

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
OCTOBER 6, 2015**

CALL TO ORDER

Mayor Chris Beck called the meeting to order at 5:00 pm. Present were City Council President Tom Gorman along with Councilmen Ed Graves, Tommy Frey and Jim Ackerman. City Attorney Pete Bredeson, Code Enforcement Officer Rand Wichman, Police Chief Glen Johnson and City Engineer Matt Gillis 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 September 1, 2015 regular meeting and a list of invoices for approval. Councilman GRAVES seconded the motion. The motion carried.

CITIZEN ISSUES

None.

OLD BUSINESS

I. Hayden Lake Marathon

Mayor Beck announced that nobody was present to speak to this matter and continued with the Agenda.

NEW BUSINESS

I. Welch Comer Engineers – Preliminary Design for Lakeview Drive and Hayden Avenue Intersection

Matt Gillis of Welch Comer Engineers distributed and explained the Preliminary Design Plans for the Intersection along with a corresponding Opinion of Probable Cost. The Total Estimated Project Cost is \$116,075.74. Mr. Gillis explained that the Plans are 85% to 90% complete. Technical specifications for bidding purposes and landscaping plans still need to be completed.

Mr. Gillis referenced Page C1 of the Plans. He described the scope of the Project to include realignment of the Intersection to make it safer and more traditional. The realignment will also allow for a walking area to the north of the Intersection by widening the roadway to the southeast. Mr. Gillis explained that the Plans include two median islands which are each about four feet (4') wide. The purpose of the islands is to create friction, thereby slowing down vehicular traffic.

Pursuant to Page C1 of the Plans, Mr. Gillis recommended that three (3) trees located just south of Lakeview Drive be removed to meet the requisite seven foot (7') "clear zone" for this particular roadway. He also suggested that the fence and utility pole located in the same area be relocated.

In response to questions from Councilman Gorman, Mr. Gillis explained that the Intersection is only being realigned and widened to the southeast. Therefore, no additional asphalt will be required for the walking area referenced above as it will utilize the existing asphalt. Also, with respect to the root heaves that run across Lakeview Drive, Mr. Gillis explained that this Project does not include reconstruction of the roadway. Mayor Beck stated that reconstruction could potentially be done later as part of a Lakes Highway District ATB Project.

Mayor Beck questioned Mr. Gillis about including a crosswalk as part of the Project. Councilman Gorman stated that such a crosswalk is needed to accommodate pedestrians walking east on Hayden Avenue then down Chalet Road to access Honeysuckle Beach. After some discussion about the possible location of a crosswalk, Mr. Gillis suggested that it be located close to the Intersection on its west side. Mr. Gillis was directed to incorporate such a crosswalk into the Plans along with a gravel path from the crosswalk to Hayden Avenue to accommodate the pedestrian use referenced above. The Plans will include the installation of conduit under the crosswalk to accommodate any future placement of flashing beacons. Mr. Gillis will finalize the Plans and bring them back to the Council. Mayor Beck stated that the final Plans will then be delivered to Lakes Highway District for incorporation into the District's 2016 ATB Projects.

- II. Motion to Ratify the Action Taken by the Mayor in the Signing of a Proclamation for Constitution Week 2015

Councilman GORMAN moved to ratify the action taken by the Mayor. Councilman FREY seconded the motion. The motion carried.

- III. Resolution No. 116, a Resolution Adopting the Kootenai County Multi-Jurisdictional All-Hazard Mitigation Plan Update

Councilman GORMAN moved to approve the Resolution. Councilman FREY seconded the motion. The motion carried.

POLICE CHIEF REPORT

Chief Johnson reported that traffic has quieted down immensely since the summer months.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Wichman summarized the written report he distributed to the Council. Such report is available from the City Clerk upon request.

CITY ATTORNEY REPORT

I. Agreement for Legal Services

City Attorney Pete Bredeson explained that the Agreement is an updated version of the Agreement that was signed last fiscal year. The rates have not changed. **Councilman GORMAN moved to approve the Agreement. Councilman FREY seconded the motion. Roll Call Vote: Graves: yes; Gorman: yes; Frey: yes and Ackerman: yes. The motion carried.**

CITY CLERK

No Report.

PUBLIC WORKS REPORT

No Report.

CITY COUNCIL COMMENTS

A short discussion occurred relating to potentially changing out City street signs to approve their appearance. No action was taken.

MAYOR COMMENTS

None.

ADJOURNMENT

With no further business, Councilman GORMAN moved to adjourn at 5:43 pm, seconded by Councilman FREY. The motion carried.

Chris Beck, Mayor

Lynn M. Hagman, City Clerk