

**MINUTES OF THE
HAILEY CITY COUNCIL MEETING
Monday November 5, 2012 * Hailey City Hall Meeting Room**

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

Absent: Fritz Haemmerle

Staff: Heather Dawson, Jeff Gunter, Micah Austin, Ned Williamson, Kelly Schwartz, Mike Chapman, Tom Hellen, Mariel Platt

5:30 p.m. CALL TO ORDER –

[5:32:10 PM](#) The meeting was called to order by Don Keirn in his capacity as Council President.

Open Session for Public Concerns

[5:32:28 PM](#) Geoffrey Moore, 406 1st Avenue South, asked if Hailey would sit on the JPA and/or be responsible for the legal fees of the City of Sun Valley should Hailey voters reject the proposed LOT increase. Further, he inquired as to the resident eligibility of Tammy Schofield to serve on the Hailey Arts Commission. Council members responded.

CONSENT AGENDA:

CA 435 Motion to ratify the approval for a letter of interest to be signed by the Mayor and sent to the US EPA requesting bikeshare technical assistance for Mountain Rides Transportation Authority.

CA 436 Motion to ratify the approval of a Certificate of Substantial Completion for construction of the Interpretive Center.

CA 437 ~~Motion to approve Resolution 2012-81, authorizing contract for services with Hailey Chamber of Commerce for marketing and promoting business activity within the City of Hailey with \$61,000 of local option tax funding.~~

CA 438 Motion to approve new alcohol license for Runway Gift Café, Inc. located at the Friedman Memorial Airport terminal.

CA 439 Motion to approve Hailey Hometown Holidays Celebration Special Event to be held at the Hailey Holiday Square on Croy St. between Hwy 75 and River St., on Saturday's beginning Nov. 17th – Dec. 22, Nov. 17 hours 4-6 pm and all other Saturdays from 12-2 pm.

CA 440 Motion to approve claims for expenses incurred during the month of October, 2012 and claims for expenses due by contract in November, 2012.

[5:34:44 PM](#) Micah Austin asked to pull CA 437.

[5:35:07 PM](#) **Martha Burke moved to approve the Consent Agenda minus CA 437. Pat Cooley seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

Micah Austin explained details of the contract in CA 437 noting both parties reached consensus and that this contract is for services only and the lease agreement would be ready soon for Council review.

[5:36:56 PM](#) **Carol Brown moved to approve CA 437 and Resolution 2012-81 authorizing the execution of a contract for services with the Hailey Chamber of Commerce. Martha Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

MAYOR'S REMARKS:

MR 441 Retirement Commendations Lee Frost – 10 years at Friedman Memorial Airport TSA Security.
[5:38:01 PM](#) Council, President Keirn, and Jeff Gunter express respect and gratitude to Mr. Frost for his service. Mr. Frost thanks the City and the Police Department noting it has been his pleasure to be associated with both.

MR 442 45-Year Service Commendation John Davies – Hailey Volunteer Fireman.
[5:41:35 PM](#) President Keirn noted Mr. Davies' life-long history in Hailey and commended his service. Mr. Davies thanked and voiced great respect for the City and his comrades in the Fire Department. Fire Chief Mike Chapman further thanked Mr. Davies and noted that he has now earned the longest term of service in the department. Mr. Chapman further reminded that this is a service award; Mr. Davies is not yet retiring. Mr. Davies received two standing ovations from the Council chamber.

MR 443 20 Year Service Commendations Jeff Gunter, Kelly Schwarz, Terry Turner
[5:46:41 PM](#) MR 443 was deferred by President Keirn.

