

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
SEPTEMBER 21, 2009**

CALL TO ORDER

Mayor Morris called the regular meeting of the Hayden Lake City Council to order at 4:00 p.m. Council members present were Bob Grant, Tom Gorman and Todd Walker. Council member Jan Wingren was absent. Attorney Pete Bredeson and Dick Pelton were also present as representatives of the council. City Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Camille Beebe, Jack Beebe, Jacki Dorris, EG Lunceford, Lane Wintermute, Ken Nichols, Eleanor Elliott, Sandy Young, William Bentz, Dave Mix, Norm Weber, Bob Troiano, Lind Selvig, Jackie Selvig and Page Lee.

Mayor Morris led us in the pledge of allegiance.

AGENDA

**Councilman WALKER moved to approve the agenda as prepared. Councilman GORMAN seconded the motion. The motion carried.**

**Councilman GORMAN then moved to approve the consent agenda including the list of invoices for payment and the minutes of September 1, 2009. Councilman WALKER seconded the motion.** Councilman Grant requested the minutes of September 1, 2009 be continued to the next agenda for approval. Mayor granted this request. Councilman Grant then questioned the bill received from Kootenai County for \$480.00. Clerk informed the Council that this was an annual dues for access to County records. **Mayor Morris then called the question and all was in favor. The motion carried.**

CITIZENS

Mr. Jack Beebe addressed the Council regarding his concerns with, what he feels is a real traffic problem in Hayden Lake. Mr. Beebe feels the City needs to collectively resolve the speeding problem in Hayden Lake. Mr. Beebe suggested the Mayor appoint a committee, made up of two council members and two citizens to work together on putting up flags on the speed limit signs, sending letters to all citizens of Hayden Lake, UPS, Post Office and School Districts to remind them of the 25 mph speed limit. The committee could also talk about traffic calming devices for the future. Mr. Beebe submitted a petition to the Mayor and Council requesting the City to enforce the 25 mph speed limit.

Mayor Morris informed Mr. Beebe and the other citizens that were present regarding this matter that the city has had traffic counters out and not all of the data has been received back from Lakes Highway District. When all the data is received the council will discuss this issue further and compare the information on the different streets. Mayor Morris felt that the flags could be put up now on the speed limit signs.

Eleanor Elliott spoke to the council and stated that she felt more speed limit signs are needed on Lakeview Dr. near the old city hall.

#### NEW BUSINESS

Mayor Morris designated the polling place and time for the election to be held on November 3, 2009. The polling place will be the Hayden Lake City Hall and the times for Election Day will be 8:00 a.m. to 8:00 p.m.

#### ORDINANCE 231

Councilman GRANT moved to adopt Ordinance 231, and ordinance amending Title 4, Chapter 1, and Section 4 of the Hayden Lake City Code to include dead or diseased trees as a public nuisance, by Title only. **Councilman WALKER seconded the motion. A roll call vote showed: Councilman GRANT, “aye”, Councilman GORMAN, “aye” and Councilman WALKER, “aye”. The motion carried.**

Mayor Morris read Ordinance 231 by Title only.

**Councilman WALKER moved to adopt Ordinance 231 under suspension of the rule requiring three readings of the Ordinance. Councilman GRANT seconded the motion. A roll call vote showed: Councilman GORMAN, “aye”, Councilman WALKER, “aye” and Councilman GRANT, “aye”. The motion carried.**

**Councilman GRANT then moved to adopt Ordinance 231 as presented, seconded by Councilman GORMAN. The motion carried.**

#### ORDINANCE 232

**Councilman GRANT moved to approve Ordinance 232, and ordinance amending Title 7, Chapter 4, and Section 6 of the Hayden Lake City Code to include the cutting, removal or trimming of trees as major landscaping, by Title only. Councilman WALKER seconded the motion. A roll call vote showed: Councilman GRANT, “aye”, Councilman GORMAN, “aye” and Councilman WALKER, “aye”. The motion carried.**

Mayor Morris read Ordinance 232 by Title only.

