

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD AUGUST 5, 2013  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:30 P.M. by Council President Don Keirn. Present were Council members Carol Brown, Pat Cooley, and Martha Burke. Staff present included City Administrator Heather Dawson, and City Clerk Mary Cone.

5:29:27 PM Don Keirn called the meeting to order.

5:30:11 PM Dale Ewersen from the Hailey Chamber of Commerce came to thank the council for all the funds given to them. Ewersen announced the upcoming event, IMPRA Rodeo on Aug 31 and Sept. 1, 2013.

**CONSENT AGENDA:**

CA 277	Motion to ratify Mayor’s letter of support for Friedman Memorial Airport (SUN) 2013 Small Community Air Service Development Grant, dated July 18, 2013 .....	1
CA 278	<del>Motion to approve amendment to Lease Agreement authorized by Resolution 2013-56 on July 15, 2013, which authorizes a 5-year lease with CESCO for a John Deere 524 K Loader at the same price and terms as the July 15 agreement for a 444k Loader .....</del>	<del>3</del>
CA 279	Motion to approve contractor payment for Elm St. 2013 Safe Routes to School Sidewalk Improvements .....	7
CA 280	Motion to approve Resolution 2013-61, authorizing agreement with Idaho Power for providing power for the irrigation well at Lions Park for \$23,111 .....	11
CA 281	Motion to approve Resolution 2013-59 authorizing contract with Lakeside Industries, Inc. DBA Valley Paving for 2013 alley project milling and paving on a cost-per-square-yard basis at an estimated amount of \$64,843.25 ...	21
CA 282	Motion to approve Resolution 2013-57, authorizing 1 contract with Hiddleston Drilling & Pump Co. for well drilling at Lions Park.....	33
CA 283	Motion to approve Resolution 2013-60, authorizing a senior nonresident fee at the Hailey Public Library of \$20/year.....	45
CA 284	Motion to approve Special Event Permit for Wood River Land Trust’s Donor Party, being held on August 18 <sup>th</sup> from 11 a.m. to 10 p.m. at Lions Park, Bow Bridge, and Draper Preserve area .....	47
CA 285	Motion to approve Special Event Permit for the Senior Connection’s Road Runner 5K, being held on September 21 <sup>st</sup> from 10 a.m. to 2 p.m. at the Senior Center .....	53
CA 286	Motion to approve alcohol license renewals for Hailey businesses .....	59
CA 287	Motion to approve minutes of July 15, 2013 and to suspend reading of them.....	69
CA 288	Motion to approve claims for expenses incurred during the month of July, 2013, and claims for expenses due by contract in August, 2013 .....	76

5:31:15 PM Keirn pulls CA 278.

5:31:41 PM **Burke moves to approve the Consent Agenda items minus CA 278, seconded by Cooley, motion passed with roll call vote. Brown, yes. Cooley, yes. Burke, yes. Keirn, yes.**

5:32:10 PM CA278 – Keirn adds, subject to review and approval by city attorney.  
**Brown moved to approve consent agenda item 278 as amended by Keirn, seconded by Burkes, motion passed with roll call vote. Brown, yes. Cooley, yes. Burke, yes. Keirn, yes.**

**PROCLAMATIONS AND PRESENTATIONS:**

*PP 289 Presentation by the Advocates for Survivors of Domestic Violence on programs and accomplishments*

Advocates [5:32:50 PM](#) Tricia Swartling Exec. Director of the Advocates. Here with Tricia Swartling are Lisa Huttinger, Events and Development Coordinator and Darrel Harris, Education and Prevention Coordinator). They get an average of 68 requests for assistance daily. 47% of clients are Spanish speaking. Swartling covered the reasons/needs for their services in a PowerPoint presentation. The Advocates have several goals, including providing shelter, a healthy safe environment for healing, support, education and prevention. The Advocates partners with St. Luke's to provide assistance to people transitioning into new housing by providing help with clothing and household items.

[5:47:26 PM](#) Darrel Harris speaks to council about the Elementary school presentations in the upcoming school year, they will be presenting to all 1<sup>st</sup> through 3<sup>rd</sup> graders about violence. Collaboration with Middle school because statistics show that bullying peaks in 9<sup>th</sup> Grade.

Swartling explained how they fund all of their activities, 78% of funds come from donations, 10% from the Advocates Thrift Store.

[5:56:46 PM](#) Micah Austin asked about the broadness of the organization, does it go outside Blaine County? There are programs throughout the state; they do as much as they can to help.

[5:58:07 PM](#) Tony Evans with the Idaho Mountain Express asked a question about male domestic violence and do they help men. Swartling answered that men are supported, 13 out of 529 last year, received help. Only thing they cannot provide for men is shelter.

[6:00:14 PM](#) Heather Dawson announced that the City of Hailey has interned 3 individuals in the past year through Micah Austin. More information is available on their website, [www.advocates.org](http://www.advocates.org). Burke added how rewarding it is to see the growth and assistance available to those who need it.

**PUBLIC HEARINGS:**

*PH 290 Airport discussion*

Airport discussion

[6:04:13 PM](#) Don Keirn reviewed the FMAA agenda for tomorrow night's meeting. The fees charged at Friedman are comparably lower than other airports across the country. Rick Baird is hesitant to raise fees too much.

[6:11:54 PM](#) Tony Evans asked when the RJ's would fly in and out of Friedman. Keirn answered, no idea when that will happen yet, possibly this winter.

*PH 291 Public hearing and consideration of an application for Final Plat approval of Northridge X (10) Subdivision to be located on current Northridge VIII Subdivision, Lot 2, Block 1, within the*

*Limited Residential 1 (LR-1) Zoning District, comprising a total property area of 4.75 acres spreading across a total of 2 Lots. In addition to the Preliminary Plat application, public comment is invited for any public infrastructure improvements constructed in connection to this project, pursuant to Title 18 of the Hailey Municipal Code*

Final Plat for Northridge 10 subdivision [6:14:19 PM](#) Micah Austin introduced this item. McKercher Blvd. is private property, this final step had not been done 10 years ago. This came to light doing the Cottages Project. This dedicates McKercher Blvd. on the East Side of Highway 75 to the City of Hailey and creates to lots on either side of McKercher.

[6:18:30 PM](#) Tim Vawser of EHM Engineering is representing Caplow, asking council if they have any questions for him, none.

**[6:19:08 PM](#) Burke moves to approve the final plat (see packet), seconded by Brown, motion passed with roll call vote. Brown, yes. Cooley, yes. Burke, yes.**

*PH 292* Proposed amendment to Hailey's annual appropriation ordinance to increase the FY2013 budget by an amount not-to-exceed an additional \$170,000 in the General Fund, an additional \$440,000 in the Water Fund, an additional \$220,000 in the Wastewater Fund, for a total increased appropriation for FY 2013 of \$830,000.

[6:21:10 PM](#) Heather Dawson gave an explanation to the reasons we need to open the budget, including surface irrigation of Parks and Woodside Blvd. the canal water was reduced 1 ½ weeks ago, so we will be using potable water to irrigate some of the city parks, thereby increasing budget expenses. Dawson explained that the process to open a budget is the same as adopting a budget.

Public Comments:

[6:26:12 PM](#) Tony Evans Idaho Mountain Express asks a question regarding legal fees and water rights transfers. Tom Hellen answered the question.

[6:27:49 PM](#) Peter Lobb 403 E. Carbonate makes comments to council. Mistakes we've made, Woodside Blvd. irrigation was a mistake in Lobb's mind, huge and unnecessary expense. Lobb also comments on metering water.

[6:32:08 PM](#) Dawson clarifies the answer for Lobb. Cooley attempts to help identify, clarify Lobb's question. [6:35:47 PM](#) Lobb's final question was around medical insurance rates with Blue Cross versus III-A. Dawson guesses that we possibly would be paying \$100 less per person with Blue Cross but the penalty for leaving III-A before the 3 year minimum is cost prohibitive. We will re evaluate at the end of the 3 year period with III-A.

Brown is okay with opening the budget.

**Cooley moves to adopt a revised budget, seconded by Brown, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.**

*PH 293 Motion for Reconsideration of Municipal Code Chapter 9.03 Noise Ordinance Amendment adopted on July 15, 2013 with Ordinance Number 1127*

**6:40:59 PM Brown makes a motion to reconsider, seconded by Cooley, motion passed with roll call vote, motion to table to date uncertain. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.**

**6:42:33 PM** Tony Evans asks a question, why council is reconsidering this adopted ordinance 1127. Brown explained the process of reconsideration by council. Common complaints have been fielded by staff and council since the adoption of ord. no. 1127, which generally oppose regular and frequently waiver of music events in the downtown core.

**6:45:42 PM** Geoffrey Moore 406 1<sup>st</sup> Ave South asks what will happen. Brown explains the options to Moore.

**6:46:54 PM** Dawson explains further.

### **NEW BUSINESS:**

*NB 294 Introduction of Municipal Code Chapter 13 housekeeping amendment, to clarify that Hailey's water regulations apply only to the use of water from City of Hailey's water system, not all water used within the city limits of Hailey*

**6:49:05 PM** Dawson explains and Tom Hellen adds clarification that we do not have authority to enforce water time/day restrictions on surface water. This ordinance clarifies this point.

### **STAFF REPORTS:**

**6:54:10 PM** Tom Hellen reported on the testing of the biosolids project.

**6:54:52 PM** URA Town Hall meeting next Tuesday Aug. 13<sup>th</sup>, at 5:30 to introduce the gateway district, in the council chambers. Micah Austin reports to council. Aug. 19<sup>th</sup> Planning and Zoning meeting, a beekeeping ordinance will be proposed in the city.

**6:56:23 PM** Dawson reported that Bob MacLeod and Mary Cone are going to Boise for the kick off meeting for the Smithsonian traveling exhibit, awarded to Hailey and will be here July 26<sup>th</sup>, 2014.

Dawson reported receipt of many fire chief applications from all over the country. No meeting Sept. 3, as it is Labor Day Holiday.

With no further business to discuss, Don Keirn concluded the meeting at 6:57 P.M.