

**MINUTES OF THE  
HAILEY CITY COUNCIL MEETING  
Monday MARCH 18, 2013 \* Hailey City Hall Meeting Room**

*NOTE: At the time of the city council meeting the agenda items did not have their assigned numbers. The numbers were assigned after the meeting for tracking purposes. Also, The Resolution numbers for CA 083 & CA 084 were assigned and in the packet, but not on the agenda (In the meeting other resolution numbers were assigned, these have been correctly identified by Resolution # 2013-09 for CA 083 and 2013-19 for CA 084) – Mary Cone – City Clerk, City of Hailey*

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

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

**5:30 p.m. CALL TO ORDER –**

[5:29:56 PM](#) Mayor Haemmerle called the meeting to order.

**Open Session for Public Concerns**

[5:30:07 PM](#) None was offered.

**CONSENT AGENDA:**

CA 082 Motion to ratify Idaho Humanities Council Grant Application for a traveling Smithsonian Exhibit in 2014.

CA 083 Motion to approve Resolution 2013-09 authorizing Arena Use agreement with Fifth District High School Rodeo for use of the Arena on May 3 and 4, 2013.

CA 084 Motion to approve Resolution 2013-19 authorizing contract with NKD Technologies, LLC for installation of a SCADA system for the Indian Creek Measuring Devices, for a cost of \$9,300.

CA 085 Motion to approve alcohol license for new owners of KB's Restaurant.

CA 086 Motion to approve alcohol license for McClains Pizzeria.

CA 087 Motion to approve minutes of February 4, 2013 and to suspend reading of them.

CA 088 Motion to approve minutes of March 4, 2013 and to suspend reading of them.

CA 089 Motion to approve minutes of March 11, 2013 and to suspend reading of them.

CA 090 Motion to approve claims for expenses incurred during the month of February 2013, and claims for expenses due by contract in March, 2013.

CA 091 Motion to approve Treasurer's reports for February 2013.

[5:30:36 PM](#) Don Keirn moved to approve the Consent Agenda. Martha Burke seconded.

**Roll call vote: Brown yes; Keirn, yes; Cooley, yes; Burke, yes.**

**PROCLAMATIONS & PRESENTATIONS:**

PP 092 Presentation of Hailey Tree Education and Planting Guide by Hailey Tree Committee.

[5:32:03 PM](#) Bill Josey, 290 Cranbrook and Chair of Hailey Tree Committee, was present to provide the "State of the Forest Address." He thanked the Council for their support of the Committee's work and for Arbor Fest. Mr. Josey then introduced Jeff Beacham who acted as lead on the tree guide projects to answer any Council questions. Mayor Haemmerle thanked the men for their hard work on this report. Mr. Beacham explained the content of the report including homeowner maintenance and issues he sees as a professional arborist. The Mayor

HAILEY CITY COUNCIL MINUTES

March 18, 2013

encouraged all citizens to refer to the tree guide for expert advice on protecting Hailey's trees. Council discussion included the length of the project, cost savings to the City, and gratitude for the committee's work. Mr. Josey advised that other entities in the state have already requested copies of the report. Mayor Haemmerle further emphasized the upcoming 2<sup>nd</sup> annual Arbor Fest on May 4.

*PP 093 Hailey Community Climate Challenge, 2nd year, 4th quarter update.*

[5:42:38 PM](#) Mariel Platt provided a project update including highlights on construction recycling successes, BikeShare demonstration and plans (including Social Rides), progress on the Welcome Center LEED certification, energy workshops, and rebate programs.

*PP 094 Presentation of informational road signage to be placed on SH 75 for Werthheimer Park Welcome Center and Interpretive Exhibits.*

[5:53:16 PM](#) Mariel Platt requested that this be addressed in staff reports later in this meeting..

### **PUBLIC HEARING:**

*PH 095 Discussions of options presented by HDR Engineering for Wastewater Treatment Plant biosolids project, including removal of dome.*

[5:53:43 PM](#) Tom Hellen provided brief update noting that costs will require a bond election. He further noted the different solutions available and provided explanation of each. Council discussion included the wide range of potential costs, and additional costs to get clearer information on expenses from HDR. Mayor Haemmerle explained the current condition of the dome and state of the equipment inside the dome. Further discussion included the NPDS permit requirements. Mayor Haemmerle reminded that the public is welcome to visit the plant for more information.

[6:00:25 PM](#) The Mayor opened the matter to public comment.

[6:00:54 PM](#) Chuck Turner, Hailey resident on Highway 75, noted he is a "long time Hailey resident" and understood the City's dilemma in needing to address this issue during challenging economic times.

[6:01:43 PM](#) With no further public comment offered, the meeting returned to the Council. Discussion included methods of getting full information to citizens and the associated costs. Consensus was reached to obtain that information from HDR. Further discussion included funding, budget, possible increases in wastewater rates, the costs of action versus non-action, and the importance of public education on the matter.

