

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
NOVEMBER 19, 2007**

CALL TO ORDER

Councilwoman Morris called the meeting to order at 4:10 p.m. A roll call showed Councilman Grant and Councilwoman Meany present. Mayor Walker arrived at 4:15 p.m. Attorney Pete Bredeson and Dick Pelton were also present as representatives of the Council. Clerk Lynn Hagman recorded the minutes of the meeting.

AGENDA

**Councilwoman MEANY moved to approve the agenda for this meeting, seconded by Councilman GRANT. The motion carried.**

**Councilwoman MEANY then moved to approve the consent agenda including the minutes of the November 7<sup>th</sup> meeting and the bills for payment as well as the paid bills pending approval. Councilman GRANT seconded the motion. The motion carried.**

DISCUSSION OF TRIATHLONS IN HAYDEN LAKE

Councilman Grant felt that Mr. Clements from the City of Hayden was unaware of some of the things in Jenny Gaertner's presentation. Councilman Grant felt that the pre race bicycle traffic from the Ironman Triathlon was huge and caused safety issues. Councilwoman Meany felt the triathlon was a good thing and worth the short time of inconvenience. Councilman Grant stated that Chief Johnson was against participating in another triathlon in the City of Hayden Lake and also felt there are safety issues. Mayor Walker stated he would like to hear Chief Johnson's comment's from himself at the next meeting. Mayor Walker asked the Council to formulate their questions and then the City should ask Larry Comer, the city engineer, if these are safe things to have on Lakeview Dr.

Councilman Grant informed Mayor Walker that he would like to speak with Phil Boyd on the Pt. Hayden project. Mayor Walker informed the Council that he would contact Phil Boyd or Larry Comer to get some information on fixing the side of the road and an explanation regarding the compaction test. Mayor Walker discussed the warranty bond and what it was for, however, the City has not received it yet.

## MAYOR

Mayor Walker informed the Council that he has removed the small shed from McCall Park for safety reasons.

## FIRE CODE

Council discussed the request from Northern Lakes Fire District to adopt the International Fire Code. Council felt that this would be in the best interest of the citizens and it would also be helpful to the Fire District. Mayor Walker directed Attorney Bredeson to draft an ordinance for review at the next meeting.

## LEGAL

Attorney Pete Bredeson discussed the street sweeping agreement between the City of Hayden Lake and the City of Hayden. Attorney Bredeson stated he was told by the City of Hayden's attorney, Nancy Stricklin, that the changes he had suggested in the agreement would not be made and the City of Hayden Lake would need to approve the agreement with the City of Hayden's revisions only. Attorney Bredeson advised the Council against approving the agreement as written. Councilwoman Morris suggested she contact another agency for estimates on sweeping the streets, she has volunteered to contact The Sweep and will bring information to the next meeting.

The City of Hayden has also asked for a letter of support for congestion mitigation and air quality improvement (CMAQ) program grant for 2011. Mayor Walker also directed the Council's attention to a letter of support in their packets that was written for Lakes Hwy. District. Mayor Walker favored the letter of support for the City of Hayden. Councilwoman Morris stated that the grant would be to purchase equipment for the streets in which they have included the City of Hayden Lake in that. Councilwoman Meany was in favor of writing a support letter, however, Councilman Grant felt that if the grant is stating that they will be helping other cities and naming the City of Hayden Lake, when they are not helping us, we should not support the grant with a letter. Council decided to continue this conversation to the next meeting.

## PAY REQUEST & CHANGE ORDER

Interstate Concrete & Asphalt submitted a change order in the amount of \$(12,299.66) to be deducted from the total bid price of \$41,045.50.

**Councilwoman MORRIS moved to approve the change order, seconded by Councilman GRANT. A roll call vote showed; Councilwoman MORRIS, "aye", Councilman GRANT, "aye" and Councilwoman MEANY, "aye". The motion carried.**

Pay request #2 in the amount of \$1,924.30 and pay request #3, the final pay request, in the amount of \$ 1,437.29 was submitted by Interstate Asphalt for payment. **Councilwoman MORRIS moved to approve the pay requests, seconded by Councilwoman MEANY. The motion carried.**

#### SUPPORT LETTER TO LAKES HWY. DIST.

Mayor Walker explained the letter of support he had previously signed. The letter supports Lakes Hwy. District's efforts to realign the intersections of Rimrock Rd., Lakeview Dr. and English Pt. Rd. in 2009. These intersections directly affect the City of Hayden Lake. Mayor Walker informed the Council that he had a conversation with Joe Wuest from Lakes Hwy. Dist., who had asked for the letter of support and also suggested the City of Hayden Lake try for the same grant next year for the Miles intersection. Councilman Grant felt that the City Engineer should have some input on this intersection and the Council agreed.

#### DEFINITION OF STRUCTURE

Attorney Bredeson then discussed the definition of structure with the Council. The Mayor and Council were previously given three definitions from three different cities on the word structure. Councilman Grant asked for Dick Pelton's opinion. Councilwoman Morris felt that anything with a footing would be considered a structure. Clerk Hagman read the three definitions and the definition from the City of Post Falls was favored. Mr. Pelton felt that the Post Falls definition was adequate.

Attorney Bredeson informed the Council that the amendment would be to the zoning ordinance and will require a public hearing. Dick Pelton questioned the Council on changes to ordinances and suggested he and Attorney Bredeson meet and add any other amendments that need to be made and bring the suggested changes to the Council for approval so it could all be done at the same time. Mayor Walker agreed and directed the City Attorney to meet with Dick Pelton and Clerk Hagman for a list of suggested changes.

#### FINANCIAL

Councilwoman Meany gave the financial report for October, 2007, informing the Council that the engineering expenses need to be watched closely. **Councilwoman MORRIS moved to approve the financial statement, seconded by Councilwoman MEANY. The motion carried.**

## DEVELOPMENT IMPACT FEES

Attorney Bredeson informed the Council that Dana Wetzel is working on a letter with a timeline of events for Commissioner Rick Curry regarding the development impact fees and the collecting of them. Attorney Bredeson stated he is trying to get a meeting set up with Mayor Walker and Commissioner Curry.

## OTHER

Councilwoman Morris informed the Council that the Rebecca's Lodge would like to plant a tree in the City Park.

It was suggested by Councilwoman Meany to have the clerk research the new water meters again for possible implementation this spring.

## ADJOURN

With no further business before the Council, **Councilwoman MORRIS moved to adjourn at 5:30 p.m., seconded by Councilwoman MEANY. The motion carried.**

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Todd Walker, MAYOR

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Lynn M. Hagman, CITY CLERK