

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD JULY 7, 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.

[5:32:27 PM](#) call to order

Open Session for Public Comments:

[5:32:51 PM](#) Jane Drussel, 4th of July was successful. Drussel was pleased with the event.

Mayor Haemmerle thanked City of Hailey employees and the Hailey Chamber for the 4th of July efforts.

[5:34:44 PM](#) Craig Aberbach gave an update on the Colorado Gulch fire which started yesterday at 8 pm. Hailey's fire crew saved a house last night from the fire. The local departments are focused on structure protection while BLM crews are fighting the perimeter and containment of the fire. Aberbach was out at the fire all night on Sunday.

[5:37:23 PM](#) Carol Brown thinks that it would be beneficial for someone to disseminate information through Facebook. Haemmerle asked Fire Chief Aberbach to do this. Hailey does have a link to the inciweb website and the Blaine County Sheriff's website.

[5:40:06 PM](#) Micah Austin offered to spearhead a Hailey Facebook web page.

[5:40:41 PM](#) Craig Aberbach implored that we should not try to create more information because the sheriff is responsible for this particular fire and the dissemination of the information.

CONSENT AGENDA:

[5:41:44 PM](#) CA 235 – Micah Austin pulled for clarification

[5:42:04 PM](#) **Keirn moved to approve all consent agenda items minus CA 235, seconded by Burke, motion passed unanimously.**

CA 235 – Kristine Hilt, Community Development Coordinator presented to Council some information that she recently gathered today. The event is on Sunday night, a band will be performing that night, the band will be on a trailer inside arena, with a gate around the trailer area. This is not a true Mexican rodeo. They will be selling beer. They plan on having 6 security officers. Tickets \$15 presold, \$20 at door.

[5:47:38 PM](#) Burke asked if they have put on a similar event in the area. Hilt answered, they have not put on an event before but applicant is knowledgeable about these events.

Jeff Gunter prefers to have police officers with the beer sales – consistent with other Arena events.

[5:54:36 PM](#) Cooley moves to approve special event Mexican Rodeo, contingent on Police Chief security concerns and including all information presented tonight, motion seconded by Burke. Motion passed unanimously.

MAYOR'S REMARKS:

[5:55:42 PM](#) It was a great 4th of July event this year.

MOTION TO AMEND AGENDA:

[5:55:59 PM](#) Williamson asked to amend agenda to add an Executive Session.

Burke moved to amend agenda to add late addition item Real Property Acquisition (IC 67-2345(1)(c)), seconded by Brown, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

PROCLAMATIONS AND PRESENTATIONS:

PP 241 Mountain Rides Transportation Authority budget presentation

[5:56:36 PM](#) Jason Miller Executive Director of Mountain Rides, spoke to council. Miller explains the benefit to the community that Mountain Rides provides. Mountain Rides is community based. Bike share effort is being re-vamped this summer, soon to be rolled out again. Public transportation is funded typically by state and federal funds, Mountain Rides gets Federal funding but no state funding and local funding is higher than most agencies. Miller thanked Micah Austin for helping get more funding for the FY 2015 year. Austin sits on a transportation funding board and was able to shed light into our local needs. Miller explains that Mountain Rides provides affordable mobility for the community. Miller outlines recent successes, including leadership awards, and a high level of customer satisfaction.

PUBLIC HEARINGS:

PH 242 Consideration of Hailey Ordinance No. 1152 amending Hailey Ordinance No. 1133, Appropriation Ordinance FY 2014, to increase the appropriation ordinance by \$688,000.

[6:10:03 PM](#) Dawson \$688,000, budgeting LOT for air, includes Fox Building diagnosis ongoing expenses, Park irrigation and HDR engineering costs for the solid waste project.

No Public comments.

Brown is good with the changes.

[6:12:16 PM](#) Burke moves to approve ord. 1152, conduct first reading by title only, seconded by Keirn, motion passed with roll call vote. Brown, yes.

Mayor Haemmerle conducts 1st Reading of Ordinance No. 1152 by title only.