### **NEW BUSINESS:**

*NB 096 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.*

[6:08:44 PM](#) Mayor Haemmerle reminded that the Council's last discussion on this contract and potential costs, resulted in their request to Jeff Gunter for his review. Chief Gunter provided that information in Council packets for this meeting. Ned Williamson advised he also reviewed insurance costs, and provided a history of this matter, noting that "the funding mechanism has been a long and difficult issue." He further pointed out "this is not a service or supply issue, but a money issue primarily," and suggested that any motion be contingent upon acceptance by Sun Valley and Bellevue. Council discussion included their frustration with the way the County has

dealt with cities in this process, and the anticipated cost savings in contracting with SIRCOMM.

[6:19:41 PM](#) Mayor Haemmerle opened the matter to public comment.

[6:19:50 PM](#) County Commissioner Jacob Greenberg (also a resident of Hailey) read a letter from the County into the public record and provided copies of the letter to Council members. The letter expressed the County's strong opposition to the SIRCOMM contract and provided reasons for the opposition.

[6:23:43 PM](#) Chuck Turner, Hailey resident and Chair of the Blaine County Emergency Planning Committee, noted the time and effort already expended to protect the existing communication system. He further expressed his concerns about coordination between the 700 and 800 systems, and his hopes for a cohesive single system.

[6:26:18 PM](#) Ron Taylor, 419 S. 2<sup>nd</sup> Avenue, expressed concern that there is not enough room on the existing repeater on Baldy. He asked for further review of "the numbers."

[6:27:13 PM](#) Council discussion included the fundamental importance of this matter, and the issues of funding. Carol Brown emphasized the good faith work that has gone on to date and opined that "the state law has set us up to fail." Council discussion further included the necessity of knowing annual costs in the future, equipment costs, whether the County should also be looking at contracting this service, the burden left to other entities if/when Hailey withdraws and inherent sadness in that. Mayor Haemmerle noted the City's careful consideration of this matter, pointing out that the bottom line is cost and the City's duty to citizens to find a cheaper alternative.

[6:38:47 PM](#) **Don Keirn moved to approve Resolution No. 2013-15 subject to approval by the Cities of Sun Valley and Bellevue. Pat Cooley seconded.** Martha Burke asked if space on Baldy for necessary repeaters. Jeff Gunter will follow through for assurance. **Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

[6:40:35 PM](#) **Carol Brown moved to approve Resolution No. 2013-16 subject to approval by the Cities of Sun Valley and Bellevue. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

*NB 097 Discussion of USGS/IDWR Groundwater Flow Modeling Project and public meeting scheduled March 19, 2013.*

[6:41:57 PM](#) Mayor Haemmerle explained the modeling project and possible future water consequences. He further noted the City will have two reps at the meeting, and expressed his hopes that the department will form an advisory committee of experts. The Mayor further advised that the City has instigated a review of City water rights in case of curtailment. He further encouraged the public to participate fully in the upcoming water hearings. Martha Burke suggested this be included in the wastewater treatment public education process. Discussion included the importance of good communication and education, the different types of water rights and priority dates.

#### **OLD BUSINESS:**

*OB 098 3rd Reading of Ord. No. 1120 and consideration of Summary of Ordinance 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.*

[6:49:59 PM](#) Martha Burked moved to approve the third reading of Ordinance No. 1120 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.

*OB 099 Consideration of Summary of Ordinance No. 1121 – Title 13, removing language regarding imposing liens for delinquent water and wastewater fees.*

[6:51:38 PM](#) Carol Brown moved to approve the Summary of Ordinance No. 1121—Title 13. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.

*OB 100 3rd Reading of Ord. No. 1122 and consideration of Summary of Ordinance No. 1122 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.*

[6:53:16 PM](#) Don Keirn moved to approve the third reading of Ordinance No. 1122 by title only, to authorize the mayor to sing, and to approve the Summary of Ordinance No. 1122. Pat Cooley seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes. Mayor Haemmerle conducted the reading.

*OB 101 3rd Reading of Ord. No. 1123 and consideration of Summary of Ordinance No. 1123 - Amending Section 10.40 of Hailey Municipal Code, the rules governing use of the road and crosswalks for bicyclists.*

[6:54:51 PM](#) Carol Brown moved to approve the third reading of Ordinance No. 1123 by title only, to authorize the Mayor to sign, and to approve the Summary of Ordinance No. 1123. Martha Burke 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

[6:56:09 PM](#) Micah Austin provided the tentative items on the April 8, 2013 P & Z meeting agenda. He also offered updates on building activity, economic development, and URA reports.

[7:01:37 PM](#) Jeff Gunter advised he will meet with Alcohol Beverage Control to make sure all is well coordinated. He further noted his attendance at a county meeting addressing costs for radios and the increases expected.

[7:03:02 PM](#) Heather Dawson noted that the IDT awards event is April 2, 2013 and encouraged attendance. A significant award is possible for the Woodside project.

[7:03:45 PM](#) Mariel Platt provided updated signage options for Wertheimer Park.

**EXECUTIVE SESSION:** Pending & Imminently Likely Litigation (IC 67-2345(1)(f))and Real Property Acquisition (IC 67-2345(1)(c))

[7:05:29 PM](#) Carol Brown moved to go into Executive Session for purposes of Pending & Imminently Likely Litigation (IC 67-2345(1)(f))and Real Property Acquisition (IC 67-2345(1)(c)). Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.