

AGENDA
SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
Monday March 12, 2012 * Hailey City Hall Meeting Room

Present: Don Keirn, Fritz Haemmerle, Pat Cooley, Marth Burke. Carol Brown was absent.
Staff: Jeff Gunter, Heather Dawson, Ned Williamson, Tom Hellen, Becky Stokes.

5:30 p.m. CALL TO ORDER –

[5:30:47 PM](#) Mayor Haemmerle called the meeting to order.

Open Session for Public Concerns

[5:30:59 PM](#) Bob McLeod, 417 E. Myrtle, noted the possibility that the state may soon dictate the speed limit on state highways, including the section that runs through Hailey. He encouraged the City to be vigilant and maintain their jurisdiction. Jeff Gunter expressed Hailey Police Department's support of Mr. McLeod's position and said a letter has been sent to the state legislature to that effect.

** indicates added agenda item or language*

CONSENT AGENDA:

CA 000* *Motion to approve Contracts for Sale of Goods for LED light fixtures, as authorized on February 6, 2012 with Resolution 2012-04, following legal review by city attorney.*

CA 000 *Motion to approve minutes of February 27, 2012 and to suspend reading of them.*

CA 000 *Motion to approve minutes of March 05, 2012 and to suspend reading of them*

CA 000 *Motion to approve claims for expenses incurred during the month of February, 2012, and claims for expenses due by contract in March, 2012.*

[5:32:25 PM](#) **Martha Burke moved to approve the Consent Agenda. Don Keirn seconded.**

Roll call vote: Keirn, yes; Cooley, yes; Burke, yes.

MAYOR'S REMARKS:

MR 000 [5:32:54 PM](#) None.

APPOINTMENTS & AWARDS

AA 000 *Appointment of Angela Hicks to Hailey Arts Commission (replaces Johnny Valenzuela).*

[5:33:00 PM](#) Mayor Haemmerle noted that Ms. Hicks comes highly recommended, and he had reviewed her resume. **Mayor Haemmerle nominated Angela Hicks to the Hailey Arts**

Commission position vacated by Johnny Valenzuela. Roll call vote: Keirn, yes;

Haemmerle, yes; Cooley, yes; Burke, yes.

PRESENTATIONS and New Business:

PP 000 *Presentation by LEAP Project Coordinator Jim Zarubica of Final LEAP Energy Assurance Plan.*

NB 000 *Motion to adopt Resolution 2012-08 authorizing adoption of Final LEAP Energy Assurance Plan.*

[5:34:06 PM](#) Mr. Zarubica referred to the resolution and promulgation in Council packets and explained that these will be submitted to DOE if Council approves. Heather Dawson pointed out that the copies did not make it into the packets. The mayor asked Mr. Zarubica to obtain copies and bring them back to this meeting. [5:45:33 PM](#) Mr. Zarubica returned with copies and provided an explanation of what they contained. He further noted that an edited version will be on the City website.

[5:46:29 PM](#) Mayor Haemmerle opened the meeting to public comment. None was offered.

[5:47:56 PM](#) **Martha Burke moved to adopt the letter of promulgation and Resolution 2012-11. Roll call vote: Keirn, yes; Cooley, yes; Burke, yes.**

PUBLIC HEARING:

PH 000 Woodside Boulevard Project -

- Financial Review; discussion of financial feasibility of project.

- Review and approve Resolution 2012-08, authorizing signature of Amendment No. 3 to U.S. DOT grant agreement, updating the project budget and naming Knife River as the contractor for the project.

[5:36:31 PM](#) Mayor Haemmerle chose to break down this matter into individual actions and open each to public comment.

[5:38:50 PM](#) Mayor Haemmerle opened the matter to public comment. None was offered. Pat Cooley recused himself, and Ned Williamson advised there was still a quorum.

[5:39:43 PM](#) **Martha Burke moved to adopt Resolution 2012-08. Don Keirn seconded. Roll call vote: Don Keirn, yes; Martha Burke, yes; Fritz Haemmerle, yes.**

- Review and approval of Resolution 2012-09, authorizing signature of revised ITD Cooperative Agreement, necessary to increase the amount of ITD's contribution for the traffic signal to \$212,020.

