

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JANUARY 11, 2009
IN THE HAILEY TOWN CENTER 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, Don Keirn, Fritz Haemmerle, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

AIRPORT ISSUES:

Susan McBryant gave council an update on the selection process of a Program Manager for the over-arching airport relocation. Six applicants were narrowed down from all the applicants, 4 of these will give presentations to the FAA and FMAA. Hopefully a selection of the Program Manager will be done the day of the presentations. The first meeting was held with the airport advisory committee present as well as the Blaine County Commissioners. This first meeting was awkward because the purpose of the new committee was not outlined by the Blaine County Commissioners prior to having this first meeting. Also, Peter Kirsch will be in town for the February 10th FMAA meeting. A joint meeting with the City Council, Kirsch and Blaine County Commissioners will be either on Feb. 9th or 11th. Haemmerle asked about the white paper that Kirsch said he had. McBryant will check into this for Haemmerle. Burke will help coordinate the joint meeting.

Mayor Davis then asked for a motion to go into Executive Session.

EXECUTIVE SESSION:

Haemmerle moves to go into Executive Session at 5:40 pm for Real Property Acquisition (IC 67-2345.c), and Pending & Imminently Likely Litigation (IC 67-2345.f/j), Brown seconded, motion passed with roll call vote. Brown, yes. Keirn, yes. Haemmerle, yes. Burke, yes.

Mayor and council returned from Executive Session at 5:54 pm.

CONSENT AGENDA:

CA 001	Motion to approve amendments to MOU with Blaine County for Dispatch Services	1
CA 002	Motion to authorize city staff to apply for Idaho Office of Energy Resources EECBG program for Woodside Wastewater Treatment Plant upgrades (estimated project cost of \$750,000 with grant ceiling of \$250,000)	7
CA 003	Motion to approve Partial Lien Release for Old Cutters payment received annexation fees of \$51,463.76 for sale of Lot 5, Block 6, of Old Cutters Subdivision.....	9
CA 004	Motion to approve minutes of December 28, 2009 and to suspend reading of them	13
CA 005	Motion to approve claims for expenses incurred during the month of December 2009.....	19
CA 006	Motion to approve Treasurer's report and LOT.....	39

Haemmerle moved to approve all consent agenda items, seconded by Burke, motion passed unanimously.

MAYOR'S REMARKS:

MR 007 Oath of Office for re-elected officials – Martha Burke and Don Keirn – & Council elects Council President

Mayor Davis thanked Burke and Keirn for their years of service to the City.

Mayor Davis administered the Oath of Office to Burke and then to Keirn. Following the Oaths of Office the council voted in a new council president.

Burke made a motion to nominate Haemmerle as council president, seconded by Brown, motion passed unanimously. Brown feels it is important to rotate this position.

PUBLIC HEARINGS:

PH 008 A public hearing upon a city initiated text amendment to Article 7, of Hailey Zoning Ordinance No. 532. The amendments would clarify that Accessory Structures with a floor area of 120 square feet or less are required to be setback a minimum of 3 feet from either: 1) the side and/or rear property line, or 2) the primary structure. The Hailey Planning and Zoning Commission recommended approval on December 7, 2009

Beth Robrahn Planning Director summarized the purpose of this amendment to council.

Linda Haavik 608 3rd Ave South asked – do these structures require a building permit? Only lots located in the Townsite overlay answered Robrahn.

Burke makes a motion to approve the proposed amendments to Article 7, Supplementary Location and Bulk Requirements, of the Zoning Ordinance, finding that the amendments are in accordance with the Comprehensive Plan, essential public facilities and services are available to support the full range of proposed uses are compatible with the surrounding area; and the proposed amendment will promote the public health, safety and general welfare and adopt Ordinance 1047 and authorize the mayor to conduct the first reading by title only. Item seconded by Haemmerle, motion passed unanimously.

Mayor Davis conducted the 1st Reading of Ordinance 1047 by title only.

PH 009 Application to vacate and ordinance to vacate streets and alleys generally located within the Hailey Elementary property, Blaine Manor property and the Rodeo Grounds property within the Hailey Townsite (Continued from 12/14/09 meeting)

Williamson reviewed the 3 step process as introduced in the 12/14 meeting. If we are going to proceed down the path of a comprehensive vacation of streets and alleys around the Rodeo Grounds, an ordinance would be adopted. Then an application would be made by all 3 parties to file for a 3 lot subdivision for Hailey Elementary, Blaine Manor and the Rodeo Grounds. Then, the last step would be issuance of Quitclaim Deeds where each party would Quitclaim any and all of this interest in the respective parcels. One point as proposed, the ordinance would outline who would get what property and reversionary clauses would be removed. Williamson asked council to decide on next steps.

Linda Haavik of 608 3rd Ave. South asked council a question and a comment. How does that section of Chestnut between 3rd and the alley to the west get allocated? Williamson answered that that part would go to the school district. All 100 foot sections would go to the school. Will public access remain in these 100 foot sections? Williamson confirmed that it would.

Tony Evans with Idaho Mountain Express asked a question. Are there any changes expected to the existing public access areas with this 3 step vacation process? Williamson replied that yes, the public will not be able to drive through the alleys and streets that go through the building of Hailey Elementary. Evans also asked about a 50 foot section adjacent to Blaine Manor which the County does not own. Williamson replied as proposed, the city would get that strip of property, not Blaine County.

Brown is all for taking the next step.

Keirn makes a motion to approve the City initiated vacation of streets and alleys generally located within the Hailey Elementary property, Blaine Manor property and the Rodeo Grounds property within the Hailey Townsite, finding that the interests of the adjacent property owners and public utilities, and the vacation is in conformance of the proposal with the Comprehensive Plan, will not be detrimental to the future development of the neighborhood and the public right-of-way, alley or easement no longer serves a public purpose. The motion was seconded by Burke and then passed unanimously.

Burke makes a motion to allow Mayor Davis to conduct the First Reading of Ordinance 1048 by title only, seconded by Haemmerle, motion passed unanimously.

OLD BUSINESS:

OB 010 3rd Reading of Ordinance 1046, motion to authorize Mayor to sign - a city initiated text amendment to Article 5, of Hailey Subdivision Ordinance No. 821, Exhibit A, City Standards, Parking Standards Drawing Number 808

Burke moves to adopt Ordinance 1046, allow the 3rd Reading by title only and authorize the Mayor to sign, seconded by Haemmerle, motion passed unanimously.

Mayor Davis conducted the 3rd Reading of Ordinance 1046.

NEW BUSINESS:

NB 011 Resolution re: Traffic School – amendments to program

Dawson gave council an overview of the changes.

Burke makes motion to adopt Resolution 2010-01 with amended changes as mentioned (\$77 dollars and 2005 year instead of 2006), seconded by Keirn, motion passed unanimously.

NB 012 Consideration of ordinance extending garbage franchise with Clear Creek Disposal for an additional two years

Dawson gave a call to the other rubbish provider which was mentioned in the last meeting, they weren't sure they wanted to participate but were grateful for the call.

No action is needed by council tonight.

NB 013 Discussion of Draft BCHA 2009-2010 Goals and Strategy Document

Keirn appreciates item B "Ensure community homes are maintained and protected."

STAFF REPORTS:

9:15 am tomorrow at Blaine County meets with Idaho Power. And Thursday LEPC is meeting with Idaho Power.

Brown would like to help City staff define the continuity of operations procedures in case of emergency situations. Brown is attending the LEPC on Thursday as well as a Tree Committee meeting on Thursday and a Library Board meeting.

Keirn attended Fly Sun Valley Alliance meeting this morning. Mostly it was administrative with the New Year just under way (with new officers and such). Horizon bookings are ahead of last year. Wednesday Keirn has a Sustain Blaine meeting and the LEPC meeting.

Mayor Davis spent a couple of days at the airport giving out cookies to greet the passengers of the newly reinstated non-stop Horizon flight.

Haemmerle attended a Rotary Club meeting recently where emergency plans were discussed. The Schools have generators but they are not available in emergency situations. Is there any way we could use these generators in an emergency?

Burke met last week with BLM, FAA and Qwest Communications at 10 am, then later met with BLM, FAA, and Century Link regarding access to the 3 prospective relocation airport sites and potential need for easements through one of these sites if chosen.

Brown asked if the new Chamber Executive Director is going to be introduced to council. Mayor Davis will do introductions at the next council meeting.

Mayor Davis concluded the meeting at 6:31 P.M.

Rick Davis, Mayor

Mary Cone, City Clerk