

**MINUTES OF THE MEETING
OF THE HAILEY CITY COUNCIL
HELD MONDAY AUGUST 25, 2008
IN HAILEY CITY HALL MEETING ROOM**

The meeting of the Hailey City Council was called to order at 5:30 P.M. by Mayor Rick Davis. Present were Council members Carol Brown, Martha Burke and Fritz Haemmerle. Staff present included City Administrator Heather Dawson, City Attorney Ned Williamson, and City Clerk Mary Cone.

5:00 p.m. – Mayor, council and interested citizens conducted Life Church site visit located at the northwest corner of the intersection of McKercher Blvd and Main Street from 5:00 pm to 5:25 pm.

CONSENT AGENDA:

CA 298 Motion to authorize signing of 2007 Safe Routes to School State/Local Agreement deadline extension for Hailey Elementary School	1
CA 299 Motion to authorize signing of 2009 Safe Routes to School Grant Application and letters of support for pathway at Woodside Elementary School.....	3
CA 300 Motion to declare additional vehicles as surplus for a September 7 th , 2008 Auction with Bellevue	25
CA 301 Motion to approve Change Order #1 to Power Plus, Inc. for the Countryside Traffic Signal— additional conduits and luminaries for the intersection, red obstruction lights required by FAA and clarifications, total additional cost of \$45,804	27
CA 302 Motion to approve employment contract with City Administrator	46
CA 303 Motion to approve Alcohol Beverage License Renewals	51
CA 304 Motion to approve minutes from August 18, 2008 meeting and suspend reading of them.....	56

Consent Agenda items pulled:

Carol Brown pulled CA304 to make revisions

Haemmerle makes motion to pull CA298 and CA302 (proposes discussing CA302 during executive session).

Mayor Davis pulled CA301

Motion made by Martha Burke to approve all remaining Consent Agenda items, seconded by Carol Brown, motion passed unanimously.

CA298 – Haemmerle asked for clarification for the extension for this item. Hellen responded that he has been waiting on a number of approvals from Idaho Transportation Department (ITD). Hellen does not anticipate the same problems with the 2009 Safe Routes to School because 2007 was the first year ITD offered it.

Haemmerle makes a motion to move CA298 to the discussion with NB313, seconded by Burke, motion carries unanimously.

CA301 – Mayor Davis pulled this item to discuss where the funds are coming from to pay for this traffic signal. Hellen replied that this is the Sweetwater project and is funded by them through the city.

Martha Burke makes a motion to approve CA301, seconded by Haemmerle, motion passes unanimously.

CA302 – Mayor Davis states that this item will be discussed during executive session later in the meeting.

CA 304 – Brown had a correction on page four of the minutes (page 59 of packet, the fourth page of the minutes, second paragraph from the bottom of page, “Brown suggests taking \$50,000 from the general fund and \$10,000 from the CIP fund.”

Mayor Davis had a correction on page 57 of packet, second page of the minutes under workshop. Correction “Dawson wanted council to know that the Mayor and staff discussed an enforcement policy a couple of weeks ago.”

CA304 - Brown makes a motion to approve the minutes with corrections, Burke seconds the motion, motion carries.

PROCLAMATIONS & PRESENTATIONS:

PP 305 Proclamation by Mayor Davis declaring September as National Senior Center Month – and select a specific date in September as 2008 Hailey Senior Center Day

PP305 – Mayor Davis asked Coonis to explain how this proclamation would help the Senior Center. Kim Coonis Executive Director of the Blaine County Senior Center spoke. Coonis stated that the Senior Center has been open for 20 years. The National Council on Aging proclaims that September be the Senior Center Month across the nation. The Senior Center in Hailey touches 150 lives daily, this proclamation, hopefully will broaden awareness of the importance of the facility to the community.

Mayor Davis believes the seniors are vital to our community. Brown added that the Senior Center allows her parents to be independent and gave a personal thanks to the Senior Center for assisting our elder generation. Brown stated that the Center is always very professional and fulfill their duties with compassion.

