

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD OCTOBER 6, 2014
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:31 P.M. by Mayor Fritz Haemmerle. Present were Council members Carol Brown, Don Keirn, and Pat Cooley. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

Martha Burke not in attendance tonight.

[5:31:27 PM](#) call to order

Open Session for Public Comments:

No public comments.

CONSENT AGENDA:

CA 353	Motion to approve Resolution 2014 81, authorizing Settlement Agreement Amendment with Knife River for Woodside Boulevard Project chip seal work to occur between June 15 and July 31, 2015.....	1
CA 354	Motion to approve Resolution 2014 82, authorizing contract for school security officer service to Blaine County School District for the 2014/2015 school year in the amount of \$80,127.58.....	13
CA 355	Motion to approve HDR Engineer’s Notice to Advertise biosolids pre-procurement bid.....	19
CA 356	Motion to approve Resolution 2014 83, authorizing street painting and striping contract.....	23
CA 357	Motion to approve Resolution 2014-84, ratifying Arena Use Agreement with Avalos, dba Jarripeo (Mexican Rodeo) for a rodeo event at the arena on Sunday, September 21, 2014.....	27
CA 358	Motion to approve Resolution 2014-85, authorizing SPF Engineering to finalize the draft Water Master Plan for \$20,000.....	37
CA 359	Motion to approve special event, CrosstoberFest, at Cutters Park Friday, October 17 th and Saturday, October 18 th , 2014	47
CA 360	Motion to approve Findings of Fact and Conclusions of Law for Sunburst Hills Subdivision.....	53
CA 361	Motion to approve minutes of September 15, 2014 and to suspend reading of them.....	87
CA 362	Motion to ratify claims for expenses incurred during the month of September, 2014	99
CA 363	Motion to ratify claims for expenses incurred during the month of September, 2014	119
CA 364	Motion to approve claims for expenses incurred during the month of September, 2014, and claims for expenses due by contract in October, 2014	121

[5:32:01 PM](#) Ned Williamson pulled items CA 353, CA 354, CA 356, and CA 360

Don Keirn pulled CA 361 to abstain.

[5:32:36 PM](#) Cooley moves to approve all consent agenda items minus CA 353, CA 354, CA 356, CA 360, and CA 361, seconded by Keirn. Motion passed unanimously.

[5:33:23 PM](#) CA 353 Williamson has not heard from Knife River yet. Haemmerle suggests to move this discussion to the next meeting.

CA 354 – Williamson page 15 of packet, paragraph 1, what Hailey will provide, at the very end, he suggests to revise as follows: Any use of photo or video of students reproduced in printed materials, such as newspapers or magazines, must have permission from the parent/guardian of the student. Mike Chatterton is fine with the change added Williamson.

[5:35:10 PM](#) **Brown moves to approve as amended, seconded by Keirn, motion passed with roll call vote. Brown, yes. Cooley, yes. Keirn, yes.**

[5:35:37 PM](#) CA 356, Platt announced that due to the cold weather, we are not going to do this this year, and suggests to council, do not approve.

CA 360 [5:35:55 PM](#) Findings of Fact, one minor change to the decisions section, note 8 shall read, “all driveways except lot 6 shall be located 10’ feet from the adjacent property line.” Austin will insert the change in the final document if approved by council.

[5:37:03 PM](#) **Keirn moves to approve the Findings of Fact for Sunburst Hills as amended tonight, seconded by Cooley, motion passed with Brown abstaining.**

CA 361 [5:37:36 PM](#) Keirn will abstain from this motion as he was not present at this meeting.

Cooley moved to approve, seconded by Brown, motion passed with Keirn abstaining.

PROCLAMATIONS AND PRESENTATIONS:

PP 365 25-Year Service Award to Vaughn Palmer

[5:38:23 PM](#) Fire Chief Craig Aberbach congratulates Palmer, he displayed pictures on the projector and his original application. There was standing applause while Mayor Haemmerle and Chief Aberbach presented Palmer with an award plaque.

Palmer recognizes his daughter in the audience. Palmer gives thanks to his family and close friends for the many years of support.

PP 366 Presentation of Final Report of Smithsonian Hometown Teams Exhibit (very short and entertaining video)

[5:45:57 PM](#) Kristine Hilt gave an overview of the project and introduced the video.

PP 367 Recognition of Bob MacLeod

Mayor Haemmerle thanked MacLeod for his many years of public service and will recognize him in a future meeting when he is present.

PP 368 *Proclamation for Mental Illness Awareness week, October 5-11, 2014*

[5:54:22 PM](#) Mayor Haemmerle read the proclamation.

APPOINTMENTS AND AWARDS:

AA 369 *Library Board appointments: reappointment of Ron Hayes term expiring 9/2014 and appointment to fill Gretchen Kafka's vacated seat*

[5:57:51 PM](#) **Brown moves to reappoint Ron Hayes and appoint Sarah Baldwin, seconded by Keirn, motion passed with roll call vote, Brown, yes. Cooley, yes. Keirn, yes.**

PUBLIC HEARINGS:

PH 370 *Airport discussion*

Ph 370 airport discussion

Noise complaints at the airport, there is a perception that the airport staff can impact or dictate planes flight path. The Mayor and council discuss the challenge with noises created by aircraft. The Friedman Memorial Airport Authority (FMAA) has no real authority to tell pilots to take a certain flight path.

No public comments.

PH 371 *Consideration of a City of Hailey initiated text amendment to Ordinance 532, the Zoning Ordinance, by amending section 8.1.1 and 8.1.2 to clarify the General Provisions and Specific Standards for regulating fences, by amending 8.2.2 to revise the definition of Animated Sign and add a definition for Electronic Message Display, by amending 8.2.6 to prohibit Electronic Message Display Signs, by amending 8.2.7 to revise Design Guidelines and Standards for all signs, and by amending 8.2.8 with the addition of a Sign Matrix (**continued from 9/15/14**) – Proposed Ord. No. 1163*

[6:11:17 PM](#) Austin gave a recap from the last meeting. On Page 163 of packet, section 3 of the ordinance, 8.2.5(A) language added, new reference number “8.2.7.3, provided the signs are not prohibited.”

Keirn asks a question about fence material. Austin answers the question.

No public comments.

[6:14:33 PM](#) Cooley is in favor of moving this along now and work on something in the future.

[6:16:13 PM](#) **Keirn moves to approve the proposed amendments to Article 8, Sections 8.1 and 8.2, as Ordinance No. 1163 finding that the amendments are in accordance with the Comprehensive Plan, that essential public facilities and services are available to support**

the full range of proposed uses without creating excessive additional requirements at public cost for the public facilities and services, that the proposed uses are compatible with the surrounding area, and that the proposed amendment will promote the public health, safety and general welfare. Motion seconded by Cooley. Motion passed with roll call vote, Brown, yes. Keirn, yes. Cooley, yes.

6:18:18 PM Mayor Haemmerle conducts 1st reading of Ordinance No. 1163, by title only.

PH 372 Public Hearing and consideration of an amendment to Title 15 of the Hailey Municipal Code, Buildings and Construction, by amending Section 15.08.020 to require a Class C Roof Assemble for all roofs, to prohibit cedar shake and all wood based roof coverings, to amend construction standards for Roof Valleys, to amend construction standards for Unenclosed Underfloor Protection, and to amend construction standards for Gutters and Downspouts

6:20:02 PM Austin gave a history of this proposed ordinance. This is a comprehensive ordinance because it includes many different components such as underfloor protection and standards for roof valleys.

6:23:33 PM Cooley asks a question about roof valleys. Austin answers. Cooley then asks about a remodel situation of a cedar shake roof. Conversation ensued about remodels of structures that have a cedar shake roof. Williamson comments that we have not covered a remodel situation. Platt thinks this situation is addressed in the IBC code that we have adopted.

Austin and Williamson will work on this and bring back to council.

Cooley asks a question about sheds that do not require a building permit, Austin answers still no cedar shake roof.

Austin asks for clarification from council on the situation that they would like to see addressed in the ordinance.

No public comments.

6:31:22 PM Motion to continue this discussion to the next meeting (Oct. 20, 2014) made by Cooley, seconded by Keirn, motion passed unanimously.

NEW BUSINESS:

NB 373 Recommendation by the Parks and Lands board for a winter grind park at Keefer Park

6:32:05 PM Platt explained that the Parks and Lands Board met and have suggested a small grind park this winter at Keefer Park. Platt handed out a proposal just before the meeting.

6:36:35 PM Lamar Waters spoke to council, there is a small slope at Keefer Park. Cooley spoke to the proposal handed out to council. The labor on this would be done by the “free ride” team.

Without an initial investment from an outside party, it could cost about \$5,000. The board bin in Ketchum will donate equipment to kids who do not have access to it otherwise.

Mayor and council are okay with moving forward with the \$5,000 worth of features.

OLD BUSINESS:

OB 374 3rd Reading of Ordinance 1160 and proposed summary of ordinance no. 1160 – Fireworks restrictions

6:45:40 PM Cooley moves to authorize the mayor to sign, conduct the 3rd Reading of Ordinance No. 1160 and approve the summary of Ordinance No. 1160, seconded by Brown, motion passed unanimously.

6:46:17 PM Mayor Haemmerle conducts the 3rd Reading of Ordinance No. 1160, by title only.

STAFF REPORTS:

6:46:59 PM Austin showed council the press release for the student advisory board meeting. Discussion ensued.

Welcome sign to Hailey, there were six submissions. The committee will meet this week to pick the top 2 designs.

6:49:58 PM Aberbach “Do the Right Thing” 2nd round of nominations ends today. Fire explorers 2nd round meeting soon. Aberbach spoke on the recent Hailey fire, and presented the after action report on 209 n 1st ave. Aberbach spoke to the challenges of this fire, metal roof over a cedar shake roof, held in the fire and made it difficult to reach and put out. Aberbach, gave an overview of the schedule of events on this fire.

6:56:54 PM Platt announced that the Public Works Department is having a pot luck at Hop Porter park tomorrow, Tuesday October 7th.

Wednesday is the Sun Valley Economic Summit in Sun Valley.

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

6:57:44 PM Cooley 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. Keirn, yes. Cooley, yes. Brown, yes.

Mayor Haemmerle and council came out of Executive Session at 7:25 P.M.

Cooley made a motion to adjourn meeting, seconded by Keirn, motion passed unanimously.