

**MINUTES OF THE  
HAILEY CITY COUNCIL MEETING  
Monday October 15, 2012 \* Hailey City Hall Meeting Room**

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

**Staff:** Jeff Gunter, Heather Dawson, Micah Austin, Tom Hellen, Ned Williamson, Mariel Platt,

**5:30 p.m. CALL TO ORDER –**

[5:31:03 PM](#) Mayor Haemmerle called the meeting to order.

**Open Session for Public Concerns**

[5:31:16 PM](#) Bob Wiederrick, 1120 Quigley Road, reported that his last load of collected aluminum cans created an additional \$151.00 for the City's public art fund. The cans collected have now earned over \$726.00. Mr. Wiederrick encouraged the Council's further support of this fund noting he received a \$300.00 donation to the fund if the Council will match that amount. Mayor Haemmerle thanked Mr. Wiederrick for his efforts and noted the Council will consider his challenge.

[5:33:45 PM](#) Jane Drussel, 106 S. Main Street, reported on the upcoming Halloween Hoopla events and noted downtown businesses are expecting a minimum of 2,500 children to participate. She further reported on the Christmas holiday plans and how they continue to grow. Carol Brown asked how she might donate the Halloween candy she would normally buy for her neighborhood trick-or-treaters. Ms. Brown offered to drop off her candy at Jane's Artifacts for the Hoopla events. Ms. Drussel further reminded that the Chamber of Commerce and the City have donated more lights to the holiday decorations this year. [5:42:13 PM](#)

**CONSENT AGENDA:**

- CA 411 *Motion to approve Resolution 2012-77, ratifying contract for services with Idaho State Department of Building Safety allowing state personnel to act as Hailey's Building Official for plan reviews, code compliance, and building inspections within the City of Hailey.*
- CA 412 *Motion to approve Resolution 2012-78, authorizing Towed vehicle contract with Campeau Enterprises dba Advanced Towing.*
- CA 413 *Motion to ratify payment to S. Erwin Excavation for Bullion St. sidewalk replacement \$33,082.50, council authorized payment at Aug.20th meeting (Resolution 2012-59) for approximately \$31,000, since then the mayor has authorized two change orders.*
- CA 414 *Motion to approve Resolution 2012-79, authorizing Letter of Agreement with Friedman Memorial Airport to provide code enforcement services by the Hailey Police Dept.*
- CA 415 *Motion to approve Crosstober Fest Special Event to be held at Old Cutters Park on Friday Oct. 26th from 4-9 pm and Saturday October 27th, from 11-4 pm.*
- CA 416 *Motion to approve Hailey Halloween Hoopla Special Event on Main Street between River and 1st Ave. on Wednesday Oct. 31st from 3-6 pm.*
- CA 417 *Motion to approve Holiday Antique Market Special Event at Hailey Armory to be held on Friday-Sunday December 28-30 Friday and Saturday from 9-6 and Sunday 9-5.*
- CA 418 *Motion to call special meeting on October 29, 2012 for discussion of Friedman Memorial Airport alternatives and airport matters (no documents).*
- CA 419 *Motion to authorize acceptance of \$5,000 donation to Hailey Police Department as a thank you for helping with the 30th annual Sun Valley Conference.*

~~CA 420 Motion to approve minutes of September 17, 2012 and to suspend reading of them.~~

~~CA 421 Motion to approve minutes of October 1, 2012 and to suspend reading of them.~~

~~CA 422 Motion to approve claims for expenses incurred during the month of September, 2012 and claims for expenses due by contract in October, 2012.~~

~~CA 423 Motion to approve Treasurer's reports for the month of September, 2012, with final revenues and expenses reported for fiscal year ending September 30, 2012.~~

Heather Dawson pulled CA 418; Don Keirn pulled CA 420.

[5:42:38 PM](#) **Martha Burke moved to approve the Consent Agenda minus CA 418 and CA 420. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

Don Keirn explained that he pulled CA 420 because he was not present for that meeting. **Pat Cooley moved to approve CA 420. Martha Burke seconded. Roll call vote: Brown, yes;**

**Keirn, abstained; Cooley, yes; Burke, yes.**

Heather Dawson explained that she pulled CA 418 because she believed it would be best addressed following the airport presentation later in this meeting. Mayor Haemmerle then moved CA 418 to later on the Agenda.

#### **MAYOR'S REMARKS:**

[5:43:53 PM](#) Mayor Haemmerle noted the Woodside Boulevard project is nearing completion and expressed his pride and satisfaction. He emphasized that the project creates parking changes and that there will be active enforcement and ticketing. He encouraged attention and adherence to the new parking requirements.

#### **PROCLAMATIONS & PRESENTATIONS:**

*PP 424 Presentation from Hailey's Friedman Memorial Airport Authority representatives*

[5:44:51 PM](#) Susan McBryant reported that she, Don Keirn, and Martha Burke met recently to discuss best methods of presenting timely information to the City Council before FMAA meetings, and ways in which to best work through the FAA processes. She reported on the ongoing studies required by the FAA, and suggested rescheduling the City Council special meeting currently scheduled for October 29, 2012 until after the FMAA November 5, 2012 meeting. [5:47:14 PM](#) Ms. McBryant further noted that FMAA members are prepared to propose language to the letter the City would like to accompany FAA studies, if the Council would like that. She also advised that in upcoming FMAA officer selections, she, Mr. Keirn, and Ms. Burke agreed that Angenie McCleary was their first choice for Vice-Chair, with Ron Fairfax being their second choice. Council discussion included how the City might provide input on officer selection. Mayor Haemmerle thanked the representatives for this effort.

Mayor Haemmerle then turned the meeting back to CA 418. Heather Dawson noted the special meeting scheduled for October 29, 2012 is now unnecessary. Consensus was reached to cancel that meeting in favor of holding FMAA discussion during the regularly scheduled November 5, 2012 Council meeting.

*PP 425 Wood River Electric Plan – Presentation*

[5:56:49 PM](#) Dan Olsen, Idaho Power, explained the plan, provided some history of the electrical infrastructure here, and noted the need for this upgrade emphasizing that capacity and reliability are the top priorities. Mike Pepper, also with Idaho Power, was present to add further detail and added that a Citizen Advisory Committee also worked on the plan. Both gentlemen noted that

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information-gathering is their current goal, and asked for the Council's feedback. Discussion included maintenance, the number of redundant lines in other cities, costs and phasing of this upgrade, physical appearance of structures, and the possible benefits to economic development.

[6:28:57 PM](#)

## **APPOINTMENTS & AWARDS**

[6:29:05 PM](#) None.

## **PUBLIC HEARING:**

*PH 426 A city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18, Mobility Design, establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings. (Continued from September 17, 2012).*

*PH 427 A city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements (Continued from September 17, 2012).*

*PH 428 City initiated West Bullion Street sharrow project (Continued from September 17, 2012).*

[6:29:12 PM](#) Mariel Platt requested that PH 427 and 428 be opened for discussion as well.

Mayor Haemmerle agreed and combined the three for hearing.

[6:31:11 PM](#) Ms. Platt provided background and overview for the matters under discussion, and reviewed the details of additional information included. Tom Hellen noted there were minimal changes to standards. Ned Williamson added sourcing details, language and bid requirements. Ms. Platt continued by walking the Council through the new section of the ordinance being created, flexibility in design, and financial constraints. Mayor Haemmerle noted the problems with the original Complete Streets concept and the benefits of this new proposal. Council consensus was very positive. Discussion included using the word 'shall' in appropriate places to emphasize requirements versus recommendations or guidelines. Micah Austin noted the revisions and added that this revision encompassed what staff has heard from the public.

[6:57:51 PM](#) Mayor Haemmerle opened the matter to public comment.

[6:57:58 PM](#) Peter Lobb, 4<sup>th</sup> and Carbonate, expressed general support, but hoped the process would include strong staff supervision. Mayor Haemmerle applauded the staff work and opined that the proposed changes marked a good starting place for moving forward.

[7:01:01 PM](#) With no further comment offered, the Mayor closed the meeting to public comment. Ned asked that the drawings come back to Council, and that he might continue to review specific language. Mariel Platt agreed saying this was a big project and it should be thoroughly considered. Consensus was reached to bring this proposal back to the Council one more time.

[7:06:58 PM](#) **Martha Burke moved to continue PH 426 and PH 427 to the regularly scheduled City Council meeting on November 5, 2012. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.** Council further expressed hope that a special notice might be put into the Idaho Mountain Express to fully notify the public.

[7:09:06 PM](#) Addressing PH 428, Ms. Platt provided overview and graphics showing one type of 'sharrow' and also possible placement of them. She further reviewed stick-on and painted versions, costs and visibility. Consensus was to place 'tests' of each sharrow for feedback and then to be consistent in style and placement.

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[7:14:45 PM](#) Mayor Haemmerle opened the matter to public comment.

Stephanie Smith, 109 W.Croy Street, opined that the white sharrows on First Street in Ketchum were attractive and effective.

[7:15:49 PM](#) Peter Lobb, 4<sup>th</sup> and Carbonate, asked if the sharrows will be placed in the middle of traffic lanes, and whether sharrows give cyclists special rights in traffic. Mayor Haemmerle explained that cyclists must behave in the same way as vehicle drivers, noting the sharrows were there simply as a reminder to automobile drivers to be aware. [7:18:53 PM](#) Consensus is that education will be important.

[7:19:30 PM](#) **Carol Brown moved to approve the West Bullion Street Sharrow project located between Main Street and the Big Wood River, finding that the application meets each of the criteria of the proposed Title 18, and that two samples should first be applied for public feedback. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

*PH 429 Amendments to Municipal Code 10.08.040 governing parking, to allow a limited number of 15-minute parking spaces in the downtown area and to prohibit parking over sidewalks, bicycle paths, or other similar public thoroughfares.*

[7:20:26 PM](#) Micah Austin provided an overview and reviewed changes made since this was last before the Council. Jeff Gunter explained reasons and process of citing car owners versus citing actual cars. Mr. Austin noted the importance of code enforcement.

[7:26:17 PM](#) Mayor Haemmerle opened the matter to public comment. None was offered.

[7:26:39 PM](#) **Martha Burke moved to approve amendments to Municipal Code 10.08.040, to adopt Ordinance 1111, to authorize the mayor to sign, to read by title only, and to waive three readings.** Carol Brown asked that the record note this represents an urgent need and this process is an unusual one for the Council. She explained that because of the urgent need, it seemed reasonable to waive the three readings, and further noted that the public has been adequately noticed. **Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.** Mayor Haemmerle conducted the reading. Micah Austin noted he has received emails in favor of this change from the public.

*PH 430 A city initiated text amendment to the Hailey Municipal Code to amend Section 8.2.2 of the Hailey Zoning Ordinance. This amendment proposes to revise the definition of Temporary Signs and adds a new subsection 8.2.11(H) to provide temporary sign standards.*

[7:31:00 PM](#) Micah Austin provided an overview. Discussion included scheduling, whether many citizens attended the Planning and Zoning public hearing on the matter, and how Mr. Austin approached business owners to work through this issue.

[7:33:36 PM](#) Mayor Haemmerle opened the matter to public comment. None was offered.

[7:33:47 PM](#) **Pat Cooley moved to approve the proposed amendment to Section 8.2.2 of the Hailey Zoning Ordinance, to adopt Ordinance 1112, and to conduct the first reading by title only. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.** Mayor Haemmerle conducted the reading.

*PH 431 Woodside Boulevard Project:*

[7:36:15 PM](#) Mayor Haemmerle explained each subpart and the procedure for considering these. He further provided an overview of total budget and noted the project remains under that budget.

[7:42:42 PM](#) The Mayor opened PH 431 to public comment. None was offered.

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- *Consideration of Change Order allowing Extension of Project beyond Substantial Completion Date.*

[7:44:04 PM](#) **Carol Brown moved to approve Change Order 027. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.**

- *Approval of 5th Pay Request in the amount of \$551,738.42 for September 2012 work completed.*

[7:43:41 PM](#) **Martha Burke moved to approve the 5<sup>th</sup> Pay Request in the amount of \$551,738.42. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.**

- *Ratification of Change Order for \$22,505.10 for subcontractor All Seasons Landscaping to perform additional grading to decrease the slope in steep areas back-of-sidewalk, requiring additional topsoil and grass areas.*

[7:44:38 PM](#) **Don Keirn moved to approve Change Order 024. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.**

- *Ratification of Change Order cost decrease of \$15,665.10 for hydroseeding in certain areas, rather than sodding.*

[7:45:11 PM](#) **Martha Burke moved to approve Change Order 025. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.**

- *Approval of Resolution 2012-80 authorizing contract with S. Erwin Excavation for driveway construction at 630 Fox Acres Rd. and 1030 Woodside Blvd (Walberg/Wiend) for an estimate of \$32,415.00.*

[7:45:41 PM](#) **Martha Burke moved to approve Resolution 2012-80. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.**

#### **NEW BUSINESS:**

[7:46:06 PM](#) None.

#### **OLD BUSINESS:**

*OB 432 2nd Reading of Development Impact Fee Ordinance No. 1110.*

[7:46:09 PM](#) Mayor Haemmerle conducted the reading.

#### **WORKSHOP:**

Staff Reports Council Reports Mayor's Reports

*SR 433 List of Special Events in Hailey.*

*SR 434 Agendas for upcoming meetings.*

[7:47:29 PM](#) Micah Austin offered to bring quarterly jobs reports to the Council and noted that recently 30 new businesses have moved into Hailey, up from 19 during last quarter. He further advised that 63 new jobs also came as a result, 37 full-time and 26 part-time. He also noted that Visiting Angels (in-home care) will open soon.

[7:51:40 PM](#) Heather Dawson advised of an employees' insurance meeting to inform them of changes to their policies. Mayor Haemmerle noted this is a serious concern for employees and that while employees were previously informed of the risk, the City is also concerned for them.

[7:53:40 PM](#) Martha Burke advised of an airport update to be held at the Hailey Java tomorrow morning at 7:15 a.m.

[7:54:16 PM](#) **With no further business at hand, Mayor Haemmerle adjourned the meeting.**