

**MINUTES OF THE
HAILEY CITY COUNCIL MEETING
Monday July 16, 2012 * Hailey City Hall Meeting Room
5:30 p.m. Call To Order**

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

Absent: Martha Burke

Staff: Jeff Gunter, Heather Dawson, Ned Williamson, Micah Austin, Tom Hellen, Becky Stokes, Mariel Platt, Jim Zarubica

Call to Order

[5:31:51 PM](#) Mayor Haemmerle called the meeting to order.

Open Session for Public Concerns

[5:32:13 PM](#) Bob McLeod, 417 E. Myrtle, thanked the Chamber of Commerce, the mayor, and City Council for a great 4th of July.

CONSENT AGENDA:

CA 282 *Motion to approve Resolution authorizing the Release Agreement between the City of Hailey and Galen Hanselman for Resolution 2012-45, authorizing repair of damage done in the city right-of-way during flood control activity this spring.*

CA 283 *Motion to approve Resolution 2012-46, authorizing amended Use Agreement for the Intermountain Professional Rodeo Association Rodeo on September 1 and 2, 2012 authorized by Resolution 2012-05, to allow payment to the City of Hailey by September 15 instead of September 10, 2012 and corrects areas within the agreement designating IMPRA and/or Sawtooth Rangers Riding Club as the responsible party where formerly only one or the other was named.*

~~CA 284 *Motion to approve Resolution 2012-47 authorizing Use Agreement with Judd Mortensen of Rocky Mountain Bull Bash Productions to host the first Sun Valley Professional Bull Riders Classic at the Hailey Arena on August 11, 2012.*~~

CA 285 *Motion to approve Alcohol License renewals for Hailey Restaurants.*

CA 286 *Motion to approve Boxing Smoker special event at Hailey Armory on July 27, 2012 from 7-9 pm.*

CA 287 *Motion to approve Northern Rockies Arts & Crafts Fair on August 4 from 9-6 and Aug. 5 from 9-5 at Village at Hailey Center 311 S. Main Street.*

CA 288 *Motion to approve special event Kiwanis Car Show Aug. 4th 8-5 pm at McKercher Park.*

~~CA 289 *Motion to approve Road Runner 5K—Senior Connection special event at Hailey Armory on Sept. 15 from 8-3.*~~

CA 290 *Motion to approve minutes of June 28, 2012 and to suspend reading of them.*

CA 291 *Motion to approve minutes of July 2, 2012 and to suspend reading of them.*

CA 292 *Motion to approve claims for expenses incurred during the month of June, 2012, and claims for expenses due by contract in July, 2012.*

CA 293 *Motion to approve Treasurer's reports for the month of June, 2012.*

[5:33:17 PM](#) Heather Dawson pulled CA 284. Pat Cooley pulled CA 289.

[5:33:38 PM](#) **Don Keirn moved to approve the Consent Agenda minus CA 284 and CA 289. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes.**

[5:33:55 PM](#) Heather Dawson explained her pulling CA 284 by noting that the City and Rocky Mountain Bull Bash Productions had tentatively agreed on changes to the Use Agreement. Ms. Dawson outlined the specific changes and the reasons for them.

[5:35:25 PM](#) **Carol Brown moved to approve the Use Agreement, Resolution 2012-47, authorizing changes as delineated by Heather Dawson at this meeting. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes.**

[5:36:24 PM](#) Pat Cooley explained his pulling of CA 289 by noting a typographical error under the sub-head entitled "Agreement" on page 62 of the packet. He suggested that "2012 Boxing Mixer" be changed to "2012 Road Runner 5K."

[5:36:56 PM](#) **Pat Cooley moved to approve CA 289 with the corrected text in the Special Event Permit. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes.**

MAYOR'S REMARKS:

Introduction of Micah Austin, new Community Development Director.

[5:38:59 PM](#) Mr. Austin thanked Mayor Haemmerle and the Council for this opportunity and explained his goals in this position.

PROCLAMATIONS & PRESENTATIONS:

[5:45:10 PM](#) None.

APPOINTMENTS & AWARDS

None.

PUBLIC HEARING:

PH 294 Council consideration of Budget, adoption of Not-To-Exceed budget for publication in advance of August 20 public hearing.

[5:45:22 PM](#) Mayor Haemmerle noted that the budget in the Council packets had 'placeholders' inserted for items he wanted more time to analyze. These placeholders included the compensation restructure of one staff position, and two possible new positions in water and wastewater roles. The mayor encouraged approval of "not to exceed" language.

[5:48:28 PM](#) Mayor Haemmerle opened the meeting to public comment. None was offered. Council discussion noted Staff's "excellent job on a very flat budget."

[5:49:56 PM](#) **Don Keirn moved to adopt the "not to exceed" budget of \$11,048,101 for FY ending September 30, 2013 and for publication in advance of the August 20, 2012 public hearing. Pat Cooley seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes.**

PH 295 Discussion of Water and Wastewater rates – proposed increases in FY 2013 Budget to meet NPDES Permit Requirements.

[5:51:00 PM](#) Mayor Haemmerle removed this item from the agenda because the memo presented to him with new positions were not yet approved.

[5:52:04 PM](#) **Carol Brown moved to continue PH 295 to August 6, 2012. Pat Cooley seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes.**

PH 296 *Wastewater Master Plan Update - consideration of Resolution 2012-48 accepting five-year Wastewater Master Plan.*

[5:52:56 PM](#) Tom Hellen explains his memo provided in Council packets and summarized the plan. Council discussion included the importance of developing guiding principles, priorities and planning.

[6:05:35 PM](#) Mayor Haemmerle open public comment. None was offered.

[6:06:09 PM](#) **Carol Brown moved to accept the Wastewater Master Plan and to approve Resolution 2012-48. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes.**

PH 297 *Consideration of proposed Title 13 revision – eliminating the restriction of watering on the 31st of the month If acceptable, make motion to approve 1st reading and waive 2 readings as well as approve summary for publication.*

[6:06:50 PM](#) Ned Williamson noted the purpose for waiving readings and other minor changes for the Council to consider.

[6:07:55 PM](#) Mayor Haemmerle opened the matter to public comment. None was offered.

[6:08:11 PM](#) **Don Keirn moved to approve the proposed ordinance amendment, to read by title only, to waive the three readings, to authorize the mayor to sign, and to authorize the summary for publication. Pat Cooley seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes.** Mayor Haemmerle conducted the reading.

PH 298 *Woodside Boulevard Project*

- Approval of Second Pay Request for \$401,173.01 for work done prior to June 30, 2012.

[6:09:46 PM](#) Heather Dawson provided an overview and explanation of the process on this first bullet point. Council discussion included the timeline for this pay request, noting that the project is moving more slowly than planned, although the October finish date is still expected to be met. Tom Hellen explained the delays with the utilities on the project. [6:12:47 PM](#) Discussion continued on the details of progress made and how the elevation differences are being reconciled.

[6:16:15 PM](#) Mayor Haemmerle opened the meeting to public comment.

Geoffrey Moore, 406 1st Avenue and Woodside Boulevard, noted that the irrigation system on his corner has been cut or moved back, and asked when he could put the irrigation back in. Tom Hellen addressed Mr. Moore's question and further agreed to meet with him to provide more details.

[6:18:19 PM](#) With no further comment offered, the Mayor brought the meeting back to the Council.

[6:18:26 PM](#) **Carol Brown moved to authorize the Second Pay Request for \$401,173.01. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Haemmerle yes.**

- Amendment to Civil Science Engineer Agreement adopted through Resolution 2012-41 – Civil Science requests that Amendment No. 1 be revised to remove not-to-exceed language and request additional payment for services required beyond 8 hours per week for 10 weeks

[6:19:14 PM](#) Mayor Haemmerle clarified that this is not on Civil Science's overall project scope. Ned Williamson explained the changes and reasons behind them. Council discussion included understanding the details and whether good checks and balances are in place.

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[6:23:03 PM](#) Mayor Haemmerle opened public comment. None was offered.

[6:23:50 PM](#) **Don Keirn moved to approve Amendment No. 1 and Exhibit K. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Haemmerle, yes.**

- *Third Inspection Report from Federal Highways Administration – grant compliance.*

[6:25:02 PM](#) Heather Dawson provided overview of the satisfactory report.

[6:26:26 PM](#) Mayor Haemmerle opened the matter to public comment. None was offered. Council discussion ensued. No action was necessary.

NEW BUSINESS:

NB 299 Consideration of First Amendment to Planned Unit Development (PUD) Agreement for Mountain Sage Subdivision II.

[6:26:47 PM](#) Ned Williamson offered a brief overview and then turned to Michelle Griffith of ARCH who further explained details and background.

[6:31:21 PM](#) **Carol Brown moved to approve the First Amendment to PUD Agreements as shown in the Council packet, noting the deed restriction is lifted and replaced with a 15-year deed restriction; and to authorize the Mayor to sign. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes.**

NB 300 Elm Street Safe Routes to School Sidewalk Conceptual Design – consideration of alternatives.

[6:32:03 PM](#) Jim Zarubica provided background and details.

[6:40:35 PM](#) Property owner, Bonnie Lazzarini, corner of Main and Elm, voiced her opinion that Option 1 was best. She expressed worries about snow removal and parking. Tom Hellen and Heather Dawson offered clarification. Bonnie further asked who is responsible for her sprinklers now located in the right-of-way. Mayor Haemmerle explained there is no real policy, but that the City welcomes working together on the matter.