Mayor Davis proclaims September as “Hailey Senior Center Month,” and reads proclamation.

PP 306 Presentation by The Hunger Coalition and motion to adopt Resolution 2008-10 & authorize signing of it

Michael Donovan, member of the Board of Directors of the Hunger Coalition and Jeanne Liston (Executive Director) spoke to council. Donovan stated that hunger is a real problem in Blaine County but the good news is The Hunger Coalition is addressing this issue. Donovan gave facts on hunger; 32% of the children in the school system take part in the food assistance program. 44% of those the Hunger Coalition serves are children. 6% of those served are aged newborn to five years old. This past summer we have fed over 6,000 children. Donovan adds that they are looking for office space so that they can provide food directly to those in need. Lastly, Donovan states that their goal is to gain more public awareness around this real need and help spread the word.

Jeanne Liston addressed Fritz Haemmerle's question asking how someone can contact their organization to make donations. Liston stated that they work with a number of local social service agencies, the primary one is the St. Luke's Center for Community Help in Hailey. Other agencies include the Advocates and Head Start. They distribute food vouchers to twelve different local agencies for perishable food purchases at grocery stores.

Motion to approve resolution 2008-10 by Brown, seconded by Burke, motion carries unanimously.

PP 307 Airport Manager Rick Baird's presentation on Airport Site Study and relocation progress (no documents)

Rick Baird reviewed with council the Landroman & Brown's airport presentation. Baird handed out the EIS presentation. Landroman & Brown reviewed 17 potential airport sites and critiqued them on a three tiered system. The first tier eliminated 8 sites, the remaining sites then were reviewed by the second tier included safety and standards. From that, 4 sites were selected (3 of them new).

Next steps in the study are to explore questions such as, what would happen if one of the 3 potential sites was selected, would it be used? The forecast part of this chapter is being reviewed by the FAA right now so they did not want to discuss this part of the study during the meeting. In the study Baird pointed to a chart that indicates a forecasting volume at any of the 3 proposed sites going from 70,000 to 140,000 within the first 15 years of operation. Landroman & Brown will be back in 60 days – in October (Oct.7th) and then meet with the public shortly after that.

Baird summarized the study by stating that we cannot continue the airport at the existing location - we will lose air service. Even if an expansion of the airport was done, it would be more expensive to expand and the challenges with descent and climb out still remain.

Baird is working with FAA and Landroman & Brown to begin phase II in approximately 90 days. The board meeting is on Tues. Oct. 7th and then after that will be a public meeting.

APPOINTMENTS & AWARDS:

AA 308 Appointments to the Hailey Historic Preservation Commission

Brown made a motion to appoint Frank Rowland and Valerie Thor to the Hailey Historic Preservation Commission, seconded by Burke, motion passed unanimously.

PUBLIC HEARINGS:

PH 309 Discussion following site visit - An application by Life Church for annexation of Tax Lots 7734, 6879 and 6880, approximately 10.68 acres, located at the northwest corner of the intersection of McKercher Blvd and Main St

John Gaeddart spoke on behalf of the Life Church. Gaeddart thanked the council for viewing the site earlier in the evening. Life Church has applied for annexation into the city and has a generous offer of property for the city. Gaeddart reviews all of the zoning requests made by Life Church for the different areas of their property.

Ed Lawson spoke representing the applicant, Life Church. The applicant needs guidance on the zoning of this property from the city. They (Life Church) are having trouble determining the zoning on their own. They have suggested Transitional (TR) zoning for part of the property, but know that the council has expressed concerns with this zone type. For the property closest to the highway, they have proposed zoning as General Residential (GR) zoning. Lawson proposes working with the city in a productive way to define these zones.

