

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JULY 15, 2013
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:32 P.M. by Mayor Fritz X. Haemmerle. Present were Council members Carol Brown, Don Keirn, Pat Cooley and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

5:32:13 PM Mayor Haemmerle called the meeting to order.

OPEN SESSION:

5:32:32 PM Bob Macleod thanking mayor and council, for a successful 4th of July.

5:33:05 PM Jane Drussel thanked all employees for all the work and support in the 4th of July events.

5:33:35 PM Bob Wiederrick 1120 Quigley Road, commented to council regarding his project years ago when he had to relocate a sewer line which was originally put in the wrong spot, so before he could build his building, he had to pay to move the line, he asked for the city to reimburse him, but he was not responded to at that time. Statute of limitations has passed. Wiederrick read comments from a letter.

5:35:58 PM Mayor Haemmerle addressed Bob Wiederrick’s comments. Wiederrick explained his actions.

CONSENT AGENDA:

CA 259	Motion to approve Resolution 2013-53, authorizing application for a \$2,285,000 grant for runway safety area improvements at Friedman Memorial Airport	1
CA 260	Motion to approve Resolution 2013-55, authorizing surplus property for 1987 Champion 740A grader and to approve Resolution 2013-56, authorizing Mayor to sign a 5-year lease with CESCO for a John Deere 444k Loader upon City Attorney approval of lease	5
CA 261	Motion to approve Resolution 2013-57, authorizing 1 contract with Hiddleston Drilling & Pump Co. for well drilling at Lions Park.	17
CA 262	Motion to approve Resolution 2013-58, authorizing a USE AGREEMENT for Hailey’s Arena on July 20, 2013 for Reggae in the Mountains World Music Jam, produced by Mountain Niceness Productions, with amplified sound to be permitted as is allowed for special events under Hailey Municipal Code 9.04.030.1	29
CA 263	Motion to approve Special Event Permit for Reggae in the Mountains World Music Jam, produced by Mountain Niceness Productions, with amplified sound from 4:00 p.m. to 10:00 p.m. at Hailey’s multi-purpose arena	41
CA 264	Motion to approve alcohol license renewals for Hailey businesses	47
CA 265	Motion to approve minutes of July 1, 2013 and to suspend reading of them	57
CA 266	Motion to approve claims for expenses incurred during the month of June, 2013, and claims for expenses due by contract in July, 2013	63
CA 267	Motion to approve Treasurer’s reports from June 2013	87

Heather Dawson [5:39:35 PM](#) pulls CA 262 & 266

[5:39:50 PM](#) Burke pulls CA 265

[5:40:02 PM](#) Haemmerle pulls CA 261

[5:40:13 PM](#) Brown moved to approve minus items pulled above seconded by Keirn, passed by roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

[5:40:35 PM](#) CA 261 – the permit for this water right transfer has been issued but not finalized. Haemmerle would like to wait on this. No action taken on this item.

[5:41:56 PM](#) CA 262 – pending renewed Business LLC. with the State of Idaho, [5:42:27 PM](#) **Motion to approve contingent on renewal of LLC made by Burke, seconded by Cooley, passed with roll call vote, Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

[5:43:04 PM](#) CA 265 – Brown moved to approve, seconded by Keirn, passed by roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

[5:43:19 PM](#) CA 266 – approval with additional items added to check run. [5:43:42 PM](#) **motion to approve with added items, Brown moved to approve minus items pulled above seconded by Keirn, passed by roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

MAYOR'S REMARKS:

[5:44:35 PM](#) Mayor Haemmerle thanked the community and city staff on the successful 4th of July events. And added there is always room for improvement.

PROCLAMATIONS AND PRESENTATIONS:

PP 268 Presentation on ICOPA certification by Hailey Police Department

[5:45:16 PM](#) Dave Moore ICOPA presentation former chief of city of Blackfoot. Moore is here to present Hailey with their ICOPA certification. Hailey is the only organization in Wood River Valley with this accreditation. It took 3 years to complete the 95 points required.

Moore presented the accreditation to the mayor and Chief Jeff Gunter with recognition. Round of applause by mayor council and audience. Chief Gunter handed the floor over to Dave Stellers. [5:48:17 PM](#) Stellers spoke to what this recognition means to them internally. Important to recognize all involved for this achievement. More applause.

PUBLIC HEARINGS:

PH 269 Consideration of amendment to the Zoning Ordinance Section 8.2 - Electronic Message Display Ordinance (Continued from July 1, 2013)

[5:50:01 PM](#)

The Sample electronic sign is in place at Rodeo Grounds for 7 days. If you have a comment call 788-9815 x 20 for comments regarding this sign. It is running 3 messages = the next 3 events right now. We are looking for comments on this sign.

