

**CITY OF HAYDEN LAKE
MINUTES OF SPECIAL MEETING
OCTOBER 26, 2009**

CALL TO ORDER

Mayor Morris called the special meeting to order at 7:00 p.m. Councilmembers present were Jan Wingren, Bob Grant, Tom Gorman and Todd Walker. Pete Bredeson, Matt Gillis from Welch Comer Eng. and Dick Pelton were present as representatives of the council. Clerk Lynn Hagman recorded the minutes of the meeting. A list of visitors present is attached to these minutes.

PLEDGE OF ALLEGIANCE

Mayor Morris led the pledge of allegiance.

AGENDA

Councilman WINGREN moved to approve the agenda for this meeting, seconded by Councilman GORMAN. The motion carried.

UNFINISHED BUSINESS

Council reviewed the Findings of Fact for the annexation of a 16' alleyway in Wright's Park. Councilman WINGREN moved to approve the Findings of Fact, seconded by Councilman GORMAN. A roll call vote was duly taken; Councilman GORMAN, "aye", Councilman WALKER, "aye", Councilman GRANT, "aye" and Councilman WINGREN, "aye". The motion was unanimously carried.

ORDINANCE 233

Ordinance 233, an ordinance annexing certain land into the city of Hayden Lake was reviewed. Councilman GORMAN moved to adopt Ordinance 233 by reading of Title only. Councilman WINGREN seconded the motion. A roll call vote showed; Councilman GRANT, "aye", Councilman WINGREN, "aye", Councilman GORMAN, "aye" and Councilman WALKER, "aye". The motion carried.

Mayor Morris read Ordinance 233 by Title only.

Councilman GORMAN moved to adopt Ordinance 233 under suspension of the rules requiring the reading of the ordinance on three separate occasions. Councilman WINGREN seconded the motion. A roll call vote was taken; Councilman GORMAN, "aye", Councilman WALKER, "aye", Councilman GRANT, "aye" and Councilman WINGREN, "aye". The motion carried.

Councilman GORMAN then moved to adopt Ordinance 233 as presented, seconded by Councilman WINGREN. The motion carried.

NEW BUSINESS

Mayor Morris announced that the Council would now take public comments on the concept of Strahorn Rd. becoming a one way street.

Councilman Gorman introduced Matt Gillis of Welch Comer and informed the citizens present that he would be giving a presentation on the concept of a one way street on Strahorn Rd., between Miles Ave. and Hayden Ave. Councilman Gorman explained the condition of the road and other alternatives the city has looked at for the repairs that need to be done. The one way concept is just another avenue that may be possible for this section of road.

Mr. Gillis introduced the pros and cons of making Strahorn Rd. a one way street and suggested the city get KMPO's current data to review. Mr. Gillis recommended the city council proceed carefully.

A question from the audience was where did the funds go from Lakes Highway Dist. that were dedicated for Strahorn Rd. improvements. Mr. Joe Wuest from Lakes Highway District responded by informing the citizen that the funds were for Lancaster Rd. improvements only.

Mr. Tom Addis questioned where the bicycles will come and go from once at the end of the one way.