PH 243 Introduction of Mayor's Fiscal Year 2015 Preliminary Budget

PH 243 - [6:13:56 PM](#) Preliminary budget FY 2015. Mayor Haemmerle met with all department heads and listened to their needs and requests. What is in this packet, is a balanced budget and description of the requests. Haemmerle gives a recap of each departments needs. LOT funds are projected to be \$345,000 up from \$340,000.

[6:18:15 PM](#) Dawson points to the memo on page 100 of the packet. Page 102 & 103, addresses 5 years from now, capital plan.

[6:22:13 PM](#) Burke suggests to learn from the County's non-funded levy. Let's communicate what we are planning, so that when we do need to go for a bond, the community is well informed.

No Public comments.

[6:23:44 PM](#) Brown asks about the Public Works Coordinator role. Platt answered, will be project and administrative work.

Mayor Haemmerle comments that we need to shift from responding to planning.

Brown asks why we are not funding the WW position. Platt answered that we would not hire yet, until it is needed. We don't want to remove it yet.

[6:28:02 PM](#) Cooley asks about the 7 new meters. The pump house meters are being replaced, answered Platt.

[6:29:02 PM](#) Brown applauds the 2% merit increase, she feels that this is important in retaining good employees.

[6:31:44 PM](#) Cooley is a big fan of training, encourages employees to take advantage of this and utilize opportunities.

[6:34:25 PM](#) Dawson explains the next meeting the council will discuss and adopt a not to exceed budget.

[6:36:17 PM](#) Jane Drussel asks a question. Why are you hiring new people if you have a flat budget? Haemmerle answered Drussel. We went from 70 employees to 54, we have to bring back some of those positions. Drussel asked about a potential bond levy.

[6:38:28 PM](#) Dawson added a comment on the timing of bond funding.

PH 244 Consideration of a subdivision application within the Hailey City Area of Impact, contiguous to the Hailey City Limits for Life Springs Subdivision which proposing splitting Tax Lot 8232 into two separate lots. Public hearing will be held with the Hailey City Council seek recommendations to Blaine County on this application

[6:41:10 PM](#) Austin gives an overview of why the council is being presented with this item. Austin has a recommendation which is in line with our ordinance. The County wants to have this item on their agenda soon, so that is why council is seeing this before Planning and Zoning Commission.

Council discussion ensued regarding options and reasonable requests.

No Public comments.

Austin will add a 4th condition of approval, widening McKercher Blvd. at the intersection with River Street to be consistent with the rest of the North side of McKercher Blvd.

[6:52:38 PM](#) **Burke moves to approve the pre-conditions as shown in the packet in addition to a 4th condition of approval suggested – widening the street McKercher Blvd., seconded by Keirn. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

PH 245 Cobblestone - Safe Routes to School sidewalk project – Mobility Design Title 18 (will be continued to July 21st)

[6:54:11 PM](#) **Brown moves to continue this item to the 7/21 meeting, motion seconded by Burke, motion passed unanimously.**

PH 246 Consideration of Hailey Ordinance No. 1153 amending Chapter 13.04 of the Hailey Municipal Code to establish wastewater rates for seasonal water users

No Public comments

[6:57:16 PM](#) Cooley asks some questions. Williamson addresses Cooley's questions.

[7:04:34 PM](#) **Burke moves to adopt Ordinance No. 1153 for seasonal water users, contingent that by the 2nd Reading of this ordinance - this will not have any impact on the average user – as discussed tonight, seconded by Burke, motion passed with Cooley voting no.**

Mayor Haemmerle conducts 1st Reading of Ordinance No. 1153 by title only.

PH 247 Consideration of Hailey Ordinance No. 1154 amending Chapter 5.04 of the Hailey Municipal Code to delete the requirement of an affidavit as part of a submittal for alcohol licensing in City of Hailey

No public comments.

7:07:14 PM Keirn moves to approve Ordinance No. 1154, seconded by Burke, motion passed unanimously.

Mayor Haemmerle conducts 1st Reading of Ordinance No. 1154 by title only.

PH 248 Consideration of Hailey Ordinance No. 1155 amending Chapter 5.02 of the Hailey Municipal Code to require an alarm system connected to public dispatch for businesses engaged in the sale of firearms

7:08:33 PM Gunter gave a summary of this item.

No public comments.

7:09:31 PM Brown moves to approve Ordinance No. 1155, seconded by Keirn, motion passed unanimously.

Mayor Haemmerle conducts 1st Reading of Ordinance No. 1155 by title only.

PH 249 Consideration of Hailey Ordinance No. 1156 amending Chapter 12.12 of the Hailey Municipal Code to allow for scooters at the Skate Park and to allow for specific park hours to be posted at individual parks consideration of summary of Ordinance No. 1156

7:10:58 PM Mayor Haemmerle gave an overview of this proposed ordinance. A new park rule sign is being fabricated and will post the clear rules of this proposed ordinance.

No public comments.

7:15:59 PM Cooley moves to approve Ordinance No. 1156, waive 2 readings, conduct 1st reading by title only and to approve summary of Ordinance No. 1156, Brown seconded, motion passed unanimously.

Mayor Haemmerle conducts only Reading of Ordinance No. 1156 by title only.

NEW BUSINESS:

NB 250 Discussion on Indian Creek Spring Study and Recommendation

7:19:01 PM Mariel Platt gave an overview of this study performed by SPF Engineering. There is water in the area that we are not collecting. SPF has given us some recommendations on what

we can do to make the most of the water collection system. Platt reviewed these recommendations which included troubleshooting pipes to determine if there are roots that have broken pipes and therefore reducing the collection capability of our system.

[7:24:11 PM](#) Mayor Haemmerle thinks we should do the 3 recommendations suggested by SPF and possibly more. This is our primary water source and will be crucial to us if Conjunctive Management becomes a reality in Idaho.

Cooley suggested a Boise company to help identify problems. Cooley will get this information to Platt.

NB 251 Update on Beekeeping Ordinance 1 year after its adoption, and discussion of urban agriculture trends within City of Hailey

[7:27:07 PM](#) Micah Austin gave the update. Zero complaints in the past year since this has been in place. Austin knows of at least 1 bee hive, possibly a few more hives in the City. Police Department has not received any complaints.

Urban Agriculture general discussion. Most common request is to have more chickens – more than 3. Austin asks, do we want to change anything?

[7:34:24 PM](#) Brown is okay with adding more chickens, maybe 5 or 6. Brown is okay with incorporating some of these ideas but wants to move slowly.

[7:40:45 PM](#) Micah summarizes Mayor and Council comments. Austin asks if council would be okay with a sub use in LI zones? Cooley and Brown respond with yes, they would be okay with it.

OLD BUSINESS:

OB 252 2nd Reading Ordinance No. 1151 – CUP for Schools

[7:42:23 PM](#) Mayor Haemmerle conducts 2nd Reading of Ordinance No. 1151, by title only.

STAFF REPORTS:

[7:43:25 PM](#) Mariel Platt, Association of Idaho Cities gave an award to City of Hailey for the Community Climate Challenge project. Platt passed around the award.

Preparing Bike Ped plan, asked if okay to view electronically as it is a very large document. Council respond that they are fine with viewing this as a link on the website instead of the document being put in the next packet.

[7:45:32 PM](#) Dawson gave an update on this same topic.

[7:47:18 PM](#) Austin gave an update. Parks & Lands Board met on the archery use in the arena. Parks & Lands Board is okay with moving forward. Cedar Shake roof ordinance is coming soon. Right sizing planning procedures to fit current staff size.

Cooley out week of July 21st, as is Ned Williamson. Brown out 1st week in August.

EXECUTIVE SESSION: Real Property Acquisition (IC 67-2345(1)(c)), Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), and/or

[7:52:44 PM](#) **Brown moves to go into Executive Session for Real Property Acquisition (IC 67-2345(1)(c)), and Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), seconded by Keirn, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.**

Mayor Haemmerle and council came out of Executive Session.

Cooley made a motion to conclude meeting, seconded by Keirn, motion passed unanimously at 8:03 P.M.

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk