

**MINUTES OF THE MEETING
OF THE
HAILEY CITY COUNCIL
HELD MONDAY DECEMBER 12, 2011, 5:00 PM
IN THE HAILEY TOWN CENTER MEETING ROOM**

Present: Carol Brown, Don Keirn, Fritz Haemmerle, Martha Burke (Mayor Davis excused himself before the meeting was called to order.)

Staff: Heather Dawson, Mariel Platt, Tom Hellen. Ned Williamson

CALL TO ORDER

5:31:17 PM Council Chair Fritz Haemmerle called the meeting to order as Mayor Davis was not feeling well.

Open Session for Public Concerns

5:31:37 PM Peter Lobb asked the Council to pull CA 570 for further discussion.

Airport Issues

5:32:03 PM Martha Burke noted an upcoming meeting with the Blaine County Commissioners.

CONSENT AGENDA:

- CA 566 *Motion to approve Grant Closeout Report and Final Reimbursement Request in the amount of \$40,876 from the Idaho Department of Parks and Recreation for Hailey' RV Dump Station.*
- CA 567 *Motion to authorize letter of support for the Wood River Land Trust's application for foundation funding to support restoring land disturbed by bridge construction activities. The letter details in-kind match with City of Hailey equipment and staff to support a \$30,000 restoration effort.*
- CA 568 *Motion to ratify letter sent by Mayor Davis to Idaho Department of Commerce, extending Hailey's consideration of the River Street Idaho Community Development Block Grant opportunity to March 2012.*
- CA 569 *Motion to approve Resolution 2011-52, authorize signature of utility agreement with Syringa and Intermountain Gas for moving utility infrastructure as coordinated through the Woodside Boulevard TIGER II project.*
- ~~CA 570 *Motion to approve Resolution 2011-53 and Motion to ratify Mayor's signature on Amended Settlement Agreement and Amended notice of claim to water right with Indian Creek Homeowners Assoc. regarding water rights.*~~
- CA 571 *Motion to approve Resolution 2011-54, authorizing the city to revise the Joint Powers Agreement for the Idaho Independent Intergovernmental Authority.*
- CA 572 *Motion to approve Resolution 2011-55, authorizing the mayor to extend a Contract for Services with Deb Gelet through December, 2012, for production of Minutes for City Council and Planning & Zoning Commission meetings.*
- CA 573 *Motion to approve application for recertification of the City of Hailey as a Tree City USA for urban forestry efforts completed during 2011.*
- CA 574 *Motion to ratify signature of National Flood Insurance Program Certification.*
- CA 575 *Motion to approve Taxi Licenses.*
- CA 576 *Motion to approve minutes of November 21, 2011 and to suspend reading of them.*
- CA 577 *Motion to approve minutes of November 28, 2011, and to suspend reading of them.*

CA 578 *Motion to approve claims for expenses incurred during the month of November, 2011, and claims for expenses due by contract in December, 2011.*

CA 579 *Motion to approve Treasurer's Reports for the month of November, 2011.*

CA 580 *Motion to approve Treasurer's Report for the month of September, with year-end final expenses and revenues.*

5:32:53 PM Don Keirn moved to approve the Consent Agenda minus CA 570. Martha Burke seconded. Roll Call vote: Brown, yes; Keirn, yes; Burke, yes.

CA 570 Peter Lobb, 4th and Carbonate, asked for an explanation of the agreement with Indian Creek residents on water rights. Ned Williamson noted he was not involved in that process. Fritz Haemmerle then explained this agreement was in response to a series of objections 5:34:07 PM by the Indian Creek homeowners regarding rights claimed by the City and vice versa. Mr. Lobb inquired if this agreement substantially changed the 1995 agreement. Mr. Haemmerle assured him it did not.

5:36:37 PM Carol Brown asked for further clarification. Mr. Haemmerle opined that he believed this agreement to be "a better deal for all parties."

5:38:10 PM Martha Burke moved to approve CA 570. Don Keirn seconded. Roll Call vote: Brown, yes; Keirn, yes; Burke, yes.

MAYOR'S REMARKS:

5:38:29 PM Council Chair Haemmerle noted the new holiday lights on Main Street, that the South Valley Merchants contributed the full cost of the lights and the City agreed to install them. Mr. Haemmerle further thanked all City merchants for "a great job decorating."

PROCLAMATIONS & PRESENTATIONS:

PP 000

APPOINTMENTS & AWARDS

AA 581 *Appointment of Juerg Stauffacher to Hailey Tree Committee (replaces Jen Smith).*

5:39:58 PM Carol Brown complimented Mr. Stauffacher on his volunteer participation over the last year and moved to approve his appointment. Martha Burke seconded. Roll Call vote: Brown, yes; Keirn, yes; Burke, yes.

NEW BUSINESS:

NB 582 *Owner City of Hailey's discussion and approval of construction drawings for the Hailey Interpretive/Visitor Center Building - authorization to architect to file for building permit.*

5:41:19 PM Michael Bulls, Ruscitto Latham Blanton, gave a brief background and history. Mr. Bulls further provided project drawings and explanations of changes from the original plans, 5:54:09 PM Questions from Council included the amount of aluminum visible from Main Street. Mr. Bulls explained the design goal was to soften the visual appearance of the project and that the Interpretive Center building will block some of the aluminum that is visible now. He further noted that the design details will be more in line with downtown Hailey's style. Heather Dawson invited Gigi Lowe, 1111 Broadford Road and representing the Chamber of Commerce, to comment. Ms. Lowe brought forth several concerns in details. Mr. Bulls will meet with Ms. Lowe to review each of them.

[6:02:47 PM](#) No further comment was offered.

[6:02:57 PM](#) **Martha Burke moved to authorize the architect to file for a building permit. Carol Brown seconded. Roll Call vote: Brown, yes; Keirn, yes; Burke, yes.**

NB 583 Revised Community Survey (continued from November 28, 2011) to be considered in conjunction with Draft Capital Improvement Plan needs assessment.

[6:03:45 PM](#) Heather Dawson pointed out the revisions based on the Council's earlier comments and suggestions.

[6:04:20 PM](#) Chair Haemmerle opened the matter to public comment. None was offered.

[6:04:34 PM](#) Council discussion noted the thorough revision process by City staff. Martha Burke requested that the survey be introduced with a note that it will only take 10 minutes to complete so that citizens will be more inclined to participate. Council consensus was extremely positive. Heather Dawson further clarified the questions before the Council are (1) approval of the survey and (2) the CIP needs assessment. Tom Hellen offered further explanation.

[6:08:34 PM](#) Council consensus was for Staff to move ahead. Fritz Haemmerle asked Tom Hellen if he is able to prioritize his list of CIP needs. Mr. Hellen agreed he could prioritize the list and also noted his feeling that the citizen survey will give further direction. Mr. Haemmerle requested the priorities be set before survey for reference. [6:14:02 PM](#)

NB 584 Motion to approve Resolution 2011-51, authorizing the mayor to sign an amendment to the grant agreement with US-DOT for the TIGER II grant, amending the construction schedule for the Woodside Boulevard Project to a one-year construction schedule (documents pending).

[6:14:23 PM](#) Tom Hellen explained that the meeting with DOT has been rescheduled. Heather Dawson suggested a December 19, 2011 special meeting (post DOT mtg.) to handle accommodate this.

[6:15:42 PM](#) Chair Haemmerle set the meeting for 5:30 PM on December 19, 2011.

[6:16:42 PM](#) **Martha Burke moved to approve a special meeting to consider approval of Resolution 2011-51 as described in this Agenda under MB 584. Don Keirn seconded. Roll Call vote: Brown, yes; Keirn, yes; Burke, yes.**

NB 585 Discussion of Woodside Boulevard Tiger II project outreach and public communication plan, with city staff's recommended action plan (continued from November 28, 2011 City Council discussion).

[6:17:29 PM](#) Heather Dawson explained the Staff's proposed plan, noting that it is very time intensive, but that JUB will only be needed during open house gatherings, and that the plan would limit JUB to two engineers per meeting. Mr. Haemmerle asked for more specific explanations of budget figures. Ms. Dawson explained. Tom Hellen noted that the City's website will be fully utilized to keep the public informed. The Council inquired if this will require Staff overtime, and expressed hope that this would not burden Staff unjustly.

[6:27:05 PM](#) Council consensus was reached to direct Staff to move ahead.

NB 586 Revised Request for Proposals for new Rubbish Franchise bids (continued from November 14, 2011).

[6:30:05 PM](#) Mariel Platt requested direction on three main points. She reviewed costs and examples, and noted the goals to incentivize recycling and provide good service for best price.

[6:35:33 PM](#) Chair Haemmerle opened the meeting to public comment.

[6:35:43 PM](#) Evan Robertson for Clear Creek Disposal noted their process on the proposal and asked for further City input before they submit a final proposal. Fritz Haemmerle opened discussion on how Hailey can improve recycling numbers. Mr. Robertson explained Clear Creek could provide some information to that end, and noted the company's desire to continue working with the City.

[6:39:48 PM](#) Peter Lobb, 4th and Carbonate, expressed his feeling that educating the public is great, but "if the general public hasn't figured out that recycling is a good thing, we should convince them via their wallets."

[6:41:04 PM](#) Martha Burke noted there is a greater number of commercial clients in Ketchum, so comparing recycling in the two towns may not be valid.

[6:41:44 PM](#) With no further public comment offered, Mr. Haemmerle brought the meeting back to Council. Discussion included adjusting the point system for reliability, equipment, and recycled materials. Carol Brown pointed out that reducing waste going to the landfill "is good public policy" and noted she appreciated the tiered rate proposal. Further discussion included ways to educate and convince the public to participate in recycling.

[6:51:15 PM](#) Mr. Robertson requested further clarification on item 8. Mariel Platt explained the intent was to be open to any additional ideas for incentives.

NB 587 Consideration and motion to approve if acceptable with Resolution 2011-56 the Records Retention Policy.

[6:53:48 PM](#) Heather Dawson explained the goals for creating a system that manages records effectively.

[6:54:53 PM](#) Chair Haemmerle opened the matter to public comment.

Peter Lobb, 4th and Carbonate, inquired if a new system would cost more than the present one. Heather Dawson stated she believed it should streamline costs.

[6:55:13 PM](#) With no further comment offered, Chair Haemmerle brought the meeting back to Council.

[6:56:21 PM](#) Council consensus was to bring this back to the upcoming special meeting with the draft text cleaned up for typos, strike-throughs, etc.

[6:57:25 PM](#) **Carol Brown moved to approve Resolution 2011-56 with corrections. Martha Burke seconded. Roll Call vote: Brown, yes; Keirn, yes; Burke, yes.**

OLD BUSINESS:

OB 000 None.

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

[6:58:23 PM](#)

SR 588 Extension plan for IDEQ Wastewater Master Plan Study.

SR 589 Letter to Bob Wiederrick returning funds donated by Pacific Recycling.

SR 590 Letter of Recommendation to The Langdon Group.

Tom Hellen pointed out that the City has been providing snow plowing of Little Indio Lane even though it is located in Blaine County. He encouraged a more clear policy. [6:59:44 PM](#) Mr. Hellen noted that the Little Indio homeowners association will need to address this. Council discussion included other trades being made with the County for efficient plowing. Fritz

Haemmerle pointed out that the City should be be proactive next year so that adequate notice may be given. [7:02:10 PM](#) Heather Dawson stated that other trades with municipalities are all being reviewed.

[7:03:04 PM](#) Mariel Platt noted that the Build Better program will be reviewed on January 23, 2012.

[7:03:45 PM](#) Ned Williamson noted mediation on emergency communications will take place on December 13, 2011.

[7:05:24 PM](#) Heather Dawson reported on last week's Parks and Lands Board meeting during which young Jed Waters provided "great input as a kid and skater" using the skate park.

[7:07:41 PM](#) Carol Brown noted she will attend tomorrow's emergency communications mediation and tomorrow night's Arbor Day planning meeting.

[7:09:35 PM](#) **With no further business at hand, Chair Haemmerle adjourned the meeting.**

Rick Davis, Mayor

Mary Cone, City Clerk