

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JANUARY 6, 2014
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 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.

[5:32:30 PM](#) Call to order

OPEN SESSION:

Susan Mcbryant [5:32:58 PM](#) Hailey resident, lives in Sherwood Forest and has issues with the Syringa school proposed site. McBryant asks council to delay the consideration of buying land to build a road near the proposed Syringa school.

[5:35:49 PM](#) Jane Drussel owner of Jane’s Artifacts and Hailey Chamber Board President thanks city staff for the fabulous work during Christmas time and the holiday square.

CONSENT AGENDA:

CA 001	Motion to authorize Hailey Police Department application for Seagraves Grant for \$4,500 for ballistic vests.....	1
CA 002	Motion to approve Findings of Fact, Conclusions of Law and Decision for the Final Plat of the River Street Station Condominiums, thereby creating five (5) condominiums within an existing building, the River Street Station, located at Lot 1A, Block 66, Hailey Townsite Business Zoning District (B).....	7
CA 003	Resolution to approve Resolution 2014-01 authorizing contract for services with Clear Mind Graphics for work on the Hailey Community Climate Challenge	27
CA 004	Motion to approve Resolution 2014-02, authorizing sale of 79 unused meter vaults to the City of Bellevue, declaring 100 meter vaults as surplus property, sale price of \$316 per meter vault	33
CA 005	Motion to approve minutes of December 16, 2013 and to suspend reading of them	39
CA 006	Motion to approve Annual Road and Street Financial Report FYE 13	47
CA 007	Motion to approve claims for expenses incurred during the month of December, 2013, and claims for expenses due by contract in January, 2014.....	53
CA 008	Motion to approve Treasurer’s reports from December 2013	82

Items CA 004 and CA 008 were pulled by Heather Dawson.

[5:36:50 PM](#) Keirn moved to approve Consent Agenda items minus CA 004 and CA 008, seconded by Burke. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

Dawson corrected CA 004 – The quantity of surplus property is being change from 100 to 79 meter vaults. Resolution 2014-02 will reflect this change.

Motion by Burke to amend to the surplus quantity amount from 100 to 79, motion seconded by Cooley. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

CA 008 –updated treasurer’s report was handed out at tonight’s meeting.

Brown moves to delay treasurer’s report approval to the February 3 meeting. Motion seconded by Keirn. Motion approved with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

Mayor Haemmerle announced he will perform the Oath of Office to council members next on the agenda.

OATH OF OFFICE TO COUNCIL MEMBERS: Martha Burke and Don Keirn

[5:40:49 PM](#) Mayor gives Don Keirn oath of office.

[5:41:37 PM](#) Mayor gives Martha Burke oath of office.

Mayor Haemmerle introduced the New Public Works Operations Director, Mariel Platt [5:44:29 PM](#). Platt announced that she is looking forward to working with this group on March 15, 2014.

PP 012 Hailey Chamber of Commerce Presentation of Quarterly Report for July-Oct, 2013, and presentation of budget for FY 2014

[5:46:10 PM](#) Jane Drussell presented new office manager Pat Bodeen for the Hailey Chamber of Commerce. Kristy Heitzman, Hailey Chamber Membership Director gives a quick membership update 286 members to date, Chamber bucks \$6987 sales for the quarter, have a new computer at the Chamber and were able to utilize Roger Parker to install it and get it running. Drussell announced that they are already working on the July 4th events.

MAYOR’S REMARKS:

[5:49:21 PM](#) Mayor Haemmerle announced the untimely loss of a high school student, it is a sad event when young people can’t see any hope on the horizon. Wish the family the best.

MR 009 State of the City at mid-point in Mayor’s term

[5:50:24 PM](#) State of the City released in the Our Town Newsletter this month. Mayor read a few accomplishments, including finishing Werthheimer Park, cleaning up sidewalks, and repairing them, completed the addition of the skate park.

MR 010 \$20,000 Donation from Seagraves Foundation for Hop Porter Park improvements

Mayor announced a Goal setting meeting in February, actual date to be determined in the near future.

Mayor Haemmerle is happy to report a \$20,000 donation from the Seagraves Foundation for Hop Porter Park maintenance.

PROCLAMATIONS AND PRESENTATIONS:

PP 011 Hailey Community Climate Challenge Final Report

[5:54:31 PM](#) Mayor Haemmerle handed over the floor to Mariel Platt.

Mariel Platt gave a summary of the Hailey Community Climate Challenge grant which is nearing its end. [5:57:05 PM](#) Elizabeth Jeffrey presented the construction recycling pilot program, on average \$2620 per job, and a total of \$28,822 savings for the 11 participants. Participants were local contractors.

[5:59:17 PM](#) Tom Hellen was the project manager for the LED streetlight retrofit. Replaced 52 streetlights on and around Main Street. For an annual savings of \$886.

[6:00:46 PM](#) Kaz Thea was the project manager of the 5B Bikeshare program. Average length of trip is half a mile. 184 users, 281 miles traveled and Boise City is looking to do a bikeshare program now. In the future, we will get an additional 22 bikes, and hope to like all cities in the valley.

[6:06:04 PM](#) Green Building Demonstration, construction of LEED silver certified building – welcome center.

[6:07:21 PM](#) Just Bag It program, achieved double results.

[6:07:55 PM](#) Bruce Tidwell from Building Material Thrift Store presented the Deconstruction and Material Salvage, the goal of 19.2 mtco2E, surpassed the goal at 114. Mtco2e or an annual average of 38.

[6:10:52 PM](#) Mariel on the Save-A-Watt and renewable energy rebates. Included 71 audits and retrofits, \$10,429 savings in utility bills annually.

Education and Outreach, Molly Goodyear Executive Director with Environmental Resource Center (ERC) presented this section. Goodyear explained how the ERC has been involved as a partner, including workshops and presentations. Would like to see this expanded to other communities in the valley.

Preview of the video next week at Community Campus, on Thursday January 16, 2013 at 6:30 pm at the Performing Arts Theater. Platt added she is trying to find a way to keep these projects continuing after the grant is closed out. Platt spoke about the energy savings and how it might look across the entire state and country if more communities took action.

[6:18:50 PM](#) Mayor thanked Platt and the project leads for the hard work you did. It is hard to change habits and if the city and help change ways, it is very meaningful, a very good start.

PP 013 Presentation of 2013 Community Development Annual Report

[6:21:26 PM](#) Micah Austin presented to council an overview of what his department does for the City of Hailey. Micah discussed the building permits issued, looks like we are on the rise from last year, which was the lowest volume of permits issued. Austin reviewed the business license statistics, which included opened and closed businesses by year. Urban Renewal Agency, established the Gateway District.

APPOINTMENTS AND AWARDS:

AA 014 Appointment to Tree Committee - reappointment of Jeff Beacham

[6:31:00 PM](#) **Brown moves to reappoint Jeff Beacham to another 3 year term to the Tree Committee, seconded by Burke. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

AA 015 (Re) Appointment to Hailey Parks and Lands Board (expiring terms December 2013)

Cooley nominates, Burke seconds to reappoint Terry Clark and Darin Sales to another 3 year term. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

Cheryl Kramer did not want to be reappointed, her term also expired December 2013.

PUBLIC HEARINGS:

PH 016 Airport discussion

[6:35:59 PM](#) Susan McBryant FMAA board, speaks to council regarding tomorrow's meeting. McBryant asks council to discuss a few topics.

[6:38:54 PM](#) Mayor Haemmerle talks about airport expansion, how it keeps cropping up in discussions. [6:40:49 PM](#) Rick Baird discusses airport site alternatives. Alternative 7 has not yet been considered as a viable project. Scope of Work needs to be defined so Alt. 7 needs to be discussed so that the parameters are defined. Baird assured Mayor and council they are in charge of the direction via defining the Master Plan, in tomorrow night's meeting.

[6:53:53 PM](#) Brown asks a few clarifying questions of Rick Baird.

[6:57:31 PM](#) Cooley asked a question about land acquisition and the process.

[7:01:13 PM](#) Mayor comments on an important point that Rick Baird mentioned, difference between land acquisition due to convenience and due to necessity.

Rick Baird explains what the Master Planning process should define for us.

Public comments:

[7:05:07 PM](#) Peter Lobb Hailey resident, asks “is Hailey bound to be forced to buy land if the board wants to do it?”

Council discussion:

[7:08:53 PM](#) Brown feels that we should have discussions on expanding the airport for drainage, storage and the other reasons brought up tonight. It is worth discussing?

[7:10:19 PM](#) Haemmerle would like to see a planning document which spells out the necessity of expanding, we would listen and look at this document.

Cooley asked a question about general expansion of the airport. Bair

Baird states that there is a way to define what we are losing (identifying need) and then identify replacement need.

Independent Appointment to the FMAA board discussion. Mayor and council discuss the reappointment process and would like to see an ad in the paper.

Air Carrier Incentive policy, McBryant is looking for comments from mayor and council. Baird thinks this is a necessary policy, it would improve our market. It would establish parameters during the negotiation process. Mayor and council are all in support of this policy.

PH 017 Consideration of Resolution 2014-03 to adopt ADA Inventory Summary Report & Transition Plan

[7:27:00 PM](#) Tom Hellen introduced the Resolution 2014-03 to adopt ADA inventory summary report and transition plan.

No Public comments.

[7:28:56 PM](#) Brown would like to see a clear connection from Woodside to bike path.

Keirn made one suggestion.

Brown moves to approve Resolution 2014-03, seconded by Keirn, with revisions stated tonight. Motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

PH 018 Consideration of Resolution 2014-04 to adopt Transportation Master Plan Update

[7:31:43 PM](#) Hellen introduced this item.

[7:32:13 PM](#) Bob MacLeod, Hailey resident asked if this improves the sidewalk transitions? Williamson answered that this is different.

[7:32:50 PM](#) **Brown moves to approve Resolution 2014-04, seconded by Cooley. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

PH 019 Consideration of Resolution 2014-05 to adopt LHTAC River Street Project Grant Application

[7:33:22 PM](#) Hellen introduced this item.

No public comments.

Brown moves to approve Resolution 2014-05, seconded by Keirn. Motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

NEW BUSINESS:

NB 020 Biosolids update

[7:34:42 PM](#) Tom Hellen gave update to council.

STAFF REPORTS:

Mayor Haemmerle announced that we had a water main leak yesterday, Sunday January 5th, on West Bullion Street.

[7:36:48 PM](#) Dawson reported getting calls at 6:30 am on Sunday morning regarding the Water main leak.

[7:38:48 PM](#) Brown is speaking as a citizen to Blaine County Land and Water Conservation regarding Rock Creek, in favor. Brown asked if council has any concerns, they had none.

[7:39:30 PM](#) Jeff Gunter, all 3 new police cars are in service.

EXECUTIVE SESSION:

[7:39:57 PM](#) **Motion to go into Executive Session made by Burke for Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), seconded by Cooley. Motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.**

Mayor and Council came out of Executive Session and concluded the meeting at 7:45 P.M.