**Councilman GRANT then moved to adopt Ordinance 232 under suspension of the rule requiring three readings of the ordinance. Councilman WALKER seconded the motion. A roll call vote showed: Councilman WALKER, “aye”, Councilman GORMAN, “aye” and Councilman GRANT, “aye”. The motion carried.**

**Councilman WALKER moved to approve Ordinance 232 as presented, seconded by Councilman GRANT. The motion carried.**

## LEGAL

Attorney Pete Bredeson informed the council that Timber Ridge, aka Falls at Hayden have applied for a variance request to build a walkway next to the tram. This subdivision is in the cities area of city impact and the County would like a response from the city on this. Councilman Grant questioned if the Department of Lands approved the 50 slips yet. Mr. Bredeson thought they had.

Sandy Young, land use planner for this subdivision, informed the council that there has been no application applied for and the plan is for 46 docks with a fire boat slip. The walkway will be attached to the tram. The county will allow either a walkway or a tram under 4'. The variance is to have both. Mrs. Young stated that the second part to the variance is to have a landing less than 6 x 6 which is required by the county.

Councilman Grant and Councilman Walker voiced their disapproval of a tram or walkway that will be going down to docks that haven't been applied for yet. Councilman Gorman agrees that the tram and walkway is premature.

Councilman Grant is not in favor of secondary lots having docks, however, if they are approved, then a small landing and walkway should be approved at that point. Mayor and Council directed Mr. Bredeson to respond to the County with their comments.

Mr. Bredeson then discussed the alleyway west of Wrights Park. Research shows that Lakes Highway District owns the 16' alleyway and it is not within the cities boundaries. Lakes Highway Dist. will allow the city to annex the 16' alleyway.

Dick Pelton explained how the alleyway came into the application for a building permit. Councilman Grant questioned why Lakes Highway Dist. doesn't vacate the entire area to Friar Dr. residents. Mr. Pelton explained that Lakes Highway Dist. does not know where the lines are for the buffer zone. They only know where the 16' alleyway is. Mr. Bredeson explained that there will need to be two public hearings, one to annex the alleyway and one to vacate the alleyway to the homeowners on Lakeview Dr.

**Councilman GRANT moved to annex the 16' alleyway in Wright's Park from lot 40 through lot 75. Councilman GORMAN seconded the motion. The motion carried.**

## FINANCIAL

Mayor Morris gave a report on the financial status of the city. The financial report balances with all bank statements. **Councilman GORMAN moved to approve the financial report for August, 2009. Councilman WALKER seconded the motion. The motion carried.**

## PLANNING AND ZONING

Councilman Walker spoke on the comprehensive plan survey work. A copy of the revised comprehensive plan was submitted to the council for their review. There will be more discussion at the next meeting.

## POLICE REPORT

Councilman Grant suggested the police report be given at the next meeting when all of the traffic count data is in. Councilman Grant informed the council that Chief Johnson reported there are no speeding problems.

## STREETS

Councilman Gorman informed the council that he has received two snow plowing bids and asked for another councilman to interview the bidders with him. Councilman Walker volunteered to help with the interviews and Councilman Gorman will check with some other companies for their interest in plowing for the city as well.

Councilman Gorman then spoke on the proposal from Welch Comer for making Strahorn Rd. a one way street. There are three steps to the proposal and Councilman Gorman feels that the council needs to accept at least step one to begin this process. Step one would be a concept development where Welch Comer will make some field measurements and prepare a plan view and a typical cross-section of a proposed one-way street along with a bike path on one side. The proposed fee for step one will be \$1,500. **Councilman GORMAN moved to proceed with step one of the proposal, seconded by Councilman WALKER. The motion carried.**

Councilman Grant questioned whether or not the city owns a portion of Dakota St. Attorney Bredeson informed the council that the city does own a small portion of Dakota. Councilman Grant informed the council that the City of Hayden chip sealed to the boundary line and feels the city should finish our portion of it.

Councilman Grant voiced his concern about North Kootenai Water Dist. newsletter which speaks about the construction in Pt. Hayden next year. Councilman Grant volunteered to work with N. Kootenai Water District on this project which is scheduled for the spring of 2010.

ADJOURN

**With no further business before the council, Councilman WALKER moved to adjourn at 5:40 p.m., seconded by Councilman GORMAN. The motion carried.**

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Nancy E. Morris, MAYOR

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Lynn M. Hagman, CITY CLERK