

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
NOVEMBER 7, 2007**

CALL TO ORDER

Mayor Walker called the regular meeting of the Hayden Lake City Council to order at 7:00 p.m. Council members present were Evelyn Meany, Bob Grant, Nancy Morris and Jim Riley. Attorney's Dana Wetzel and Kevin Holt and Code Enforcement Officer Dick Pelton were also present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Phil Boyd from Welch Comer, Kevin Clement from the City of Hayden, Jenny Gaertner, Chief Johnson, Chris Johnson and several boy scouts with their scout leaders.

AGENDA

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

Councilman RILEY then moved to approve the consent agenda including the list of bills for payment, bills paid pending approval and the minutes of October 2, 2007. Councilwoman MEANY seconded the motion. The motion carried.

COUNTRY CLUB STREET PROJECT UPDATE

Phil Boyd from Welch Comer gave an update on the street projects in the Country Club grounds and Pt. Hayden area. All went well in the Club grounds. The passer ratings, which means the lower the numbers the worse the street is, were cost effective for getting the work done.

Mr. Boyd presented a task order for the next phase of work to be done which would be Strahorn Rd. The proposal of \$40,000 is for the design and bid phase. Larry Comer has suggested going north on Strahorn Rd. with an overlay for this phase of work. The work would be north of the intersection to prevent having to tear out new asphalt when intersection gets done. Councilman Grant questioned how the large Ponderosa Pine trees would be handled without doing damage to the trees. Mr. Boyd felt that unless there was unusually soft ground, they would work around the trees.

Councilman Riley summarized the CAP plan and what was done last year. It was agreed by the Council to direct Welch Comer to give direction for the maintenance plan for 2008 in the amount of approximately \$40,000.

Mr. Comer has suggested working north on Strahorn Rd. from the intersection. Councilman Riley felt that it would be logical to work on the intersection consistent with the Capital Improvement project if the funds become available to do that. Councilman Riley felt that the relevant action for the Council is to approve the task order submitted by Larry Comer contingent upon knowing what the moving forward is for the CAP improvement project for the intersection.

Councilman Grant questioned the pedestrian path and would it make sense to do Strahorn Rd. before we know where the path will be. Mr. Boyd explained that doing Strahorn Rd. won't get in the way of the path. Councilman Grant asked legal Counsel, Dana Wetzel if it would be wise to talk to the Country Club about doing the path at the same time. Attorney Wetzel felt that the sooner the Council enter into a discussion with the Country Club the better off we would be.

Councilman Riley felt the ideal situation would be if the funds were in the CAP plan to begin work on the intersection immediately then this would join in the conversation with the Country Club on what to do with the pedestrian path. The project would only be approved with the construction of the intersection. Councilman Riley felt it would no make sense to do the path before the intersection is under way, which is also Larry Comer's recommendation.

Councilman Riley stated that the next priority is the section of Strahorn Rd. in conjunction with the intersection which needs to be funded from the CAP improvement funds. Councilman Grant questioned Mr. Boyd on the next project if the Strahorn Rd. project was to be put on hold. Phil Boyd suggested the Council stick with the Strahorn Rd. project for now.

Councilman RILEY moved to approve the project contingent upon the time that funds are available to construct the intersection under the capital plan. Putting the design together for \$4,000 and to move this project along with the intersection, therefore making this motion contingent also on simultaneous work being done on the intersection at Strahorn Rd. and Hayden Ave. Councilman GRANT seconded the motion. Councilman Grant added that he would like to have an agreement with the Country Club on the pedestrian path before the City proceeds with the project. **A roll call vote showed; Councilman RILEY, "aye", MORRIS, "aye", GRANT, "aye" and MEANY, "aye". The motion carried.**

PT HAYDEN UPDATE

Phil Boyd informed the Council that the contractor did not comply with the compaction requirements in some of the sections in Pt. Hayden. This may cause dips in the Street in one to two years. The contractor has been required to submit a 2 year warranty bond at 150% and to fix any dips that may occur. Welch Comer was not assigned to oversee this project. North Kootenai Water District was the overseers of the project.

