

**MINUTES OF THE
HAILEY CITY COUNCIL MEETING**

Monday October 1, 2012 * Hailey City Hall Meeting Room

Present: Carol Brown, Don Keirn, Fritz Haemmerle, Pat Cooley, Martha Burke
Staff: Heather Dawson, Ned Williamson, Tom Hellen, Micah Austin, Dave Stellers,

5:30 p.m. CALL TO ORDER -

[5:30:35 PM](#) Mayor Haemmerle called the meeting to order.FH

[5:30:55 PM](#) motion to amend to CA 411, MB moves, DK, 2nds. Roll call ayes.

Open Session for Public Concerns

[5:31:17 PM](#) None.

CONSENT AGENDA:

- ~~CA 391 Motion to ratify grant application for Idaho State Historical Society ICLG funding of \$2,500 for the nomination of two properties to the National Register of Historic Places.~~
- CA 392 Motion to approve Resolution 2012-69 authorizing the City of Hailey's Acceptance and Participation in the 2012 Blaine County Emergency Operations Plan.
- ~~CA 393 Motion to approve Resolution 2012-74, amending Hailey's Personnel Handbook to add two additional holidays in lieu of pay raises.~~
- CA 394 Motion to ratify Mayor's signature on Earthworks contract with Resolution 2012-75, discussed during 8/30/12 meeting, bids for irrigation main extension from Woodside Blvd. to Balmoral and Keefer Parks.
- CA 395 Motion to approve Resolution 2012-76, authorizing 1 year contract with Avaya for phone system maintenance at city hall for \$868.92.
- ~~CA 396 Motion to approve public comment from the City of Hailey to Idaho Housing and Finance Association on the Low Income Housing Tax Credit Program Qualified Plan for 2013.~~
- ~~CA 397 Motion to approve City of Hailey's Intent to Participate in a grant funded update of Blaine County's All-Hazards Mitigation Plan.~~
- CA 398 Motion to ratify Mayor's signature on FEMA Community Rating System Annual Recertification due Oct 1, 2012.
- CA 399 Motion to approve Sun Valley Ski Education Foundation Ski Swap special event to be held at Hailey Armory on October 6, 2012, Saturday from 8:30 to 7:30.
- CA 400 Motion to approve claims for expenses incurred during the month of September, 2012 and claims for expenses due by contract in October, 2012.
- ~~CA 411 Motion to authorize engagement letter with Dennis Brown, CPA to perform 2012 Audit and Single Audit not to exceed \$12,500.~~

[5:31:30 PM](#) Heather Dawson asked to pull CA 396. Carol Brown pulled CA 393. Martha Burke pulled CA 411, and Mayor Haemmerle pulled CA 391 and CA 397.

[5:32:41 PM](#) **Martha Burke moved to approve the Consent Agenda minus CA 391, CA 393, CA 396, CA 397, and CA 411. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

[5:33:03 PM](#) Mayor Haemmerle asked if the owners of the properties referenced in CA 391 had been consulted on this matter. Heather Dawson noted that Rob Lonning had assured he spoke with the property owners, but she was not certain of their opinions. The Mayor requested that

the opinions of the properties be obtained and that this matter the return to the Council.
Consensus was agreeable.

[5:35:51 PM](#) Carol Brown spoke on CA 393, voicing her strong preference to use Columbus Day (rather than Good Friday) in order to be consistent with banks, and other government offices. She also preferred Christmas Eve day as the second holiday. Martha Burke asked what was preferred by staff. Heather Dawson noted the staff strongly favored Christmas Eve, but was divided on the second holiday. Ms. Brown reminded the importance of citizen expectation. **Carol Brown moved to approve Resolution 2012-74 adding two additional holidays on Christmas Eve and Columbus Day. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes, Burke, yes.**

[5:38:57 PM](#) Heather Dawson addressed CA 396, noting she amended the letter's first sentence to read "The City of Hailey has worked...". **Don Keirn moved to approve CA 396 as amended and to authorize the mayor to sign. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes, Burke, yes.**

[5:40:49 PM](#) Mayor Haemmerle spoke on CA 397, noting Fire Chief Mike Chapman had not fully reviewed the plan since he was away on vacation. **Carol Brown moved to approve CA 397 contingent on Mike Chapman's approval. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes, Burke, yes.**

[5:41:58 PM](#) Martha Burke explained she pulled CA 411 to be sure staff had enough time to review the letter. Heather Dawson noted the staff was reasonably comfortable. Mayor Haemmerle added that Dennis Brown previously stated he did not have time to perform the audit, but now finds it possible. **Don Keirn moved to approve CA 411. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes, Burke, yes.**

MAYOR'S REMARKS:

MR 401 Mayor to announce Fire Prevention Week during the first week of October.

[5:43:30 PM](#) Mayor Haemmerle noted Fire Prevention week and noted residents of western states "should observe this all year long."

[5:45:13 PM](#) The Mayor also reminded that parking on Woodside Boulevard is allowed only in designated areas and that he has directed Hailey Police Department to make enforcement a high priority.

PROCLAMATIONS & PRESENTATIONS:

[5:46:25 PM](#) None.

APPOINTMENTS & AWARDS

AA 402 Library Board Re-appointment, Linnea Polichetti for a 5 year term beginning Sept 2012.

[5:46:34 PM](#) Noting that the Trustees unanimously support this re-appointment, **Carol Brown nominated Linnea Polichetti for reappointment of a 5-year term. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes, Burke, yes.**

PUBLIC HEARING:

PH 403 Review of Friedman Memorial Airport Authority agenda meeting documents Oct 2, 2012.

[5:47:21 PM](#) Mayor Haemmerle noted he spoke earlier with Barry Luboviski, Susan McBryant and Rick Baird and expressed his concerns with language referring to the existing site. He further asked Mr. Baird to outline the eight options to be discussed at the next FMAA meeting. Mr. Baird obliged,

and discussion included reasons for obtaining cost estimates on any site that has already been deemed unacceptable, possibilities for making the existing compliant with FAA requirements, how and when the public will be involved, and the expected report delivery in mid-November. Mayor Haemmerle requested a City Council meeting well before the FMAA November meeting in order to emphasize to City FMAA representatives important details that should go into the final report. [6:03:29 PM](#) Susan McBryant, FMAA, invited Council members to be present during this part of the FMAA meeting so they may also view illustrations. Discussion continued on whether City representatives have the power to voice their personal opinions or those of the City Council. Martha Burke pointed out what is necessary to work with the FAA on this matter. [6:11:15 PM](#) Mr. Baird emphasized that this part of the process is “a scientific process, not a public process” and assured the public comment will occur later in this process. With concerns about whether the FAA is aware of which alternatives have already gone through public process, the Council agreed to draft a letter to the FMAA to advise of the City’s direction. A special City Council meeting was set for October 29 and Ned Williamson suggested notifying the FMAA that the special meeting is scheduled for this purpose. [6:28:30 PM](#) Carol Brown expressed concerns about the Environmental Analysis and asked that the City request parity in comparisons, 6-flight to 6-flight, rather than 6-flight to 3-flight comparisons. Ms. Brown agreed to work with Mr. Williamson on a draft. [6:33:29 PM](#) [6:33:42 PM](#) Mayor Haemmerle opened the meeting to public comment. None was offered.

PH 404 Development Impact Fee Ordinance (Continued from September 17, 2012).

[6:34:38 PM](#) Ned Williamson advised he condensed and cleaned up ordinance language.

[6:35:21 PM](#) Mayor Haemmerle opened the matter to public comment. None was offered.

Don Keirn moved to adopt Ordinance 1110 and to conduct the first reading. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes. The Mayor conducted the reading.

PH 405 Woodside Boulevard Project.

- Approval of 4th Pay request in the amount of \$1,053,058.54

[6:37:27 PM](#) Mayor Haemmerle explained that each topic under PH 405 would be discussed separately.

[6:39:04 PM](#) Council discussion included the overall status of the budget. The Mayor explained and noted he felt comfortable with the status.

- Consideration of Change Order for subcontractor All Seasons Landscaping to install additional retaining walls and grading to decrease the slope in steep areas within the landscape strip and back-of-sidewalk.

[6:41:22 PM](#) Tom Hellen noted All Seasons had ordered the materials, but had not yet begun work. He further emphasized the necessity of this work and suggested a ‘not to exceed’ figure of \$15,553.00. Pat Cooley asked for details of a water vault in the neighborhood. Mr. Hellen explained.

[6:43:52 PM](#) Mayor Haemmerle opened the meeting to public comment. None was offered.