Williamson mentioned that there was a problem with the notice mailed and some homeowners did not receive the notice within 300 feet of this property. Williamson indicated that the ordinance does not have the same notice requirements regarding annexation as it does with rezone. Williamson does not have any issues with the council proceeding with the annexation discussion tonight. The Planning and Zoning Commission has suggested denial of this application added Williamson. If the council reverses a decision made by the Planning and Zoning Commission, then the application would go back to them for rezoning. Williamson believes that the council has concerns with the proposed zoning on this application and he suggests that they begin discussing this first.

Robrahn provided an overview to council from the April 14th council meeting – pg. 78 of packet (page 3 of the staff report). Robrahn discussed councils views from the April 14th meeting. Burke indicated that she would entertain General Residential (GR) zoning only. Haemmerle stated that he preferred Residential use over Commercial or office use but was willing to look at TN type zoning within an annexation agreement. Brown stated that she would not consider commercial or business use on this property. Brown also

indicated she would like some area for snow storage usage and a donation of a portion of the site to the city. In response to the council's discussion on the 14th of April the applicant has made changes to their proposal as indicated in tonight's packet material. Robrahn stated that for block 1 – area at McKercher and Highway 75 they have proposed General Residential zoning (1.6 acres). For block 2 (approx. 4.15 acres), the site of the church, they propose General Residential zoning. Block 3 (3.5 acres), East of River Street, the applicant is proposing that this area be Transitional Zoning. Block 4 approx. 1 ½ acres, behind Marketron, is proposed to be city property and RGB zoning but these plans do not indicate the same zoning as documented in the previous application. Robrahn stated that the current county zoning of this property is R-1 – residential 1 acre lots.

Lane Monroe from 105 Willow Road (Zinc Spur) spoke to council. He is not a Hailey resident but has grown up in Hailey as his parents did also. Monroe is a broker for Sun Valley Brokerage in Ketchum and he indicates that his clients are interested in investing in the Hailey area because Ketchum is too expensive. Monroe does not know anyone that would be interested in building a residence next to the highway. Monroe does not think residential zoning is appropriate for property on the highway.

Christine Cole 202 Empty Saddle Trail spoke to council regarding the site visit and pointed out the piles in the front part of the applicant property. These piles were from bull dozers approximately one year ago (in July 2007). Cole is concerned that the owners ruined bird habitats when they bull dozed the property and they did not notify neighbors. Cole is also confused on exactly how large the church will be - 6000 sq. ft. or 10,000 to 12,000 sq. ft. Cole asked for council to deny this application and stated there will be harm in changing the R1 county zone including the stress on the city's water and infrastructure.

Jon Marvel of 316 E. Bullion Street spoke to the council. He suggests that the council turn down this annexation request and sustain the Planning and Zoning Commissions recommendations. Marvel believes denial would be the best option for the city. Marvel is concerned that the applicant has never submitted a complete application. Marvel suggests that if the council approves this annexation and accepts the R-1 zoning for the highway property then it will be a good thing because no one will ever want to purchase this land.

Sandy Kelly at 106 North Angela spoke to council. Kelly lives adjacent to the Life Church annexation. Kelly is concerned that there have been no designs submitted on what the building will look like. Kelly is opposed to the annexation and asked the council to consider long range city goals before making a decision.

Mari Beth Matthews at 831 River Trail moved to the area because of the zoning. The area has changed with the recent development of Albertson's and Marketron. Matthews asked council to deny this application

Jim Kuehn of 114 Buttercup has been in Hailey for 20 years. Kuehn is confused and believes that Hailey should develop a longer range plan, take a look at this before making the decision. He believes that there should be more planning here. Kuehn suggests a mixed use of this area not a Church.

Matthew Wells of 202 Empty Saddle Trail spoke to council. Wells believes this should be a county meeting not a city annexation meeting. Wells would like to see this property remain R1 as zoned by the county.

Carla Scanlon at 110 North Angela spoke to council and stated that they have been residents for 2 decades. Scanlon would like this property to remain zoned as it is and does not know what is being proposed for this land next to her property. Scanlon asks the council to deny annexation of this property.

