

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

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

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

[4:58:29 PM](#) Mayor Haemmerle called the meeting to order and asked for a motion from council to accept the late added items to the agenda, CA 403 CA 404, and PH 409.

[4:59:11 PM](#) **Brown motioned to approve the late added items, Burke seconds. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

[4:59:16 PM](#) Mayor called for public comment. None was given.

CONSENT AGENDA:

*CA 403	<i>Motion to approve special event Hailey Halloween Hoopla to be held on October 31st, 2013 from 3:00pm-6:00pm on 1st Avenue, Main, Carbonate, Croy, and Bullion Streets</i>	1
*CA 404	<i>Motion to approve contractor's application for payment #9 as recommended by Civil Science in the amount of \$85,870.47</i>	5
CA 405	Motion to approve claims for expenses incurred during the month of September, 2013, and claims for expenses due by contract in October, 2013	11
CA 406	Motion to approve Treasurer's reports from September 2013	15

[4:59:47 PM](#) Cooley pulled CA404

[5:00:07 PM](#) **Motion to approve CA items 403, 405, 406 made by Burke, seconded by Keirn. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

PUBLIC HEARINGS:

PH 407 Consideration of Water and Wastewater proposed ordinance to set the procedures for determining Water and Wastewater Department fees

[5:01:13 PM](#) Tom added information about the process of the approval of the fees. Heather Dawson suggested not adopting the fees because certain interested community members were not present.

[5:02:15 PM](#) Mayor Haemmerle called for public comment. None was given.

[5:03:25 PM](#) **Burke moved to adopt Ordinance No. 1139, authorize Mayor to conduct 1st Reading by title only, seconded by Keirn. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

PH 408 Consideration of Resolution 2013-__ setting base water rates, metered water rates, and connection and other water fees

[5:05:01 PM](#) Hellen added that this is the first time the resolution has been presented to Council. Mayor Haemmerle feels that it is necessary to have another public hearing on November 4th to adopt a resolution.

[5:05:39 PM](#) Mayor Haemmerle called for public comment. None was given. Council is to take matter up on November 4th.

PH 409 Consideration of Resolution 2013-___ setting Wastewater rates, and connection and other Wastewater fees

[5:08:39 PM](#) Mayor Haemmerl called for public comment. None was given.

[5:09:25 PM](#) **Brown moved to continue PH 408 and PH 409 to November 4th, Burke seconds. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

OLD BUSINESS:

OB 410 3rd Reading of Ordinance No. 1138 and consideration of Ordinance No. 1138 Summary - adoption of the Urban Renewal Plan for the Gateway District Urban Renewal Project and proceed with the first reading of Ordinance 1138 identifying the Gateway District as an Urban Renewal District, thereby establishing a baseline property value for creating of the district and directing the URA Chair to proceed with implementing the plan accordingly

[5:10:21 PM](#) Micah Austin added some final information about the third reading of the Urban Renewal Plan.

[5:10:57 PM](#) **Martha Burke moved to have the 3rd reading of the URA and approve the summary of Ordinance No. 1138. Carol Brown seconds. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

[5:13:39 PM](#) **Carol Brown moved to adjourn meeting, seconded by Martha Burke. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk