

**MINUTES OF THE
HAILEY CITY COUNCIL MEETING
Monday July 2, 2012 * Hailey City Hall Meeting Room**

Present: Carol Brown, Don Keirn, Fritz Haemmerle, Pat Cooley

Absent: Martha Burke

Staff: Mariel Platt, Jeff Gunter, Heather Dawson, Becky Stokes, Tom Hellen

5:30 p.m. CALL TO ORDER –

[5:32:55 PM](#) Mayor Haemmerle called the meeting to order.

Open Session for Public Concerns

[5:33:07 PM](#) Geoff Moore, 406 1st Avenue South., requested that the Council move NB 277 and NB 278 to receive public comment.

[5:33:55 PM](#) With no further concerns offered, Mayor Haemmerle closed the Open Session.

Airport Issues

None.

CONSENT AGENDA:

CA 266 *Motion to approve Resolution 2012-43 authorizing agreement with Eco Global Solutions, LLC to allow recycling collection of polypropylene bags at city hall and authorize the Mayor to sign.*

CA 267 *Motion to approve Resolution 2012-44 and agreement with John Reuter with Greenworks LLC to perform air infiltration testing at the Interpretive Center.*

~~CA 268 *Motion to approve special event for Sun Valley Brewery Block Party Concert Series July 3– Aug 31 from 6-10 pm.*~~

CA 269 *Motion to approve Ordinance Summary for Ordinance No. 1105 – Build Better Ordinance extension of voluntary compliance until January 2013.*

CA 270 *Motion to approve claims for expenses incurred during the month of June, 2012, and claims for expenses due by contract in July, 2012.*

[5:34:11 PM](#) Jeff Gunter asked to pull CA 268.

[5:34:28 PM](#) **Don Keirn moved to approve the Consent Agenda minus CA 268. Pat Cooley seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes.**

Chief Gunter spoke on CA 268 noting that Sun Valley Brewery requested a 6:00-10:00 p.m. timeframe for their concert series and asked the Council to maintain consistency of all amplified sound events in the City. He reminded that the Wicked Spud has been required to end their music performances at 9:00 p.m. Sean Flynn, owner of Sun Valley Brewery, explained his hopes to invigorate the downtown scene and provide free live music concerts through the summer. He noted they prefer to offer the music outdoors, but will move indoors if necessary. Council discussion included consistency of stop times and some of the challenges with amplified sound. Heather Dawson reminded that the current ordinance calls for a 10:00 p.m. stop time.

[5:40:40 PM](#) Mayor Haemmerle asked that this item be held for later in the agenda so that the actual permit for the Wicked Spud could be reviewed for stop time requirements.

MAYOR'S REMARKS:

MR 271 Recyclebank Challenge Announcement.

[5:40:53 PM](#) The mayor noted that the Hop Porter Park clean-up day was held the previous Saturday, and turn-out was very light. He challenged citizens to show up and contribute to their community in these efforts.

[5:42:08 PM](#) Further, the mayor announced the SC Johnson Green Choices recycling challenge, and noted that Hailey is one of 50 communities participating for a possible \$100,000.00 grant to be used for sustainability projects. Mayor Haemmerle encouraged citizens to sign up by following the link on the City's website.

PROCLAMATIONS & PRESENTATIONS:

PP 272 Presentation by Blaine County Housing Authority – budget needs for FY 2013 (no documents)

[5:45:30 PM](#) David Patrie, Executive Director of BCHA, provided print information to Council and staff, and noted his appreciation to Rick Davis for agreeing to serve as commissioner on the board. Mr. Patrie highlighted the initiation of foreclosure prevention services, and explained BCHA's policy and advocacy efforts towards affordable housing. He further thanked the City for its past support and made a budget request of \$10,000.00

[6:05:23 PM](#) Council discussion included the foreclosure prevention program, energy efficiency efforts, BCHA's relationship with ARCH, and budget challenges. [6:06:53 PM](#)

[6:07:09 PM](#) Mayor Haemmerle brought the meeting back to CA 268 (Sun Valley Brewery's concert series permit request). Heather Dawson provided a copy of the permit granted to the Wicked Spud which shows a 9:30 stop time designated.

