

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
NOVEMBER 20, 2006**

CALL TO ORDER

Mayor Prince called the regular meeting of the Hayden Lake City Council to order at 4:00 p.m. Present were Council members Jim Riley, Todd Walker, Bob Grant and Evelyn Meany. Attorney Pete Bredeson and Dick Pelton were present as representatives of the Council and City Clerk Lynn Hagman recorded the minutes of the meeting. There were no citizens present.

AGENDA

**Councilman RILEY moved to approve the agenda for this meeting, seconded by Councilman WALKER. The motion carried.**

**Councilman RILEY then moved to approve the consent agenda including the minutes of the November 6, 2006 regular meeting and the list of unpaid bills for approval. Councilwoman MEANY seconded the motion. The motion carried.**

Council briefly discussed the rate hearing results due to Councilwoman Meany being absent at the hearing.

CONCERNS

Councilman Grant brought a letter received from Mr. Weaver to the Council's attention. This letter is in reference to the McCall property owned by McDougall Bros., and the hearing to be held at the County on their proposed subdivision. Councilman Walker stated that the City should comment on the storm water issues on this property. Mayor Prince requested this be placed on the December 5, 2006 agenda for discussion.

Council discussed the plans for this property and the number of docks as well as the path leading to the docks. Councilman Walker requested County information packets on property that lies within the new ACI be given to the Council for review before the City Attorney sends a response letter.

Councilman Grant then questioned the Council's feelings on the Frey dock issue. Mr. Frey is again using the City ramp to build docks, this is a commercial business which the City does not allow.

Mayor Prince introduced information from the County on an application to build a boat house in that area and Deputy Higgins would like to speak to the Council about it.

The County would like the City to gate the road to the public access. Councilman Grant felt that gating a public access is not right but would like to hear Deputy Higgins presentation at the December 5, 2006 meeting.

Council addressed an invoice received from Cherie Knudsen in the amount of \$7,179.92. This invoice is for what Mrs. Knudsen feels is overpayment on the water LID assessment. Attorney Bredeson presented a response letter to Mrs. Knudsen for Council to review. Councilman Riley suggested an addition to the letter stating the Council has reviewed the letter. Attorney Bredeson will make the changes and send the response letter to Mrs. Knudsen.

## PLANNING & ZONING

Councilman Walker discussed the City code that defines kitchens. Councilman Walker felt that this definition is too vague and need clarity. Attorney Bredeson presented the City of Coeur d' Alene definition for kitchen which states any room or portion thereof containing facilities designed or used for the preparation of food, including, but not limited to, sinks, stoves, ranges or hotplates. Council felt this was a good definition, however, Councilman Walker felt that the word hotplates should be removed. **Following brief discussion, Councilman GRANT moved to approve the new definition of "kitchen" and to amend the City code to reflect the new definition. Councilman WALKER seconded the motion. The motion carried.**

Councilman Walker then discussed the building code and informed the Council that the County has a 25' no disturbance Ordinance the does not allow any building within 25' of the lake from the high water mark. Councilman Walker feels that the City should discuss incorporating this into the City code. Councilman Walker requested this issue be placed on the December 5, 2006 agenda for further discussion.

## LEGAL

Attorney Pete Bredeson informed the Mayor and Council that he had met with Mr. Mussman from the County on developing a procedure to collect development impact fees in the new ACI.

## CLERK

City Clerk Lynn Hagman informed the Council that she has received a proposal for a new phone system in the offices. Mayor Prince suggested the clerk get a second proposal and review the budget for funds.

ADJOURN

With no further business before the Council, the meeting was adjourned at 5:30 p.m.

---

Bob Prince, MAYOR

---

Lynn M. Hagman, CITY CLERK