

**CITY OF HAYDEN LAKE  
MINUTES OF REGULAR MEETING  
SEPTEMBER 4, 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 Jim Riley, Bob Grant and Evelyn Meany. Attorney Pete Bredeson, Larry Comer and Dick Pelton were present as representatives of the Council. City Clerk Lynn Hagman recorded the minutes of the meeting.

Visitors present were Nancy Morris, Senator and Mrs. Mike Jorgenson, Mr. and Mrs. Daly, Robyn Smith Walker, Wm. Bentz and past Mayor, Bob Prince.

HONORS & RECOGNITIONS

Mayor Walker recognized past Mayor Bob Prince with an engraved plaque for his 19 years of service to the City of Hayden Lake and for all his donations to the City during his 19 years here. The Council all thanked Mr. Prince for his dedication to the City of Hayden Lake.

AGENDA

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

**Councilman RILEY then moved to approve the consent agenda including the minutes of the August 7, 2007 regular meeting and the list of bills for payment. Councilwoman MEANY seconded this motion. The motion carried.**

PUBLIC HEARING ON FY 2007/08 BUDGET

At 7:05 p.m. Mayor Walker opened the public hearing on the budget for the fiscal period October 1, 2007 through September 30, 2008.

No citizens were present to speak on the budget. At 7:06 p.m. Mayor Walker closed the public hearing on the budget.

**At 7:07 p.m. Mayor Walker entertained a motion to recess to executive session per ID. Code 67-2345 (b) personnel. A roll call vote showed: Councilmen Riley, "aye", Grant, "aye" and Councilwoman Meany, "aye". The motion carried.**

Present in executive session were Mayor Walker, Councilmen Grant and Riley, Councilwoman Meany and Attorney Pete Bredeson. Personnel issues were discussed.

At 7:40 p.m. Council reconvened to regular session.

**Councilman GRANT moved to adopt Ordinance 220, the annual appropriation ordinance for FY 2007/08. The motion died for lack of a second.** Mayor Walker called for a special meeting to be held at 4:00 p.m. on Wednesday, September 5, 2007 for the adoption of Ordinance 220.

#### CITIZEN CONCERNS

Mr. Wm. Bentz addressed the Council with his concern of loud noise from Avondale Golf Course early in the morning. Mr. Bentz informed the Council that he had contacted the Sheriff's department; they requested he bring it to the City Council's attention. Mr. Bentz realizes that Avondale is not in the City of Hayden Lake city limits but has requested any help the City can give. This is a noise hazard and would like the cities help. Mayor Walker informed Mr. Bentz that the Council will take this into consideration and discuss it further at a later date.

#### NANCY MORRIS SWORN IN

Mayor Walker explained the process in which he had selected Nancy Morris to fill the vacant Council seat until the next regular election. Mrs. Morris had been the City Clerk for the City of Hayden Lake for 25 years and would now like to serve the City as a Council member. Mayor Walker made his appointment of Nancy Morris to the City Council. **Councilman RILEY moved to approve Mayor Walker's appointment, seconded by Councilman GRANT.** Councilwoman Meany felt that the procedure for selecting the Council member should have been handled in a better way. Councilman Riley voiced his concern with Mr. Tom Gorman's application for Councilman and whether or not he had been contacted. Councilman Grant stated that he is in full support of Nancy and felt that Mayor Walker handled the appointment was proper. **Mayor Walker contacted Council members in advance to discuss his appointment. The motion was carried unanimously.**

Mayor Walker then gave Nancy Morris the Oath of Office and Mrs. Morris took her place on the Council.

#### STREET MAINTENANCE-LARRY COMER

Larry Comer discussed the bids for the seal coat and slurry seal projects. The overlay contract and crack seal repair project received one bid from Interstate Asphalt for \$41,045.50.

The slurry seal contract for the Country Club area also received one bid from Arrow Concrete for \$11,142.00. Mr. Comer recommended the Council approve each contract. Councilman Riley questioned the funds available for the projects. Councilwoman Meany explained that finances and assured Councilman Riley the funds were available. **Councilman RILEY moved to approve the contract including \$4,000 for engineering fees and an extra \$3,000 for the needed catch basin work. Councilwoman MEANY seconded the motion.**

Councilman Grant question the estimates that were previously quoted which were slightly less. The bids received are approximately a 40% increase. Would it be a good idea to solicit new bids? Larry Comer felt that the cost is a fair bid and probably wouldn't get much lower.

**Mayor Walker called for the question, all were in favor and a roll call was taken. Councilman Riley, "aye", Councilwoman Morris, "aye", Councilman Grant, "aye" and Councilwoman Meany, "aye". The motion carried.**

Larry Comer then discussed the generator bid received for City Hall. The bid was presented with the Hayden Lake Recreational Water and Sewer District lift station generator bids as an alternate bid. The outside generator with switch around came in at \$30,000. Councilman Grant stated that the Council was looking for a generator that would run the bare minimum in City Hall in case of emergency. Council members were in agreement that a smaller one should be priced. Mr. Comer informed the Council that the electrical engineer from Welch Comer could scale it down and size a new unit. Councilman Grant felt that he should meet with Dustin Jacobson from the Hayden Lake Recreational Water and Sewer Dist. and discuss the size needed.

Larry Comer then discussed the intersection concepts for Hayden Ave. and Strahorn Rd. and Lakeview Dr. and Miles Ave. The improvement goals for the intersections are to improve safety, level of service, traffic calming and a gateway to the City. Mr. Comer discussed the intersection of Hayden Ave. and Strahorn Rd. first. A round about option was discussed and Mr. Comer felt that this was probably not a good location for that. The option of a center lane and islands with left turn lanes would be more practical. The third option would be a chicane which is used at Honeysuckle beach for the City of Hayden. It also includes islands but no turn lanes.

Next, Mr. Comer discussed the Miles Ave. and Strahorn Rd. intersection. The options for this intersection would be a round about, which again, Mr. Comer felt this would not be viable option for this intersection. The second option would be a left turn lane with a median on Miles Ave. and the third option would be the chicane which doesn't provide capacity or safety.

Councilwoman Meany voiced her concern with having medians and landscaping with no personnel to maintain it. This is a cost that would need to be budgeted for.

Mr. Comer suggested option two for each intersection because it improves safety, has traffic calming results from the median. Mr. Comer also recommended picking up the theme that the Country Club used on Bozanta with the light fixture. Councilman Riley felt that to inquire right of way could be very costly. Larry Comer suggested that he be allowed to define the alternatives or option two and cost it out as a task order for the City to review. Councilwoman Morris stated that only one corner of Miles Ave. is in the City limits. Councilman Grant felt that the County should be contacted to see if they would participate in the Miles intersection.

Councilman Riley suggested the Mayor direct Larry Comer to do a cost estimate on option two on Strahorn Rd. and Hayden Ave. intersection and look at a median on Strahorn Ave. by City Hall. Mr. Comer felt he could have a task order ready for the Council to review at the next meeting. Mr. Comer felt a traffic study should be done between 4:00 p.m. and 6:00 p.m. in the evening and he will discuss how to get water to the median's in the cost estimate.

Councilman Riley discussed the Miles Ave. intersection and felt there should be three partners, Lakes Highway District, the County and the City of Hayden Lake. Councilman Riley felt that two islands for traffic calming is the better option. Mr. Comer requested the Council to allow him to do a task order at the level of the Hayden Ave. and Strahorn Rd. task order. Mr. Comer asked the Council if he should set up a traffic study for the Council to review. Council was in favor of this and approved the study.

Councilman Riley addressed the area of impact fees and asked Attorney Bredeson for an update. It was suggested Attorney Bredeson draft a letter on the City's behalf that would make reference to the County agreement with the City to be sent to the developers of subdivisions to pay the development impact fees.

## AUDIT

The annual audit engagement letter was received from Lee Anderson of Anderson Bros. CPA. The audit will begin October 15<sup>th</sup> and a report will be ready no later than Jan. 31, 2008 with a fee that will not exceed \$6,100. **Councilman GRANT moved to approve the audit engagement letter, seconded by Councilman RILEY. The motion carried.**

## FINANCIAL REPORT

Councilwoman Meany reviewed the financial report for July, 2007. Following discussion, **Councilwoman MORRIS moved to approve the financial report, seconded by Councilman RILEY. The motion carried.**

## POLICE REPORT

Councilman Grant gave the police report for July, 2007 and informed the Council that 65 citations had been issued.

Mayor Walker updated the Council on the progress of McCall Park.

With no further business before the Council the meeting was adjourned at 8:45 p.m.

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Todd Walker, MAYOR

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Lynn M. Hagman, CITY CLERK