

**MINUTES OF THE REGULAR MEETING OF THE
HAILEY CITY COUNCIL
HELD MONDAY, MAY 14, 2007
IN THE HAILEY TOWN CENTER MEETING ROOM**

The regular meeting of the Hailey City Council was called to order at 5:30 p.m. by Council President Rick Davis. Don Keirn and Carol Brown were present, along with staff including City Attorney Ned Williamson and City Clerk Heather Dawson. Mayor Susan McBryant and Martha Burke were absent.

There was no open session for public concerns.

OPENING REMARKS – HHPC AWARD

In his opening remarks, Davis introduced Rob Lonning of the Hailey Historic Preservation Commission, who thanked Denise Jackson Ford for her creativity during her service to the HHPC, and presented her with a plaque.

NB 160 CHAMBER REQUESTS ADDITIONAL LOT FUNDING

The council agreed that they were unwilling to ascribe more money to the Hailey Chamber of Commerce until we've reached our revenue goals. There was some concern that with Friedman Memorial Airport being closed for over a month, our revenue projections will be adversely affected.

NB 161 BANNER PROGRAM

Dawson introduced the Downtown Banner program and possible methods of funding the cost of just over \$2000 plus in-kind labor. All council members present spoke highly of the program. **Brown moved to approve banner program, designating that funding for it would come from council discretionary funds unless LOT funds are sufficient enough to cover the program.** Keirn seconded; the motion carried unanimously.

NB 162 ERWIN'S EXCAVATION

The council members did not know any details about Erwin Excavation's request, so **Brown moved to continue this until May 21, 2007.** Keirn seconded; the motion carried unanimously.

CONSENT AGENDA

The following items were pulled from the consent agenda: CA167, CA172, CA177, CA163 CA175, and CA173.

Keirn moved, and Brown seconded to approve the remaining consent agenda items as presented.

~~CA 163 — Motion to approve standards for park signs, trail signs and public furniture
as recommended by the Parks and Lands Board~~

- CA 164 Motion to approve 2nd informational sign for Rotary and other community events along North Main Street, on Albertson's property (the 1st sign is in McKercher Park)
- CA 165 Motion to adopt Resolution 2007-07 – setting in place a 10-member Historic Preservation Commission and terms for its appointed members
- CA 166 Motion to approve and adopt Hailey Historic Preservation Commission by-laws as recommended by the HHPC
- ~~CA 167 Motion to approve revised agreement with Animal Shelter of the Wood River Valley~~
- CA 168 Motion to authorize easement agreement with Idaho Power for Airport West switch
- CA 169 Motion to approve bicycles collected by Hailey Police Department as surplus property, and to authorize an auctioned sale of the bicycles on May 19, 2007
- CA 170 Motion to approve Special Events Permits for Relay for Life, and to authorize a waiver of fees and noise ordinance provisions
- CA 171 Motion to approve findings of fact and conclusions of law for SGA rezones in Woodside Plat 25 and Plat 15
- ~~CA 172 Motion to approve development agreement amendments with SGA for Woodside Plat 25 and Plat 15~~
- ~~CA 173 Motion to approve Resolution 2007-08 supporting Croy Canyon Foundation's Elder Care Facility and the Blaine County Election to sell Blaine Manor~~
- CA 174 Motion to approve replacement of wastewater plan equipment, not required to be bid, a blower of approximately \$20,000 value
- ~~CA 175 Motion to approve Change Order #4 for Water Storage Tank for an additional \$4,993.27 to relocated electrical conduit to provide for shutoff switch inside main access hatch~~
- CA 176 Motion to approve retrofitting lighting at City buildings through the Idaho Power rebate program
- ~~CA 177 Motion to authorize Mayor to sign task order # 7 contract amendment # 1 with Carollo Engineers, for additional costs related to project time line overrun~~
- CA 178 Motion to authorize Mayor to sign agreements for Oil and Gravel for Chip Seal
- CA 179 Motion to authorize payment to the Transpo Group for Bellevue Trans. Master Plan
- CA 180 Motion to authorize signature of engineering design agreement with Peak Hour Engineering for traffic signal at Countryside and Hwy 75
- CA 181 Motion to approve claims for expenses from April, 2007

CA 163 Park & Trails Sign and Furniture Standards

Davis asked if a picture of the furniture items such as trash cans and benches should be added to go along with the description. Becki Keefer noted that the products are pictured

on-line. Brown moved to approve the parks and trails standards for signs and furniture as presented. Keirn seconded; the motion carried unanimously.

CA 167 Animal Shelter Contract

Williamson said a word within the document had been changed since it was distributed to the council, the word “county” to “city”, and the animal shelter signer. **Keirn moved to approve the amended agreement with the Animal Shelter of the Wood River Valley.** Brown seconded; the motion carried unanimously..

CA 172 SGA Development Agreement Amendment

Williamson asked that this matter be postponed until the next meeting. **Brown moved to continue consideration of amendments to the SGA development agreement to May 21, 2007.** Keirn seconded; the motion carried.

CA 173 Croy Elder Care Facility Support Resolution

Brown said she has recently had doors slammed in her face trying to find assisted living for an elderly person. She has learned that not all elder care facilities are the same; some choose to abide by licenses, others add further policies that filter out patients that may be less desirable or more expensive. She was concerned about Hailey losing voice, but certainly didn’t want to cast dispersions where they shouldn’t be cast. She was interested in continuing this to invite the Croy Elder Care Facility representative to comment on her concerns. Keirn said he had gone through the same thing with his late parents. The council directed the clerk to reschedule this matter for May 21, 2007 and to invite a facility representative to address questions. **Keirn moved to continue the matter to May 21, 2007.** Brown seconded; the motion carried unanimously.

CA 175 RSCI Water Storage Tank Change Order #4

Davis asked why this change order is needed. Hellen said the project requires more electrical conduit and wire. **Brown moved to approve Change Order #4 as presented;** Keirn seconded. The motion carried unanimously.

CA 177 Carollo Task Order #7 Contract Amendment #1

Williamson asked that this matter be continued. He wanted to further investigate the validity of this contract amendment request. **Keirn moved to continue this matter until the meeting of June 11, 2007.** Brown seconded; the motion carried unanimously.

Davis asked if consideration had been given to putting the traffic light at Woodside Boulevard and STH 75 rather than at Countryside Boulevard. Hellen explained that it was planned for Countryside to utilize Balmoral’s contribution and under the guidance of the Idaho Transportation Department’s design. Brown noted that the matter had been approved as presented under the consent agenda item motions, and further stated that she supported that approval.

PP 182 TRAFFIC STUDY PRESENTATION

Andy Morteson, from the Transpo Group, presented the results of Hailey’s traffic study, and said further decisions needed to be made relative to the capital improvements portion

of the study. The council noted that a workshop should be scheduled to further review the options outlined in the study, and directed City Engineer Tom Hellen to organize that workshop.

PH 185 Lido Equities requests Copper Ranch rezone of Lots 1-14, Block 85, Woodside Plat 24 and Lot 1, Block 67, Woodside Plat 18, to Limited Business, with a development agreement restricting uses to residential

Davis recused himself from this and the following matter. Jeff Smith presented the application on behalf of Lido Equities. Ed Lawson asked for consideration of expanding the permitted uses to day cares and home occupations. Grotto felt that uses that would be allowed in General Residential zones would be appropriate here. Keirn opened the matter for public hearing; there was none. **Brown moved to amend the zoning district map calling out the standards of evaluation as noted in the staff report, and that the first reading of Ordinance 986 be read by title only.** Keirn seconded; the motion carried with both Brown and Keirn in favor.

PH 186 Lido Equities requests final plat approval of a replat of Copper Ranch Phase 5

Davis had recused himself from this matter. Brian Yeager presented an application for replat. Grotto outlined the conditions of her staff report. Keirn opened the public hearing; there was none. **Brown moved to approve the replat of Phase 5 with conditions a-e, finding that the project is in conformance with the comprehensive plan, and does not conflict with health safety and welfare of the general public.** Keirn seconded; the motion carried with both Brown and Keirn in favor.

PH 187 Bradley Construction requests final plat approval of Winterhaven Condominiums Phase 3

Following a brief presentation by Brian Yeager on behalf of the applicant, some comments by Grotto, and an invitation for public hearing that no one responded to, **Brown moved to approve the final plat of Winterhaven Condominiums Phase 3, with conditions a-i as shown in the staff report, finding that the project is in conformance with the comprehensive plan, and does not conflict with health safety and welfare of the general public.** Keirn seconded; the motion carried with both Brown, Keirn and Davis in favor.

OB 188 – Davis read the second reading of Ordinance 984 by title only.

OB 189 – Davis read second reading of Ordinance 985 by title only.

NB 190 AIRPORT COMMISSION APPOINTMENT

Keirn moved to nominate McBryant for another term on the Friedman Memorial Airport Authority. Brown seconded; the motion carried unanimously.

NB 191 WATER METER RATES

Davis wanted to continue the water rates issue until a fuller council was present. **Brown moved to continue to June 11, 2007.** Keirn seconded; the motion carried unanimously.

PH 183 LIFE CHURCH ANNEXATION

Grotto noted that the applicant had requested this matter be tabled. **Brown moved to table the Life Church annexation application.** Keirn seconded; the motion carried unanimously.

WORKSHOP

Brown left for the remainder of the meeting

Williamson hoped to have a memorandum about affordable housing management to the council over the weekend. That workshop is scheduled for May 21.

Hellen said the water department has identified 11 leaks, saving close to one million gallons per month of water due to leak detection.

Keirn said he had attended a SEIDO executive board meeting, and the board signed on for a study for the southern Magic Valley counties in their SWAT analyses and a targeted industry analyses.

Keirn said he had participated in the county administrator interviews, which garnered 4 outstanding applicants, any of whom could have done the job. The committee narrowed the selection to 2; and now it's in the hands of the commissioners. Elected officials asked many questions about relationships with cities and other jurisdictions.

Davis said the airport community appreciation day will be held on June 16, 2007.

Davis said water shut-off notices have been sent to people who are disputing their charges. He hoped we wouldn't collect on those. Hellen and Dawson noted that the charges may not be adjusted retroactively, and if large balances have accrued that aren't paid monthly, there may be more of a hardship in catching those charges up later.

Becki Keefer expressed concerns about any severance of interconnectivity that would occur with the BLM Recreation Plan, but the Board had endorsed the project.

EXECUTIVE SESSION

Keirn moved to go into executive session to discuss pending litigation. Davis seconded; a roll call vote showed Davis and Keirn in favor. The council went in at 6:50 pm and came back out at 7:00 p.m, following a motion and roll call vote to adjourn. Davis then adjourned the meeting at 7:00 p.m.