[5:52:32 PM](#) public comment 1021 Foxmoor Ramona Duke likes the idea but should have standards in place

[5:52:56 PM](#) Peter Lobb 403 E. Carbonate– he is confused what is the scope of the sign. Micah Austin answered Lobbs question. The major difference is that the sign would be a monument style sign not on a trailer.

[5:55:47 PM](#) Jane Drussel comments regarding the proposed sign ordinance. Ned Williamson responds to Jane’s comment.

[5:57:27 PM](#) Martha Burke recounts her memory of discussions and the intent of the council thoughts in the past. Mayor and council asked City Attorney and staff to come up with a resolution that fits their vision.

Haemmerle suggests that the proposed ordinance can be tabled. Suggest to move to aug 19th meeting.

[5:59:48 PM](#) **Keirn moved to continue this item, seconded by Burke, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

PH 270 Consideration of amendment to amplified sound regulations under Hailey Municipal Code 9.04 Noise, to allow amplified sound later than 10:00 p.m. when authorized through special event permits in the business district and at Hailey’s multipurpose arena

PH 270 - [6:00:41 PM](#) amplified sound proposed ordinance.

Heather Dawson provided a summary to council as to how we got to a proposed ordinance today. Page 111 in packet. There are no qualifiers that allow for the extension of amplified sound in business district and the arena grounds. This is wri

[6:02:48 PM](#) 15 east spruce – Leanne gelsky, speaking as a resident living near the business district. She appreciates the consideration towards a hard cut off.

[6:03:41 PM](#) Carol Brown is a fan of having an ordinance backing up what is actually going on. Brown concurs with Gelsky, let’s enforce this cutoff time.

[6:05:39 PM](#) Burke would like to see this enforced if we adopt this later cut off time. Burke thinks this is a great idea.

[6:07:43 PM](#) **Brown is good with this and would like to see this in place [6:08:40 PM](#) brown moves to approve to run for 1 year trial period, seconded by keirn, waive the 2 readings**

conduct 1 reading tonight, council discusses and then leaves motion as stated, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

Mayor Haemmerle read ord no. 1127 by title only.

PH 271 Consideration of mayor's budget presented on July 1, 2013, with city council discussion and adoption of not-to-exceed budget

pH 271 - [6:15:19 PM](#) budget discussion. Mayor Haemmerle kicked off this discussion. Proposed a \$154,000 increase and he explained the details of the increase. Salary increases have been 5 years for city employees, we are losing employees to other cities, this increase is much needed.

[6:17:54 PM](#) Heather Dawson added a few comments, increase in service across city departments, this is a careful budget.

Public comment:

[6:19:03 PM](#) Jane Drussell 106 S. Main spoke to council. Drussell read a letter to council which she handed to council just prior to tonight's meeting, Drussel asks for more funds.

[6:22:00 PM](#) Geoff Moore 406 1st Ave. South – raises are long overdue for city employees

[6:22:55 PM](#) dave patrie BCHA – spoke to council and told council he sent an email today with the spreadsheet he will be discussing tonight. Patrie also explained the difference between ARCH and BCHA. ARCH builds houses, BCHA helps people get into the housing. Patrie spoke with Council members Burke and Brown over coffee to discuss the services for value and present it to council. BCHA is asking council for consideration of increased funding. Patrie asked for a fair and equitable decision from council. Patrie spoke to new revenue opportunities for BCHA in the 2014 fiscal year.

[6:39:25 PM](#) Rick Davis – spoke to council and asked council to consider keeping us whole.

[6:40:13 PM](#) Peter Lobb 403 E. Carbonate – comments regarding pay raises, all employees are due this raise except senior staff. Lobb suggests that not all employees should see these raises, he speaks to the III-A rate increases. There should be some accountability on employees for asking to be a part of the III-A program. Lobb asks a question, is the city raising the 3% tax rate as allowed by law? Haemmerle answered yes to Lobb.

[6:42:44 PM](#) Mayor Haemmerle opens the council discussions regarding budget. Perception that there is a lot of \$ in budget – there is not a lot of money. The idea is to keep all contracts for services at status quo.

[6:44:44 PM](#) Burke spoke next. Burke supports the raise for employees, recognizing they are doing more. Burke acknowledged the possibility of increased LOT funds for this fiscal year. Potentially, increasing a few line items if the reality of this increase happens. Next, Burke talks

to the things that can strengthen our economic development. Urging council to not put all the eggs in one basket as they say. Burke finds it uncomfortable with Hailey attending the Fly Sun Valley Alliance meetings and Hailey not contributing. We have an obligation to fulfill needs of businesses that are here in the Valley. Burke would like to propose \$5,000 to \$5,500 to BCHA, \$2,000 to FSVA and \$2,000 Sustain Blaine, and then give chamber more money if LOT funds are up. Burkes believes that these partners named are working together for betterment of our community.

[6:53:18 PM](#) Keirn concurs with Burke regarding Fly Sun Valley Alliance and the other suggestions made by Burke.

[6:56:36 PM](#) Cooley asked for an explanation of the threshold budgeting. Dawson explained this to Cooley. Haemmerle addresses Cooley's next question regarding the proposal to eliminate the bookkeeping function for them.

[6:59:06 PM](#) Haemmerle spoke to a few comments regarding the budget cycle annually. Problems with the budgets - we are spending money on things we had not planned on. Fundamental things we do are, pave streets, provide play structures at parks, these fundamental items are becoming more difficult to provide. The money is not endless, it is tight.

[7:01:37 PM](#) Cooley, how much of these funds can put into capital reserves? Dawson explained what LOT funds can be spent on, law enforcement, transportation, economic development, and parks. Cooley would like to see BCHA whole, but where does this come from? [7:04:09 PM](#) Dawson explained that....

[7:04:54 PM](#) Brown talked to the raises and suggested a top level to not give the 2.5% raise. Brown supports BCHA and the services they provide. Brown would also like to see BCHA whole like Mayor Haemmerle. Brown struggles with the air service for FSVA, but supports Sustain Blaine funding. Burke comments on the benefits of the local air service.

[7:09:20 PM](#) Haemmerle suggests that the council must make some difficult choices in order to provide the funding suggestions.

Brown explains the priority in her mind would be Sustain Blaine. Brown asks Mayor Haemmerle what he envisions with a potential increase in LOT funds.

Mayor and council continue to discuss process and ideas. Brown suggests the council discuss this when the LOT funds have increased. [7:18:37 PM](#) Keirn thinks we should approve the proposed budget.

Burke asks a procedural question.

[7:22:19 PM](#) **Brown moves to approve the 2014 budget not to exceed \$10,127,061 on page 126 of packet, seconded by Cooley, we can open the budget if necessary added Brown, Keirn concurs with Brown, Burke reiterates the need to invest in the economic vehicles in our community, Haemmerle added that governments have gotten away from providing**

fundamental services, we need a healthy town. Burke added, if we did not have LOT service, then our revenue would decline and then we would not be able to balance our budget, Brown, yes. Keirn, yes. Cooley, yes. Burke, respectfully no. Haemmerle, not having to vote, but adds, yes.

NEW BUSINESS:

NB 277 Discussion of landscaping plan for Woodside roundabout

[7:30:43 PM](#) Tom Hellen showed council pictures of proposed plants. Hellen asked for council input. Brown suggests that art be put into the roundabout. Williamson spoke to the comment around not being able to put in art until the grant is closed out. Williamson added that Ed Miltner would consider options including art.

OLD BUSINESS:

OB 272 3rd Reading of Ordinance 1128, and consideration of Ordinance No. 1128 Summary - amendment to the Zoning ordinance by including the District Use Matrix, thereby eliminating sections of zoning code which are replaced by the Matrix and adding Residential Care Facility as a new use and adding a definition for Residential Care Facility

3rd reading Ordinance No. 1128 - [7:35:01 PM](#) **Motion proposed by Brown, seconded by Keirn, to authorize mayor to sign, passed by roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

Mayor read Ordinance No. 1128 by title only.

STAFF REPORTS:

[7:37:02 PM](#) Micah Austin handed out a document with elevation by the cottages facility. Austin explained that the P&Z commission asked for several changes which are not reflected in the elevations handed out today. Idaho Business Review is doing an article "Aging in Place"

94 building permits, includes fence permits to date and Austin gave the corresponding tax lot assessments which were added with these developments.

URA is moving along well, on schedule and on budget.

[7:41:26 PM](#) Dawson mentioned the increased assessed value on home, budget revenue would be seen in 2016.

[7:42:04 PM](#) Brown will miss August 19th meeting. Mayor Haemmerle will miss August 5th meeting.

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), and/or

Keirn moves to go into exec. Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), seconded by Brown, motion passed with roll call vote at 7:43 pm. Motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

Mayor Davis and council came out of Executive Session and concluded the meeting at
7:55 P.M.

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk