

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
Hailey Town Center Meeting Room
Monday, February 28, 2011**

The Meeting of the Hailey City Council was called to order by Mayor Rick Davis at [5:30:12 PM](#).

Present were Council Members Carol Brown, Don Keirn, Mayor Davis, Fritz Haemmerle, and Martha Burke. Staff present included Jeff Gunter, Heather Dawson, Ned Williamson, Beth Robrahn, Tom Hellen, Dave Ferguson, and Mariel Platt.

OPEN SESSION FOR PUBLIC CONCERNS:

Bob McLeod, 417 E. Myrtle, suggested that the City consider additional wiring for security measures for outside exhibits at the Rodeo Park interpretive center. He pointed out that the cost to include this wiring now would be less than retrofitting the wiring later. [5:31:27 PM](#)

AIRPORT ISSUES:

[5:31:30 PM](#) Susan McBryant expressed gratitude to the staff for their guidance in moving forward and said the meetings have been going well.

CONSENT AGENDA:

~~CA 070 Motion to approve Addendum to Hailey's Idaho Community Development Block Grant application for River Street improvements, and authorize staff to submit to Idaho Department of Commerce as part of the second phase of the grant application process.~~

CA 071 Motion to authorize the City of Hailey to accept donations of personal property which may include but not be limited to artifacts, letters, audio and visual recordings, and photographs to be utilized by Hailey to tell its history through the Rodeo Interpretive Center.

~~CA 072 Motion to approve the Rodeo Grounds Project Change Orders and authorize the Mayor to sign as outlined on the attached summary.~~

CA 073 Motion to authorize J-U-B Engineers to proceed with Phase 2 design work on the 2011 construction projects and authorize the Mayor to sign a contract addendum upon review and approval by the City Attorney.

CA 074 Motion to approve EPA Showcase Grant sub-award agreement with Mountain Rides.

CA 075 Motion to approve EPA Showcase Grant sub-award agreement with the Environmental Resource Center.

CA 076 Motion to approve EPA Showcase Grant sub-award agreement with the Building Material Thrift Store.

CA 077 Motion to approve contract with Diamond Sun Productions for Hailey Community Climate Challenge film.

~~CA 078 Motion to authorize the Mayor to sign a MOU between Blaine County and the City of Hailey regarding 700 MHz radio's and associated costs.~~

CA 079 Motion to approve Wine & Beer License for Raspberry's Delicatessen.

CA 080 Motion to approve claims for expenses incurred during the month of January, 2011, and claims for expenses due by contract in March, 2011.

5:33:59 PM Don Keirn moved to approve the Consent Agenda minus the items pulled. Fritz Haemmerle seconded and the motion passed unanimously.

5:34:20 PM Fritz Haemmerle opened discussion on CA 070 by asking if there was anything in there that tied the City into a specific plan that cannot be adjusted. Tom Hellen and Heather Dawson explained that this is a preliminary conceptual plan only and could be adjusted as it moves along. Beth Robrahn added that additional clarification would come through upcoming workshops. Fritz Haemmerle moved to pass CA 070. Don Keirn seconded, and the motion passed unanimously.

5:36:52 PM Fritz Haemmerle opened discussion on CA 072 by asking for an explanation of the addition of \$118,305.00 for emergency lighting, and why that is considered a change order. Nick Latham of Ruscitto Latham Blanton joined Tom Hellen in explaining. 5:39:35 PM Carol Brown asked about future contingencies. Mr. Haemmerle pointed out that this amount is 40% of contingency budget, and expressed his concern about more possible changes. Fritz Haemmerle moved to approve. Don Keirn seconded, and the motion passed unanimously.

5:43:05 PM CA 078 remained pulled from the Consent Agenda after Ned Williamson and Jeff Gunter explained that they had not yet received a response from Blaine County

MAYOR'S REMARKS:

5:43:53 PM Mayor Davis emphasized the need to prioritize the workload in gathering and disseminating information on Title 18. He announced that he would table that discussion topic at the March 14, 2011 City Council meeting to a date uncertain so that efforts can be more thorough and concerted. 5:44:53 PM Don Keirn agreed, and stressed the importance of getting that information to the public. Beth Robrahn said she would put the information in the City newsletter. Tony Evans of the Idaho Mountain Express offered to develop a story on the issue and include the public hearing plans. 5:46:36 PM Fritz Haemmerle emphasized the need for the public to understand this issue completely.

PROCLAMATIONS & PRESENTATIONS:

PP 081 Presentation by Dale Bates regarding Community Visioning.
[5:48:20 PM](#) Mr. Bates explained the Ketchum Community Development Corporation's grassroots gathering of 64 people from all aspects of the community for 2.5 days. The group explored ways to look 15 years into the future and then work backwards to develop a working plan for the present. Discussion included diversity, vitality, recreation, the arts, removing barriers to high speed technology, transportation, and the local food shed. He invited everyone to the next Community Café gathering on March 3, 2011 in Ketchum. [5:57:45 PM](#) Carol Brown commented that she attended the visioning session and expressed her enthusiasm and support. [5:59:03 PM](#)

PH 082 Presentation from Jason Miller of Mountain Rides on the transportation authority's quarterly activity.
[5:59:58 PM](#) Mr. Miller, Executive Director of Mountain Rides, presented a Power Point describing their growing service plan, improved customer information, use of new equipment and technology on busses to track ridership data, GPS information, and plans for digital signage at bus stops for accurate timing of bus arrivals. He pointed out that the Free Zone in Hailey has been very successful and that February, 2011 posted the best Valley Route numbers for any previous February. 2011 priorities include finding an appropriate facility in the south valley.

PH 083 Presentation by Whole Water Systems, LLC for the Renewable Energy Enterprise Zone (REEZ) study on a Wastewater Biosolids and Energy Recovery System.
[6:15:26 PM](#) Tom Hellen explained that this presentation will outline a sludge treatment study for the City as part of a grant application to the Idaho Office of Energy Resources. John Riley represented Whole Water Systems in person; Morgan Brown, Patrick Fitzgerald, and John Grove participated via speaker phone. WWS proposed a facility for Hailey that would treat biosolids for reuse, and generate energy in the process. This "closed loop system" could supply some revenue to the City through providing heat to buildings and irrigation/fertilization to City landscape areas. [6:48:01 PM](#) Council discussion included local geology and whether this system will work in freezing temperatures, how this compares to the City's current wastewater treatment system, proposed number of employees to operate, any possible dangers, and transportation. [6:57:29 PM](#) **Don Keirn moved to send the report on to the State Office of Energy Resources. Martha Burke seconded and the motion carried unanimously.**

PUBLIC HEARING:

PH 084 Discussion of Amended and Restated Airport Joint Powers Agreement.
[6:58:38 PM](#) Ned Williamson addressed the differences between the City's version of this agreement and the County's version. [7:05:02 PM](#) Mr. Williamson then outlined his suggested draft of the City's position believing some changes were still in order. [7:24:39 PM](#) Council discussion was followed by Mayor Davis saying he received a phone call from Angenie McCleary of the County in support of working things out with the City. Mayor Davis then opened the meeting to public comment.

[7:31:14 PM](#) Susan McBryant, 430 Robin Hood Drive, speaking as private citizen, she does not support the amended agreement, pointing out internal conflict among County staff and certain north valley interests.

[7:36:01 PM](#) Len Harlig, north Blaine County, 13366 Hwy 75, spoke in opposition to Ms. McBryant stating that he believed the concerns of the City should be met in a separate document in order to keep this process in motion.

[7:38:55 PM](#) With no further public comment offered, Mayor Davis brought the meeting back to Council. Discussion ensued and the Council recommended that Mr. Williamson incorporate the changes he and the Council support, and forward that document to the County. [7:47:29 PM](#)

OLD BUSINESS:

OB 085 Third Reading of Ordinance 1079, amending Hailey's Zoning Ordinance No 532, Article 9, Parking and Loading Spaces

[7:48:11 PM](#) **Martha Burke moved to approve the third reading by title only and authorize the Mayor to sign. Fritz Haemmerle seconded; motion carried unanimously. Mayor Davis conducted the 3rd Reading by title only.**

OB 086 Third Reading of Ordinance 1080 - An ordinance with the City of Hailey amending section 15.12.010 and 15.12.030 of the Hailey Municipal Code by Adopting the 2009 International Fire Code and the 2009 International Wildland-Urban Interface Code along with Amendments thereto relative to local condition; providing for a severability clause; providing for a repealer clause; and providing an effective date.

[7:49:59 PM](#) **Martha Burke moved to approve the third reading by title only and authorize the Mayor to sign. Fritz Haemmerle seconded; motion carried unanimously. Mayor Davis conducted the 3rd Reading by title only.**

NEW BUSINESS:

NB 087 City streetlight retrofits.

[7:50:50 PM](#) Mariel Platt and Tom Hellen reported on the status and costs.

STAFF REPORTS:

SR 088 Proposed Development Agreement for Blaine Manor.

[7:53:47 PM](#) Provided as information only. No discussion.

SR 089 Clarification of format and material for March 14 workshop on update of street standards.

[7:53:58 PM](#) Beth Robrahn gave the Council a printed suggested format for future workshops and suggested a workshop on March 30, 2011 to gather more information.

[8:02:23 PM](#) Tom Hellen relayed that FEMA changes in floodplain mapping in Woodside has generated citizen complaints and concerns about related insurance costs. It seems the FEMA map is inaccurate.

[8:05:53 PM](#) Jeff Gunter informed the Council that Gene Ramsey will be sworn in as the new Sheriff.

[8:06:17 PM](#) Heather Dawson advised council of a March 9, 2011 meeting for the Urban Renewal Agency.

[8:06:57 PM](#) Don Keirn noted that he was part of the judging panel for Woodside Boulevard bike racks that are to be designed by artists. The panel has selected artists and will present their recommendations to the Hailey Arts Commission.

[8:07:48 PM](#) Rick Davis made two marketing notes. Hotel occupancy was up during the last month; and the Fox/Worswick house is being considered for inclusion on the National Register for Historic Places.

EXECUTIVE SESSION:

Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

[8:08:34 PM](#) Fritz Haemmerle moves to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)). A roll call vote unanimously approves. Burke, yes. Haemmerle, yes. Keirn, yes. Brown, yes.

[8:26:46 PM](#) Meeting adjourns.

Rick Davis, Mayor

Mary Cone, City Clerk