[5:40:21 PM](#) Mayor Haemmerle opened the meeting to public comment. None was offered. **Don Keirn moved to approve Resolution 2012-09. Martha Burke seconded. Roll call vote: Don Keirn, yes; Martha Burke, yes; Fritz Haemmerle, yes. Pat Cooley earlier recused himself from this question.**

- Review and approve Resolution 2012-10, authorizing signature of contract with Civil Science for Construction,

[5:41:03 PM](#) Mayor Haemmerle opened the matter to public comment. None was offered. **Martha Burke moved to adopt Resolution 2012-10. Don Keirn seconded. Roll call vote: Don Keirn, yes; Martha Burke, yes; Fritz Haemmerle, yes. Pat Cooley earlier recused himself from this question.**

Engineering & Inspection services for the project in an amount not to exceed \$375,808.*

- Review evaluation of apparent low bid from Knife River:

- 1) Review and authorize signature of the Disadvantaged Business Enterprise Commitments form submitted by Knife River, required prior to contract award.*
- 2) Review and authorize signature of letter requesting FHWA to concur in the award of a construction contract.*
- 3) Review and authorize Notice of Award to Knife River, contingent on FHWA concurrence.*

[5:42:25 PM](#) The mayor opened the matter to public comment. None was offered.

Martha Burke moved to authorize signature of the Disadvantaged Business Enterprise Commitments form, the letter requesting FHWA to concur in the award of a construction contract, and the Notice of Award to Knife River contingent on FHWA concurrence. Don Keirn seconded. and (use language from #2 and 3 below), DK seconds. Roll call vote: Don Keirn, yes; Martha Burke, yes; Fritz Haemmerle, yes. Pat Cooley earlier recused himself from this question.

OLD BUSINESS

OB 107 3RD Reading Ordinance 1102, amending Municipal Code to eliminate the Community Oversight Committee which was formed to formulate marijuana legislation.

[5:43:56 PM](#) **Martha Burke moved to authorize the third reading, to authorize the mayor to sign and to ready by title only. Don Keirn seconded. Roll call vote: Keirn, yes; Cooley, yes; Burke yes. Mayor Haemmerle conducted the reading.**

[5:48:42 PM](#) Heather Dawson noted that there were late arriving citizens and asked the mayor if he would consider opening the meeting to their comments should they have any. Mayor Haemmerle agreed and welcomed their comments. Lowell Thomas, 811 Aspen Valley, asked if the City will have open meetings on capital funding in the future. Mayor Haemmerle assured him there will be meetings where the public can bring their ideas and concerns.

[5:49:50 PM](#) Jane Drussell, 106 S. Main, reported on plans being made for July 4th events including proposing Bowe Bergdahl as the honorary Grand Marshal. She suggested that lamp posts along Main Street have banners with alternating American flag designs and photos of Mr. Bergdahl. She further noted that committee members were working hard on garnering more float entrants for the parade, perhaps raising the prize money for those, and procuring fundraising for fireworks and flowers for barrels in town. Mayor Haemmerle suggested asking the service groups and other organizations in town to contribute. Martha Burke reminded that citizens give high importance to flowers and holiday lights. Tom Hellen noted that the City has committed to providing drip watering systems for flower baskets along Main Street. Ms. Drussell said that Albertsons Market has made some commitment to providing flowers, that Jane's Artifacts will create a crew to plant those flowers if the City would be willing to provide a crew for putting soil into the barrels. [5:58:55 PM](#) Tom Hellen noted that the arch at Hop Porter Park has been cleaned for restoration and they discovered "1922 Hailey Tourist Park" was etched into the arch, but has been covered with layers of paint over the years.

Adjourn Business Meeting – [5:59:45 PM](#)

Recess to transition to Workshop location – Blaine County Senior Connection

6:30 p.m. CALL TO ORDER at Blaine County Senior Connection Meeting Room – 318 South Third Ave Hailey

WORKSHOP:

2012 Strategic Planning and Goal Setting workshop of the Hailey City Council, Hailey Boards and Commissions, community partners, and city departments.

HAILEY CITY COUNCIL MINUTES

March 12, 2012