PROCLAMATIONS & PRESENTATIONS:

PP 444 Hailey Chamber of Commerce Quarterly Reports – 3rd and 4th Quarters.
[5:47:09 PM](#) Geegee Lowe of the Chamber provided an overview and explanations of their marketing efforts and events. Further, she introduced Linda Anderson as the new Chamber President. Ms. Anderson noted the return of the Chamber's ambassador program. Council discussion included the good growth and energy of the Chamber, whether an events incubator would be beneficial, and the new Croy Canyon trail system. [6:03:06 PM](#)

PP 445 Hailey Community Climate Challenge Quarterly Progress Report.
[6:03:11 PM](#) Mariel Platt provided an update, noting the Challenge has been very successful and is continuing to grow. She further expressed hope to find additional funding and continue the program, and thanked all volunteers across several partnering organizations. [6:15:54 PM](#)
Council voiced full support of her efforts.

APPOINTMENTS & AWARDS

AA 446 Appointment of Tammy E. Schofield to Hailey Arts Commission (replaces Jim Spinelli) and
[6:16:16 PM](#) Carol Brown agreed with Geoffrey Moore's earlier question on residency requirements for this appointment. Heather Dawson noted this was checked out earlier in the day and Ms. Schofield indeed qualifies. **Carol Brown nominated Tammy Schofield to the Hailey Arts Commission. Martha Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

AA 447 Appointment of Mark Kashino to Hailey Arts Commission (replaces Mark Johnstone)
[6:17:32 PM](#) **Martha Burke nominated Mark Kashino to the Hailey Arts Commission. Don Keirn seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

AA 448 Mountain Rides Transportation Authority Appointment (Susan McBryant re-appointment to second 3-year term).

[6:18:12 PM](#) **Martha Burke nominated Susan McBryant for re-appointment to her second 3-year term. Carol Brown seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

PUBLIC HEARING:

PH 449 Review of Friedman Memorial Airport Authority agenda documents for November 6, 2012 FMAA meeting.

[6:18:50 PM](#) Susan McBryant, FMAA, explained that she, Don Keirn and Martha Burke met as FMAA members to prepare their report of FMAA agenda documents to City Council. Among other points, Ms. McBryant noted that regional jets will be arriving at the airport soon, and that the draft Airport Alternatives Technical Analysis (AATA) will be reviewed at the FMAA meeting. She reminded that seven options are available for review online. [6:25:32 PM](#) Carol Brown pointed out that the Council just received copies of the AATA and has not had adequate time to review it before having any meaningful discussion. Ms. McBryant noted that FMAA members had only recently received the draft as well. She further explained that this report would move on to the FAA and that the draft copy was simply meant to provide the Council with the information that will go to the FAA. Martha Burke provided further explanation of this document and the process. Addressing the Council's frustration about not having enough time to review the AATA, Rick Baird, [6:33:08 PM](#) noted 'we learned a lesson' in that the city has an attachment size limitation on email which prevented Council members from receiving the document for review over the weekend. He further welcomed Council members to attend the November 6 FMAA meeting to see the full presentation of this report for further understanding. [6:41:33 PM](#) President Keirn opened the matter to public comment. Peter Lobb, 4th and Carbonate, asked if there might be a mechanism wherein the public can view this report, noting the difficulty of commenting if there has been no opportunity to review it. Rick Baird noted that this report is still a draft and therefore not available to the public. Carol Brown noted that since copies had been distributed to the Council, the draft document is now public record. [6:43:04 PM](#) With no further public comment offered, President Keirn closed the matter to public comment. Council discussion continued on attending the FMAA meeting in order to view the complete presentation.

PH 450 Consideration of 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 and October 15, 2012).

[6:44:20 PM](#) Micah Austin advised that Hailey resident Ginna Lagergren met with him and Mariel Platt about her concerns with this amendment. He provided her written memo to the Council noting that Ms. Lagergren was now comfortable with the amendment.

[6:45:45 PM](#) Ms. Platt provided an overview of the amendment, and reviewed the specific changes from the last Council meeting. Ned Williamson added that there was also a color map for viewing. Pat Cooley commented on building standards and public works and recommended investigating how other communities address standards. Tom Hellen explained his experience with that and agreed with Mr. Cooley about the usefulness of annual reviews and updates.

[6:54:27 PM](#) President Keirn opened the meeting to public comment. None was offered. Mariel Platt requested that PH 451 be opened as well.

[6:54:57 PM](#) President Keirn opened PH 451 to public comment. None was offered.

[6:55:13 PM](#) **Carol Brown moved to approve proposed amendments to Subdivision Ordinance (Ord. No. 1117) Section 1 and 5 and the new Municipal Code Title 18 (Ord. No. 1116) and conduct the first reading by title only. Martha Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.** President Keirn conducted the first reading of Ordinance Nos. 1116 and Ordinance 1117.

PH 451 Consideration of 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 and October 15, 2012).

[6:58:56 PM](#) President Keirn deferred PH 451 and PH 453 to the Council's November 19, 2012 meeting.

PH 452 Consideration of Ordinance No. 1115 (amendment to Chapter 12.04 of the Hailey Municipal Code) allowing for street closures with a special events permit and prohibiting travel over planting strips and approval of Summary of Ordinance No. 1115.

[7:00:09 PM](#) Ned Williamson provided an overview, recommended the changes, and noted urgency in PH 452 and PH 453. He therefore suggested waiving the three readings as well.

[7:02:42 PM](#) President Keirn opened the meeting to public comment.

Geoffrey Moore, 406 1st Avenue, suggested specific changes to language under the definition of planting strips.

[7:04:02 PM](#) Peter Lobb, 4th and Carbonate, opined that the ordinance may need this chance "because of flawed design; we have created this problem." He noted there is little remedy for parking when residents host a party and added that this will be "perhaps an ongoing problem."

[7:04:53 PM](#) With no further comment offered, President Keirn brought the meeting back to Council. Pat Cooley asked Ned Williamson to address the language changes encouraged by Geoffrey Moore. Council discussion was favorable, but concerned.

[7:09:10 PM](#) **Martha Burked moved to approve Ordinance 1115, to waive the three readings and to authorize the Mayor to sign. Pat Cooley seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.** President Keirn conducted the reading.

[7:10:23 PM](#) **Carol Brown moved to approve the Summary of Ordinance No. 1115. Martha Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

PH 453 Consideration of Ordinance amendment to Chapter 10.08 of the Hailey Municipal Code establishing municipal parking tickets.

[7:10:59 PM](#) Ned Williamson acknowledged President Keirn's deferral of this matter to the next meeting and encouraged Council consideration then.

PH 454 Consideration of a Limited Recourse Promissory Note for a loan of \$50,000 to Hailey Urban Renewal Agency and Resolution 2012-82 and consideration of a Memorandum of Understanding with the Hailey Urban Renewal Agency and Resolution 2012-83.

[7:11:11 PM](#) Don Keirn recused himself because he is on the board of the Hailey URA. Mayor Fritz Haemmerle just arrived at the meeting and took his seat at the Council table.

[7:12:26 PM](#) Micah Austin provided an overview, and Heather Dawson explained the financial status for the City.

[7:14:59 PM](#) Mayor Haemmerle opened the matter to public comment. Peter Lobb, 4th and Carbonate, asked if there was any collateral for this loan and questioned why this should not be simply designated as funding rather than a loan. Mayor Haemmerle noted that not all loans are secured. Ned Williamson agreed.

[7:16:19 PM](#) With no further public comment offered, Mayor Haemmerle brought the meeting back to Council.

[7:16:26 PM](#) **Carol Brown moved to approve the loan and the Memorandum of Understanding as contained in Resolutions 2012-82 and 2012-83. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, abstained; Cooley, yes; Burke, yes.**

PH 455 Consideration of Third Amendment to PUD Agreement (Sweetwater) with Resolution 2012-84 for payment of \$17,000 in lieu of future curb, gutter and sidewalk improvements.

[7:18:14 PM](#) Ned Williamson provided an overview and further explanation.

[7:19:59 PM](#) Mayor Haemmerle opened the meeting to public comment. None was offered.

[7:20:10 PM](#) **Martha Burke moved to adopt Resolution 2012-84 as amended. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

PH 456 - Woodside Boulevard Project

8th Inspection Report from FHWA

Approval of Substantial Completion

[7:20:50 PM](#) Ned Williamson suggested pulling this matter for further consideration on the issue of substantial completion. Mayor Haemmerle agreed and pulled PH 456.

NEW BUSINESS:

NB 457 Discussion of naming the recreational complex consisting of an arena, skatepark, visitor and exhibit building, and Hailey Ice facility as Wertheimer Park; review of a proposed sign plan for Wertheimer Park and its facilities; and approval of the estimate for sign design services with Windy City Signs.

[7:21:21 PM](#) Mayor Haemmerle provided background and history of this matter. Tom Hellen reminded that the Wertheimer name goes back to early 1900s. He further explained that 'Welcome Center' is the recommended name for the building, and the interpretive gallery will be located inside the Welcome Center. Mariel Platt noted that if signs are to be in place by January 1, 2013, Council approval must be made by November 19, 2012 in order for Windy City Signs to complete their work. Council discussion included making the Hailey connection to the Welcome Center sign more prominent.

[7:27:26 PM](#) Mayor Haemmerle opened the matter to public hearing in the interest of full participation, and asked that another public hearing be held with special notice in the newspaper to avoid and conflicts in the renaming process. [7:28:08 PM](#) With no public comment offered, the Mayor brought the meeting back to Council. Discussion continued on name options, and the status and/or plans for the old rodeo arena murals. Consensus was reached to have more public process in naming the area, but to allow Ms. Platt to continue with the signage for the Welcome Center, and [7:37:26 PM](#) to fully bring in the public. [7:45:10 PM](#)

OLD BUSINESS:

OB 458 3rd Reading of Development Impact Fee Ordinance No.1110 and approval of Summary of Ordinance 1110 for publication.

[7:45:18 PM](#) **Martha Burke moved to conduct the third reading of Ordinance 1110 by title only and to authorize the Mayor to sign. Pat Cooley seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.** Mayor Haemmerle conducted the reading.

OB 459 2nd Reading of Ordinance No. 1112 – Temporary Sign Ordinance.

[7:46:55 PM](#) Mayor Haemmerle conducted the reading.

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

[7:48:06 PM](#) Micah shows Hailey Holiday Square layout.

SR 460 Sharrows at Bullion and River Street Intersection (no documents)

[7:51:44 PM](#) Mariel Platt noted that the green sample at Bullion and River was installed, and that the white sample on the opposite corner would be applied in the morning.

SR 461 Thank you letter to Erin Pfaeffle for helping to relocate Bird Dog living near Lions Park.

SR 462 List of Special Events in Hailey.

SR 463 Economic Development Quarterly Jobs and Activity Report.

SR 464 Library Director's Report September 2012.

SR 465 Quarterly report from Animal Shelter of Wood River Valley.

SR 466 Letter to state regarding corking fees at Hailey Restaurants.

SR 467 Thank you letter from WRLT regarding partnership of the Croy Creek Wetlands.

[7:53:18 PM](#) Jeff Gunter informed the Council that visitor parking on Woodside Boulevard was beginning to be monopolized by individual residents and asked the Council's consideration. Council discussion included original intent, reasons people may usurp parking spots, junk automobiles in driveways, and the numbers of cars owned per household.

[8:00:46 PM](#) Heather Dawson spoke on SR 467 and noted the water bottles provided to Council members came from WRLT.

[8:01:26 PM](#) Micah Austin explained that Hilex Poly from Jerome would be kicking off a recycling campaign for plastic bags, and invited city officials to participate. Martha Burke suggested that the Wood River High School environmental club may be interested.

[8:03:16 PM](#) **Martha Burke 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; Burke, yes.**