

AGENDA ITEM SUMMARY

DATE: 3/18/13 DEPARTMENT: Administration DEPT. HEAD SIGNATURE: Heather Dawson

SUBJECT

Motion to ratify Idaho Humanities Council Grant Application for a traveling Smithsonian Exhibit in 2014, entitled Hometown Teams, to be brought by the Blaine County Historical Museum to Hailey's Welcome Center.

AUTHORITY: ID Code IAR _____ City Ordinance No. 840

BACKGROUND:

The attached application was postmarked on March 1, 2013. A significant cooperative effort was made between the City of Hailey, the Hailey Public Library, and the Blaine County Museum to complete the application in an effort to bring a Museum on Main Street to our new Welcome Center to celebrate a theme integral to the Wertheimer Park site and the Idaho Humanities Council – Hometown Teams!

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

<u>Budget Line Item #</u>	<u>Annual Line Item Amount</u>
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Grant revenue of \$1,500 can be obtained through the application, to be used to host the exhibit.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

<input type="checkbox"/> City Attorney	<input type="checkbox"/> Clerk / Finance Director	<input type="checkbox"/> Engineer	<input type="checkbox"/> Mayor
<input type="checkbox"/> P & Z Commission	<input type="checkbox"/> Parks & Lands Board	<input type="checkbox"/> Public Works	<input type="checkbox"/> Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to ratify Idaho Humanities Council Grant Application for a traveling Smithsonian Exhibit in 2014, entitled Hometown Teams, to be brought by the Blaine County Historical Museum to Hailey's Welcome Center.

FOLLOW UP NOTES:

Host Application

*If you'd like an electronic application please email Jennifer@idahohumanities.org

Part 1: About Your Organization

Organization: Blaine County Historical Museum in Partnership with City of Hailey

Address: 218 North Main Street

City: Hailey ID Zip Code: 83333

Phone: 208-788-4210 Fax: 208-788-2924

Website: bchistoricalmuseum.org

Name of Project Director: Bob MacLeod, Blaine County Historical Museum Board Chairman

Address, City, Zip (if different): P.O. Box 124, Hailey ID 83333

Phone: 208-788-4210 Email: macleodsv@msn.com

Number of full-time staff:	Museum	3	City	55
Part-time staff:	Museum	1	City	25
Volunteers:	Museum	12	City	12

Annual Visitation:	Blaine County Historical Museum	1,000
	City of Hailey Public Library	83,699
	Hailey Welcome Center	1,800

Population and demographics of community:

According to 2010 Census for Hailey there were 7,960 people, 3065 households and 2,053 families residing within the city. Median age is 35.1. Gender make-up is 50% male and 50% female. 80.2 percent of the households are white and 16.2 are Hispanic.

A. Describe the facility where Hometown Teams will be displayed (attach photos if necessary):
The Welcome Center is located within Werthheimer Park at the south entrance to the City of Hailey. It houses the Hailey Chamber of Commerce and the City of Hailey's Interpretive Exhibits entitled "*Coming Together Through Time.*" This Interpretive Center is situated on property sold to the City in 1903 and developed, through a donation of \$1000 from Leopold Werthheimer, into a recreational site hosting many hometown teams over its 100 years. The community has continued to reinvent its recreational history upon this site, which is the central theme of "*Coming Together Through Time.*"

The Welcome Center is a single story building of approximately 1700 square feet. The primary purpose of the Welcome Center is two-fold: 1) an exhibit space designed by the City of Hailey to display historical pictures and artifacts, which is 630 square feet of vaulted ceiling space, and 2) a visitor center within which the Hailey Chamber of Commerce (Chamber) offers information to tourists from a meet-and-greet space that is open to the exhibit space, but has a lockable desk and cabinets. The Chamber also conducts general business for its membership from an office within the building, and uses one (1) shared meeting room for both city and Chamber use, which is 183 square feet with eight-foot ceilings. In addition the building has one (1) city office space, with two entrances, which includes one separate entrance accessed at the rear of the building. There is also a small, shared break room and two bathrooms (women's and men's), both of which are ADA accessible.

B. Describe security and climate conditions of the venue:

The venue consists of a Honeywell security system that monitors all doors in the building, motion sensors in exhibit, receptionist, and meeting room areas, as well as smoke detection sensors for all rooms except for bathrooms. It also has two wireless remote panic buttons in case of an emergency. It is monitored by a central monitoring station which is called out by GSM cellular radio. All fire and security alarms will be called into the Blaine County Dispatch center for proper and quick dispatch. This building is also wired for future security camera system.

Humidity and temperature throughout the entire building can be controlled with 4 different zones. The exhibit space is on its own zone and is capable of programming and setting the climatic requirements to suit whatever conditions are necessary.

C. Has your facility hosted any other traveling exhibits or put up new exhibits from your collections recently? If yes, please describe.

The Hailey City Public Library, as part of the City of Hailey, has previously hosted two Smithsonian traveling exhibits—Yesterday's Tomorrows and Key Ingredients, America by Food. The Blaine County Historical Museum hosted Journey Stories in 2010.

The Mallory photo collection is always on display within the library. Tourists especially enjoy wandering through the library to see this collection. It was recently digitized and cataloged making it available online as well.

The Mallory Collection makes Hailey unique—A full 30 years before Ansel Adams began taking his renowned photographs, Martyn Mallory (1180-1936) was traversing the Wood River Valley, Smoky Mountains, Galena Summit, and Sawtooth Valley/Stanley Basin areas of central Idaho, taking archetypal photos on glass plate negatives. Mallory's subjects included lakes, scenic vistas, early settlements, and cultural events. He was reported to be the first photographer hired to capture the construction of the Sun Valley Lodge in Sun Valley, Idaho.

Martyn Mallory left behind a collection of over 1,500 original glass-plate negatives and 2,500 positives—a testimony of his passion for our area. Upon his death, his family took it upon themselves to preserve Martyn's lifework. On April 30, 1995 the family donated the entire contents of the Martyn Mallory Historic Photograph Collection to the Hailey Public Library. Mrs. Mallory was quoted as saying that "these pictures belong to the community". HPL has tirelessly

presented the beauty and artful exhibition of historic Mallory photographs to the general public thanks to the contributions of volunteers, generous donation and sponsorships.

D. What are your months, days, and hours of operation?

The Welcome Center, which houses the Chamber's Office and Visitor Center is located at 781 S. Main Street in Hailey's Werthheimer Park and is open Monday to Friday between 10am-5pm.

E. Preferred dates for hosting Hometown Teams (6 weeks); please indicate first, second and third choices;

March 1 - April 12, 2014 _____ April 19 - May 31, 2014 _____ June 7 - July 19, 2014 **First**

July 26 - Sept. 6, 2014 **Second** Sept. 13 - Oct. 25, 2014 **Third** Nov. 1 - Dec. 14, 2014 _____

Part 2: Narrative for Hometown Teams Exhibit

A. History, Mission, Governance/Partnerships, Staff/Volunteers

Brief History of the City of Hailey

The first mining claim was filed in the Gold Belt west of Hailey in the summer of 1865. The mining boom continued until the mid-1890s when many of the veins played out and the bottom fell out of the silver market. The town's founder, John Hailey, was an early pioneer in the Northwest who took part in the Boise Basin Gold Rush in 1862. The town John Hailey and his friends laid out is the quintessence of a 19th century town. In the Old Hailey Townsite the wide tree-lined streets provide an open inviting avenue.

Our Mission and Vision

Hailey city leaders envision effective and democratic local government led by responsible and responsive officials who act with empathy, dignity and justice. By communicating with each other, departments and boards, and the community at large, we provide the highest level of service possible while ensuring that the city remains a community of involved citizens. Considering that Hailey is one of the last great places to live, we strive to foster a walkable community with diverse population and thriving business, continually providing for careful and responsible growth and economic responsibility toward the future.

The Hailey Public Library's mission is to provide current high interest materials and information in a variety of formats for citizens of all ages. This task includes creating an environment conducive to reading, learning, entertainment and discovery. Libraries are the nexus of global information, innovative services and community, enabling us to sustain our history, empower our present, and create our future.

The Hailey Historic Preservation Commission, an appointed board of the City of Hailey, strives to become a significant presence and voice in the community for preservation and integration of Hailey's past into its future.

The Blaine County Historical Museum is located within property owned by the City of Hailey, an adobe building which stands as a historical piece within Hailey's central downtown area, and houses many museum artifacts and displays.

Governance

The City of Hailey is an Idaho municipality working under an elected mayor/council form of government. The Hailey Public Library is funded through the Hailey City General Fund, and operates under an appointed board of directors. The Blaine County Historical Museum is not part of Hailey's governance; it is governed by a Board of Directors and is funded through Blaine County's General Fund and donations. It operates from a city-owned building which was deeded to the City of Hailey for use as a museum. The Hailey Chamber of Commerce is funded partially through memberships and partially through a contract for services between the Chamber and the City of Hailey. The Chamber is the primary occupant of the Welcome Center building, through an approved lease with the City of Hailey.

Volunteers

Currently, Hailey Public Library has twenty-two volunteers who collectively contribute 25 hours per week. The Blaine County Historical Museum has 20 volunteers. For specific events, such as the Smithsonian Exhibit, coordination of volunteers from these organizations will be needed. Boards and commissions within the City of Hailey will be asked to volunteer as well as the Friends of the Hailey Public Library.

Collaboration

Collaboration for this project would be shared by the City of Hailey, the Hailey Public Library (a part of the city structure) and the Blaine County Historical Museum, and the Hailey Chamber of Commerce. The building that the museum is housed in is owned by the City of Hailey for perpetual use as a museum. The exhibit would be housed at the Welcome Center which is overseen by the city but also shares space with the Chamber of Commerce. The library and museum would offer supporting exhibits at their locations. The library would also present programs based around the theme of Hometown Teams. The City of Hailey may also collaborate on events and projects with other organizations including the Hailey Historical Preservation Committee, Blaine County Recreational District, and the Hailey Chamber of Commerce.

There are numerous advantages to joining efforts with other local affiliations including help in planning and completing events and projects, shared costs, increased advertisement, increased patronage from other organizations, increase in community involvement and availability of event locations.

B. Interpretation Brainstorming

Blaine County, Idaho is the place of Hometown Teams in many ways. First of all, there are the school sports teams. The Mallory photo collection depicts numerous sports pictures of locals within the valley.

Another big set of Hometown Teams is associated with the vast Olympic history in our valley, and not only related to the winter sports (skiing, snowboarding, skating, and sledding) the Sun Valley area is so famously known for. We have also produced Olympic equestrians, track stars and bikers.

Then there are the professional teams, most famously the Sun Valley Suns hockey team and their many loyal fans. The Blaine County Recreation District has filled in the gap more recently to create Hometown Teams where there weren't before- including for the very young (baseball, football, volleyball, swimming, soccer, softball, lacrosse, etc.) and teams for adults who wish to engage in a team sport. We keep up with all the modern sport enthusiasms including the building of a premier skateboard parks and ski/snowboard terrain parks. We also have a number of out of the ordinary sport opportunities including hang gliding, rodeo, skijoring, paragliding, Highland games, mountain biking and dog sledding.

Blaine County is a sports town and therefore a Hometown Team haven. It is always a great challenge to be as creative as possible in planning an event and making the most out of it, but with a title of Hometown Teams and our great sporting team history in this valley, our job will be a little bit easier. Sports have really shaped our area into the great tourist and outdoor living area that it is today. We will definitely pursue participation with the Blaine County School District, the Blaine County Recreation District, area Chamber of Commerce and Tourist Bureaus, the Sun Valley Suns and Sun Valley Company. Through this participation, we could tell the story of what sports mean to us as individuals, as a community and as human beings.

Our great sports history has proven itself in the overall great health of our valley and the long term commitment to sports and a healthy lifestyle. It is always amazing to see how many 90+ year old skiers and other older sport enthusiasts are out in our sunshine. As many sports require significant funding, our valley has been very good in providing aid or lower cost alternatives including our local ski hill- Rota Run.

C. Provide at least two sports stories that you'd like to tell about your town/region.

The story of creation of the Sun Valley Ski Resort is very interesting and worthy of a part of our exhibit, briefly described as follows (from the Sun Valley Co. website):

The history of the "American Shangri-La," as Sun Valley is sometimes referred, is not too different from the magical village of legend. It all began in 1935, when Count Felix Schaffgotsch, under the hire of Union Pacific Railroad chairman Averell Harriman, set out in search of the perfect spot for a grand American resort.

The count spent months searching the mountains of the west and surveying many areas that would later become famous resorts, but none of them met his strict criteria.

Feeling defeated and ready to abandon the search, the Count was preparing to wire Harriman the bad news when he heard locals talking about Ketchum, an old mining town in central Idaho. The Count postponed his return home and set out for the Ketchum area.

Upon reaching the Ketchum valley, Count Felix Schaffgotsch was overwhelmed by the area and wired his employer, saying: "This combines more delightful features than any place I have ever seen in Switzerland, Austria or the U.S. for a winter resort."

The Count's enthusiasm spread to Harriman, who rushed to join the Count, and within days purchased 4,300 acres of what was soon to become Sun Valley.

Harriman was determined to build Sun Valley into a resort worthy of its breathtaking and majestic setting. "It is not enough to build a hotel and then mark with flags and signs the things you propose to do in time to come." Harriman said. "When you get to Sun Valley, your eyes

should pop open. There isn't a single thing that I could wish for that hasn't been provided." Part of what he "wished for" included a timeless lodge complete with glass-enclosed pools, haute cuisine, impeccable service and nightly orchestra performances.

After just seven months of construction, Sun Valley opened to the public in the winter of 1936. The resort was an instant success. Local wildlife was seen sharing the mountain with European nobility and Hollywood royalty. Clark Gable, Errol Flynn, Claudette Colbert, Bing Crosby and Gary Cooper were all regulars in the lodge, while world champions including Don and Gretchen Fraser, Gracie Carter Lindley and Andy Hennig used the mountain for Olympic training.

The story of the creation of our local Rota Run local ski area will contrast nicely with the glitz of Sun Valley (from the Rotarun website):

Celebrating 65 years of value to the community at the Art Richards Mountain, the Rotarun Ski Area continues to serve as a great place for the young, and young at heart to discover a lifetime's enjoyment of snow sports in the Wood River Valley. The Rotarun Ski Area is located out Croy Canyon, west of Hailey, Idaho. Shortly after the Second World War, the "hill" began to be used by people walking up and skiing down. Ann Janet Winn—1948 Winter Olympics-Switzerland participant—began teaching local children the skill of skiing. She started at the small hill at the Hailey Elementary School and later took students to locations west of Hailey to teach lessons. Then, in 1948 a group of local residents constructed a tractor-and-pulley rope tow out of used farm equipment, and the local Hailey ski area was born.

Burt Cross, a Sun Valley ski instructor taught local adults how to teach skiing at the Kinderhorn Ski Hill north of Ketchum. These same instructors taught at the ski hill west of Hailey. Later Idaho Power, Forest Service, Rotary and many other community members joined together and placed poles and provided electricity which created a rope tow.

The first Ski School was established in 1962 with John Davies as the first Ski School Director. Later in 1964 a J-Bar Lift was created. The Rotarun Ski Club, Inc. was formed as a non-profit corporation to operate the Ski Area under a 99- years Lease from the Arkoosh family, which lease encompassing approximately 148 acres. A lighting system was installed at a cost of \$15,000, and financed by selling \$100 no-interest bonds to local supporters and a FHA loan. The following year the original warming hut was built by local carpenters with lumber donated by the Ivy Sawmill and Wood River Building Supply. Later a well was drilled to provide the Warming Hut and ski area with water.

From those days, through the 1970's and 1980's, the area was operated by volunteers offering local skiing and ski instruction at very affordable prices. As with many such locally funded volunteer organizations, things have not always run smoothly for Rotarun. With the vagaries of weather and funding, there have been times when equipment was lacking or in need of repair and there were times the area was unable to open or remain open for an entire ski season. Still, the ski area grew.

After the original j-bar was worn out it was replaced by a Doppelmyr Poma Lift imported from Austria at a cost of \$180,000 which was acquired through fund raisers initiated by a hard working volunteer Red Bloedel in 1998 and is now available to take skiers to mountain top experiences.

The ski facility has provided a space for many successful skiers to perfect their skills. In many cases

skiing has become a lifetime sport that provides exercise and enjoyment for many people from cradle to grave. One of the most notable skiers of recent times to cut their teeth at Rotarun was Picabo Street. She won the Arkoosh Cup, a favorite local race, in 1984. She went on to the 1994 Olympics in Lillehammer, Norway to win a Silver Medal and then a Gold Medal in 1998 at Nagano, Japan.

Over the years, the Sun Valley Company has donated to Rotarun a number of used snow cats and grooming equipment. Today Rotarun is still operated by a group of dedicated volunteers and the community's financial support. As it started, Rotarun remains a community ski hill.

In 2005 the hill was named Art Richard's Mountain after our local legend Art Richards, one of the founders of Rotarun. At the same time a run was named Logan Run after Robert Logan and to acknowledge the dedication he and family members contributed to the success of the facility. The facility provides a highly visible place for the region to raise their children for the future as it has in the past. It leaves a legacy for Art.

Programs available to the community at Rotarun are affordable winter activities to the public which include skiing, tubing and sledding. Night skiing is offered on Wednesday and Friday nights. The hill supports ski teams and hosts special races such as the Arkoosh Cup, Slush Cup, Hullabaloo Snow Board Race (in conjunction with the Sun Valley Snow Board Association), Snow Box Derby (in conjunction with the Blaine County Recreation District.). Housed in the warming hut is a snack bar for food, drinks and snacks. The hut also has space for the Ski Patrol where classes on safety, first aid and other related subjects are taught.

Outz Family—A local sports story that has been told by one of our local residents is very interesting. Long winters in Hailey, Idaho, prompted some interesting sporting events. DA Outz has put together a video presentation of family photos and film depicting local winter sporting in the 1930s. Included is a funny film clip of her father skijoring by sitting on a rusty shovel being pulled down Main Street behind a horse. This silent film presentation is called "Dog Sledding in Paradise" (a silent film of winter in Hailey during the early 1930s plus film of early skiing at Sun Valley).

Nelson Family—A Tradition Begins.....

In the summer of 1957 a few local dads decided to start hosting a little league tournament. Little league was still relatively new to the Wood River Valley so no one really knew what to expect. The first tournament was played on a baseball field in Hailey and a Sun Valley baseball field.

There were only two teams in the Valley; one little league team of 9 to 12 year olds and one pony league team of 13 to 15 year olds. Both teams were made up of kids from Hailey and Ketchum and both were coached by Emory Dietrich. The first year the team uniforms were pretty much white t-shirts, blue jeans, and high-top black sneakers.

For the first 10 years of the tournament the wins by a local team were scarce. You could probably count the wins on one hand, but there was never any quit in the players.

In 1966 Sun Valley decided not to be part of the tournament so Hailey had to come up with a second baseball field quickly. With cooperation from the Hailey School District, field space was made available on school property and the tournament went on without so much as a hiccup.

The Wood River Baseball was big in the early year with a lot of boys and girls involved for the age of 5 to 15 Pee Wee, Punk, 9&10, little League and Pony League. Teams from Hailey, Bellevue, Ketchum, Carey, Picabo and Fairfield were involved in the program with Hailey and Ketchum usually having more than one team. In the later years Hailey, Bellevue and Ketchum were the only towns to have teams.

In 1967 a Hailey team was finally and proudly crowned the champion of the local tournament. The team was a group of 9 to 12 year olds coached by Buddy Isom and Larry Burke. Larry was one of the original players from the first 1957 team.

At the end of the 1971 tournament, it was renamed the Ray Nelson Invitational after Raymond Nelson who had been a long time volunteer for the tournament and had passed away in August 1970. Ray Nelson's family continued his legacy by running the tournament for the next 25 years.

The popularity of the tournament continued, more teams attended, and more wins for the local teams soon followed. In 1982 with the help of local donors a new baseball field was added and the other two fields were updated and improved giving the tournament three fields on which to schedule the games on. This also made it possible for Blaine County to expand their youth baseball program.

The Hailey Little League program has seen many changes since 1957 and the faces of the kids changed, but the board members were the same for many years. Roberta McKercher was the secretary-treasurer for over 37 years, David Nelson was the president for more than 30 years and his wife Chris took care of the fund raising for 20 years. During most of the 25 years the Nelson's ran the tournament, they could always depend on Ed Uhrig and Uhrig Fencing and the rest of the Uhrig family (cousins of the Nelson's) to volunteer countless hours for the tournament.

In 1993 the Hailey baseball field complex was renamed Nelson Field, for Ray, his family and his son David Nelsons 40 plus year's involvement in the Little League program in the Wood River valley. In 1996, after 25 years as the Ray Nelson Invitational, the Nelson family stepped aside from the tournament and it was taken over by the Wood River Baseball Association.

The Tradition Continues...

The Ray Nelson name continues to be used for the tournament, but it is more of a community event. More fields are being used and the teams are still participating in this annual event. One big change is, the umpires and score keepers are paid for their involvement in the programs, league and tournament, when the Nelsons were involved in the tournament, it was done by volunteers. The tournament was and is still one of the best tournaments in state. The most significant change that has occurred in little league baseball is 13 year olds can now play little league with 9 to 12 year olds depending when their birthday falls. The one thing that has not changed is that for the past 55 years 9 to 12 year old kids from all around the State of Idaho have had the chance to play in the Ray Nelson tournament. The dads of 1957 would be happy their vision for little league baseball in the Wood River Valley is still going strong.

D. Long and Short-Term Goals

Goals of the Blaine County Museum and the City of Hailey Public Library for this project include:

Develop information about cultural and historic events to a level sufficient to evaluate their significance in an objective manner and to incorporate significant events into the community's common vocabulary.

Incorporate cultural and historic preservation concepts in program and project planning in both the private and public sectors at the local, state, and federal levels.

Increase public awareness and knowledge of Idaho's historic and cultural resources and the opportunities that historic preservation and cultural events offer our communities and state. The purpose of the Welcome Center is to increase public awareness and knowledge of our historic and cultural resources.

Strive for broad and productive public participation and input in historic and cultural programs.

The Museum on Main Street Project will definitely help the Blaine County Historical Museum and the City of Hailey Welcome Center achieve these goals. Many of the short and long term goals listed above will be furthered by housing, advertising for, collaborating with other entities for and presenting these great educational opportunities to the public we serve.

Returned completed forms by mail only (postmarked by March 1, 2013) to:

Idaho Humanities Council

Attn: Jennifer Holley
217 W. State St.
Boise, ID 83702

AGENDA ITEM SUMMARY

DATE: 3/18/13 **DEPARTMENT:** Administration **DEPT. HEAD SIGNATURE:** Heather Dawson

SUBJECT

Use Agreement with Fifth District High School Rodeo for Arena use for a May 3 and 4, 2013 High School Rodeo competition.

AUTHORITY: ID Code IAR _____ City Ordinance No. 840

BACKGROUND:

The Fifth District High School Rodeo has requested use of the Arena for a May 3 and May 4 High School Rodeo competition. The attached Use Agreement has been structured to fit their needs. Their organization does not allow them to pay fees, so the agreement requires them to clean up after themselves, and then allows us to direct-bill any costs we may incur to ourselves. We estimate that to be approximately \$375 in costs.

