

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD APRIL 21, 2014  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:34 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.

5:34:12 PM call to order

**Burke moved to amend late addition to the agenda CA 152, seconded by Cooley, motion passed.**

Open Session for Public Comments:

5:35:03 PM Bob Macleod Hailey resident spoke to council. The Blaine County Museum has finally bought the property next door, and Smithsonian exhibit will be at the Werthheimer Park welcome center in 3 months (June 29, 2014 is the kick-off event).

**CONSENT AGENDA:**

~~\*CA 152 — Motion to approve grant agreement for Airport AIP 40 contingent on City Attorney review and acceptance, Resolution 2014-24 was approved by council in the April 7, 2104 council meeting .....~~

CA 132	Motion to approve grant application to the Idaho Emergency Medical Services for Children (EMSC) program for a non-match grant to purchase EMS equipment .....	1
CA 133	Motion to approve Resolution 2014-31, authorizing city officials to sign Adopt-a-Park MOU with Lily & Fern for care of Jimmy’s Garden .....	5
CA 134	Motion to approve Resolution 2014-32, authorizing city officials to sign Adopt-a-Park MOU with Clearwater Landscaping for care of Keefer Park ball fields.....	9
CA 135	Motion to approve Resolution 2014-33, authorizing city officials to sign Adopt-a-Park MOU with C-U Next Storm for care of Foxmoor Park .....	13
CA 136	Motion to approve Resolution 2014-34, authorizing city officials to sign Adopt-a-Park MOU with Swenke Landscaping for care of Hailey Skate Park.....	17
CA 137	Motion to approve Resolution 2014-35, authorizing city officials to sign Adopt-a-Park MOU with Webb Landscaping for care of Hop Porter Park.....	21
CA 138	Motion to approve Resolution 2014-36, authorizing city officials to sign Use Agreement with Fifth District High School Rodeo for use of the Hailey Arena.....	25
CA 139	Motion to approve Resolution 2014-37, authorizing the Mayor to sign a contract with Clearwater Landscaping for the roundabout at Fox Acres and Woodside Blvd.....	35
CA 140	Motion to approve Summary of Ordinance No. 1146, fees ordinance.....	41
CA 141	Motion to approve minutes of April 7, 2014 and to suspend reading of them .....	43
CA 142	Motion to ratify claims for expenses incurred during the month of March, 2014, and claims for expenses due by contract in April, 2014 .....	51
CA 143	Motion to approve claims for expenses incurred during the month of March, 2014, and claims for expenses due by contract in April, 2014 .....	57

[5:36:05 PM](#) Williamson pulled CA 152

**[5:36:19 PM](#) Burke moved to approve all consent agenda items minus CA 152, seconded by Keirn, Mayor called out thank you to all adopt a park contracts, stating how important this is to the City, motion passed unanimously.**

CA 152 [5:37:25 PM](#) Williamson received the grant agreement today, airport wants it returned and signed in a couple of days, Williamson wants to review it. **Burke moved to approve agreement subject to Williamson's review, seconded by Keirn, motion passed with roll call vote, Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

**PROCLAMATIONS AND PRESENTATIONS:**

*PP 145 Hailey Chamber of Commerce presentation of Quarterly report*

[5:38:59 PM](#) Pat Bowden with the Hailey Chamber of Commerce gave an update on general activities, events and membership numbers. SummerFest event this year will be held on the School's Nelson field. 4<sup>th</sup> of July this year's grand marshal is Dick Fosbury. Sun Valley Business Showcase in November is at the Community Campus. The Chamber is supporting the Bring Bowe Back event sponsored by Debbie O'Neill.

**PUBLIC HEARINGS:**

*PH 146 Consideration of Ordinance 1145, amendment of Water and Wastewater rates for new tenants and new homeowners – continued from April 7, 2014*

[5:49:01 PM](#) Williamson gave an overview to council for this item. Sub paragraphs A & B are the exception. One discussion point, can waive readings if council chooses to do so.

No Public comments.

**[5:50:48 PM](#) Burke makes motion to adopt Ordinance No. 1145, conduct 1 reading by title only, and authorize the Mayor to sign, seconded by Cooley, motion passed unanimously.**

**Mayor Haemmerle conducted the only reading of Ordinance No. 1145 by title only.**

**NEW BUSINESS:**

*NB 147 Consideration of Lease Agreement and Resolution 2014-38, authorizing city officials to sign Lease Agreement with Waldorf Schools (dba Syringa Mountain School) for use of city property*

[5:52:09 PM](#) Williamson gave a summary to council, Syringa has leased the green building, (formerly owned by Deane Johnson) for 4 years with an option to extend for more time.

Council discussion:

[5:56:42 PM](#) Brown is supportive of the \$1/lease, but not comfortable with storing business equipment in the easement which should be kept clear. Brown is concerned about keeping the fire access open. And referred to issues we had with the area businesses a few years ago.

[5:58:28 PM](#) Keirn is in agreement with Brown about keeping the fire access free.

Burke believes that Waldorf schools are a huge benefit to communities. Burke feels this is a good start.

Cooley asked if the Mountain School would be providing the water to this area. Williamson answered that yes, it is his understanding that the school would be providing the water for this area.

[6:01:52 PM](#) **Burke moves to adopt resolution 2014-38 with the lease agreement, seconded by Keirn, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

*NB 148 Introduction of Amendment to Municipal Code Chapter 3.08, which would further clarify that projects subject to Revenue Bonds be exempt from the 1.25% Arts requirement for public projects*

[6:02:52 PM](#) Williamson explained how this item developed. In doing research for the biosolids project, Williamson studied the Public Arts Ordinance and then discussed the situation with the sewer bond attorney. Both Williamson and the bond attorney felt that Art would not generate revenue a requirement of state law. Therefore, Art should be removed from the Revenue bond component of our Art Ordinance.

Williamson is suggesting 2 amendments to the Public Art Ordinance.

Burke would like to see funds for Art but understands the need to keep in line with the Public Bond Revenue Act. Council will look for this proposed Ordinance in next Public Hearing.

### **STAFF REPORTS:**

[6:07:23 PM](#) Heather Dawson handed out documents to mayor and council, a packet regarding circus animals, given to the City by Maya Burrell and Sage School students.

Mayor will consider putting on a future agenda as a presentation.

[6:09:46 PM](#) Austin, we have received a 12 lot subdivision in Woodside, the public hearing is scheduled for May 12<sup>th</sup> for the Planning and Zoning Commission. A school text amendment is coming soon to a council meeting. A sign and text amendment and a rezone in Woodside. Lastly, the appraisal came in regarding the LDS church property.

[6:11:58 PM](#) Mayor announced the first week of Wellness Wednesday, it was very successful, and he is excited about continuing this event, which is an opportunity for employees to exercise together. The street department had six people ride their bikes up to the bridge at East Fork. Brown added that there is so much evidence that happy and healthy employees are a real benefit to employers, including reduced turn over.

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

[6:13:24 PM](#) **Burke moved 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. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

[6:27:14 PM](#) Mayor Haemmerle and council came out of Executive Session to discuss Knife River Settlement agreement.

Discussion around setting a special meeting this week on Thursday

**Brown moves to have a special meeting Thursday April 24, 2014 at 4 pm, seconded by Keirn. Motion passed unanimously.**

[6:28:03 PM](#) Mayor Haemmerle opened discussion regarding Knife River Settlement Agreement.

[6:28:35 PM](#) **Brown moves to adopt Resolution 2014-28 authorizing Knife River Settlement Agreement and mutual release, seconded by Keirn, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes. Haemmerle, yes.**

[6:29:09 PM](#) **With no further business, Brown moved to conclude meeting, seconded by Burke, motion passed unanimously.**

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Fritz X. Haemmerle, Mayor

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Mary Cone, City Clerk