

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD MONDAY, DECEMBER 4, 2006
IN THE HAILEY TOWN CENTER MEETING ROOM**

The special meeting of the Hailey City Council was called to order at 5:00 p.m. by Mayor Susan McBryant. Present were Council members Rick Davis, Don Keirn, Martha Burke and Carol Brown. Staff present included City Administrator Jim Spinelli and City Clerk Heather Dawson.

MAYOR'S REMARKS

Mayor McBryant noted to the council that she intended to make Planning and Zoning Commission appointments at the next city council meeting, as well as hold consideration of a matter related to airport joint operations.

GOAL SETTING WORKSHOP

City Administrator Jim Spinelli facilitated the 2007 Goal Setting Workshop for the Hailey City Council.

2006 Goals Continued to 2007 Spinelli turned the council's attention first to the goals which had been set for 2006, noting that many of those were in progress or had been completed. Brown noted that of the 2006 goals, she would like to see continuation and prioritization of

- implementing development impact fees
- completing the Quigly Water Storage Tank
- returning to Area of Impact discussions with Blaine County

2007 Department Goals Spinelli then turned the council's attention to the Goals and Priorities lists of each city department head. Keirn noted that implementing the Computer Aided Dispatch (CAD) system is shown in the Fire Department's goals, and should also be listed on the Police Department's goals.

2007 Council Goals Spinelli had communicated prior to the meeting with each council member, and had formulated their combined goals onto a single worksheet. High on each member's list was facility planning, about which Davis said identifying exactly how much land is needed for facilities should be done. Spinelli noted that the city's carrying capacity also should be quantified. Mayor McBryant noted that future use of the present rodeo grounds needs to be identified and communicated to the Sawtooth Rangers, current lessors of the rodeo grounds. Burke was interested in developing a municipal covered pool and recreation center. Keirn was a proponent of a convention and event center. Burke favored expanding the library, and Davis was interested in continuing development of the Heritage Park, a downtown outdoor room. Finalizing the future of the airport land following relocation of Friedman Memorial Airport was also named as a goal.

Transportation and traffic control goals were also very high, and the mayor noted that much of the specific goals would emerge following completion of the Transportation Study underway and scheduled for completion early in the 2007 year. Mayor McBryant suggested holding a specific traffic related goals workshop following the release and presentation of the study results. She also suggested that lighted pedestrian crosswalks should be made part of development requirements for developments impacting Main Street and other busy streets. Burke was interested in increasing downtown parking, especially as it facilitates night-time pedestrian activity and safety.

Brown and Burke both favored enhanced street lighting and sidewalks in Woodside, as well as Woodside traffic enforcement. Revitalization of existing parks and creation of new parks was high on Burke's list.

The council talked at length about containing growth as it relates to the Area of City impact and the city's size. Population growth relative to retaining Hailey's local option taxing authority was an expressed concern of the mayor. Burke suggested the idea of leaving county zoning in place if outlying areas are annexed.

Other goals identified included police chief succession planning, including the possibility of contracting for that service. Increasing city staff's service to the public and raising the levels of service across the city were both key goals of Davis. Continuation of economic development efforts and public transportation issues were listed, with Brown specifically noting that public transportation has to be subsidized, and the mayor expressing interest in subsidizing ridership.

The mayor noted that a town hall meeting and several council workshops would be appropriate venues for discussing further prioritization and implementation of these goals. Incorporated into these minutes are the 2007 Goals worksheet used as the basis for discussion.

The mayor left the meeting at approximately 6:20 p.m., and Council President Davis adjourned the meeting at 6:30 p.m.

Susan McBryant, Mayor

Heather Dawson, City Clerk