We have also asked the Chamber of Commerce whether they would be willing to sponsor the event costs, as we hope this 2-day event will be helpful to Hailey businesses.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

<u>Budget Line Item #</u>	<u>Annual Line Item Amount</u>
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ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

___ City Attorney	___ Clerk / Finance Director	___ Engineer	___ Mayor
___ P & Z Commission	___ Parks & Lands Board	___ Public Works	___ Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2013-__ authorizing Arena Use agreement with Fifth District High School Rodeo for use of the Arena on May 3 and 4, 2013.

FOLLOW UP NOTES:



ARENA RESERVATION FORM - small group

<i>Anticipated Fees</i>	
<i>Internal use only</i>	
A/R Account #:	_____
Per Day Use Fee:	\$ _____
Concession:	\$ _____
Sales Tax:	\$ _____
Antic. Total	\$ _____

Event Name: _____
 Type of Event: _____
 Event Dates: _____ Time: From _____ To _____
 Set-up/Clean-up Dates: _____ Time: From _____ To _____
 # of anticipated attendees for event: Total: _____ Per Day: _____

Applicant Information

Organization Information (if applicable)

Name: _____

Name: _____

Email: _____

Email: _____

Mailing Address: _____

Mailing Address: _____

Phone #: _____

Phone #: _____

Overview of Fees:

Group event less than 50 people

Reservation fee

Check one

\$25.00

Group event with Livestock

\$100.00

Youth Community Event (over 50 people)



\$250.00

- \$25 reservation fee.
- \$50 restroom opened (apply to Groups <50 and Groups with Livestock only)
- * • \$125 Concession opened (applies to Youth Community Event)
- 6% State Sales Tax on use fees (not on Security Deposit)

Check this box if you will be using the Concession Area --

Total Due to Reserve Arena: _____

I hereby certify the above statements to be true, complete and correct to the best of my knowledge.

Signature of Person Reserving Arena: _____

CITY OF HAILEY ■ 115 MAIN ST. S., SUITE H HAILEY, IDAHO 83333 ■ 208-788-4221

Guidelines for Small Group Reservations

Memo from Tom Hellen PW Director to City Council on April 25, 2011

At the April 12, 2011 Parks & Lands Board meeting a decision was held regarding the use of the Multi-use arena by smaller groups. The following is an outline of the recommendations by the board.

Groups of less than 50:

A reservation is required (no more than 30 days in advance) with a \$25 reservation fee.

No animals

No additional amenities (restrooms opened for \$50)

Clean-up of trash

A responsible party to sign the reservation form

Groups with Livestock:

A reservation is required (no more than 30 days in advance) with a \$100 reservation fee.

Maximum of 10 animals/livestock

No additional amenities (restrooms opened for \$50)

Clean-up of trash and manure

A responsible party to sign the reservation form

Youth Community Events (4H, High School) over 50 attendees:

A reservation is required (no more than 30 days in advance) with a \$250 reservation fee.

Restrooms are opened

Clean-up of trash and manure

Concession opened for \$125

A responsible party to sign the reservation form

The thought with the Rodeo Grounds is we need a separate ordinance to cover these policies as this is different than a grass park. It is also recommended that these smaller groups be limited to Monday – Thursday unless there is no larger event planned. This is a discussion needed from Council with regards to the 30 day advance requirement. The fee for the Youth Community Events is reducing by half the reservation fees for ticketed events. Council discussion on this is also needed.

**CITY OF HAILEY
RESOLUTION NO. 2013-09**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THE EXECUTION OF A USE AGREEMENT WITH 5TH DISTRICT
HIGH SCHOOL RODEO ASSOCIATION, FOR EXCLUSIVE USE OF THE RODEO
ARENA FOR THEIR RODEO ON MAY 3 AND MAY 4, 2013.**

WHEREAS, the City of Hailey desires to enter into an agreement with 5th District High School Rodeo Association under which 5th District High School Rodeo Association will be allowed Exclusive Use Of The Rodeo Arena For Their Rodeo On May 3 And May 4, 2013.

WHEREAS, the City of Hailey and 5th District High School Rodeo Association have agreed to the terms and conditions of the Use Agreement, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the Use Agreement between the City of Hailey and 5th District High School Rodeo Association and that the Mayor is authorized to execute the attached Agreement,

Passed this 18TH day of MARCH, 2013.

City of Hailey

Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk

USE AGREEMENT

This Use Agreement ("Agreement") is made this 5th day of March, 2013, by and between **CITY OF HAILEY**, a municipal corporation ("City") and **5th District High School Rodeo Association**, an Idaho non-profit corporation ("HS Rodeo").

RECITALS

A. The City is a municipal corporation and political subdivision of the State of Idaho. Fritz X. Haemmerle is the duly elected and acting mayor of the City of Hailey.

B. HS Rodeo is a duly organized and operating non-profit corporation in the State of Idaho. Devin Herbert is the duly elected and acting president. By resolution, the president of HS Rodeo is authorized to execute this Agreement.

C. City owns real property located at 791 Main Street So., Hailey Idaho, a portion of which is an outdoor multi-use arena, as depicted on attached **Exhibit "A"** ("Arena").

D. Under the Equine Activities Immunity Act (*Idaho Code §§ 6-1801 et seq.*), the City and HS Rodeo are entitled to certain immunity for activities within the Arena. The parties acknowledge that the City will not provide equipment or tack during the Events, as defined hereinafter, and is not responsible to determine whether a horse-show participant is able to safely engage in activities or safely manage animals during the Events or whether the animals are able to behave safely with the participants during the Events.

E. Subject to the terms and conditions set forth herein, City is willing and agrees to allow HS Rodeo to use the Arena and HS Rodeo is willing and agrees to use the Arena.

AGREEMENT

NOW, THEREFORE, based upon the foregoing recitals which are incorporated in this Agreement below as though set forth in full, the parties agree as follows:

1. **Agreement Term.** HS Rodeo shall have the exclusive right to use the Arena on Friday May 3, 2013 and Saturday May 4, 2013 ("Event"). HS Rodeo shall also have the right to inspect and use the Arena before the Event.

2. **Rent.** HS Rodeo shall receive a Two Hundred Fifty and no/100's Dollars (\$250.00) valued benefit in rent usually charged for youth events utilizing the Arena, and an additional One Hundred Twenty Five and no/100's Dollars valued benefit in rent usually charged for use of the concession facility. The City of Hailey shall either waive the \$375.00 fee or shall pay the fee on behalf of HS Rodeo.

USE AGREEMENT/1

3. Use of Arena. The Arena may be used and occupied by HS Rodeo only as a public facility as an equestrian facility, as a concession area and as parking, and for no other purpose or purposes without City's prior written consent. During periods of non-use of the Arena during the Event, HS Rodeo shall lock and secure all bathrooms, concession areas and security gates within the Arena, to keep members of the general public out of all secured areas. HS Rodeo shall be responsible for the watering of the internal dirt portion of the Arena during the Event. HS Rodeo shall not do or permit anything to be done in or about the Arena or bring or keep anything in the Arena that will in any way increase the rate of fire insurance upon the building in which the Arena is situated. HS Rodeo shall not perform any acts or carry on any practices that may injure the Arena or the building of which the Arena form a part, which are not normally associated with an equestrian event. HS Rodeo agrees to comply with (and cause its agents, contractors, employee and invitees to comply with) any rules and regulations with reasonable modification hereof which City may from time to time make and deliver to HS Rodeo in writing, provided the City provides HS Rodeo with thirty (30) days advance notice of a hearing to consider the proposed rules and regulations and provided any adopted rules and regulations are effective sixty (60) days before the beginning of any Event.

4. Security Deposit. HS Rodeo shall be exempt from a security deposit in the sum of Five Hundred and No/100 Dollars (\$500.00). Instead, HS Rodeo agrees to the faithful performance by HS Rodeo of all the terms, covenants and conditions of this Agreement to be kept and performed by HS Rodeo during the term of this Agreement. This deposit waiver does not limit City's rights or HS Rodeo's obligations. HS Rodeo understands that its use of the Arena is conditioned on the following:

- a) HS Rodeo shall clean and restore the Arena to its condition at the commencement of the Event, less normal wear and tear associated with an equestrian event.
- b) HS Rodeo shall have remedied or repaired any damage to the Arena to City's satisfaction.
- c) HS Rodeo shall have complied with all of the provisions of this Agreement and with such other rules and regulations as the City may deem necessary.

If HS Rodeo defaults with respect to any provision of this Agreement, City may (but shall not be required to) require the payment of any other amount which City may spend by reason of HS Rodeo's default or to compensate City for any other loss or damage which City may suffer by reason of HS Rodeo's default.

5. Utilities.

A. City shall pay for all charges for electricity, water, sewer, and trash services, rendered or supplied upon or in connection with the Arena during the Events.

B. HS Rodeo shall pay or reimburse the City for all services requested by HS Rodeo

USE AGREEMENT/2

or which are reasonably required by HS Rodeo, such as street sweeping and police security and traffic control. The charges incurred in accordance with this paragraph 5(B) shall be paid to the City within thirty (30) days of the date of billing for such charges.

6. **Insurance.** During the Events, HS Rodeo shall, at its own expense, maintain in full force, comprehensive liability insurance, including public liability, property damage and contractual liabilities of HS Rodeo, written by a responsible insurance company licensed to do business in Idaho, and insuring HS Rodeo and City (and such other persons, firms, or corporations designated by City) as additional named insureds against liability for claims of damage because of injury to persons and property and for death of any person or persons occurring in or about the Arena. The liability covered by such insurance shall be not less than a combined single limit of One Million Dollars (\$1,000,000). At City's reasonable discretion, HS Rodeo shall increase the coverage to such amount as City and HS Rodeo agree is commercially reasonable. The insurance shall be primary insurance such that the insurer shall be liable for the full amount of the loss without the right of contribution from any other insurance coverage held by City.

No party shall have the right or claim against the City for any losses, damages or injury, including losses, damages or injury to property or persons, including death, and for any business interruption, occurring on the Arena or the adjoining property, (whether caused by the negligence or other fault of the City or the HS Rodeo or their respective agents, employees, subtenants, licensees or assignees or whether caused by negligence or the conditions of the Arena or any part thereof) by way of subrogation or assignment. HS Rodeo hereby waives and relinquishes any such right. HS Rodeo shall request its insurance carrier to endorse all applicable policies waiving the carrier's right of recovery under subrogation or otherwise in favor of the City and provide a certificate of insurance verifying this waiver.

All insurance required by this Section shall be in a form and with companies satisfactory to City and shall provide that it shall not be subject to cancellation or change except after at least thirty (30) days' prior written notice to City. The policy or policies, or duly executed certificates for them, shall be deposited with City each year within fifteen (15) days before each Event.

7. **Exemption from Liability.** City shall not be liable to HS Rodeo or to any other person whomsoever for any injury or damage to person or property occurring within or about the Arena, unless caused by or resulting from the willful and intentional acts of the City or any of the City's agents, servants or employees in the operation or maintenance of the Arena. City shall not be liable in damages or otherwise for failure to furnish, or any interruption of service of any water, gas, electricity, telephone, or other utility caused by fire, accident, riot, strike, labor disputes, acts of God, the making of any repairs or improvements, or causes beyond the control of City, or for any loss, damage or theft of property of HS Rodeo, its agents, servants or employees.

Any prevention, delay, or stoppage, due to strikes, lockouts, labor disputes, acts of God, inability to obtain labor or materials or reasonable substitutes therefor, governmental restrictions, governmental regulations, governmental controls, enemy or hostile governmental action, civil commotion, fire or other casualty, and other causes beyond the reasonable control for the party obligated to perform shall excuse performance by such party for a equal to any such prevention, delay or stoppage, except as otherwise provided in this Agreement.

