

**MINUTES OF THE  
HAILEY CITY COUNCIL MEETING  
Monday June 4, 2012 \* Hailey City Hall Meeting Room**

**Present:** Carol Brown, Don Keirn, Pat Cooley, Martha Burke

**Absent:** Mayor Haemmerle

**Staff:** Jeff Gunter, Tom Hellen, Mariel Platt, Ned Williamson, Heather Dawson, Tracy Anderson

**5:30 p.m. CALL TO ORDER -**

[5:30:34 PM](#) Council President Don Keirn called the meeting to order.

**Open Session for Public Concerns**

[5:30:45 PM](#) Bob MacLeod, 417 E. Myrtle, noted that the Hailey Library Tour will be held on July 21, 2012 and will feature gardens in Old Hailey.

**CONSENT AGENDA:**

CA 211	Motion to ratify two change orders to Sawtooth Construction’s Interpretive Center expenses.....	1
CA 212	Motion to authorize mayor to sign “Property Damage Release” from Acuity Insurance Company for repairs to damaged city fire hydrant by their insured .....	7
CA 213	Motion to authorize application to IDWR Notice of Change in Water Right Ownership for a fee of \$400 and authorize mayor to sign (for Northridge Subdivision Right of Way Water Rights Transfer to the City) .....	9
CA 214	Motion to approve Resolution 2012-34 , authorizing service request agreement with Idaho Power to install facilities needed to serve new traffic signal and customer owned street lighting, amount to be paid is \$7,707.00 ...	11
CA 215	Motion to approve Resolution 2012-35, authorizing engineering services agreement with SPF Engineering for irrigation river intake design and water right transfer for Lions and Hop Porter Parks – not to exceed \$15,000..	17
CA 216	Motion to approve Resolution 2012-36, authorizing the purchase agreement of a precast concrete Ozark 1 restroom for the skatepark from CXT Precast Concrete Products for \$30,940.....	29
CA 217	Motion to approve Resolution 2012-37 authorizing Use Agreement for Blaine County Scottish Festival and Highland Games t the Hailey Arena on June 16, 2012 .....	37
CA 218	Motion to approve Resolution 2012-38 authorizing Use Agreement for Blaine County Fair Board 4-H Horse Show at the Hailey Arena on August 4, 2012.....	49
CA 219	Motion to approve Power House/Sheeptown Drag Nationals Special Event on June 28, 2012 from 6:30 pm to 10 pm and authorize the mayor to sign .....	59
CA 220	Motion to approve SVMA Summerfest Kids Carnival on June 8 <sup>th</sup> in Hailey’s downtown core streets.....	71
CA 221	Motion to approve 16 <sup>th</sup> Annual Trailing of the Sheep Festival Special Event at McKercher Park on October 13, 2012 from 7 am to 5 pm.....	85
CA 222	Motion to approve minutes of April 30, 2012 and to suspend reading of them .....	89
CA 223	Motion to approve minutes of May 7, 2012 and to suspend reading of them .....	97
CA 224	Motion to approve minutes of May 21, 2012 and to suspend reading of them .....	105
CA 225	Motion to approve claims for expenses incurred during the month of May, 2012, and claims for expenses due by contract in June, 2012 .....	117

[5:31:27 PM](#) **Martha Burke moved to approve the Consent Agenda as presented. Carol Brown seconded. Motion passed with Roll call vote: Brown, yes; Keirn, yes. Cooley, yes; Burke, yes.**

**PROCLAMATIONS & PRESENTATIONS:**

PP 226 *Hailey Community Climate Challenge Quarterly Progress Update*

[5:32:09 PM](#) Mariel Platt gave a PowerPoint presentation of the status of the Challenge at its mid-point (1½ years into its 3-year schedule). Included in the highlights were the successes of the program, the

unexpected gains in construction recycling, the expected arrival of Social Bikes in August, and the LED retrofit of the street lights along Main Street.