Patricia Weaver of 101 Mountain View Lane in River Grove Ranch subdivision feels the Planning and Zoning Commission and the City Council have been fair in listening to this applicant. Weaver believes this property should remain as county property. Weaver proposes the question to council – is anyone else but the Church going to benefit from this annexation?

After no additional public comments, Mayor Davis brings the discussion back to applicant.

Ed Lawson spoke for the applicant. The neighbors who spoke tonight are concerned with this application because they have a buffer right now with this property. Lawson asks that the council continue annexing this property because it (the city) annexed the property for Albertson's years ago. The applicant is not a developer and will not develop a portion of this property. They would potentially sell a portion of the property to a developer at some point.

Martha Burke disclosed a phone call with Tina Cole on the 23rd of August. Cole phoned Burke to discuss the slash pile on the Life Church property. And also had a conversation with Cole while in Backwoods store where Cole expressed concern with the slash pile again.

Haemmerle asked if this meeting would need to be rescheduled because of the notice issue. Williamson suggested that the council could approve or not approve of the annexation. If approved, the application would go back to the Planning and Zoning Commission for the rezones. The rezone requires noticing. Robrahn suggests that the council focus tonight on the uses of the property as opposed to the zoning. Then send potential uses back to the Planning and Zoning Commission for their deliberation and guidance for zoning.

Burke opened with how important the church is to our community. Burke's concerns voiced in the April meeting around zoning were not and are not to be interpreted as the

value of the church. Burke reiterates that the purpose of Transitional (TR) zoning that it provides for restricted activities to residential property. The purpose of Transitional zoning is to provide a buffer between residential and commercial areas. Burke is not open to Transitional (TR) zoning. Burke adds that a decision should be on the merit of the application not whether or not the applicant has money. Burke wants to work with the applicant to provide General Residential (GR) zoning, not TR zoning.

Williamson wanted to address Haemmerle's question earlier about whether or not they should make a decision tonight regarding the annexation. Williamson stated that once a property is annexed, the zoning should be done simultaneously. Williamson suggests that the council take this back to Planning and Zoning Commission to ask for them to propose the zoning for council.

Haemmerle addressed the application by the blocked areas. Haemmerle started with block 4, a gift to the City of Hailey; which he appreciates. Secondly, block 3, he cannot agree to Transitional zoning in this area. He believes that the new zoning should be as close to the original zoning (residential) as possible. Block 2 for the proposed site of the church; he believes is a good location for the church and does not have a problem with this provided that a square footage of the church be designated prior to annexing. Haemmerle would like to see an agreement prior to annexation, that it would remain un-subdivided (the 4.5 acres). Finally block 1, Haemmerle agrees with the applicant in that it appears to be "unfinished business." He believes something should be done to this area, possibly commercial designation if there is significant concession on block 3.

Carol Brown explains the basis of her analysis in the mindset that the evaluation is based on whether or not it (the annexation) would be beneficial to the city. Block 1 Brown believes should be RGB zoned, drywells put in and be a park like appearance and used for snow storage in winter. Brown would like there to be a transition from city to county so she would like this area to be left undeveloped. Block 2 is okay with GR zoning with an annexation agreement limiting the size of the church and that the 3 forest service buildings have a direct tie to the Church, such as living for pastor or office by church. In regards to block 3, Brown struggles to see this as Transitional zoning. She believes this area needs to be residential and have a buffer along River Street where there is a setback. Block 4 accessed off of Empty Saddle, would need be accessed possibly through Block 3, and would want to limit the hour usage of this property if used as a city shop. Finally, as you go down McKercher Blvd. continue the pedestrian easement in a North Westerly direction, down to the corner lot to gain access to the public lands (and fenced off).

Mayor Davis reserved comment in the April 14th meeting. Davis is comfortable with Business on block 1. The lowest source of impact to the city would be commercial. For block 2, Davis is comfortable with General Residential. And for block 3, he concurs with Haemmerle's suggestion of sticking to R1. Davis believes for block 4, he likes RGB zoning but he's not sure how the neighbors would feel about snow storage in this spot in the winter. Davis agrees with Brown idea to have access to BLM property through this

area. Until council has a recommendation from Planning and Zoning Commission, Davis would not feel comfortable with making a decision tonight.