8. **Indemnification and Hold Harmless.** HS Rodeo agrees to indemnify and hold City harmless from and against any and all claims, including mechanic's and materialman's liens, by or on behalf of any person or person, firm(s) or corporation(s), arising from the conduct or management of the activities conducted by the HS Rodeo during the Events, or arising out of any act or omission or negligence of HS Rodeo, its contractors, licensees, agents, servants or employees during the Events, or arising from any accident, injury, or damage whatsoever caused by any person or property occurring in or about the Arena or any part thereof, and the walkways adjoining the Arena during the Events, and from and against all costs, expenses, liabilities and attorney's fees incurred in connection with any such claim or proceeding brought thereon.

9. **Maintenance and Repairs.** Except as otherwise provided herein, HS Rodeo shall, at its sole cost and expense, keep and maintain the interior and exterior of the Arena (including, without limitation, all fixtures, plumbing and sewage facilities, heating, ventilation and air conditioning equipment, ice making equipment, interior and exterior walls, doors and windows) in good order, condition and repair during the Events, remove all rubbish and refuse therefrom, keep all landscaping in good condition, and replace or repair all electrical fixtures and mechanical, heating and plumbing fixtures and equipment that may be damaged or broken. In the event any portion of the Arena is damaged by vandalism or similar intentional misconduct during the Events, HS Rodeo is not obligated to repair any such damage. HS Rodeo shall, at its sole cost and expense, remove all manure from the Arena before the end of each Event or store the manure on site allowing it to decompose but only if allowed by City staff. If City deems it necessary for HS Rodeo to make any repairs, City may demand that HS Rodeo make them immediately, and if HS Rodeo refuses or neglects to commence such repairs and to complete them with reasonable dispatch, City may make or cause such repairs to be made and HS Rodeo shall immediately pay City for the costs of such repairs upon receipt of the costs. HS Rodeo shall, at its cost and expense, promptly and properly observe, comply with, and execute, but not to the extent of making structural improvements, all present and future orders, regulations, directions, rules, laws, ordinances and requirements of all governmental authorities (including, but not limited to, state, municipal, county and federal governments and their departments, bureaus, boards and officials), and any other board or organization exercising similar functions, arising from the use or occupancy of, or applicable to the Arena.

10. **Alterations and Improvements.** HS Rodeo shall not have the right to make changes, alterations or additions to the Arena without the prior written consent of the City, which may be withheld in the City's sole and absolute discretion.

11. **Damage or Destruction.** If the Arena is partially or totally destroyed or damaged by fire or other casualty so as to become partially or totally untenable, the City is not required to rebuild the Arena, in which event either the City or HS Rodeo may terminate this Agreement by providing written notice of intent to terminate. Upon termination, HS Rodeo waives any and all claims for damages based on termination of this Agreement and any loss of use.

12. **Defaults.** In the event HS Rodeo shall breach HS Rodeo's obligations pursuant to this Agreement, then City shall notify HS Rodeo of such breach in writing by certified mail, return receipt requested, or hand delivery, and HS Rodeo shall correct any failure to pay rent within three (3) days of receipt of such notification, and HS Rodeo shall cure any other breach within thirty (30) days of the date of such notification. In the event of a default which cannot, with due diligence, be cured within a period of thirty (30) days, HS Rodeo shall have such additional time to cure the same as may be reasonably necessary, providing proceeds promptly and with due diligence to cure such default after receipt of said notice. In the event HS Rodeo fails to pay any sums due pursuant to this Agreement, or cure any other breach, after notice as aforesaid, then City shall have the option of electing to either (i) cancel and terminate this Agreement, or (ii) terminate HS Rodeo's right to possession only without terminating the Agreement or (iii) pursue any other remedy available at law or in equity.

13. **Entry by City.** In the event of any entry in, or taking possession of, the Arena, City shall have the right, but not the obligation, to remove from the Arena all personal property of HS Rodeo located therein and may store the same in any place selected by City, including but not limited to a public warehouse, at the expense and risk of the owners thereof, with the right to sell such stored property, after it has been stored for a period of thirty (30) days or more, the proceeds of such sale to be applied first to the cost of such sale, second to the payment of the charges for storage, if any, and third to the payment of any other sums of money which may then be due from HS Rodeo to City under any of the terms hereof, and the balance, if any, shall be paid to HS Rodeo.

14. **Liens.** HS Rodeo shall keep the Arena and the property on which the Arena is situated free from any liens arising out of any work performed, materials furnished or obligations incurred by HS Rodeo.

15. **Assignment and Subletting.** Except as provided herein, HS Rodeo shall not assign or sublet this Agreement or any or all of HS Rodeo's interest in the Arena without first procuring the written consent of City, which may be made in the City's sole and absolute discretion. HS Rodeo is allowed to sublet or allow the use of concession areas within the Arena during the Event without the consent of City; however, HS Rodeo shall remain primarily liable for the obligations arising from this Use Agreement.

16. **Waiver.** The failure of either party hereto to insist upon strict performance of any of the covenants and agreements of this Agreement, or to exercise any election herein conferred in any one or more instances, shall not be construed to be a waiver or relinquishment of any such,

or any other covenants or agreements, and the same shall be and remain in full force and effect. A particular waiver by either party of any said covenants or agreements to be performed by the other party shall not be construed as a waiver of any succeeding breach of the same or other covenants or agreements of this Agreement

17. **Annual Review.** Within six (6) weeks following the end of each Event, HS Rodeo shall submit a written report to the Hailey Mayor and City Council . The report shall provide i) attendance records during the Event, ii) a detailed accounting of all revenue generated during the Event from all sources including ticket sales, advertisements, donations, concessions, etc., iii) a detailed accounting of all expenses incurred during the Event, iv) a description of advertising for the Event, v) a description of any problems with the Event, vi) a description of both written and oral complaints about the operations of the Event, and vii) any suggestions to improve future events at the Arena.

18. **Miscellaneous Provisions.**

a. **Final Agreement.** This Agreement represents the final agreement between the parties and merges and supersedes all prior negotiations, whether written or oral, with respect thereto.

b. **Modification.** This Agreement cannot be modified, changed, discharged, or terminated, except by writing signed by both the City and HS Rodeo.

c. **Time is of the Essence.** Time and timely performance is of the essence of this Agreement.

d. **Applicable Law.** This Agreement shall be construed and enforced under the laws of the State of Idaho.

e. **Benefit.** This Agreement shall be binding upon and insure to the benefit of the parties hereto, their legal representatives, heirs, successors and assigns.

f. **Attorney's Fees.** In the event of any dispute with regard to the interpretation or enforcement of this Agreement, the prevailing party shall be entitled to recover their reasonable costs and attorney's fees incurred therein, whether or not a lawsuit is actually filed, and on any appeals.

g. **Presumption.** This Agreement or any section thereof shall not be construed against any party due to the fact that said Agreement or any section thereof was drafted by either party.

h. **Notice.** Unless otherwise specifically provided for herein, notices given pursuant to the terms of this Agreement shall be deemed received on the date sent and shall be

USE AGREEMENT/6

sent to the parties at their addresses first above given or such address as may be later specified by the party in writing.

i. **Further Action.** The parties hereto shall execute and deliver all documents, provide all information and take or forbear from all such action as may be necessary or appropriate to achieve the purposes of this Agreement.

j. **Authority.** Each signatory has full authority and consent to sign this Agreement. BCFB represents and warrants to City that it is a corporation organized, existing and in good standing under the laws of the State of Idaho, and it is authorized, by appropriate corporate resolution, to enter into and execute this Agreement and any and all documents related thereto.

k. **Severability.** The invalidity or illegality of any provision shall not affect the remainder of this Agreement.

IN WITNESS WHEREOF, the parties, having been duly authorized, have hereunto caused this Agreement to be executed, on the day and year first above written, the same being done after public hearing, notice and statutory requirements having been fulfilled.

Dated this ____ day of ____, 2013.

CITY:

CITY OF HAILEY, an Idaho municipal corporation

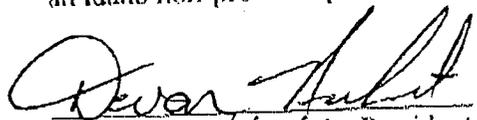
ATTEST:

By: _____
Mary Cone, City Clerk

By: _____
Fritz X. Haemmerle, Mayor

HS Rodeo:

5th District High School Rodeo Association,
an Idaho non-profit corporation


Dewar Herbert, its President

USE AGREEMENT/7

AGENDA ITEM SUMMARY

DATE: 03/18/2013 DEPARTMENT: Public Works DEPT. HEAD SIGNATURE: JBZ

SUBJECT: Indian Creek Measuring Devices SCADA system installation

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Overview

This Contract is for the installation of a SCADA system for the Indian Creek Measuring Devices that are to be installed pursuant to the Amended Water Rights Agreement with the Indian Creek Homeowners Association. The contractor is NKD Technologies, LLC and the project cost is \$9300.00. See attached services and scope letter.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle# _____

Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: Jim Zarubica Phone # 788-9830 ext. 17
Comments:

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

<input type="checkbox"/> City Attorney	<input type="checkbox"/> Clerk / Finance Director	<input type="checkbox"/> Engineer	<input type="checkbox"/> Building
<input type="checkbox"/> Library	<input type="checkbox"/> Planning	<input type="checkbox"/> Fire Dept.	
<input type="checkbox"/> Safety Committee	<input type="checkbox"/> P & Z Commission	<input type="checkbox"/> Police	<input type="checkbox"/> Streets
<input checked="" type="checkbox"/> Public Works	<input type="checkbox"/> Parks	<input type="checkbox"/> Mayor	

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD: Motion to approve Contract and authorize mayor to sign.

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agmt./Order Originals: Record
Copies (all info.): _____
Instrument # _____

*Additional/Exceptional Originals to: _____
Copies (AIS only)

Draft 12-30-03

**CITY OF HAILEY
RESOLUTION NO. 2013-19**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH
NKD TECHNOLOGIES TO ALLOW CITY OF HAILEY TO TRACK VIA THE SCADA
SYSTEM INDIAN CREEK FLOW MEASURING**

WHEREAS, the City of Hailey desires to enter into an agreement, by and between NKD Technologies and the City of Hailey.

WHEREAS, NKD Technologies agrees to provide services to monitor flow measuring of Indian Creek through the SCADA system for the City of Hailey, in the manner set forth in the attached Supply Scope Letter.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the Supply Scope Letter between the City of Hailey and NKD Technologies and that the Mayor is authorized to execute the attached Agreement,

Passed this 18th day of March, 2013.

City of Hailey

Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk



City of Hailey
Indian Creek Flow Measuring Project SCADA
Radio Communication, SCADA, RTU's

02/19/13

Professional Technical Services & Supply Scope Letter

Objectives and Scope of Work;

The City of Hailey has requested that their SCADA system monitor and historically log the instantaneous flow measuring devices and dataloggers being installed in Indian Creek. There are two sites associated with this scope of work, MD2 and MD3 the actual location of MD3 has yet to be determined, however, for the purpose of this proposal the work required for SCADA will not change. Flow measuring devices are being supplied by others.

NKD's scope of work will provide 24/7 SCADA monitoring and historical trending of the flowmeter data for each of the two locations MD2 and MD3. It is expected that the flow measuring devices provided under separate contract will communicate RS-232, Modbus RTU protocol. If not, we will need to evaluate the supplied flowmeters and adjust our scope of materials accordingly.

It is expected that others will be supplying the power for each of the two sites. Power requirements for the SCADA RTU equipment is as follows;

Power Consumption 180 mA Average 24/7, Please be sure solar system battery backup will provide power requirements over a minimum of 4 cloudy days.

1.0 MD2 and MD3, SCADA Monitoring and Historical Logging of Data

- 1.1 Coordinate with Flow measuring device supplier to connect and communicate with the Equipment provided. Further, determine a proper enclosure for the SCADA radio, possibly locate inside the Flow measuring device enclosure or the Solar Power Panel Enclosure.
- 1.2 Engineer, design and create the Radio communications network to the new Flow Measuring Sites.
- 1.3 Deliver, install, wire and test, SCADA Radio Equipment for both sites.
- 1.4 Develop SCADA application program for;
 - a. MD2 and MD3 Flowmeter Communication to SCADA
 - b. Real time display of current Flow Reading at each location.
 - c. 24/7 Historical logging of Flow.
 - d. Monthly Report generation of Flow.