[6:07:55 PM](#) **Carol Brown moved to approve CA 268 with an ending time of 9:30 p.m. for amplified sound and a tear-down stop time of 10:00 p.m. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes.**

APPOINTMENTS & AWARDS

PUBLIC HEARING:

PH 273 Introduction of Mayor's Budget to City Council.

[6:08:48 PM](#) Mayor Haemmerle explained that his vision is to make the product of the City the best it can be and to maintain a focus on quality. He clarified that the Grant Administrator's pay raise was to \$50,000.00 not the \$51,000.00 mistakenly shown in the Council packet. He further noted that the Streets/Park Manager would also receive a pay increase, but no other positions would receive increases. Noting continuing budget challenges, he wondered if other measures such as additional days off may be granted. Mayor Haemmerle further reminded of the importance of putting monies back into the City's capital fund. [6:16:02 PM](#)

[6:18:16 PM](#) Mayor Haemmerle opened the meeting to public comment.

[6:18:23 PM](#) Peter Lobb, 4th and Carbonate, described the budget as "pretty fair and a good balance," noting that he appreciated the emphasis on infrastructure. Mr. Lobb further asked the mayor to explain the portion of property tax that the City receives since property values continue to drop.

[6:19:26 PM](#) Geoff Moore, 406 1st Avenue South, notes that the City staff has added greatly to the quality of the City and expressed his gratitude.

[6:20:10 PM](#) With no further comment offered, the mayor brought the meeting back to Council. Discussion included appreciation of the budget format, hopes for adding to the capital fund,

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staffing in the Community Development Department, the increased importance of thanking City staff in some way when raises are not possible, good accountability from agencies such as Mountain Rides, BCHA, etc., and good cost cutting and savings measures. The general consensus was that this budget reflects good intentions and hard work. Further discussion included the next steps in the budget process. [6:30:21 PM](#)

PH 275 Review of Friedman Memorial Airport Authority agenda meeting documents July 3, 2012.

[6:30:33 PM](#) Mayor Haemmerle moved this item moved ahead of PH 274 as a courtesy to Susan McBryant and Rick Baird who were present at the meeting. Ms. McBryant, FMAA member, explained that items of discussion included a communication director position which would likely be a contract relationship rather than an employee of FMAA. She further noted some leadership issues in the FAA's Seattle office and the question of when the suspended EIS would be addressed. Council discussion included FAA procedures and ongoing confusion there. The Council agreed that it is important to continue to refer to the City's guiding principles.

[6:54:02 PM](#)

PH 274 Woodside Boulevard Project:

- Engineer's Update on Project with Irrigation System change order, Funding Discussion.

[6:54:14 PM](#) Tom Hellen explained the irrigation system change order, and progress with sidewalks and curb/gutter work. Mayor Haemmerle emphasized the severity of dust conditions at the project and the need for better abatement.

[6:59:09 PM](#) Mayor Haemmerle opened to public comment the first bullet point under PH 274. None was offered.

[7:03:10 PM](#) **Don Keirn moved to authorize City staff to proceed with the change order with Knife River as shown in the Council packets and including a not-to-exceed figure of \$202,000.00. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Haemmerle yes.**

[7:04:50 PM](#) Heather Dawson and Tom Hellen explained the staff's research into funding and available reserves, noting the project was on target financially.

- Plan submitted to FHWA Division Office demonstrating how the City of Hailey will accelerate utility relocations so that they are completed in advance of the contractor's operations.

- Second Inspection Report from Federal Highways Administration – Grant Compliance.

[7:07:39 PM](#) Tom Hellen explained that the utility companies have not performed as well as the City expected on this project and that their failure is slowing the progress of Knife River. Mayor Haemmerle asked staff to strongly urge the utilities into compliance, and complimented Knife River on good public reports for excellent customer service.

[7:13:40 PM](#) Mayor Haemmerle opened the matter to public comment.

Geoffrey Moore, 406 1st Avenue South, noted Knife River's comments in the recent Idaho Mountain Express regarding lost revenue due to slow downs. Mr. Moore asked which party might be responsible any shortfalls. Mayor Haemmerle explained to Mr. Moore's satisfaction.

[7:14:50 PM](#) With no further comment offered, the mayor closed public comment.

NEW BUSINESS:

NB 276 Discussion of Bullion Street Sidewalk improvements design decision.

[7:15:10 PM](#) Tom Hellen explained changes in the design which should reduce costs. Council consensus recommended that Mr. Hellen move forward.

NB 277 Discussion and decision of preferred option and subsequent approval of Resolution 2012-45 and contract with Lytle Signs for City Hall awnings.

[7:17:51 PM](#) Mariel Platt explained the necessary historical and preservation review, and some complications in grant money structure. She hoped for more time to work on this, since OER made a mistake in the paperwork and the City is now not required to provide any matching funds.

[7:21:43 PM](#) Mayor Haemmerle opened the meeting to public comment.

Geoffrey Moore, 406 1st Avenue South, reminded the Council that design review is required for the awnings. Ms. Platt had earlier been told that it was not required. [7:23:19 PM](#) Mayor Haemmerle asked Ms. Platt to please confirm requirements.

[7:23:51 PM](#) Ramona Duke, Library Board President, noted that the awnings are essential to the comfort level and functionality inside the library and asked the Council to please proceed. LeeAnn Gelskey of the library emphatically agreed.

[7:25:07 PM](#) With no further comment offered, the mayor closed public comment. Council consensus was reached to move forward with getting awnings installed.

**NB 278 Discussion regarding proposed Title 13 revision – eliminating the restriction of watering on the 31st of the month.*

[7:27:10 PM](#) **Carol Brown moved to amend the agenda to include NB 278 and OB 279. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes.**

[7:27:53 PM](#) Geoffrey Moore was invited to speak by Mayor Haemmerle. Mr. Moore addressed the specific language and the intent behind Title 13 and the burden of requiring some citizens to upgrade their sprinkler timers. Don Keirn noted he had received information from a professional landscaper who said that some sprinkler timers do not easily accommodate variations from the odd/even programming. Tom Hellen noted that is an unintended consequence, but that water pressure would drop dramatically if everyone waters on one day.

[7:33:07 PM](#) With no further comment, the meeting was brought back to Council.

[7:33:38 PM](#) Consensus is reached to move this item on to public hearing.

OLD BUSINESS:

**OB 279 3rd Reading of Ordinance 1105 – extending voluntary Build Better Program until Jan. 1, 2013 and motion to authorize mayor signature.*

[7:35:11 PM](#) **Carol Brown moved to have the third reading of Ordinance 1105 by title only and to authorize the mayor to sign. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes.** Mayor Haemmerle conducted the reading.

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

SR 280 List of Special Events in Hailey.

[7:36:31 PM](#) Heather Dawson added that Mariel Platt and Tracy Anderson recently presented a livability webinar that was extremely well received.

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SR 281 Staff report from Hailey Police Department (handout at meeting)

[7:38:36 PM](#) Jeff Gunter noted that the rodeo grounds were approximately 70% full tonight.

[7:39:06 PM](#) Mayor Haemmerle noted he had met with Eric Rector, Blaine County Recreation District, regarding Nordic skiing options in anticipation of losing access to those in Quigley canyon. The mayor noted that good ideas have surfaced and quick action is already underway.

[7:40:49 PM](#) Pat Cooley reminded that the dust conditions on Woodside are critical and must be rectified.

[7:42:00 PM](#) **Mayor Haemmerle adjourned the meeting.**