Haemmerle adds that with the comments he has made, he can work within those stated parameters and possibly others with the applicant. And can live with business designation on block 1.

Burke asked if the next step would be to conduct a public workshop with the applicant. Ed Lawson added that he was about to suggest that.

Brown would like to have a full council before voting on annexation. Brown suggests that the council continue this discussion to the next meeting.

Williamson offered that council schedule a work session with the applicant. Burke and Haemmerle think public comment would be important in the session.

Mayor Davis asked to schedule a work session with public comment. Robrahn suggested a work session in late September or early October.

Mayor Davis called for a 5 min. break at 7:43 pm.

Mayor Davis reconvened the meeting at 7:48 pm

PH 310 An application by Walt and Jenny Femling for final plat approval of Quigley View Condominiums, currently Lots 1, 2, and 3, Del Norte Apartments Subdivision (631 E Croy St). The application received preliminary plat approval by the Commission on October 16, 2006

Walt Femling and Jenny Femling are present tonight. They are seeking 2 (two) amendments to the preliminary plat previously approved. First, is a phased final plat approval to begin selling the first 8 units including the affordable housing units. And secondly, Femling's are asking for an alternate affordable housing deed restriction (providing for a resident worker rather than the standard Blaine County Housing Authority (BCHA) income restriction). Building 1 is complete. Building 2 will be completed in October. Most of the infrastructure is done; paving will be done on the parking lot towards the end of September. Femling stated he has two builders from Washington that have been working on this for 1 year. Building 3 will not be done this winter as the builders want to go home for the season. Phase 2 of the final plat would be the completion of building 3 next year.

The signed agreement with BCHA was prior to the market downturn and the targeted group (category 4) for the affordable housing units now do not qualify as they make too much money. The target groups are law enforcement officers, firemen, forest services etc. They cannot qualify for these units because the spouse cannot make more than \$7.50/hour. Femling sees a couple of outcome scenarios, the first being the BCHA process, the second, stripping out the upgraded amenities to the units (additional

bathroom to make them 2 bed/2 bath). Femling summarized by stating these are his two proposals. And that he would like to see them used as affordable units and sold to the intended target class.

Femling also has a few corrections to the proposed conditions of approval. The first clarification is regarding water meters on each unit, meaning each building for a total of 3 meters not 12. Homeowners association is billed for the water. The second clarification is on the carports. Initially the 4 affordable housing units were to be in the same building with 3 carports. The city council chose to have one affordable housing unit in each building and not have the carports. The council was concerned at the time about the carports detracting visual appearance, so Femling worked with Diane Shay to remove the carports. This is the reason why there are no carports planned now. Brown remembers this situation. The third and final area is regarding sidewalks. The sidewalks where indicated do not make sense. Femling and the Planning and Zoning Commission discussed this situation. On the south side, on Croy Street, there is a huge Elm tree. The sidewalk if built would run right into the tree and also into a fence on the West side. On the North side, the sidewalk would run into a neighbor's fence and a telephone pole.

Femling offers signing a latecomer's agreement, waiting on the sidewalk construction to see if it would need to be developed in conjunction with a future bike path. Femling would like to sign a latecomer's agreement if it is allowed by the ordinance. Robrahn added that the ordinance allows for two options, construct sidewalks or pay in-lieu fees.

Williamson provided the council with the same options. In-lieu fees and construct the sidewalks in accordance to our ordinance.

Robrahn did not find anything in the files regarding the carports. She will continue to look for this information. As a solution to Femling's affordable housing question, Robrahn proposes having 2 units be at a higher income level (category 5 or 6) and having category 4 for the third unit. The BCHA indicated that they did have several Hailey residents that qualify for income category 4 who are ready to purchase. Robrahn sees this as an appropriate solution to Femling's proposal.