Cost Schedule

	Total	\$ 9,300.00
1.0 MD2 and MD3, SCADA Monitoring and Historical Logging of Data	\$ 9,300.00	
Project Total		\$ 9,300.00

Notes

It is expected that NKD Technologies, LLC will terminate wiring at the field devices, instruments and control panels provided under this scope.

Exclusions from Scope

Idaho Sales Tax is NOT included.



Qualifications

The technical expertise to complete this project comes from 24 years experience in the Water and Wastewater Industry all working in specialty technical fields such as chlorination/de-chlorination, pump controls and systems, process automation, systems integration, radio communication, and SCADA. Projects supporting the expertise related to this project include; Weber Basin Water Treatment Plant 3 Upgrade using Allen Bradley ControlLogix, Fiber connectivity and Intellution SCADA software. Idaho Falls WPCF using ControlLogix, ControlNet connectivity. Pocatello WPCF using Allen Bradley SLC 5/04 Data Highway connectivity and RSVIEW SCADA software. A full resume is available upon request.

NKD Technologies, LLC. maintains and operates a **UL508A** Panel Shop.

Human Resource Team

R. Scott Wells will be the Project Manager for this project. Mr. Wells is experienced in the complete process of SCADA Automation and Controls Integration.

Engagement Description

It is expected that NKD Technologies, LLC can complete this project **within 60 days** from notice to proceed. The project scope of supply inception will be **immediate following acceptance of this proposal** with a creation of project schedule of values and submittal preparation. Components will be assembled, factory tested and ready for delivery to jobsite. SCADA system commissioning and testing completed following installation of field panels. Startup, training, final acceptance and project closeout of project.

Funding Source (PO) _____

Sign Agreement

Client	Date	R. Scott Wells	Date
City of Hailey Jim Zarubica, City Engineer 115 Main Street South, Suite H Hailey, Idaho, 83333 Ph# 1-208-788-9830 x17		NKD Technologies, LLC. 5320 Wells Park Rd Suite 15 West Jordan, Utah 84088 Ph# 888-495-3076 s.wells@nkdttech.com	



AGENDA ITEM SUMMARY

DATE: 8/19//10 **DEPARTMENT:** Finance & Records **DEPT. HEAD SIGNATURE:** _____

SUBJECT:

Alcohol Beverage License for new owners of KB's Burritos

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code 5.04, 5.08, 5.12
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

New ownership of KB's – New Beer & Wine License is required due to new ownership. A Temporary Beer & Wine License has been issued by the State and signed by the County. HPD has signed the temporary license so KB's Burrito can now sell beer and wine until 4/8/13.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____

Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

____ City Attorney	____ Clerk / Finance Director	____ Engineer	____ Building
____ Library	____ Planning	____ Fire Dept.	_____
____ Safety Committee	____ P & Z Commission	____ Police	_____
____ Streets	____ Public Works, Parks	____ Mayor	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Approve the temporary alcohol beverage licenses, which have been approved by HPD.
Approve permanent alcohol license upon receipt of State and County permanent license.

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____
City Clerk _____

FOLLOW-UP:

*Ord./Res./Agmt./Order Originals: _____ *Additional/Exceptional Originals to: _____
Copies (all info.): _____ Copies
Instrument # _____



ALCOHOL BEVERAGE LICENSE APPLICATION

RECEIVED
MAR 14 2013

BY: _____

APPLICATION FOR:

Liquor	\$562.50	<input type="checkbox"/>	_____
Wine by the Drink	\$200.00	<input checked="" type="checkbox"/>	<u>200.00</u>
Beer by the Drink	\$200.00	<input checked="" type="checkbox"/>	<u>200.00</u>
Grocery Sale of Wine	\$200.00	<input type="checkbox"/>	_____
Grocery Sale of Beer	\$50.00	<input type="checkbox"/>	_____

APPLICATION IS:

New License
 Renewal
 Transfer

TOTAL DUE: 400.00

Applicant Name: Rodolfo Serva

Business Name: KB'S

Business Physical Address: 121 N. Main S. Hailey, ID. 83333

Business Mailing Address: P.O. Box 3053 Sun Valley, ID. 83353

Business Phone Number: (208) 788-7217

Property Owner (if different from applicant): _____

(Applicant must attach certified copy of lease showing that owner consents to sale of alcohol on premises.)

I hereby certify that the above statements are true, complete and correct to the best of my knowledge. I further certify that I have applied for and received the Idaho State Liquor License (copy attached) and the Blaine County Liquor License (copy attached).

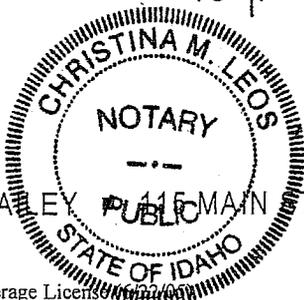
Rodolfo Serva
Applicant Signature

03/14/13
Date

Subscribed and sworn to before me this 14 day of March, 20 13.

Christina M. Leos
Notary Public OR City Clerk

Residing at: Susanne ID
My Commission Expires 10/14/14



<i>Official Use Only</i>	
State License No.	_____
County License No.	_____
City License No.	_____
Date Approved by Council	_____
Chief of Police	<u>[Signature]</u>

CITY OF HAILEY ■ 115 MAIN ST. S., SUITE H ■ HAILEY, IDAHO 83333 ■ 788-4221

State of Idaho

Idaho State Police Alcohol Beverage Control Temporary

Cycle Tracking Number: 65109

Premise Number (current): 5B-218

Alcohol Beverage License Number (current): 5111

This is to certify that the above listed license is in the process of being transferred or processed by Alcohol Beverage Control. This permit authorizes:

Applicant: Serva Services Inc dba: K B's Burritos

At 121 N Main St
City Hailey

to operate until this permit expires. (Director regulation 012.04). The permit holder, in accepting the temporary permit, shall be responsible for complying with all statutes and rules pertinent to the sale of alcoholic beverages.

No Yes Yes No Yes No Yes No	Liquor Beer On-premise consumption Kegs to go Restaurant Wine by the bottle Wine by the glass Multipurpose arena
--	---

SERVA SERVICES INC
 K B'S BURRITOS
 P O BOX 3053
 SUN VALLEY, ID 83353
 Mailing Address

Dated: 03/07/2013

Permit Expires: 04/08/2013

Robert Cloward

Bureau Chief, Alcohol Beverage Control

[Signature]
City Approval:

County Approval: *Dick Soren*
for *Jolynn Drage*

AGENDA ITEM SUMMARY

DATE ¹⁸ 3/11/13 DEPARTMENT: Finance & Records DEPT. HEAD SIGNATURE: _____

SUBJECT:

Alcohol Beverage License Renewals

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code 5.04, 5.08, 5.12
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

New alcohol License for McClains – State and County received by City on 3/11/13 – Chief Jeff Gunter approved the sale of alcohol prior to council approval effective 3/11/13.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Caselle # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

____ City Attorney	____ Clerk / Finance Director	____ Engineer	____ Building
____ Library	____ Planning	____ Fire Dept.	_____
____ Safety Committee	____ P & Z Commission	____ Police	_____
____ Streets	____ Public Works, Parks	____ Mayor	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Approve the sale of alcohol.

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____
City Clerk _____

FOLLOW-UP:

*Ord./Res./Agmt./Order Originals: _____ *Additional/Exceptional Originals to: _____
Copies (all info.): _____ Copies _____
Instrument # _____



ALCOHOL BEVERAGE LICENSE APPLICATION

RECEIVED
DEC 1 2012
BY: _____

APPLICATION FOR:

Liquor	\$562.50	<input checked="" type="checkbox"/>	_____
Wine by the Drink	\$200.00	<input checked="" type="checkbox"/>	_____
Beer by the Drink	\$200.00	<input checked="" type="checkbox"/>	_____
Grocery Sale of Wine	\$200.00	<input type="checkbox"/>	_____
Grocery Sale of Beer	\$50.00	<input type="checkbox"/>	_____

APPLICATION IS:

New License
 Renewal
 Transfer

720-5289
Sandy

TOTAL DUE: ~~902.50~~ 562.50

Applicant Name: Robyn Balmer & McClain Balmer

Business Name: 3JAX, INC. DBA McClain's Pizzeria

Business Physical Address: 103 S. Mainst. Unit A Hailey, ID 83333

Business Mailing Address: 103 S Mainst Unit A Hailey, ID 83333

Business Phone Number: 208-788 0960

Property Owner (if different from applicant): 123, LLC

(Applicant must attach certified copy of lease showing that owner consents to sale of alcohol on premises.)

I hereby certify that the above statements are true, complete and correct to the best of my knowledge. I further certify that I have applied for and received the Idaho State Liquor License (copy attached) and the Blaine County Liquor License (copy attached).

Robyn Balmer
Applicant Signature

12/21/12
Date

Subscribed and sworn to before me this 21 day of Dec, 20 12

Penny Hogan
Notary Public OR City Clerk

Residing at: Hailey, ID 83333
My Commission Expires 7/25/2017

<i>Official Use Only</i>	
State License No.	<u>3884</u>
County License No.	<u>130</u>
City License No.	_____
Date Approved by Council	_____
Chief of Police	_____



115 MAIN ST. S., SUITE H ■ HAILEY, IDAHO 83333 ■ 788-4221

AGENDA ITEM SUMMARY

DATE: 3/18/13 DEPARTMENT: Clerk's Office DEPT. HEAD SIGNATURE M. Cone

SUBJECT

Approval of Minutes from the meeting of the Hailey City Council on February 4, 2013 and to suspend reading of them.

AUTHORITY: ID Code 67-2344 IAR _____ City Ordinance/Code _____

Idaho Code requires that a governing body shall provide for the taking of written minutes at all of its meetings, and that all minutes shall be available to the public within a reasonable period of time after the meeting. Minutes should be approved by the council at the next regular meeting and kept by the clerk in a book of minutes, signed by the clerk.

BACKGROUND:

Draft minutes prepared.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line Item Balance \$ _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

<input type="checkbox"/> City Attorney	<input checked="" type="checkbox"/> City Clerk	<input type="checkbox"/> Engineer	<input type="checkbox"/> Mayor
<input type="checkbox"/> P & Z Commission	<input type="checkbox"/> Parks & Lands Board	<input type="checkbox"/> Public Works	<input type="checkbox"/> Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve the minutes as presented, and to suspend the reading of them, or remove from consent agenda to make changes and then approve as amended.

FOLLOW UP NOTES:

**MINUTES OF THE
HAILEY CITY COUNCIL MEETING
Monday February 4, 2013 * Hailey City Hall Meeting Room**

Present: Carol Brown, Don Keirn, Fritz Haemmerle, Pat Cooley, Martha Burke

Staff: Jeff Gunter, Heather Dawson, Ned Williamson, Micah Austin, Tom Hellen, Mariel Platt

**Indicates a late addition item, council must make a motion at beginning of meeting to accept amended agenda.*

5:30 p.m. CALL TO ORDER –

5:30:18 PM Mayor Haemmerle called the meeting to order.

5:30:30 PM Martha Burke moved to add late addition items to the agenda. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

Open Session for Public Concerns

5:31:13 PM Mayor Haemmerle opened this portion of the meeting to public comment, advising that he would allow a total of 15 minutes for comments on the Old Cutters matter.

5:31:25 PM John Campbell, 106 Canvas Back, expressed his disappointment that the City “filed an appeal [to the suit] without public input.” He further informed that he brought a petition with 170 signatures to this meeting and that the signators encouraged a public forum and a withdrawal of the City’s appeal.

5:35:58 PM Stephanie Reed, 105 S. Hiawatha Drive, noted she is a real estate agent and opined that the market is weak, but rising in the last three months. She further explained that “there are eight active listings pending right now in the \$250,000-\$500,000 market. Ms. Reed noted “this is exactly what Cutters supplies the city,” and encouraged withdrawal of the appeal.

5:37:32 PM Bruce Malone, 641 Buckhorn Drive, asked for the City’s rationale in pursuing the matter. Mayor Haemmerle explained this meeting was not the time for debate, but encouraged the City staff to discuss the matter with Mr. Malone during business hours.

5:38:18 PM Larissa Roberts, Wood River High School student, spoke as a member of the WRHS rodeo team and asked for the former marquis sign to be replaced in front of the rodeo grounds. She previously organized a breast cancer research fundraiser and believed the event would have had more attendance if the sign had been present. She further hoped the sign would be replaced in time to inform the public of the upcoming May 3-4, 2013 high school rodeo event to be held at the new Hailey rodeo grounds; the first time in 16 years the competition will be held in Hailey.

5:39:33 PM Russ Sample, 1540 Heroic Drive, opined he did not see anything in Judge Pappas’ decision to indicate any reason for an appeal in the Old Cutters matter.

5:41:25 PM Kim Howard, 420 San Badger Drive, encouraged withdrawal of the City’s appeal in the Cutters matter, and expressed hope for continued events, neighbors walking dogs, and success of the community.

5:42:18 PM Charlene Malone, 641 Buckhorn Drive, noted the “great cost of litigation and loss of community trust,” in the Cutters matter and asked for the City’s plan for the Cutters area should the City win the suit.

5:43:21 PM Pat Buchanan, 520 Arena, asked to see more public forum in the Cutters matter and asked how the community might move toward vitality in this economy in vitality without “a big stalemate.”

5:44:10 PM Mayor Haemmerle closed the public comment section of this meeting. He noted that the City worked hard to reach an agreement with Mr. Campbell, and that “many people present tonight were also present during those earlier meetings.” He reminded that overwhelming public sentiment at the time was to pursue the money Mr. Campbell owed. The Mayor further opined that if developers were allowed to renege on contractual fees by asking the Court to rewrite the contract when development is not successful, it would be “chilling to consider ever allowing another annexation.” He further opined that it is important to allow Idaho judges to rule on the matter, rather than a US Bankruptcy judge alone.

5:48:34 PM John Campbell interrupted the Mayor, but Mayor Haemmerle quieted him reminding that Mr. Campbell has had three meetings to speak his mind on the subject even before tonight.

5:49:44 PM Carol Brown asked if perhaps other citizens would like an opportunity to speak on other matters at this meeting. Mayor Haemmerle noted the high school rodeo event application was just received, and added that a sign was intended to be installed at the Werthheimer Park location.

5:50:42 PM Goeffrey Moore, 406 First Avenue South, reminded that the incoming O’Reilly Auto Parts store near Werthheimer is “open to putting up the marquis sign on their property.”

CONSENT AGENDA:

~~CA 029 Motion to ratify ITD Large Project Design Award Application for Woodside Project.~~

~~CA 030 Motion to approve final lease with Hailey Chamber of Commerce, as adopted under Resolution 2012-90 on December 17, 2012, following revisions of the language.~~

CA 031 Motion to approve Resolution 2013-06 authorizing Scope of Work with SPF Engineering for irrigation of Heagle Park with surface water rights for a not to exceed amount of \$13,200.

CA 032 Motion to approve Resolution 2013- 07 declaring surplus property for disposal or sale.

CA 033 Motion to approve use of Welcome Center on by Foreign Exchange Students on February 9, 2012.

CA 034 Motion to approve minutes of January 7, 2013 and to suspend reading of them.

~~CA 035 Motion to approve minutes of January 17, 2013 and to suspend reading of them.~~

~~CA 036 Motion to approve minutes of January 28, 2013 and to suspend reading of them.~~

CA 037 Motion to approve claims for expenses incurred during the month of January, 2013, and claims for expenses due by contract in February, 2013.

CA 038 Motion to approve Treasurer’s reports for the month of January, 2013.

5:51:53 PM Heather Dawson pulled CA 030. Carol Brown and Martha Burke pulled CA 035 and CA 036 to abstain since they were not in attendance at those meetings. Pat Cooley pulled CA 029 for the same reason.

5:52:28 PM **Martha Burke** moved to approve CA 031, CA 032, CA 033, CA 034, CA 037, and CA 038. **Don Keirn** seconded. Roll call vote: **Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

5:52:59 PM **Martha Burke** moved to approve CA 029, CA 035, and CA 036 indicating certain Council members were not present. **Don Keirn** seconded. Roll call vote: **Brown, abstained; Keirn, yes; Cooley, yes; Burke, yes.**

5:53:43 PM Don Keirn moved to approve CA 029. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.

5:54:01 PM Heather Dawson addressed CA 030 by explaining a few changes recently made on the lease with the Chamber of Commerce.

5:55:07 PM Carol Brown moved to approve CA 030 with the changes noted by Ms. Dawson. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

MAYOR'S REMARKS:

MR 000

5:55:48 PM None.

PROCLAMATIONS & PRESENTATIONS:

PP 039 Hailey Chamber of Commerce Quarterly report (Oct-Dec 2012).

5:55:53 PM Linda Anderson, President of the Chamber, thanked the Council for their continued partnership and support. Geegee Lowe was also present for questions or comments.

APPOINTMENTS & AWARDS

AA 040 Reappointment of Owen Scanlon to Hailey Planning and Zoning Commissioner.

5:57:40 PM Mayor Haemmerle recommended the reappointment of Mr. Scanlon to the Planning and Zoning Commission. Carol Brown nominated Mr. Scanlon. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

PUBLIC HEARING:

PH 053 Review of Friedman Memorial Airport Authority agenda Feb 12, 2013.

5:59:09 PM Susan McBryant, FMAA, noted the full packet for the meeting had not yet been created, but she wanted to bring to the Council's attention tonight the discussion regarding EIS termination and site selection. Council discussion included the FAA's reluctance to re-start the EIS process, the FAA's commitment to a replacement airport, whether the County is in agreement, and a proposal to move forward with ALP alternative #6 followed by site selection removing the head-to-head requirement. Martha Burke encouraged City representatives to review the talking points provided in prior Council packets as she believed that the option of a regional airport, that results in the closure of all other airports in the region, will not pass. Ms. Burke further encouraged asking the County to reiterate their position in that regard. Discussion continued on language and nuance, and how to be certain everyone is clear about meanings.

6:11:06 PM Mayor Haemmerle opened the matter to public comment. None was offered.

PH 041 Municipal Code Title 15, Build Better Program, to consider an ordinance making the residential and commercial program, previously voluntary, mandatory for new construction. (Continued from 12/17/12 and 01/07/13.

6:11:15 PM Mariel Platt provided background and overview of the program and question at hand. She further explained added language regarding flexibility in remodels/additions, noting that Ned Williamson also proposed language to reach that goal. Mayor Haemmerle asked for clarification and perhaps tighter language in some areas. Mr. Williamson provided his reasoning behind the proposed language.

6:15:38 PM Mayor Haemmerle opened the matter to public comment.

HAILEY CITY COUNCIL MINUTES

February 4, 2013

Tony Evans, Idaho Mountain Express, asked for clarification about how will ordinance be applied regarding flexibility versus specific language.

6:16:35 PM Rebecca Bundy, City of Ketchum, encouraged making the program mandatory as Ketchum has done successfully.

6:17:26 PM Peter Lobb, 4th and Carbonate, said he generally supported the mandatory program, but cautioned about increased costs, especially with enforcement. He further opined that doing "little things" to help the environment may fool everyone into believing this will make larger differences overall.

6:19:48 PM With no further comment offered, the Mayor closed the meeting to public comment. Council discussion included language, enforcement, possible interpretations by building inspectors, and the possibility of reviewing this program in one year. Martha Burke noted that Steve Guthrie contacted her in hopes this ordinance would not serve as a deterrent to building. Pat Cooley asked Rebecca Bundy to provide more detail on how Ketchum handles the flexibility issue. She provided an explanation stating "there is a positive paradigm shift in the process."

Discussion continued on remodel questions. Mariel Platt added some clarification 6:26:00 PM noting that some fluidity in Codes already exist, and that this is nothing new in the industry.

6:28:39 PM Geoffrey Moore, Chair of Hailey P & Z, encouraged adding the 10% requirement to windows.

6:30:09 PM Council consensus was reached to move forward, noting the benefits to homeowners, and the importance of making sure building permit applicants are aware of the ordinance language.

6:32:36 PM **Carol Brown moved to approve the proposed amendments and to adopt Ordinance 1120, and to conduct the first reading by title only. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.** Mayor Haemmerle conducted the first reading.

PH 042 Discussions of options presented by HDR Engineering for Wastewater Treatment Plant biosolids project, involving removal of dome.

6:34:12 PM Tom Hellen notes this is a pre-lim discussion as not all data are in yet. Just to keep Council in the loop. Provided update and possible challenges. Discussion included whether Class B effluents would be used by City or sold for private use and the details of how/if that might be possible, where would any effluents be applied, would this defer current costs of fertilizers, regulations and how they are changing,

6:40:08 PM Mayor Haemmerle opened the matter to public comment. None was offered.

6:40:29 PM Consensus was reached to obtain a cost benefit analysis, and to look at Class A as a best outcome.

PH 043 Amendments to Municipal Code Title 13, Water and Wastewater Fees, which deletes any reference to the city's ability to impose a lien on property for delinquent water and wastewater fees.

6:41:31 PM Ned Williamson asked the Council's review in an effort to bring the City code up to speed with state law.

6:42:19 PM Mayor Haemmerle opened the matter to public comment. None was offered.

6:42:28 PM **Martha Burke moved to approve Ordinance 1121, to conduct the first reading by title only, and to authorize the Mayor to sign. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

PH 044 Adoption of 2013 City Engineer Speed Limit Study.

6:43:35 PM Tom Hellen noted this study involved speed studies and measurements. He commented on 25 mph zones and the layout of streets, recommending that Woodside Boulevard, Countryside, and Aviation Drive should be at 25 mph. Jeff Gunter recommended that speed limits on McKercher Blvd. change from 25 mph to 20 mph. Discussion included the recommendations of staff, state code, safety factors, state jurisdiction on Main Street, the section of Main Street/Hwy 75 from Airport Way to Fox Acres Road, and concerns about how 3rd Avenue and 4th Avenue meet that speed zone on the highway intersection.

6:51:59 PM Mayor Haemmerle opened the meeting to public comment.

Geoffrey Moore, 406 1st Avenue South, advised he practiced driving at 15 mph in the alleys today and felt that was too fast. He hoped to keep the limits in the alleys slower for public safety. He further noted that parking penalties are not clearly stated here. Jeff Gunter noted that HPD enforces state code there. Mr. Moore opined that the penalties are not high enough.

6:54:56 PM Peter Lobb, 4th and Carbonate, agreed with Mr. Moore and encouraged the protection of people and dogs in the alleys.

6:56:05 PM With no further comment offered, Mayor Haemmerle closed the matter to public comment.

6:56:18 PM Council consensus was to make 10 mph the limit for alleys, and note this was a good process for moving forward for Tom Hellen.

NEW BUSINESS:

NB 045 Discussion of proposed ordinance to amend rules governing use of the road and crosswalks for bicyclists.

6:56:39 PM Ned Williamson noted this was patterned after a Boise ordinance, and addressed dismounting violations could be changed from a misdemeanor to an infraction. He further brought up the current requirement of bicycle registration. Discussion included traffic rules for cyclists.

7:01:35 PM Peter Lobb, 4th and Carbonate, expressed hope that everyone would have to walk bikes across crosswalks, and noted safety risks where the bike path crosses 3rd and 4th Avenues.

