

**MINUTES OF THE  
HAILEY CITY COUNCIL  
SPECIAL MEETING  
Hailey City Hall Meeting Room  
Monday, December 19, 2011**

**Present:** Carol Brown, Don Keirn, Mayor Davis, Fritz Haemmerle (Martha Burke was excused.)

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

**Call to Order :**

[5:32:38 PM](#) Mayor Davis called the meeting to order.

**Open Session for Public Concerns :**

[5:32:46 PM](#) Tony Evans, Idaho Mountain Express, and 12 E. Bullion St., notified the Council that the blinking lights in the crosswalk outside City Hall are burned out.

**Airport Issues**

[5:33:39 PM](#) None.

**CONSENT AGENDA:**

*CA 591 Motion to approve Resolution 2011-58 and authorize the Mayor to sign the Utility Agreement with Century Link.*

*CA 592 Motion to approve minutes of the December 8, 2011 Special Council meeting and to suspend reading of them.*

*CA 593 Motion to approve claims for expenses incurred during the month of December, 2011.*

[5:33:50 PM](#) Fritz Haemmerle moved to approve the Consent Agenda. Don Keirn seconded. Motion passed with a roll call vote: Brown, yes; Keirn, yes; Haemmerle, yes.

**MAYOR'S REMARKS:**

[5:34:17 PM](#) Mayor Davis wished everyone a happy new year.

**PUBLIC HEARING:**

*PH 594 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.*

[5:34:35 PM](#) Tom Hellen noted there was a revised schedule in Council packets, and provided an overview. Mr. Hellen noted a final decision would be made by the end of February, 2012.

Council discussion included ways this will be advertised/publicized,

[5:36:55 PM](#) Mayor Davis opened the matter to public comment. None was offered.

[5:37:12 PM](#) Fritz Haemmerle moved to authorize Resolution 2011-51 and authorize the mayor to sign. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Haemmerle, yes.

*PH 595 Motion to approve Resolution 2011-57, authorizing scope of work and contract with JUB/Langdon Group for Woodside Boulevard Tiger II project outreach and public communication plan (continued from November 28 and December 12, 2011 City Council discussions).*

[5:37:33 PM](#) Tom Hellen provided an overview, noting the City does not have the contract for Mayor Davis to sign yet, but that it will be basically the same as the previous one.

[5:40:15 PM](#) Mayor Davis opened the matter to public comment.

Pat Cooley, 3040 Woodside, asked to be involved as a volunteer in any Woodside Boulevard project door-to-door efforts. Council assured they would welcome his help.

[5:41:44 PM](#) With no further comment offered, Mayor Davis brought the meeting back to the Council.

**Carol Brown moved to approve Resolution 2011-57 and authorized the mayor to sign, subject to review, and including the documents provided in the Council's packet for this meeting. Don Keirn seconded. Fritz Haemmerle noted the good work in writing the resolution. Roll call vote: Brown, yes; Keirn, yes; Haemmerle, yes.**

#### **OLD BUSINESS:**

None.

#### **NEW BUSINESS:**

*NB 596 Consideration of FHWA TCSP Program grant opportunity as potential funding source for the River Street Downtown Revitalization Project, followed by motion to approve submission of application.*

[5:42:36 PM](#) Heather Dawson gave an overview of this opportunity including Tracy Anderson's grant ideas, noting that she preferred to approach this one under New Business before putting it on the Consent Agenda. Ms. Dawson hoped for Council approval to move forward with the application before the upcoming deadline. Carol Brown asked when the City would be committed to any money out-of-pocket. Ms. Dawson replied that would not happen until May, 2012, and pointed out that the City could still decline at that point, so there is no risk being taken now. Don Keirn asked about the timing of other grants. Ms. Dawson and Tom Hellen explained. Council discussion included how all details must go exactly right for the elements to mesh, the importance of building the General Operating and CIP accounts. Ms. Dawson noted that another approach could be to apply for a greater dollar amount in hopes of getting the bulk of the River St match. Council consensus was to reach for the larger amount. Ned Williamson asked where the estimated amounts came from and whether all costs were included. Mr. Hellen noted the importance of having strong public involvement up front so the City is not faced with later change orders. Carol Brown suggested 20% to be factored in for change orders. Ms. Dawson offered to pull out the engineering assessment tomorrow for Council review.

[5:52:29 PM](#) **Fritz Haemmerle moved to approve submittal of the application. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Haemmerle, yes.**

#### **WORKSHOP:**

Staff Reports Council Reports Mayor's Reports

*SR 597 City Sustainability/Livability Timeline.*

[5:53:28 PM](#) Mariel Platt provided a print presentation to the Council. Carol Brown asked Ms. Platt to include the City's Tree Committee work and awards, noting those as a "good urban tool." Mayor Davis recommended bringing this information to the Governor's conference on Wednesday. Council consensus was very positive.

*SR 598 Woodside Bld. Bidding Schedule.*

*SR 599 Library Director's Report for November 2011.*

[5:57:21 PM](#) Heather Dawson noted that City staff will be attending a refresher course on emergency operations on January 10, 2012.

Mayor Davis noted a letter was received from the Twin Falls Police Department thanking Hailey Police Department and the City for their assistance in a recent child custody and kidnap case.

Tom Hellen noted there was a sample of the new LED lights in front of the Hailey Hotel and asked for observation and comment.

[5:59:21 PM](#) **Mayor Davis adjourned the meeting.**

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Rick Davis, Mayor

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Mary Cone, City Clerk