

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD APRIL 7, 2014
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:28 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.

[5:28:52 PM](#) call to order

[5:29:14 PM](#) **Burke moved to accept the amended agenda with items PH 130 and CA 131, Keirn seconded, motion unanimously approved.**

Open Session for Public Comments:

[5:29:43 PM](#) Bob Wiederrick, Hailey resident spoke to council, was upset that the council did not heed his request to not appeal the Old Cutters decision, and proceeded to have attorney's fees associated with the appeal.

CONSENT AGENDA:

CA 105	Motion to approve Resolution No. 2014-24 authorizing AIP Grant No. 40 in the amount of \$22,503,750 for Phase 2 of the Runway Safety Area (RSA) Project at the Friedman Memorial Airport	1
CA 106	Motion to authorize Employee Assistance Benefits (EAP) as an eligible benefit for Hailey Paid-on-Call Firefighters	5
CA 107	Motion to approve Resolution No. 2014-25, authorizing the mayor to sign and the Syringa Development Impact Fee Agreement	7
CA 108	Motion to approve Resolution No. 2014-26, authorizing the mayor to sign an agreement with Advanced Irrigation Solutions for irrigation work at the Fox Acres roundabout and Keefer Park	13
CA 109	Motion to approve Resolution No. 2014-27, authorizing contract with Cox Communications internet service at City Hall, for a 1, 2 or 3 year contract, 1 year contract is the same monthly amount as is paid now	19
CA 110	Motion to approve Special Event Bring Bowe Back at Hop Porter Park, on Saturday June 28, 2014 from 9-5	25
CA 111	Motion to approve Special Event Smiles Through the Miles 5K a WRHS Senior project, at Hop Porter Park on Saturday May 3, 2014 from 10am-12pm	31
<i>*CA 131</i>	<i>Motion to approve letter of support to Seagraves Foundation and authorize the Mayor to sign</i>	<i>39</i>
CA 112	Motion to approve minutes of March 17, 2014 and to suspend reading of them	39
CA 113	Motion to approve minutes of March 20, 2014 and to suspend reading of them	47
CA 114	Motion to ratify claims for expenses paid in March 2014	51
CA 115	Motion to approve claims for expenses incurred during the month of March, 2014, and claims for expenses due by contract in April, 2014	53
CA 116	Motion to accept restated Financial Statement for City of Hailey FY 2013	79

[5:31:17 PM](#) CA 105 – pulled by Williamson

CA 116 pulled by Dawson

CA 112 – Brown asked to pull minutes for a minor correction

[5:31:58 PM](#) Burke moved to approve Consent Agenda items minus CA 105, CA 112 and CA 116, seconded by Keirn, motion passed unanimously.

CA 105 – Williamson suggests that council discuss this item later in meeting with PH 123, Airport discussion.

CA 112 – Brown referred to the minutes, page 46 in council packet, remove last sentence, because the Mayor was not present.

Brown makes motion to amend minutes by removing Mayor from the last sentence of the minutes, since he was not present at the meeting, seconded by Keirn, motion passed.

CA 116 [5:33:44 PM](#) Dawson explained that after the audit was presented to council, staff found the error, \$109,000 payment to HDR engineering firm, shown as operational engineering instead of project engineering. This change does not affect the bottom line but it changes where the expense is shown, this is a corrected “re-stated” financials.

[5:34:38 PM](#) Burke moved to approve the restated financial statements, seconded by Cooley, motion passed unanimously.

MAYOR’S REMARKS:

[5:35:13 PM](#) Mayor Haemmerle, we had a good meeting last Friday, an excellent goal setting meeting. Positive ideas came out of the discussion. We should expand the discussion to the broad citizenship.

PROCLAMATIONS AND PRESENTATIONS:

PP 117 Presentation on Park and Lands Board Recommendation for Hop Porter Park/Seagraves Grant

[5:36:53 PM](#) Dean Hernandez, spoke to council, regarding the \$20,000 grant. The largest portion of the project is to remove old trees, the Parks and Lands Board is working with the Tree Committee to identify trees which need removal. The Parks and Lands Board would like to install a couple of Volleyball nets, repair the BBQ grill, stain pavilion, complete the shade structures over tables and make sure all of them have trash cans. Possibly do irrigation repairs with any remaining funds. Mayor Haemmerle suggests a number 7 to the list, paint the airplane.