7:03:33 PM Discussion continued on safety concerns, and having crosswalks painted at 3rd and 4th, infractions versus misdemeanors. Jeff Gunter supports the 3rd and 4th Avenues crosswalks and recommended all crossings over 5 lanes be clearly marked. Council consensus was further reached in favor of voluntary bicycle registration.

NB 046 Discussion of proposed merger of the Hailey Historic Preservation Commission and the Hailey Arts Commission.

7:09:54 PM Micah Austin noted there are not enough members on the Historic Preservation Commission currently, so he asked if the Arts Commission would take HHPC under its wing until membership on the HHPC might increase. The two current member of HHPC, Joan Davies and Frank Rowland, have voiced their support, as has the Hailey Arts Commission. In this way, the HHPC would remain in the City's code, but could come under the HAC umbrella when/if membership dwindles. Mayor Haemmerle noted the importance of state requirements for historic preservation. Council consensus was favorable.

NB 047 Welcome Center Interpretive Exhibits Status Report - opening planned for March 1, 2013.

7:15:12 PM Heather Dawson provided an overview, noting a ribbon cutting was scheduled for March 1st, and that sample signage was hanging on the wall in City Hall for this meeting. She further noted that City Clerk, Mary Cone, is coordinating much of this project.

STAFF REPORTS: 7:18:32 PM

Staff Reports Council Reports Mayor's Reports

SR 048 Report from City Engineer: Evaluation of Broadford Road maintenance.

7:18:37 PM Tom Hellen commented on whether the portion of Broadford Road that has City land on both sides of the road should be annexed. He further noted the costs and plans involved. Discussion included the current condition of the road, safety for pedestrians and cyclists, and budget constraints.

SR 049 Letter to ITD in support of Idaho Pedestrian & Bicycle Alliance MAP-21 Funding.

SR 050 Library Director's report for December 2012 and 2012 annual Library report.

SR 051 Update from Asst. City Engineer on Woodside Irrigation Pump System.

7:22:03 PM Tom Hellen noted this item was just to keep Council advised.

SR 052 Animal Shelter of Wood River Valley quarterly report.

7:22:28 PM Carol Brown and Heather Dawson both spoke on the recent memorial service for WRHS graduate Joe Wiederrick, noting the service was a "real testament to this community's power of love," and the magnanimity and inspiration of the Wiederrick family.

EXECUTIVE SESSION Pending & Imminently Likely Litigation (IC 67-2345(1)(f) and *Land Acquisition IC 67-2345 (1) (c)*

7:23:42 PM Don Keirn moved to go into Executive Session pursuant to Pending & Imminently Likely Litigation (IC 67-2345(1)(f) and *Land Acquisition IC 67-2345 (1) (c)*; Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

AGENDA ITEM SUMMARY

DATE: 3/18/13 DEPARTMENT: Clerk's Office DEPT. HEAD SIGNATURE M. Cone

SUBJECT

Approval of Minutes from the meeting of the Hailey City Council on March 4, 2013 and to suspend reading of them.

AUTHORITY: ID Code 67-2344 IAR _____ City Ordinance/Code _____

Idaho Code requires that a governing body shall provide for the taking of written minutes at all of its meetings, and that all minutes shall be available to the public within a reasonable period of time after the meeting. Minutes should be approved by the council at the next regular meeting and kept by the clerk in a book of minutes, signed by the clerk.

BACKGROUND:

Draft minutes prepared.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS

Budget Line Item # _____ YTD Line Item Balance \$ _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

City Attorney City Clerk Engineer Mayor
 P & Z Commission Parks & Lands Board Public Works Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve the minutes as presented, and to suspend the reading of them, or remove from consent agenda to make changes and then approve as amended.

FOLLOW UP NOTES:

**MINUTES OF THE
HAILEY CITY COUNCIL MEETING
Monday MARCH 4, 2013 * Hailey City Hall Meeting Room**

Present: Don Keirn, Pat Cooley, Martha Burke

Absent: Carol Brown, Fritz Haemmerle

Staff: Jeff Gunter, Heather Dawson, Ned Williamson, Micah Austin, Tom Hellen

5:30 p.m. CALL TO ORDER –

5:31:10 PM Don Keirn, in his capacity as Council President and in the absence of Mayor Haemmerle, called the meeting to order.

Open Session for Public Concerns

5:31:19 PM Geoffrey Moore, 406 1st Avenue North, asked the Council to take public comment on NB 076. Council President Keirn advised that the matter would be postponed to the next scheduled meeting on March 11, 2013.

5:31:59 PM **Martha Burke** moved to move PP 066, AA 069, AA 070, PH 071, and NB 076 to the next special meeting scheduled for March 11, 2013. Pat Cooley seconded. Roll call vote: Keirn, yes; Cooley, yes; Burke, yes.

CONSENT AGENDA:

CA 053 Motion to approve Resolution 2013-10, authorizing a Grant application for funding of \$300 for Arbor Day activities.

CA 054 Motion to approve Resolution 2013-11, authorizing and amendment to Mountain Rides' sub-award agreement under Hailey's EPA Community Climate Showcase grant, to transfer funds within the EPA grant budget from other underutilized budget categories to the bike share project.

CA 055 Motion to approve Resolution 2013-12 the Memorandum of Understanding for Road Maintenance with Blaine County and ask the Mayor to sign.

CA 056 Motion to approve Resolution 2013-13 a Monitoring Agreement with First Alarm, LLC.

CA 057 Motion to approve Resolution 2013-14 authorizing Interlocal Agreement with City of Ketchum, sharing costs of training and software related to Hailey City Tree Inventory.

CA 058 Motion to approve Resolution 2013-07 authorizing various computer items and outdated EMS medical supplies, to be donated or disposed of as provided by law.

CA 059 Motion to approve Special Event for Arborfest at Hailey's Hop Porter Park.

CA 060 Motion to approve Special Event for the 17th Annual Trailing of the Sheep Folklife Fair.

CA 061 Motion to approve Special Event for A Day of Chalk.

CA 062 Motion to approve Special Event for the Carbonate Hill Climb.

CA 063 Motion to approve Special Event for Hailey's Main Street Antique Show.

CA 064 Motion to approve Special Event for Northern Rockies Folk Festival.

CA 065 Motion to approve claims for expenses incurred during the month of December, 2011, and claims for expenses due by contract in January, 2012.

5:32:46 PM **With no items pulled, Martha Burke** moved to approve the Consent Agenda. Pat Cooley seconded. Roll call vote: Keirn, yes; Cooley, yes; Burke yes.

MAYOR'S REMARKS:

None.

PROCLAMATIONS & PRESENTATIONS:

~~PP 066 Hailey Community Climate Challenge, 2nd year, 4th quarter update (no documents).~~

PP 067 Arbor Day Proclamation.

5:33:46 PM Council President Don Keirn read the proclamation.

PP 068 Idaho Celebrates 150 Years – Idaho Sesquicentennial Proclamation.

5:35:46 PM LeeAnn Gelsky spoke in favor of the proposed Proclamation and conducted the reading.

APPOINTMENTS & AWARDS

~~AA 069 Hailey Planning & Zoning Commission Appointment (replaces Mike Pogue).~~

~~AA 070 Hailey Parks and Lands Board Appointment (replaces Tom Downey).~~

PUBLIC HEARING:

~~PH 071 Review of Friedman Memorial Airport Authority agenda March 12, 2013 (no documents).~~

PH 072 Consideration of Ordinance Amending Section 10.12.010 Hailey Municipal Code, which will establish speed limits on city streets and alleys pursuant to a 2013 City Engineer Speed Limit Study.

5:38:29 PM Tom Hellen provided background and overview noting that this meeting had proper notice that an Ordinance change was being considered. Ned Williamson reminded that the report was included in Council packets for the last meeting.

5:39:59 PM Council President Keirn opened the matter to public comment. None was offered.

5:40:33 PM Council discussion included the speed in alleys.

5:41:24 PM **Pat Cooley moved to approve Ordinance 1122, to have Don Keirn act as Mayor and conduct the first reading by title only. Martha Burke seconded. Roll call vote: Keirn, yes; Cooley, yes; Burke, yes.**

PH 073 Consideration of Ordinance Amending Section 10.40 of Hailey Municipal Code, the rules governing use of the road and crosswalks for bicyclists.

5:42:44 PM Don Keirn noted this was discussed at length during the last meeting. Ned Williamson explained two language changes in the Council packet summary. Discussion included bike registration and any fees. Mr. Williamson advised fees would be determined by resolution in the future.

5:44:53 PM Council President Keirn opened the matter to public comment. None was offered.

5:45:05 PM **Martha Burke moved to adopt Ordinance 1123 and to have Don Keirn conduct the first reading by title only. Pat Cooley seconded. Roll call vote: Keirn, yes; Cooley, yes; Burke, yes.** Mr. Keirn conducted the reading.

PH 074 Consideration of request by Old Cutters to amend Subdivision CC&R's.

5:46:07 PM Ned Williamson provided background, explained specific changes, the rationale from Old Cutters, and the reasons the City is involved in CC&Rs. John Campbell, Old Cutters, was present for any questions or explanations. 5:56:25 PM Micah Austin noted a neighbor had called City Hall regarding the fencing proposal.

HAILEY CITY COUNCIL MINUTES

March 4, 2013

5:57:09 PM Council President Keirn opened the matter to public comment.

John Campbell offered his reasons for this request, noting Old Cutters is the only subdivision in which the City is involved in CC&Rs. He suggested this proposed change may save time and money for the City.

5:59:19 PM Don Keirn asked whether property owners would vote on CC&R matters. Ned Williamson explained that the City's original purpose in being involved in Old Cutters CC&Rs was to encourage emulation of residential design from old Hailey.

6:00:18 PM Mr. Keirn opened the request to public comment.

Geoffrey Moore, 406 1st Avenue South, agreed that the City should not be involved in CCR revisions.

With no further comment offered, Council President Keirn brought the meeting back to Council.

6:01:11 PM Discussion included removing the City from these matters in the future, and whether there might be objections from any buyers who may currently be in escrow.

6:03:35 PM Ned Williamson asked for clarification on specific changes, and suggested adding this matter to the Consent Agenda for the next Council meeting. John Campbell asked for clarification of the process and agreed with Mr. Williamson.

Approve delivion of last 10.2.1 Old Cutters CCRs, recommended by NW. 6:05:57 PM **Martha Burke moved to delete that language which would remove the City from any approval or comment necessary in future changes to Old Cutters CC&Rs and to add this matter to the Consent Agenda for the March 11, 2013 meeting. Pat Cooley seconded. Roll call vote: Keirn, yes; Cooley, yes; Burke, yes.**

PH 075 Discussions of options presented by HDR Engineering for Wastewater Treatment Plant biosolids project, including removal of dome.

6:07:07 PM Tom Hellen provided overview and background on this matter, and introduced Haley Falconer of HDR who presented a summary of the technical processes and a preliminary engineering report. 6:12:04 PM Brad Bjerke, also of HDR presented a dried sample to

demonstrate the level of moisture removal possible and how that would reduce trucking requirements. Discussion continued on whether Class A or Class B waste might be the best outcome and the reasons for that, whether there is a market for the waste, the possibility of further regulation in the future (DEQ), potential land applications for Class B waste, and whether crops grown in the near vicinity of any land application would or should be protected from this waste application. Mr. Bjerke further explained the potential for re-use, 6:27:00 PM effluent discharge requirements, and process requirements including temperature pollution, and costs of treatment. 6:30:10 PM Roger Parker, Hailey Wastewater Department, added that his main concern was safety and noted the inefficiency, liability, and risk of the current dome system. He spoke strongly in favor of this new proposed system. Council discussion continued on maintenance comparisons, manpower, heating costs in the current dome, and the necessity of replacing the old system.

6:34:49 PM Council President Keirn opened the matter to public comment. Tony Evans, Idaho Mountain Express, asked whether there is a current market for Class A. Micah Austin noted that the City of Burley is now marketing treated wastewater products. Mr. Parker noted that there is a considerable cost differential between Class A and Class B production without a good local market for selling it. 6:36:33 PM Mr. Austin added that even giving it away would save the tipping fees required for dumping it at Milner Butte.

6:37:25 PM Winn Weaver of Winn's Compost was present to explain how his local business might use the product, and encouraged an "ongoing larger scale nitrogen-producing facility." He further encouraged partnering with neighboring cities to invest in a mobile dewatering unit and then deliver the resulting 'cake' to him for further cost savings to the City. He asked the Council to "consider cooperating for everyone's benefit."

6:45:47 PM Council discussion included the possibilities presented by Mr. Weaver.

6:49:33 PM No further public comment was offered. Tom Hellen reminded that this information was simply to bring Council members up to date.

NEW BUSINESS:

~~*NB 076 Consideration of Resolution 2013-15 authorizing Contract for Services with SIRCOMM to provide non-emergency dispatch and Resolution 2013-16 consideration of Intergovernmental Agreement between Hailey, Bellevue and Sun Valley.*~~

NB 077 Discussion of proposed ordinance amending Municipal Code Title 13, to place the responsibility for frozen water services on the property owners rather than the City of Hailey.

6:52:04 PM Tom Hellen provided the background and reasons for this discussion, including the costs to thaw services during the cold snap in January, the responsibility of property owners to keep a drip going when necessary and to ensure other preventive measures are taken. Pat Cooley asked how the City could take responsibility for something over which it has no control over. Water/sewer rates and impact of dripping lines to keep pipes from freezing. Mr. Hellen further explained the City has in place a cap system to protect property owners from excessive charges should they need to keep a drip running. 6:57:52 PM Council discussion included the public's procedure for obtaining help when pipes freeze, a history of this problem, and how the City tries to mitigate damage.

7:04:00 PM Geoffrey Moore, 406 1st Avenue South, asked for clarification of the causes of frozen pipes. Mr. Hellen explained the variables.

NB 078 Acceptance of lowest responsive bid from S. Erwin Excavation in the amount of \$91,276 for the Woodside Surface Water Irrigation Pump Station, and to approve Resolution 2013-17, authorizing a contract with S. Erwin Excavation for installation of the Woodside Surface Water Irrigation Pump Station.

7:06:20 PM Tom Hellen provided an overview. Council discussion included budget concerns. Ned Williamson expressed his approval of the contract.

7:08:04 PM **Martha Burke moved to adopt Resolution 2013-17 and to authorize Don Keirn to sign in his capacity as Council President. Pat Cooley seconded. Roll call vote: Keirn, yes; Cooley, yes; Burke, yes.**

NB 079 Acceptance of lowest responsive bid from Conrad Brothers in the amount of \$24,855.71 for the Indian Creek Flow Measurement device, and to approve Resolution 2013-18, authorizing a contract with Conrad Brothers for installation of the Indian Creek Flow Measurement device.

7:08:27 PM Tom Hellen explained the matter to the Council. Ned Williamson noted a tight deadline on contract language, and Mr. Hellen suggested an extension of a few weeks to mitigate that chance.

7:09:45 PM **Pat Cooley moved to adopt Resolution 2013-18 with the timeline extended to May 25, 2013. Martha Burke seconded. Roll call vote: Keirn, yes; Cooley, yes; Burke, yes.**

HAILEY CITY COUNCIL MINUTES

March 4, 2013

OLD BUSINESS:

OB 080 2nd Reading Ordinance 1120 – Amendments to Municipal Code Title 15 – Building Code, Build Better Program: making the residential and commercial program, previously voluntary, mandatory for new construction, major alterations, and additions over 500 square feet.

7:10:10 PM Council President Keirn conducted the reading.

OB 081 2nd Reading Ordinance 1121 - Amendments to Municipal Code Title 13, Water and Wastewater Fees: deletes any reference to the city's ability to impose a lien on property for delinquent water and wastewater fees.

7:11:16 PM Mr. Keirn conducted the reading.

WORKSHOP: Staff Reports Council Reports Mayor's Reports

SR 082 Letter from FEMA announcing flood rating improvement to Category 7 – insurance premiums reduced for property owners in Hailey's flood plain.

SR 083 Letter from Mayor Haemmerle to Sun Valley Opera – appreciation for La Boheme Opera Production at the Community Campus Performing Arts Theater.

SR 084 Special Events for 2013.

7:12:04 PM Martha Burke advised she has attended Fly Sun Valley Alliance meetings and noted “good partnership there.”

7:13:13 PM **Martha Burke moved to go into Executive Session for the purposes of Real Property Acquisition (IC 67-2345(1)(c)). Don Keirn seconded. Roll call vote: Keirn yes; Cooley, yes; Burke, yes.**

AGENDA ITEM SUMMARY

DATE: 3/18/13 **DEPARTMENT:** Clerk's Office **DEPT. HEAD SIGNATURE** M. Cone

SUBJECT

Approval of Minutes from the special meeting of the Hailey City Council on March 11, 2013 and to suspend reading of them.

AUTHORITY: ID Code 67-2344 IAR _____ City Ordinance/Code _____

Idaho Code requires that a governing body shall provide for the taking of written minutes at all of its meetings, and that all minutes shall be available to the public within a reasonable period of time after the meeting. Minutes should be approved by the council at the next regular meeting and kept by the clerk in a book of minutes, signed by the clerk.

BACKGROUND:

Draft minutes prepared.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS

Budget Line Item # _____ YTD Line Item Balance \$ _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

<input type="checkbox"/> City Attorney	<input checked="" type="checkbox"/> City Clerk	<input type="checkbox"/> Engineer	<input type="checkbox"/> Mayor
<input type="checkbox"/> P & Z Commission	<input type="checkbox"/> Parks & Lands Board	<input type="checkbox"/> Public Works	<input type="checkbox"/> Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve the minutes as presented, and to suspend the reading of them, or remove from consent agenda to make changes and then approve as amended.

FOLLOW UP NOTES:

**MINUTES OF THE
HAILEY CITY COUNCIL
SPECIAL MEETING**

Monday March 11, 2013 * Hailey City Hall Meeting Room

Present: Carol Brown, Don Keirn, Fritz Haemmerle, Pat Cooley, Martha Burke

Staff: Jeff Gunter, Ned Williamson, Micah Austin, Tom Hellen

**Indicates a late addition item – Council to make a motion to accept the amended agenda*

Note: all of the below items can be located in the March 4, 2013 council packet – one document (PH 074 – will be handed out new for this meeting March 11, 2013 which will include amendments from the March 4th meeting)

5:00 p.m. CALL TO ORDER –

4:59:35 PM Three-year-old Reese Korby, through Mayor Haemmerle, called the meeting to order.

5:00:01 PM Don Keirn moved to amend the agenda to include PH 074. Pat Cooley seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

CONSENT AGENDA:

**PH 074 Consideration of request by Old Cutters to amend Subdivision CC&R's.*

5:00:38 PM Don Keirn moved to approve the request of Old Cutters to amend the Subdivision CC&Rs to delete any requirement that Hailey has to consent to any further amendments. Pat Cooley seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

APPOINTMENTS & AWARDS

AA 069 Hailey Planning & Zoning Commission Appointment (replaces Mike Pogue).

5:01:19 PM Mayor Haemmerle recommended the appointment of Regina Korby, a life-long resident of Hailey. Carol Brown moved to appoint Ms. Korby to the Hailey Planning & Zoning Commission. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

AA 070 Hailey Parks and Lands Board Appointment (replaces Tom Downey).

5:03:28 PM Mayor Haemmerle recommended the appointment of Lamar Waters. Martha Burke moved to appoint Mr. Waters to the Hailey Parks and Lands Board. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

PUBLIC HEARING:

PH 071 Review of Friedman Memorial Airport Authority agenda March 12, 2013 (no documents).

5:05:50 PM Mayor Haemmerle provided background of the FMAA's last meeting to bring Council members current. Rick Baird, Friedman Memorial Airport Manager, also provided additional explanations and outlined the process at hand. Discussion included the possible timeline in pursuit of the Alternative 6 site, funding, and how the County's position differs from

HAILEY CITY COUNCIL SPECIAL MEETING MINUTES
March 11, 2013

that of the City, or where there may possible misunderstandings. Mayor Haemmerle noted Jacob Greenberg, County Commissioner and member of the FMAA, was present at this Council meeting. Discussion continued on how site selection and the EIS relate, and City's position if the County does not agree to the timeline for site selection. Further discussion included the Joint Powers Agreement. Ned Williamson summarized the City/County positions, and provided details on the JPA.

Rick Baird then asked to discuss the possible closure of the air traffic control tower at the airport, an outcome of the recent federal sequester. The FAA may cease to fund the tower as soon as April 7, 2013. Mr. Baird advised that the airport will appeal to the FAA should this become a reality. Discussion included how to operate the airport without the tower in function, safety and capacity concerns, the impact of closure on the community, and how the loss of the tower would affect the voluntary noise abatement policy. Mr. Baird suggested everyone express their concerns to their national elected officials.

NEW BUSINESS:

NB 076 Consideration of Resolution 2013-15 authorizing Contract for Services with SIRCOMM to provide nonemergency dispatch and Resolution 2013-16 consideration of Intergovernmental Agreement between Hailey, Bellevue and Sun Valley.

5:42:25 PM Mayor Haemmerle suggested an Executive Session before discussing NB 076, but invited Geoffrey Moore, 406 1st Avenue South, to speak first. Mr. Moore noted he had "a long list of concerns" and encouraged the Council to get full information on the different systems, their costs and possible savings, percentages of dispatch fees that may be charged to the City, and full communication with the County. 5:46:50 PM Mayor Haemmerle explained how the funding has worked to date with the County.

EXECUTIVE SESSION:

5:48:07 PM Don Keirn moved to go into Executive Session for purposes of Pending & Imminently Likely Litigation (IC 67-2345(1)(f)). Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

6:05:30 PM Council returned from Executive Session and Mayor Haemmerle called the meeting back in session.

Matters & Motions from Executive Session or Workshop

6:05:40 PM Mayor Haemmerle asked Police Chief Jeff Gunter potential costs and requested that Chief Gunter identify any other possible costs for the Council's consideration at the next meeting.

6:06:41 PM Martha Burke moved to continue consideration of Resolution 2013-15 to the March 18, 2013 meeting. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

OLD BUSINESS: 2nd Readings & 3rd Readings of Ordinances:

PH 072 2nd Reading of Ord. No. 1122 Consideration of Ordinance Amending Section 10.12.010 Hailey Municipal Code, which will establish speed limits on city streets and alleys pursuant to a 2013 City Engineer Speed Limit Study.

6:07:21 PM Mayor Haemmerle conducted the reading.

PH 073 2nd Reading of Ord. No. 1123 Consideration of Ordinance Amending Section 10.40 of Hailey Municipal Code, the rules governing use of the road and crosswalks for bicyclists.

6:08:30 PM Mayor Haemmerle conducted the reading.

OB 080 3rd Reading of Ord. No. 1120 Amendments to Municipal Code Title 15 – Building Code, Build Better Program: making the residential and commercial program, previously voluntary, mandatory for new construction, major alterations, and additions over 500 square feet.

6:10:05 PM Carol Brown moved to continue OB 081 to the March 18, 2013 meeting.

Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

OB 081 3rd Reading of Ord. No. 1121 - Amendments to Municipal Code Title 13, Water and Wastewater Fees: deletes any reference to the city's ability to impose a lien on property for delinquent water and wastewater fees.

6:10:41 PM Martha Burke moved to approve the third reading of Ordinance No. 1121 by title only and to authorize the Mayor to sign. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes. Mayor Haemmerle conducted the reading.

WORKSHOP: Staff Reports Council Reports Mayor's Reports

6:11:45 PM None.

Adjourn: 6:11:55 PM