[6:45:40 PM](#) Peggy Miller, Upholstery Shop at Elm and Main, asked about Jim's reference to the property encroachment agreement for construction. Mr. Zarubica assured that agreement would be temporary and Ms. Miller expressed satisfaction with that.

Geoffrey Moore, 406 1st Avenue, asked if this matter will come forward into a public hearing.

[6:47:15 PM](#) Mayor invited Mr. Moore to speak now. Mr. Moore advocated for Option 2 noting his concerns about safety and traffic.

Ramona Duke, 1021 Foxmoor, agreed with Mr. Moore and strongly advocated for separation of traffic and sidewalks. Mike Penrose, 414 4th Avenue South, also voiced concerns. [6:51:40 PM](#)

Council discussion included possibility of a hybrid design utilizing Option 1 and 2 to allow parking and a buffer area. [6:53:12 PM](#) Jim Zarubica summarized what he believed the Council suggested, and noted his direction would be to work with landowners to reach the best balance for safe routes even if it became necessary to sacrifice some parking in favor of good sidewalks.

Council discussion then turned to funding. Tom Hellen explained, and [6:56:27 PM](#) Mr. Zarubica pointed out this is a 2013 FY project, not 2012. Heather Dawson reminded that there are other funds available for this project. [6:58:40 PM](#)

NB 301 Park Names – History of Archway repainting project at Hop Porter Park and discussion of naming effort for the park area containing the arena, skatepark, interpretive center, and future indoor ice rink facility (no documents).

[6:59:13 PM](#) Mayor Haemmerle gave a brief history of the arch project, noting that as layers of old paint were removed from the arch, raised lettering was found. The words “1922 Tourist Park” were uncovered. Tracy Anderson was given the task to find an artist who would pay homage to the old ‘Tourist Park’ reference. Keith Joe Dick was selected. Mayor Haemmerle emphasized that the actual name of Hop Porter Park is not altered, and that there is no current intent to change the name. Carol Brown suggested placement of an interpretive sign at the archway to pay homage to the historical nature of the park.

[7:04:38 PM](#) Mayor Haemmerle further noted that the Parks and Lands committee asked if a name should be given to the entire rodeo grounds area, perhaps a historic name. The land was historically referenced as belonging to the Wertheimer family.

NB 302 Mayor’s letter to Blaine County in support of Blaine County Recreation District’s Conditional Use Permit application for the use of Lion’s Park for cross-country skiing.

[7:08:18 PM](#) Mayor Haemmerle explained that BCRD is working with landowners on the west side of town to see if cross-country skiing trails might be placed there in the absence of access at Quigley Canyon. Lion’s Park may also be used as a staging area or for parking. BCRD will appear at the next City Council meeting to propose their plans.

OLD BUSINESS:

OB 000

[7:09:58 PM](#) None.

WORKSHOP:

Staff Reports Council Reports Mayor’s Reports

SR 303 Sustainability Coordinator’s report on Blaine County Recycling Committee recommendation to be given to Blaine County Commissioners.

[7:10:12 PM](#) Mariel Platt provided a brief update including the plans to reduce the current 6-bin curbside program to a 3-bin system. The plan will remove glass from curbside recycling and require glass to be taken by citizens to current cardboard recycling locations. [7:12:45 PM](#) Ned Williamson added details regarding possible costs, hauling, safety issues, contamination, and the City’s recent franchise agreement with Clear Creek. Ms. Platt noted environmental implications. Council discussion included safety concerns at glass drop-off points. Heather Dawson pointed out the ways in which Boise has dealt with glass recycling. Further Council discussion included frustrations with the inconsistency of glass recycling systems, and how the City might encourage the County to be more consistent. Ms. Platt encouraged City officials to attend the upcoming County meeting. Mayor Haemmerle noted he would send a letter to the County on the issue.

SR 304 Green Building Demonstration at the Interpretive Center.

[7:23:52 PM](#) Mariel Platt provided a staff report on this topic in Council packets.

SR 305 Director’s report from Hailey Library from month of May 2012.

SR 306 List of Special Events in Hailey.

Don Keirn asked that Airport Appreciation Day be added to the list.

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SR 307 *Draft agendas for the next meetings.*

[7:24:28 PM](#) Heather Dawson pointed out the August 6 meeting will revisit Complete Streets.

[7:25:20 PM](#) Pat Cooley noted that the Thompson Memorial Baseball tournament was a great success and appeared to have good economic impacts.

[7:27:19 PM](#) **Carol Brown moved to go into Executive Session for Pending & Imminently Likely Litigation (IC 67-2345(1)(f)) Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes.**

**EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))
Matters & Motions from Executive Session or Workshop**

Mayor and council came out of Executive Session at 7:45 pm, no decisions were made.