[5:43:02 PM](#) Garcia Masonry will donate the rebuilding of the BBQ pit, estimated cost of \$3,000.

[5:43:53 PM](#) Hernandez asked what is general maintenance? Wondering where the line of maintenance starts and stops. Haemmerle suggests that Hernandez work with Mariel Platt, to remove the dangerous trees portion of their budget, and possibly fund this from another funding source within the city, thereby allowing them to spend those funds on more general maintenance.

[5:47:32 PM](#) Kathy Noble (she did not state her name for the record) brought up an idea for maintenance at Hop Porter Park. Noble suggested that the front parking lot at Hop Porter Park

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has not been graded since she moved her (approximately 40 years ago) and the side road by the Park, if council could add this as a maintenance item to their list.

PP 118 Presentation by Hailey Police Department of new Web Page and Nixle

[5:48:34 PM](#) Nixle presentation by Hailey Police Chief, Jeff Gunter. Nixle works with our website, facebook and twitter. It is a communication tool that pushes information out to individuals who wish to receive notifications. 3 different categories, Advisory, Alert and Community. Typically these messages are used for power outages, and weather issues. www.nixle.com, a free system.

PP 119 Arbor Day Proclamation

[5:55:49 PM](#) Arbor Day Proclamation, Mayor Haemmerle read the Proclamation.

PP 120 Fair Housing Proclamation

[5:58:24 PM](#) Fair Housing Proclamation, Mayor Haemmerle read the Proclamation.

APPOINTMENTS AND AWARDS:

AA 121 Appointment to Hailey Planning and Zoning Commission (for vacancy of Geoffrey Moore - 3 yr term)

[6:00:28 PM](#) For this Planning and Zoning Commissioner vacancy, 3 people applied. Of them, 2 applicants were interviewed. Mayor accepts the recommendation of Dan Smith.

[6:01:46 PM](#) Brown asked if Smith just retired. Smith confirmed yes, about 1 ½ years ago.

Brown moved to nominate, Dan Smith to the Hailey Planning and Zoning Commission, motion seconded by Keirn, motion passed unanimously.

AA 122 Appointment of independent contractor to serve as City Engineer, subject to satisfactory contracts

[6:03:29 PM](#) Williamson suggests that council select the engineer and then Williamson will draft a contract with them.

Council is in support of Galena/Benchmark firm. Williamson will draft a contract.

PUBLIC HEARINGS:

PH 123 Airport discussion

[6:06:27 PM](#) Mayor Haemmerle opens up the discussion. Scope of services for the master plan.

Keirn pg. 13 section 6, and page 11, dual path activity level triggers.

[6:08:57 PM](#) Haemmerle wonders why the safety of nearby residents are not mentioned in these triggers.

Cooley asks, page 18, [6:09:53 PM](#) 7.5, land acquisitions with respect to the guiding principles to Hailey and the County, Cooley asks, shouldn't it refer to the JPA? Brown believes that it should list the JPA also.

[6:12:42 PM](#) Haemmerle wonders about the demand triggers.

[6:13:25 PM](#) Burke gives her understanding about "demand", parking issues, as well as the flight traffic. Burke would not like to see increase traffic if the plane couldn't stay here.

[6:16:07 PM](#) Brown, brings up a question to ask tomorrow night during the Friedman Memorial Airport meeting.

No public comments:

[6:17:43 PM](#) Haemmerle comments that keep the airport keeps creating expenditures, this one is \$22.5 Million, which further indebts the City of Hailey. People have been generally critical of the City of Hailey for being a poor partner, yet we keep agreeing to these obligations.

[6:18:28 PM](#) **Brown moves to approve CA 105, pulled from Consent Agenda earlier in the meeting, Resolution 2014-24, seconded by Keirn, motion passed unanimously.**

PH 124 Consideration of Wastewater Solids Handling Project, HDR Task Order to begin equipment selections/ procurement process for owner procured equipment, with consideration of adoption of Resolution 2014-29 authorizing mayor to sign HDR Task Order #9.

[6:19:11 PM](#) Dawson spoke to council. Dawson suggests that council could have the option to move into a contract for \$34,000, and be under construction by the end of the year. Williamson explains in more detail.