Williamson addresses a few points with council, one that the council needs to state guidelines to enter into a community housing agreement with Femling. And two, a condominium declaration needs to be signed stating that it cannot be amended without the consent of the housing authority. The language about the assessments page 91 second paragraph of "I", last sentence; needs to be slightly revised. Williamson adds that the ordinance allows for 50% of the affordable housing units to have an alternative deed restriction. Robrahn points council to section 4.11.5.1.6 of the ordinance.

Mayor Davis opens the floor for public comment.

Mary Ellen O'Leary a 4th street neighbor would like council to allow them to wait to build the 3rd unit. O'Leary believes this is a benefit to the neighborhood.

Jim Fackrell Blaine County Housing Authority spoke to council and explained that he met and discussed options with Femling last week regarding the pricing of these units. They discussed the alternate deed restriction options and he believes that this combination is a good idea. Fackrell encourages the council to consider adding the option for deed restricted qualified buyers.

Jon Marvel of 316 E. Bullion reiterates that they are appreciative of what Femling is doing with his development. Marvel asks council to work this out with him.

Robrahn does not understand the disconnect in salary of category 4 (Femling's officers make too much for this category) and that Fackrell is stating that no one qualifies for category 5 & 6.

Williamson clarifies where the ordinance states it is acceptable to have units where the average is higher than income category 4. Williamson added that we need to get a phasing agreement; we do not have that right now.

Williamson will prepare a phasing agreement and a condominium agreement, as well as a proposed sidewalk solution.

Brown moved to continue final plat application for Quigley View Condominiums to the Sept. 8th meeting, seconded by Burke, motion carries unanimously.

PH 311 2008 / 09 Proposed Fiscal Year Budget:

- Discussion of letter of August 21, 2008 from Blaine County re: funding up to 12 dispatchers
- Discussion of amendments to budget following public hearings of August 11 & 18, 2008
- Adoption of Resolution setting rates on Water and Wastewater User and Connection Fees
- Adoption of Appropriation Ordinance 1015
- Approval of Certification of Levy to Blaine County Board of County Commissioners

Dawson opened the discussion regarding legislative budget by stating that the council's requested changes from the last meeting have been incorporated into the budget information in today's packet. Two of these changes need discussion tonight. First, the Chamber of Commerce original amount of \$75,000 is back in the budget because they are no longer considering renting space at city hall. The \$10,000 for the park signs was removed in the last meeting. Dawson and Gunter reviewed the Police department budget line item enforcing the odd/even watering ordinance. By this review, they were able to come up with \$11,000 to fund the park signs. Dawson also points to the proposal to reduce the BCHA agreement from \$12,000 to \$6,000.

Dawson gave an overview of the budget discussion. Blaine County asked for more money from Bellevue and Hailey cities.

Haemmerle would like the county commissioners to state that they will not diminish services if Hailey gives them the additional funds requested.

Mayor Davis will speak to the County to hear them state that they will not diminish services if Hailey gives an additional \$4700.

Brown wanted to clarify that officers will use the computer to run license checks, but if they cannot get the information in that way, she wants to know that our officers can call the dispatch for this information.

Mayor Davis will contact Tom Bowman tomorrow to see what response he can get from him regarding city council's concerns.

Brown makes a motion to add an additional \$4700 to the \$60,000 previously committed to Blaine County Dispatch to provide Hailey with Emergency Services and dispatch and let us know that our services will not be reduced, seconded by Burke, motion carries unanimously.

The second part of the budget discussion, Dawson states is to adopt the Water and Wastewater rates increase.

Haemmerle is concerned that we are promoting water conservation yet raising water rates. Hellen is open to any ideas for folks who conserve water.

Brown is open to proceeding with this ordinance but would like to look at the calculations with Hellen. Mayor Davis asked for a presentation on this in the next meeting.

Motion made by Brown to adopt Resolution 2008-11 water and wastewater user fees including handwritten changes as indicated in the staff report, seconded by Burke, motion carries.

Ordinance for budget and levy certification, Ordinance 1015

Williamson suggested to waive all the readings because it should be active in early September.

Brown moved to approve Ordinance 1015 to waive the three readings and authorize the Mayor to sign. Seconded by Burke, motion carries unanimously. Mayor Davis conducted the reading by title only.

NEW BUSINESS:

NB313 – Elm Street Safe Routes to School Design Discussion

Hellen provided pictures of the area in discussion for council to view. Hellen has modified his standard sidewalk design because this area at Elm and 3rd and 4th streets is a little more precarious due to the businesses and garages on this street. Hellen mentioned to council that this application must be approved by Oct. 15th 2008 to qualify for the grant funds.

Gwen Thompson of 17 Buttercup Road lives in the area and have kids that walk / ride to school. Thompson is concerned with these two blocks and will not let them ride alone to school. Thompson thinks this is a good thing. She wants to see council move forward with it.

Lee Jensen of 441 Eastridge Drive submitted photos taken today by Angie Tolford of Deerfield Road. Jensen wants the city to do whatever it takes to do the suggested design. Optimally, she would like to see something wider. Jensen read a letter written by Tolford to the council as she had to leave the meeting early.

Jim Finch with Mountain Rides Transportation spoke to council. Finch has been the coordinator for Safe Routes to School or Mountain Rides for 5 years. He has focused on this pathway and this is just the beginning of what we need to do for safety. Finch would like to see us use this money in a prudent way. Finch would like to see connections across Main Street.

Mary Ellen O'Leary of 119 South 6th Avenue stated that we need to take advantage of this money.

Jon Marvel of 316 E. Bullion in Hailey sent a letter to council and the Mayor and handed it out this evening. Marvel agrees with all the parent's comments. Marvel would have given his comments about this design had he known about it a few months ago. Marvel suggests a solution that will work for everyone. Marvel suggests a 6 foot wide sidewalk and pushed back from the street. He also suggests eliminating the curb and gutter. Don't put a curb on 3rd Avenue on the East side of the street it would make it too narrow for 2 lanes of car traffic.

Jim Finch followed up with comments on the meetings, announcements and public involvement with these 2007 grants, which included public advertising on radio and newspaper.

Mayor Davis asked council and staff is it possible to make these changes.

Haemmerle thinks that a non-traditional bike path would be a great idea and not elevated.

Brown is open to wider sidewalks, taking advantage of the grant money and a work group to help finalize the design issues. Brown is neutral on the curb / gutter issue but wants to know if no gutter would cause drainage problems.

Robrahn suggests like Haemmerle a shared path and discussed the American Association of State High Transportation Official (AASHTO) standards.

Dawson suggests council to move to accept the extension of the grant. And ask staff to get more specifics in writing.

Brown moves to approve the Mayor to sign the extension for the grant, seconded by Haemmerle, motion passes unanimously.

Mayor Davis welcomed all parents to contact Tom Hellen for their involvement in the design of the bike path.

Mayor Davis asked to move NB 312 & NB314.

NB 312 HELP presentation – update

NB 314 Discussion of Enforcement Policy for code violations

WORKSHOP:

Hellen mentions the upcoming auction of surplus vehicles being held on September 7th. Williamson has contract that will send to council. Williamson is asking council to make a motion to approve payment to the auctioneer \$250. The next council meeting is on Sept. 8th, so this needs to be authorized tonight.

Motion made by Brown subject to review and approval by attorney Williamson, seconded by Burke, motion carries.

EXECUTIVE SESSION:

Haemmerle makes motion to go into Executive Session for Personnel IC 67-2345.a/b/d) at 10:03 pm, seconded by Burke, motion carries.

Mayor called meeting back to session at 10:12 pm

Motion to approve Consent Agenda item 302 made by Haemmerle, seconded by Burke, motion carries.

Executive Session ends at 10:14 pm

Rick Davis, Mayor

Mary Cone, City Clerk