

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD AUGUST 9, 2010  
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, and Martha Burke. Staff present included City Attorney Ned Williamson, and City Administrator Heather Dawson.

**AIRPORT ISSUES:**

[5:30:06 PM](#) Susan McBryant presented on behalf of the Airport Board. The board had a meeting with the airport authority regarding raises for that staff. The county representatives were uncomfortable with giving raises to the airport staff when they were not being given to county employees. Burke explained to the authority that the raises were very different. (One is tax dollars and the other is revenue dollars) McBryant went on to say there will be a more comprehensive look at the financial feasibility study. The FAA has reviewed it and will be funding it. Their program management is working on community visioning, market analysis and the master plan. They have reviewed the presentation and approved it. The environmental impact study has thrown out the site that was in the Bellevue triangle. Next week the Airport Board will be holding interviews for the independent board member. There are two qualified applicants. Brown said that she read in the paper about Frontier and Sky West pulling out of Aspen. McBryant said they pulled out because of the same types of problems we have here and they were not making any money. Burke said that Aspen was very surprised and if it happens here we will equally be surprised. Keirn said Fly SunValley Alliance was on the hunt to get Frontier to come in because they have Q 400's.

**OPEN SESSION FOR PUBLIC CONCERNS**

Mayor Davis opened the meeting for public concerns for items that were not on the agenda. There were none.

**RODEO GROUNDS UPDATE**

The Rodeo Grounds update was presented by Nick Latham, Architect with RLB. Demolition has been completed. Punch list was done last Friday. The water line is nearing completion and the sewer end of project will start in about a week. Tom Hellen, City Engineer, will be getting a proposal from Idaho Power any day now explaining how they will provide power to all parts of the site. Hellen said that it will be a \$30,000 to \$50,000 cost. Carol Brown would like to see the bid in the next consent agenda. Martha Burke wants the Mayor to be able to approve and Council will ratify at the next meeting. This was agreed upon by all of council. Latham said that the Ice Arena plans will be sent out tomorrow for 3<sup>rd</sup> party plan review. They will also go to Dave Ferguson, City of Hailey Building Official. Latham said that this is a major milestone for architects and engineers. Latham has met with Kriezenbeck Construction Manager, and will be meeting again next week.

August 4<sup>th</sup> Michael Bulls updated the Parks and Lands Board and has met with the finalist for the Art Project. Snow Bunny owners have been included in the loop. Latham is bidding the fence on the west end of the rodeo grounds now.

**MAYOR'S REMARKS:**

Congratulations to Northern Rockies Folk Festival for another successful event.

**APPOINTMENTS AND AWARDS:**

AR 347 [5:41:56 PM](#) Brown said that the Library had outstanding candidates. **Brown nominated Ramona Duke to the Library Board. Burke seconded; motion passed unanimously.**

**EXECUTIVE SESSION:** Real Property Acquisition (IC 67-2345(1)(c)), Pending & Imminently Likely Litigation (IC 67-2345(1)(f)).

**Brown moved to go into Executive Session per code Pending & Imminently Likely Litigation (IC 67-2345(1)(f)) at 5:45pm. Burke seconded; motion passed unanimously.**

**Mayor Davis brought meeting back to order at 5:55pm.**

**CONSENT AGENDA:**

- CA 332 Motion to approve and authorize the mayor to sign change order No. 1 request from Extreme Excavation for \$8,025
- CA 333 Motion to approve contract for Roberts Electric for \$176,122 and authorize the mayor to sign
- CA 334 Motion to approve consulting contract and authorize the mayor to sign with Seattle-Northwest Securities Corp. for Rodeo Bond financing
- CA 335 Motion to authorize Hailey Library to apply for Community Preparedness grant for \$5,000
- CA 336 Motion to authorize submission of grant application through grants.gov for the TIGER II Grant Program (Woodside Blvd. Complete Streets Initiative)
- CA 337 Motion to approve and authorize the mayor to sign the Federal Wage Rate Certification for the TIGER II Grant Program (Woodside Blvd. Complete Streets Initiative)
- CA 338 Motion to approve the Energy Efficiency/Conservation Block Grant Program agreement and authorize the mayor to sign
- CA 339 Motion to ratify Mayor's signature on application to open LGIP account for bond sale proceeds of \$3,466,028.96
- CA 340 Motion to approve and authorize the mayor to sign Fog Seal Quote with Asphalt Systems, Inc. for \$18,276.00
- ~~CA 341 Motion to approve Findings of Fact and Conclusions of Law—Wertheimer Park Subdivision Preliminary Plat approval~~
- CA 342 Motion to approve Summary of Ordinance No. 1067
- CA 343 Motion to approve Summary of Ordinance No. 1068
- ~~CA 344 Motion to approve minutes of July 26, 2010 and to suspend reading of them~~
- CA 345 Motion to approve claims for expenses incurred during the month of July 2010
- CA 346 Motion to approve Treasurer's report with LOT report, and Capital Projects report – Rodeo Grounds

Brown pulls CA341  
Davis pulls CA344

**Keirn moved to approve all Consent Agenda items minus CA341 and CA344, seconded by Burke; motion passed unanimously.**

[5:56:44 PM](#) Brown said the Blaine County Planner, Tom Bergin, is here this evening and would like to comment on CA341. Bergin pointed out that on page 105 in the council packet talks about Blaine County Representative attending the meeting. There was one issue raised that wasn't mentioned here in regards to the cost of moving the fence. The cost was supposed to be borne by the School District and the City. On the Findings of Fact, Bergo asked that the cost of the fence relocation needs be put as another bullet.

[5:57:57 PM](#) One other issue Bergin wanted to discuss is regarding the emergency vehicle access. The plat says it does not change the current access, however it does change, but not inconsistent with fire code access. Ned Williamson, City Attorney said he does not agree. The County put the fence in the right of way. The boundary line has not changed. Bergin and Williamson both agreed the point is, it will not cause an issue. Bergin said that the Development Agreement still needs to be worked on.

[5:59:43 PM](#) **Brown moved to approve the findings of fact in the packet, modifying the item raised in the public hearing. The 2<sup>nd</sup> bullet regarding emergency access should read that the existing access is consistent with the fire code requirement. The 4<sup>th</sup> bullet should show that the cost of the fence is to be borne by the School District and the City. Keirn seconded; motion carried unanimously.**

Mayor Davis had a question on CA 344 regarding the math on page 132 of the minutes. After some discussion it was decided that the minutes were correct with no changes.

**Brown moved to approve the minutes of the July 26, 2010. Keirn seconded; motion carried unanimously.**

### **PUBLIC HEARINGS:**

*PH 349 [6:02:24 PM](#) FY2001 Budget – Discussion of revisions following July 26 council discussion and approval of tentative budget for publication prior to August 23 public hearing*

Stokes discussed the budget that was in the packet. She explained that this budget is a bit in excess of the do not exceed budget that was tentatively approved on 7/26/10. We reduced LOT by \$15,000 per council and increased grants.

**Brown moved to approve a revised not to exceed budget revision that will replace the motion from the last meeting. The LOT has been reduced by \$15,000 and grants have been increased by approximately \$57,000. The overall budget total is \$13,613,736. Keirn seconded; motion carried unanimously.**

*PH 348 Preliminary Downtown Strategy*

[6:06:16 PM](#) Beth Robrahn, Planning Director presented. Robrahn discussed Community Block Grants and her hope to use this strategy on the improvements to River Street. Their advice was to strengthen some links between downtown and other areas. That notion of downtown is already in the strategy. Robrahn has added a paragraph about new projects on page 5 such as the Rodeo Grounds, River St. and the Senior Apartment Project. The purpose of this is to show there other things happening in other areas and we want to connect them to our downtown. Robrahn has also filled out the building inventory on page 6. The other major change was to fill out the action plan on page 22. It has been filled out with priority levels of high, medium and low and time lines. The time line is in months based on information from Mayor Davis and Carol Brown.

Robrahn explained that she forgot other comments she has received. Since then she has held another workshop. They discussed improvements to the plan. Five people came for the discussion. Somebody pointed out that we needed to talk about sustainability. It is one of our filters that the city is using to look at all planning efforts. This information is not in the packet. This will lead to the next step. Robrahn would like to do a resolution in the next packet with the final document. This will include sustainability information. Robrahn also did a narrative on the events section in section 3. The City relies on the chamber involvement and the criterium, rodeo, sheep town rally, and the Nordic festival. Under organization she added the Mayors Economic Development Team. She would like to have a discussion today on the action item.

[6:14:23 PM](#) Brown asked if council will start to see a different strategy as things start to happen. Robrahn confirmed that we will start to see complete streets programs. Brown said that as the budget improves we may want to re visit these things. Brown is fine with the priority setting. Brown talked about the Mayor's advisory team and was glad it was named. Mayor reiterated the strategy about this group and was glad to learn that a number of tools are available for this strategy.

Mayor opened the meeting up for public comment. No comments. Robrahn explained that this will be put as a resolution for final adoption in the next packet. It should go under public hearing in the next meeting.

**OLD BUSINESS:**

*OB 3503<sup>rd</sup> Reading of Ord. No. 1066 and authorize the Mayor to sign – amendment to Article 7, of the Zoning Ordinance No. 532 to clarify requirement for Detached and Attached Accessory Structures and Chicken Coops.*

Brown moved to approve the 3<sup>rd</sup> reading of Ordinance 1066 and authorized the Mayor to read by title only and to sign. Burke seconded; motion carried unanimously.

Mayor Davis conducted the 3<sup>rd</sup> reading by title only.

PB 351 3<sup>rd</sup> Reading of Ord. No. 1067 and authorize the Mayor to sign – text amendment to the Hailey Zoning Ordinance No. 532, Sections 10.5.(c) Planned Unit Developments, 11.4.1. Conditional Use Permits and 1.4 Variances.

Brown moved to approve the 3<sup>rd</sup> reading of Ordinance 1066 and authorized the Mayor to read by title only and to sign. Burke seconded; motion carried unanimously.

Mayor Davis conducted the 3<sup>rd</sup> reading by title only.

PB 352 3<sup>rd</sup> Reading of Ord. No. 1068 and authorize the Mayor to sign – ext amendment to the Hailey Zoning Ordinance No. 532, Article 8B, Outdoor Lighting Ordinance.

Burked moved to approve 1068 – authorized mayor to read and sign. Keirn seconded; motion carried.

Mayor Davis conducted the 3<sup>rd</sup> reading by title only.

#### **STAFF REPORTS:**

6:20:22 PM –

Dawson wanted to call councils attention to the letter in the packet from the Blaine County Commissioners.

Brown pointed out that in the consent agenda there was an item regarding Library's and how to get information on what to do in the case of an emergency.

6:21:54 PM

Keirn commented on trip to Boise. He feels everybody came back with a lot of information. Davis brought back tools that could help local business. Mayor Davis stressed that there are ways to keep businesses.

Burke said that Susan McBryant did a great job with the airport report and thanked staff for all the work that has been done on the budget. She is proud to be part of the city.

Mayor Davis concluded the meeting at 6:26:58 PM.