*PP 227 Nate Galpin Presentation on Woodside Bike Art*

[5:49:21 PM](#) Tracy Anderson provided an overview of the selection process and the status of the project. Hailey artist Nate Galpin, Isotope Metal Laboratory, brought a scale model of his bike rack design and explained that the design refers to the movement of local bunch grasses, and will be constructed to take advantage of the wind yet discourage possible climbing. Discussion included the desire to prove accessibility and convenience of transit stops. Council members suggested the posting of small signs to encourage use of the racks (rather than just viewing them as sculpture) and to recognize the participating artists. Consensus was strongly positive.

**PUBLIC HEARING:**

*PH 228 Review of Friedman Memorial Airport Authority June 5, 2012 meeting agenda*

[5:58:57 PM](#) Susan McBryant, FMAA, was present to answer any questions and offer brief updates. Airport Manager Rick Baird was also present. Discussion included the Airport Layout Plan and a proposed scope of services, supporting documents for which were included in Council Packets. Mr. Baird discussed the nature of these draft documents. Carol Brown noted that the Safety Management System was not included in the report and encouraged it to be addressed. Mr. Baird and Ms. McBryant assured they would monitor that carefully and emphasized the importance of the FAA's communication with the community. Carol Brown further asked whether the FMAA would elect new officers at their next meeting. Ms. McBryant explained the current thinking is to align the officers' terms with the process so that experienced officers may stay with the issues at hand. Election of officers is now expected to happen at the end of the year.

[6:14:26 PM](#) Council President Keirn opened the meeting to public comment. None was offered.

*PH 229 Ordinance amendments to Zoning and Subdivision codes to amend city standards affecting transportation infrastructure (will be continued to June 18, 2012).*

[6:15:02 PM](#) **Carol Brown moved to reschedule ordinance amendments to Zoning and Subdivision codes to amend city standards affecting transportation infrastructure to the June 18<sup>th</sup> meeting. Martha Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

*PH 230 Build Better Program – proposed ordinance amendment to continue the program as a voluntary program until January 1, 2013.*

[6:15:33 PM](#) Mariel Platt explained that this was a mandatory program and it is now voluntary until reconsideration in January, 2013. She provided a basic overview and provided comparison with the programs of other local municipalities.

[6:21:54 PM](#) Council President Keirn opened the meeting to public comment. None was offered.

[6:22:12 PM](#) Brief Council discussion continued.

[6:23:07 PM](#) **Carol Brown moved to approve Hailey Ordinance No. 1105, and to read by title only. Martha Burke seconded.**

**Council President Keirn conducted the first reading of Ordinance No. 1105.**

**NEW BUSINESS:**

**WORKSHOP:**

Staff Reports

Council Reports

Mayor's Reports

SR 231 *Woodside Boulevard Progress Report*

SR 232 *Draft Agenda for June 18, 2012 City Council Meeting*

SR 233 *List of Special Events in Hailey*

[6:24:47 PM](#) Pat Cooley reported that he and Fritz Haemmerle were visiting the skate park recently when a pro team of skaters arrived to interact with the local skaters there. He noted how quickly the park filled with people and the positive energy and supportive behavior present. Mr. Cooley emphasized the great impact the skate park can have on kids. Tom Hellen noted that the grand re-opening of the skate park will be on June 23. Further, he provided updates of the improvements to be completed before that date.

[6:29:07 PM](#) Pat Cooley advised he will be absent from the June 18 Council meeting.

Tom Hellen noted the memo on the Woodside project included in Council packets, and provided an update on the status. He reminded that message signal boards will go up to keep the public informed of road closures, etc.

[6:33:56 PM](#) Geoffrey Moore, 1<sup>st</sup> Avenue South, suggested caution and clarity in communicating with the public regarding this project. He felt language used within City Hall may be confusing to people not involved with this process on a daily basis. Tom Hellen and Heather Dawson agreed and thanked Mr. Moore for his feedback.

**EXECUTIVE SESSION:** Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

[6:36:03 PM](#) Carol Brown moved to go into Executive Session for Pending and Imminently Likely Litigation (IC 67-2345(1)(f)). Martha Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.

**Council came out of Executive Session at 6:45 P.M. which concluded the meeting.**