WATER RATES

Phil Boyd presented diagrams and charts of the City's water rates over the last few years. The rates were adjusted in 2006 with a progressive rate structure. This helped in the conservation of water but not in the water depreciation fund. Meter reading is contracted out at a cost of approximately \$5,000 a year. Proposals were given to the Council for different ways to fund depreciation with one option being to raise the base rate by \$3.00, making it \$28.00 a month. **Councilwoman MEANY moved to approve the increase of \$3.00 a month to the base rate, seconded by Councilman GRANT. The motion carried.**

Mr. Boyd suggested sending out notices to the users before a public hearing is held. **Councilwoman MEANY moved to send a notice to the users for the rate increase.** Attorney Wetzel felt that an invitation to a Council meeting could be included in the notice of public hearing. Phil Boyd will do the notice of hearing which will be held on January 2, 2008. Clerk Lynn Hagman will mail notices to the users. **Councilman GRANT seconded the motion to send the notice. The motion carried.**

TRIATHLON PRESENTATION – K. CLEMENT/JENNY GAERTNER

Kevin Clement, Director of public works for the City of Hayden gave a presentation to the Council in support of the Hayden View Sprint Triathlon and the Hayden Olympic Triathlon. Maps were shown depicting the routes and showing that one lane would always be open to traffic. The route through the City of Hayden Lake would be Lakeview Dr. Jenny Gaertner informed the Council that the event is scheduled for July 19th and 20th, 2008. There will be a children's, women's and the Olympic triathlons. Mr. Clement stated that the City of Hayden supports the triathlon's and will be responsible for the set up and tear down for both events as well as traffic control. The City of Hayden Lake will not incur any expense.

Councilman Grant felt that the Council should take some time to review and re-visit this at another meeting. Mr. Clement stated that the scope and size are not as large as the Ironman Triathlon was. The children's triathlon is expected to draw approximately 100 to 150, the women's would be approximately 500 and the Olympic would draw approximately 800 to 1,000. Council suggested Mr. Clement return to the December 4th meeting at 7:00 p.m. for more discussion.

CANVASSING OF THE VOTES

Clerk Lynn Hagman submitted an abstract of votes for the City of Hayden Lake general election showing the number of votes each candidate received. Council members and Mayor signed the abstract of votes for certification.

PLANNING AND ZONING

Mayor Walker informed the Council that there is a legal matter going on with a property on Lakeview Dr., however, it does not have anything to do with the City. Building permits have slowed down for the winter.

FINANCIAL REPORT

Councilwoman Meany informed the Council that the police department received \$10,000 more this year in fines. Councilman Riley questioned the development impact fees being collected from the County and City. There have been no impact fees collected from the City's area of city impact. The County says the fee is fine, however, the City needs to be the one to collect it. Councilman Riley informed Attorney Wetzel that a letter has been requested from Attorney Bredeson for the City to send to County residents in the area of city impact. Attorney Wetzel will discuss this letter with Attorney Bredeson. **Councilwoman MORRIS moved to approve the financial report, seconded by Councilman GRANT. The motion carried.**

Councilman Riley suggested Mayor Walker meet with Commissioner Curry and discuss this. Attorney Wetzel will put together a time line in letter form for Mayor Walker to present to Commissioner Curry.

POLICE REPORT

Councilman Grant informed the Council that 34 tickets were given in the month of October.

STREET & WATER

Councilman Riley informed the Council that he intends to resign from the Council, effective immediately to allow a smooth transition with the new Council member, Tom Gorman. Attorney Wetzel will research the proper way for Councilman Riley to do this without having a conflict with the election cycle. Councilman Riley was informed that his resignation would need to be in writing.

PAY REQUEST

A pay request was submitted Arrow Concrete was received in the amount of \$8,358.12. **Councilwoman MORRIS moved to approve the payment of this pay request, seconded by Councilman GRANT. The motion carried.**

FOR THE RECORD

Councilwoman Meany voiced her gratitude to Councilman Riley for all he has done for the City while being on the Council. Mayor Walker and Council also thanked Councilman Riley for his hard work and service to the City.

ADJOURN

With no further business before the Council, **Councilwoman MORRIS moved to adjourn at 8:20 p.m., seconded by Councilman GRANT. The motion carried.**

Todd Walker, MAYOR

Lynn M. Hagman, CITY CLERK