorded the minutes of the meeting.

Mr. Hubof, citizen of Hayden Lake led the pledge of allegiance.

AGENDA/CONSENT AGENDA

Councilman Ackerman moved to approve the agenda and consent agenda including the invoices for payment and the minutes of April 17, 2018. Councilman Frey seconded the motion. The motion carried.

OLD BUSINESS

The Findings of Fact, Conclusions of Law and Order regarding the application for the variance submitted by Branden Reynolds were reviewed by Attorney Bredeson.

Councilman Ackerman moved to approve the Findings of Fact, Conclusions of Law and Order. Councilman Frey seconded the motion. A roll call vote showed; Councilman Frey, "aye", Councilman Baker, "aye" and Councilman Ackerman, "aye". The motion carried.

PUBLIC HEARING – VARIANCE 10260 N. FIR LN.

At 5:05 p.m. Mayor Beck opened the public hearing for a variance submitted by Chris Luck, contractor for the homeowner to construct a carport on the property line.

Mr. Luck, 1805 N. Foxglove Ln., Post Falls addressed the Council to explain the proposed carport.

Councilman Frey questioned if the carport would match the existing structures and Mr. Luck replied that it would. Mayor Beck asked why they were asking for a zero setback. Mr. Luck explained there was no room to move back any further. Mayor Beck voiced his concerns with not being able to see when backing out of the carport.

Attorney Bredeson reviewed the undue hardship clause and informed the Council the hardship needs to be physical. Mayor Beck suggested the Code Enforcement Officer review the application and pictures and report at the meeting on June 5, 2018 of his findings.

Councilman Baker moved to table the variance hearing to the June 5, 2018 meeting. Councilman Frey seconded the motion. The motion carried.

POLICE

Chief Johnson submitted a written report to the Council.

There was no attorney report.

CITY CLERK

Clerk Hagman reviewed the April, 2018 financial report with the Council. Councilman Frey asked if the City could have a solid yellow line down Miles Ave. Mayor Beck informed him that Miles Ave. was Lakes Highway District jurisdiction.

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

PUBLIC WORKS

Mayor Beck advised Mr. Hubof, who was in the audience, that there has been no change with the project on Lakeview Dr. and Hayden Ave. intersection.

Following discussion on the streets, Mayor Beck directed Clerk Hagman to have the Sewer District mark the areas on the streets that are in need of repair and get quotes for the excavation, compaction and replacement of asphalt.

Next, Council discussed electronic signs and asked if we had gotten any quotes for them. Clerk Hagman presented a quote that was initially for the City of Dalton Gardens, who purchased 4 of the signs from Traffic Solutions in Post Falls. Councilman Frey suggested one sign on Lakeview Dr. just north of Miles Ave. Mayor Beck suggested Clerk Hagman contact Welch Comer Engineers and find out if there are any regulations for this type of sign.

Councilman Frey discussed having some kind of traffic calming at the golf cart crossing area on Bozanta.

ADJOURN

With no further business before the Council, at 5:35 p.m. Councilman Ackerman moved to adjourn, seconded by Councilman Frey. The motion carried.

Chris Beck, MAYOR

Lynn Hagman, CITY CLERK

