

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
SEPTEMBER 16, 2014**

CALL TO ORDER

Mayor Chris Beck called the meeting to order at 5:00 pm. Present were Council President Gorman along with Councilmen Tommy Frey and Jim Ackerman. Councilman Ed Graves was absent. City Attorney Pete Bredeson, Code Enforcement Officer Rand Wichman, Robert Hubof, Brian Baum and Susan Rand were also present.

AGENDA AND CONSENT AGENDA

Councilman GORMAN moved to approve the agenda for the meeting along with the consent agenda. The consent agenda included the minutes from the August 19th, 2014 regular meeting and a list of invoices for approval. Councilman FREY seconded the motion. The motion carried.

CITIZEN ISSUES

I. Mrs. Rand – Street Address Change Request

Mayor Beck and Pete Bredeson discussed what was being requested. The Rand Trust wants to change the service address for their property located at 9590 N. Easy Street to that address instead of One E. Beach Road. 9590 N. Easy Street is the postal address. Bredeson commented that since the City's water system had been transferred to Avondale Irrigation District, the Trust needs to contact the Irrigation District to have the service address changed for water system purposes. However, the Council could approve a motion in support of the address change if it wanted to. **Councilman GORMAN moved to support the address change. Councilman FREY seconded the motion. The motion carried.** (Mrs. Rand appeared at the meeting after this matter was taken up and indicated that she would follow up with the City Clerk to finalize the service address change).

II. Brian Baum – McCall Park Clean-Up

Mr. Baum, 751 W. Hayden Avenue, reported on the McCall Park clean-up project conducted by the LDS Church. The project was an overwhelming success. Mayor Beck and the Council thanked Mr. Baum and the volunteers for their time and effort.

NEW BUSINESS

I. Encroachment Permit Application – 1662 E. Hayden Ave., Robert Hubof

Rand Wichman distributed photographs of the encroachment to the Mayor and Council. The subject property is located at 1662 E. Hayden Avenue. The encroachment consists of five rocks and one evergreen shrub. Wichman reported that a Letter of Agreement required by the City for such encroachments has been received and will be recorded. **Councilman FREY moved to approve the Permit. Councilman ACKERMAN seconded the motion. The motion carried.**

POLICE CHIEF REPORT

Chief Johnson reported that August was another busy month for his Department. 71 citations were written. He has been monitoring traffic flow on Strahorn Road after the Road was reconstructed. Chief Johnson questioned whether or not a traffic study for Strahorn was planned. Mayor Beck indicated that it was.

CODE ENFORCEMENT OFFICER

Mr. Wichman distributed his written report (on new letterhead) and summarized the same. Several building permits have been issued. Two alternate setback applications are pending. With respect to code enforcement, the issue with the side yard setbacks for the Daum residence, 10843 N. Lakeview Drive, will be addressed in conjunction with the 10/07/14 hearing on the Daum alternate setback application.

CITY ATTORNEY

Mr. Bredeson recommended that the City Code's blanket prohibition on the discharge of firearms be changed to parallel current provisions of Idaho Code allowing the discharge of firearms in the defense of persons or property. **Councilman GORMAN moved to amend the City Code in accordance with Bredeson's recommendation. Councilman FREY seconded the motion. The motion carried.** Bredeson will present an ordinance to the Council at a later date implementing the Code revision.

PUBLIC WORKS REPORT

Councilman Gorman reported that he met with representatives of Lakes Highway District and Interstate Concrete & Asphalt regarding the Strahorn Road reconstruction. A punch list of items for Interstate to complete was compiled. The original plan of having a travel lane and pedestrian/bicycle path separated by a two foot swale now doesn't seem to be feasible due to the current dimensions of the swale caused by the installation of new pavement and subgrade. Interstate has submitted a bid of between \$10,000 and \$12,000 in an attempt to make it feasible. However, Councilman Gorman voiced his concerns with Interstate's proposal since it involves the use of 3 inch drain rock that he doesn't think will stay in place. An alternative is to pave the entire swale area. As for the planned barrier between the travel lane and the pedestrian/bicycle path, the wood posts that used to run along the boundary of the Hayden Lake Country Club could be used with a bollard bracket allowing them to be placed into the pavement. The posts would have reflectors on them. Lakes Highway District has offered to perform the paving of the swale on a cost

basis for around \$2,500. The City would bear the cost of installing the posts. Councilman Gorman stated that this would result in a wider pedestrian/bicycle path. **Councilman GORMAN moved to authorize Lakes Highway District to perform the paving of the swale area only. Councilman FREY seconded the motion. The motion carried.** Councilman Gorman will contact Lakes Highway District and have them move forward. Councilman Frey will gather information regarding the cost of installation of the barrier posts.

Councilman Gorman also reported that Lakes Highway District has suggested that the south portion of Strahorn be striped with a yellow line to match the line that which appears where the Road was reconstructed. Mayor Beck will follow up with the City Clerk to get cost estimates for this.

ADJOURNMENT

With no further business, Councilman GORMAN moved to adjourn at 5:42 pm, seconded by Councilman FREY. The motion carried.

Chris Beck, Mayor

Lynn M. Hagman, City Clerk