

**MINUTES OF THE  
HAILEY CITY COUNCIL  
SPECIAL MEETING**

**Monday March 11, 2013 \* Hailey City Hall Meeting Room**

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

**Staff:** Jeff Gunter, Ned Williamson, Micah Austin, Tom Hellen

*\*Indicates a late addition item – Council to make a motion to accept the amended agenda*

**Note:** all of the below items can be located in the March 4, 2013 council packet – one document (PH 074 – will be handed out new for this meeting March 11, 2013 which will include amendments from the March 4th meeting)

**5:00 p.m. CALL TO ORDER –**

**4:59:38 PM** Three-year-old Reese Korby, through Mayor Haemmerle, called the meeting to order.

**5:00:01 PM** Don Keirn moved to amend the agenda to include PH 074. Pat Cooley seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

**CONSENT AGENDA:**

*\*PH 074 Consideration of request by Old Cutters to amend Subdivision CC&R's.*

**5:00:38 PM** Don Keirn moved to approve the request of Old Cutters to amend the Subdivision CC&Rs to delete any requirement that Hailey has to consent to any further amendments. Pat Cooley seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

**APPOINTMENTS & AWARDS**

*AA 069 Hailey Planning & Zoning Commission Appointment (replaces Mike Pogue).*

**5:01:19 PM** Mayor Haemmerle recommended the appointment of Regina Korby, a life-long resident of Hailey. Carol Brown moved to appoint Ms. Korby to the Hailey Planning & Zoning Commission. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

*AA 070 Hailey Parks and Lands Board Appointment (replaces Tom Downey).*

**5:03:28 PM** Mayor Haemmerle recommended the appointment of Lamar Waters. Martha Burke moved to appoint Mr. Waters to the Hailey Parks and Lands Board. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

**PUBLIC HEARING:**

*PH 071 Review of Friedman Memorial Airport Authority agenda March 12, 2013 (no documents).*

**5:05:50 PM** Mayor Haemmerle provided background of the FMAA's last meeting to bring Council members current. Rick Baird, Friedman Memorial Airport Manager, also provided additional explanations and outlined the process at hand. Discussion included the possible timeline in pursuit of the Alternative 6 site, funding, and how the County's position differs from

that of the City, or where there may possible misunderstandings. Mayor Haemmerle noted Jacob Greenberg, County Commissioner and member of the FMAA, was present at this Council meeting. Discussion continued on how site selection and the EIS relate, and City's position if the County does not agree to the timeline for site selection. Further discussion included the Joint Powers Agreement. Ned Williamson summarized the City/County positions, and provided details on the JPA.

Rick Baird then asked to discuss the possible closure of the air traffic control tower at the airport, an outcome of the recent federal sequester. The FAA may cease to fund the tower as soon as April 7, 2013. Mr. Baird advised that the airport will appeal to the FAA should this become a reality. Discussion included how to operate the airport without the tower in function, safety and capacity concerns, the impact of closure on the community, and how the loss of the tower would affect the voluntary noise abatement policy. Mr. Baird suggested everyone express their concerns to their national elected officials.

#### **NEW BUSINESS:**

*NB 076 Consideration of Resolution 2013-15 authorizing Contract for Services with SIRCOMM to provide nonemergency dispatch and Resolution 2013-16 consideration of Intergovernmental Agreement between Hailey, Bellevue and Sun Valley.*

[5:42:25 PM](#) Mayor Haemmerle suggested an Executive Session before discussing NB 076, but invited Geoffrey Moore, 406 1<sup>st</sup> Avenue South, to speak first. Mr. Moore noted he had "a long list of concerns" and encouraged the Council to get full information on the different systems, their costs and possible savings, percentages of dispatch fees that may be charged to the City, and full communication with the County. [5:46:50 PM](#) Mayor Haemmerle explained how the funding has worked to date with the County.

#### **EXECUTIVE SESSION:**

[5:48:07 PM](#) Don Keirn moved to go into Executive Session for purposes of Pending & Imminently Likely Litigation (IC 67-2345(1)(f)). Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

[6:05:30 PM](#) Council returned from Executive Session and Mayor Haemmerle called the meeting back in session.

#### **Matters & Motions from Executive Session or Workshop**

[6:05:40 PM](#) Mayor Haemmerle asked Police Chief Jeff Gunter potential costs and requested that Chief Gunter identify any other possible costs for the Council's consideration at the next meeting.

[6:06:41 PM](#) Martha Burke moved to continue consideration of Resolution 2013-15 to the March 18, 2013 meeting. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

**OLD BUSINESS: 2nd Readings & 3rd Readings of Ordinances:**

*PH 072 2nd Reading of Ord. No. 1122 Consideration of Ordinance Amending Section 10.12.010 Hailey Municipal Code, which will establish speed limits on city streets and alleys pursuant to a 2013 City Engineer Speed Limit Study.*

[6:07:21 PM](#) Mayor Haemmerle conducted the reading.

*PH 073 2nd Reading of Ord. No. 1123 Consideration of Ordinance Amending Section 10.40 of Hailey Municipal Code, the rules governing use of the road and crosswalks for bicyclists.*

[6:08:30 PM](#) Mayor Haemmerle conducted the reading.

*OB 080 3rd Reading of Ord. No. 1120 Amendments to Municipal Code Title 15 – Building Code, Build Better Program: making the residential and commercial program, previously voluntary, mandatory for new construction, major alterations, and additions over 500 square feet.*

[6:10:05 PM](#) Carol Brown moved to continue OB 081 to the March 18, 2013 meeting. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

*OB 081 3rd Reading of Ord. No. 1121 - Amendments to Municipal Code Title 13, Water and Wastewater Fees: deletes any reference to the city's ability to impose a lien on property for delinquent water and wastewater fees.*

[6:10:41 PM](#) Martha Burke moved to approve the third reading of Ordinance No. 1121 by title only and to authorize the Mayor to sign. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes. Mayor Haemmerle conducted the reading.

**WORKSHOP:** Staff Reports Council Reports Mayor's Reports

[6:11:45 PM](#) None.

**Adjourn:** [6:11:55 PM](#)