[6:44:00 PM](#) **Carol Brown moved to approve Change Order 22 not to exceed \$15,553.00. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.**

- *Consideration of Change Order to replace sod with hydro seed in areas back-of-sidewalk where lawn grass is not well established.*

[6:38:04 PM](#) Mayor Haemmerle removed this decision from the agenda because All Seasons had not given the full information required for consideration. He further noted the next two items on the agenda would be for discussion only.

[6:44:58 PM](#) Council consensus was positive regarding the sod/hydro seed change order and applauded the expected cost savings. The matter is to come back to the Council when actual pricing is available.

- *Consideration of Change Order allowing Extension of Project beyond Substantial Completion Date.*
- *Consideration of Release from Knife River for claims against project delays caused by utility companies.*

[6:46:00 PM](#) Mayor Haemmerle pointed out these two items are moot as no request has been made. Carol Brown asked about the paving schedule and completion. Tom Hellen explained.

[6:48:27 PM](#) The Mayor asked for a motion to allow Knife River to pave on whatever schedule is necessary to complete the job before the weather changes. Carol Brown reminded that residents need to be notified.

[6:49:54 PM](#) **Don Keirn moved to allow Knife River to work beyond previously agreed time constraints in order to complete the paving as soon as possible. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.**

[6:50:54 PM](#) Mayor Haemmerle opened the matter to public comment. None was offered.

- *7th Inspection Report from FHWA*

NEW BUSINESS:

NB 406 Introduction of Community Development Department discussions with the Idaho State Department of Building Safety to utilize state personnel to act as Hailey's Building Official for plan reviews, code compliance, and building inspections within the City of Hailey.

[6:51:04 PM](#) Micah Austin explained the necessity and details of this service which would provide online service options and all-day phone access. Mr. Austin expressed hope for a full-time staff official in the future, but for now believed this to be the best option. Council discussion included fees incurred, duration and conditions under which the contract may be terminated. The Council hoped to see the actual contract before approval. Mr. Austin advised of the need for immediate staffing of the position.

[6:59:51 PM](#) **Carol Brown moved to approve NB 406 contingent on Ned Williamson's approval of the contract and Council's review of the contract at the next meeting, and to authorize the Mayor to sign. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

NB 407 Introduction of Parking Ordinance Amendments to allow a limited number of 15-minute parking in Hailey's downtown business district, and to prohibit parking in bike lanes.

[7:00:22 PM](#) Micah Austin explained the reasons behind this proposal and the details of implementing it. Council consensus was favorable and Mr. Austin agreed to create a draft for Council review.

[7:05:56 PM](#) Mayor Haemmerle opened the matter to public comment. Tony Evans, Idaho Mountain Express, suggested that enforcement might be aided by business owners as well.

[7:06:39 PM](#) Alea Marsters, 113 Treasure Lane, suggested that four spots per block may be too many and that starting with two would be best.

[7:07:21 PM](#) With no further comment offered, the Mayor brought the matter back to the Council. Consensus was reached to start with two spots per block and to give proper notice to other owners and tenants on that block when an application is made. Proper signage was also deemed important. Pat Cooley inquired how this might relate to parking on Woodside Boulevard and encouraged thorough review. Mayor Haemmerle requested staff recommendations by week's end. [7:14:26 PM](#)

WORKSHOP:

Staff Reports

Council Reports

Mayor's Reports

SR 408 *List of Special Events in Hailey.*

SR 409 *Library Director's Report for August 2012.*

SR 410 *Draft Agenda for October 15, 2012.*

[7:14:31 PM](#) Micah Austin noted that the temporary sign ordinance will come before the Council at the next meeting.

[7:16:14 PM](#) Dave Stellers, HPD, noted that today was the first day there was no Hailey Police presence at the airport.

[7:17:09 PM](#) Heather Dawson advised that an employee from the street department has been promoted to the water department after finishing specialized training.

[7:17:50 PM](#) Also noted was that a mechanic in the street department would be leaving his position.

[7:18:08 PM](#) Tom Hellen advised that the restroom at the skate park is now open. Mayor Haemmerle expressed hope that water pressure at the drinking fountains can be improved.

[7:19:31 PM](#) **Don Keirn moved to go into Executive Session to address Pending & Imminently Likely Litigation (IC 67-2345(1)(f)). Carol Brown seconded. Roll call vote: Brown, yes; Haemmerle, yes; Cooley, yes; Burke, yes.**