

**CITY OF HAYDEN LAKE
MINUTES OF REGULAR MEETING
OCTOBER 7, 2008**

CALL TO ORDER

Mayor Morris called the meeting of the Hayden Lake City Council to order at 7:00 p.m. Present were Councilmen Bob Grant, Tom Gorman and Todd Walker. Attorney Pete Bredeson and Dick Pelton were also present and Clerk Lynn Hagman recorded the minutes of the meeting. Visitors were Ken Nichols, Mr. and Mr. Richard Hackett, Bill Smith and William Bentz.

The Pledge of Allegiance was led by Mayor Morris.

AGENDA

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

Councilman WALKER then moved to approve the consent agenda including the minutes of September 2nd and September 15, 2008 and the list of bills for payment. Councilman Gorman asked for a correction in the September 15th minutes and with that seconded the motion to adopt the consent agenda with the correction to the minutes. The motion carried.

PUBLIC HEARING

Mayor Morris recessed the regular meeting at 7:05 p.m. and opened the public hearing for the variance application for Richard Hackett.

Present to speak at the hearing were Mr. and Mrs. Richard Hackett and Bill Smith, Mr. Hackett's designer. Mr. Smith addressed the Council on Mr. Hackett's behalf and explained the design of the garage and home and why the variance was needed. The hardship is that if the Hackett's are not allowed the 3' variance for the garage, there will be no room to back out of the existing garage that is attached to the home. The design for the new home will leave a buffer between the Hackett's and their neighbor and Mrs. Hackett will work with the neighbor on the landscaping of that area.

Mr. Hackett explained that the hardship is in the parking area and being able to back out from the garage without having to back straight out onto the street.

With no further discussion, Mayor Morris closed the public hearing at 7:15 p.m. and reconvened the regular meeting.

Mayor Morris read the Findings of Fact on the Hackett variance and asked the clerk for responses from the engineer and from Northern Lakes Fire Dept. Clerk Hagman reported that the Fire Dept. and engineer have all responded positively for the variance.

Motion to adopt the Findings of Fact was made by Councilman GORMAN and seconded by Councilman GRANT. A roll call vote showed; Councilman GORMAN, “aye”, Councilman WALKER, “aye” and Councilman GRANT, “aye”. The motion was unanimously carried.

SNOW PLOWING

Resolution 91 was reviewed regarding the snow plowing contract with Lin Edmonds. **Following review, Councilman GORMAN moved to adopt Resolution 91, seconded by Councilman GRANT. A roll call was duly taken; Councilman GRANT, “aye”, Councilman GORMAN, “aye” and Councilman WALKER, “aye”. The motion carried.**

ORDINANCE 226

Ordinance 226, and ordinance to provide for timely repairs of leaks within the city boundaries and may impose a fine for violations was discussed.

Councilman GRANT moved to adopt Ordinance 226 by title only, seconded by Councilman GORMAN. A roll call vote showed; Councilman GORMAN, “aye”, Councilman WALKER, “aye” and Councilman GRANT, “aye”. The motion carried.

Mayor Morris read Ordinance 226 by title. **Councilman WALKER moved to adopt Ordinance 226 under suspension of the rules requiring the reading of the ordinance on three separate occasions. Councilman GORMAN seconded the motion. A roll call vote was taken; Councilman WALKER, “aye”, Councilman GRANT, “aye” and Councilman GORMAN, “aye”. The motion carried.**

Councilman GRANT then moved to adopt Ordinance 226 as presented, seconded by Councilman WALKER. The motion carried.

Councilman GORMAN moved to approve the summary of Ordinance 226 for publication. Councilman WALKER seconded this motion. The motion carried.

MAYOR AND COUNCIL REPORTS

Mayor Morris cancelled the meeting for October 20, 2008 due to no items on the agenda for discussion. The meeting for November 4th is rescheduled for November 5, 2008 at 7:00 p.m. due to the election.

The financial report for August, 2008 was reviewed by the Council and **Councilman WALKER moved to approve the report, seconded by Councilman GORMAN. The motion carried.**

Mayor Morris informed the Council that she had attended the Mayor's meeting in Coeur d' Alene and found it to be very interesting.

STREETS

Councilman Gorman informed the Council that there has been a complaint from a citizen regarding three trees along Hayden Ave. The trees are on the City right of way and close to the road. Dick Pelton presented pictures of the trees and volunteered to cut them down if the city so desired. Mr. Pelton felt that the homeowners directly across the street from the trees may want the trees left and should be asked. Council agreed and asked Mr. Pelton to speak with the homeowners and get their input.

Councilman Gorman informed the Council that he and Senator Jorgenson will be meeting with the Dept. of Lands on October 16th regarding the buoys.

ADJOURN

With no further business before the Council, at 7:36 p.m. Councilman GORMAN moved to adjourn, seconded by Councilman WALKER. The motion carried.

Nancy E. Morris, MAYOR

Lynn M. Hagman, CITY CLERK