Burke asks if there is a down side to design for specific equipment. Is there new technology that would surpass this if the bond doesn't pass?

Williamson explains another point.

[6:25:30 PM](#) Cooley asks a question about pre-design. Dawson explains.

Public comments:

[6:27:01 PM](#) Tony Evans, with the Idaho Mountain Express asks, what is the cost for pre-design of equipment. Dawson answers, \$34,700. Haemmerle explains in further detail.

6:28:25 PM Burke moves to accept Task Order Number 9, 2014-29, seconded by Keirn, motion passed unanimously.

PH 125 Consideration of i) Ordinance No. 9 to vacate 20' portions of Chestnut Street adjacent to Lot 1, Block 6 and Lot 10, Block 7 of the Original Hailey Townsite, ii) Quitclaim deeds conveying the 20' portions of Chestnut Street to the adjacent property owners and iii) Utility, Access and Snow Storage Easement Agreement with Resolution 2014-___ over portions of the vacated Chestnut Street

6:29:55 PM Williamson gave council a summary of this item. Ordinance No. 1149, prepared for tonight's meeting. Williamson asks if council wants to consider waiving any readings.

No public comments;

6:33:07 PM Haemmerle wants to know why we are vacating property. Discussion ensues.

6:35:19 PM Brown is okay with waiving the readings. Burke is okay with waiving readings.

6:35:56 PM Brown moves to approve vacation Ordinance. No. 1149, seconded by Keirn, motion passed unanimously.

Mayor Haemmerle conducts the only reading of Ordinance No. 1149, by title only.

Williamson states that council needs to make motions on the Quitclaim Deeds and easement agreements.

6:37:15 PM Cooley makes motion to approve Quitclaim Deeds and easement agreements as shown in tonight's packet, seconded by Burke, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

6:38:02 PM Burke moves to approve Resolution 2014-30 with the easement, motion seconded by Keirn, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

NEW BUSINESS:

NB 125 Discussion of partnership with Wood River Land Trust, including approval of Hailey's support that all landscape companies utilize smart controllers for irrigation systems, and Hailey's participation in the Trout Friendly Lawn Program (3 parks)

6:38:49 PM Mariel Platt has been working with Wood River Land Trust (WRLT). WRLT wants to help spread use of smart controllers for irrigation systems. They save 10-30% water. Platt is working with WRLT to put out educational information in the near future.

OLD BUSINESS:

OB 126 3rd Reading ord. no. 1145, amending Wastewater rates for new occupants of condos and tenants moving between houses within Hailey

[6:43:34 PM](#) Williamson brings up a recent suggestion from the Clerk's office regarding this Ordinance, and would like to propose an amendment to what is in the packet.

Brown asks if the amendments would take a rewrite? Williamson responds to the question.

Williamson will draft a revised ordinance for next meeting.

[6:47:51 PM](#) **Burke moved to continue this discussion to the next meeting, Cooley seconded, motion passed unanimously.**

OB 127 3rd Reading ord. no. 1146, amending development fees for permanent signs, portable signs, and developments within the floodplain that have no substantial impact

[6:48:30 PM](#) **Burke moves to approve and authorize Mayor to sign and read by title only, Cooley seconds, motion passed unanimously.**

[6:48:48 PM](#) **Mayor Haemmerle conducts the 3rd Reading of Ordinance No. 1146, by title only.**

OB 128 3rd Reading ord. no 1147 and consideration of Ordinance Summary, Build Better Code Amendments

[6:49:23 PM](#) **Keirn moves to approve and authorize Mayor to sign, approve summary and read by title only, Burke seconds, motion passed unanimously.**

Mayor Haemmerle conducts 3rd Reading of Ordinance No. 1147, by title only.

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

Burke moves to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), seconded by Keirn, motion passed with roll call vote at 6:52 pm. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

Mayor Haemmerle and council came out of Executive Session at 7:10 P.M.,

No decisions were made.

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

ES 129 Motion to adopt Resolution 2014-28, authorizing the Knife River Settlement agreement and Mutual Release

[7:12:25 PM](#) Burke moves to end meeting, Keirn seconded, motion passed unanimously.

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk