

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD NOVEMBER 17, 2014
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:29 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.

[5:29:40 PM](#) call to order

Open Session for Public Comments:

[5:29:59 PM](#) Peter Lobb has questions on CA 420 and wants to pull this item for discussion.

CONSENT AGENDA:

[5:30:22 PM](#) Cooley CA 429.
Haemmerle pulled CA 420 and CA 421.

[5:30:39 PM](#) **Burke moved to approve all consent agenda items minus CA 420, CA 421, and CA 429, seconded by Cooley, motion passed unanimously.**

CA 429 – Cooley pg. 78, correction on minutes regarding the donation on the grind park. The \$1,000 donation is from the Hailey Parks Foundation.

Cooley makes a motion to approve CA 429 with amendment, seconded by Brown, motion passed unanimously.

[5:32:15 PM](#) CA 420 with Resolution 2014-92, authorizing contractor agreement with Lisa Horowitz.

[5:32:39 PM](#) Peter Lobb comments, what is the city thinking here, is this temporary? And could this also be that we are considering permanent outsourcing of this position. Haemmerle answered these questions. Haemmerle gave a background of this situation. Horowitz is well qualified for this position. Due to Austin leaving, we did not have a great deal of time to find a full time replacement. The duration of this contract will give us time to find a long term solution for this department – Community Development and Planning and Zoning. Haemmerle is not sure if this contractor agreement will be long term. We will see how this works.

[5:35:03 PM](#) **Brown moves to approve Resolution 2014-92 authorizing an independent contractor with Lisa Horowitz, seconded by Keirn. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

CA 421- [5:36:32 PM](#) Haemmerle announced that this is different than past years in that there is a monthly minimum for two of these contracts. Haemmerle says downfall is the monthly minimum. Between 2008 – 2013 the costs for plowing ranged from \$85,000 to \$16,000 per year. Sluder will be leasing the equipment at \$16,000 per month. The cost of a 6 inch snow fall is \$16,000.

[5:40:24 PM](#) Cooley asks a question. Platt answers.

[5:41:02 PM](#) **Brown moves to approve bid for contracts with resolution 2014-93, emphasizing that this is a health and safety item, seconded by Keirn, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

PUBLIC HEARINGS:

PH 432 Consideration of Resolution 2014-94, authorizing an amendment to Hailey's 2012 Loan Agreement with the Idaho Bond Bank Authority for Hailey's 2012 Sewer Refunding Bonds, which will amend the conditions pertaining to debt service reserves.

[5:42:05 PM](#) Dawson gave a background on this item. This amendment is to the 2012 Loan Agreement. This allows that bond to have the same debt reserves as the new sewer bond.

Listen to motion: Keirn moves to approve Resolution 2014-94, authorizing an amendment to Hailey's 2012 Loan Agreement with the Idaho Bond Bank Authority for Hailey's 2012 Sewer Refunding Bonds, which will amend the conditions pertaining to debt service reserve, Burke seconded. Motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

PH 433 Public hearing to consider amendment to Ordinance No. 1159, the FY 2015 Appropriation Ordinance, to appropriate additional expenses, including \$116,385 for attorney's fees stipulated by the Bankruptcy Court in the Old Cutters litigation, and \$65,000 for chip seal materials for Woodside Boulevard, for total additional expenses of \$181,385 to be expended from Hailey General Fund using fund balance to defray those expenses. Adoption of Ordinance No. 1168 to appropriate revenues and expenses for FY 2015 in the amount of \$17,194,906, with waiver of three readings

Haemmerle asked Dawson to give an overview of this item. In the last meeting the council adopted a not to exceed amount. This meeting the council will consider adopting the ordinance, effecting the appropriation of change.

[5:45:42 PM](#) public comments – none.

[5:45:57 PM](#) Brown is good to go.

[5:46:07 PM](#) **Brown moves to adopt ordinance no. 1168, amending Ordinance 1159, to increase appropriated expenses for FY 2015 by \$181,385, for a total appropriation of \$17,194,906 to defray necessary expenses; to waive the 3 readings because of the urgency of**

paying these bills on time, authorize one reading by title only, authorize the Mayor to sign, seconded by Keirn. Motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Brown, yes.

5:47:23 PM Mayor Haemmerle conducts the only reading of Ordinance No. 1168, by title only.

PH 434 Public Hearing of Cobblestone sidewalk design, as required by ITD and Community Choices grant. The Cobblestone project provides improved safety of pedestrian travel between the Wood River Middle School and Main St. (SH 75), and includes improvements to the Main St. (SH 75) crossing

5:48:30 PM Haemmerle handed over to Mariel Platt. Platt summarized: because we did not construct this project this year, ITD wanted us to re-apply. ITD will do the bid process. Construction is planned for June 2015.

5:50:37 PM no public comments.

5:51:11 PM Keirn moves to authorize submission of construction documents to ITD for review, approval, and advertisement for bid, seconded by Cooley. Motion passed unanimously.

PH 435 Consideration of a City of Hailey initiated text amendment to the Hailey Zoning Ordinance No. 532 by amending Section 5.4 by changing Schools from Permitted uses to Conditional Uses in General Residential (GR), Business (B), and Limited Business (LB) districts and add Schools as Conditional Uses in SCI-O and SCI-I. The amendment also proposes changes to Section 9.4 to amend parking requirements for Institutional Uses and Section 11 to require siting and evaluation standards for consideration of a School as part of a Conditional Use Permit. This ordinance was considered by the Hailey City Council on June 16, 2014, with a motion to adopt Ordinance No. 1151, and three readings were conducted with the third and final reading held on July 21, 2014, but the ordinance was not published within 30 days of its adoption and did not, therefore, become law. (Continued from 11/03/14 meeting)

5:51:59 PM Austin gave an overview of this item. This was approved in June but not published. Austin explained next steps.

5:53:19 PM Burke moves to adopt Ordinance No. 1151, seconded by Brown, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

5:53:58 PM Mayor Haemmerle conducts the first reading of Ordinance No. 1151, by title only.

NEW BUSINESS:

NB 436 Consideration of the lowest responsive bid for dewatering (screwpress) equipment for the Woodside Solids Treatment Project, received from Huber Technology for a cost of \$282,942, and

consideration of bid for thickener equipment. Authorization of city officials to sign Notice of Award applies to bids that are accepted. Consideration of Resolution 2014-95 authorizing the Agreement between the city and Huber Technology

[5:55:19 PM](#) Platt reviewed the bid process. The City received 2 responses for screw press and one for the thickener and another bid which was not received before the deadline. One of the 2 screw press bids did not have the 10 or more installations requirement and therefore we had to rule out that bidder. We will need to re-bid the thickener from a bidder which meets the bid specifications. Platt has included the memo from HDR which is in the packet, which suggests the next steps.

[5:57:29 PM](#) Williamson added there are several letters in the packet pg. 144-146, 2 were sent to those bidders who did not qualify per our bid specifications the other letter is to the bidder who did not submit before the deadline, we are returning the unopened sealed bid package..

[5:58:42 PM](#) **Motion to adopt Resolution 2014-95, with Huber Technologies by Brown, seconded by Burke. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

[5:59:35 PM](#) **Brown moves to declare the reasons why the low bidder was not awarded, two bidders, Schwing Bioset and WesTech failed to meet the 10 or more project installations requirements in the United States so it justifies the rejections of these bids, and bidder FKC failed to submit the sealed bid document to the City by the 2:00 pm cutoff time on November 4, 2014, therefore the City never opened this sealed bid document. Motion seconded by Keirn, Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.**

NB 437 Discussion of Snow Removal Policy

[6:01:59 PM](#) Haemmerle asks council about the 3 inch minimum before we will break out the snow removal equipment.

[6:02:24 PM](#) Brown explains that she has received some comments from citizens in the past, about why we haven't plowed. Brown spoke with Platt today and received some valuable insight into some differences, including warmer weather than our North cities experience.

[6:04:03 PM](#) Cooley comments.

Public comments:

[6:05:09 PM](#) Peter Lobb Hailey resident comments, he feels this is a good policy and that we do a good job in snow removal.

OLD BUSINESS:

OB 438 3rd Reading of Ordinance 1164, amending Title 15 of the Hailey Municipal Code, Buildings and Construction, by amending Section 15.08.020 to require a Class C Roof Assembly 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, and adoption of Summary of Ordinance 1164

[6:07:17 PM](#) Mayor Haemmerle opens this discussion and asks for a motion from Council.

[6:07:36 PM](#) **Burke moves to adopt Ordinance No. 1164, conduct 3rd reading, and approve summary, seconded by Keirn, motion passed unanimously.**

[6:08:49 PM](#) **Mayor Haemmerle conducts the 3rd reading of ordinance No. 1164, by title only.**

OB 439 2nd Reading of Ordinance 1167, adopting the 2012 International Residential Code (IRC) and the 2012 International Energy Conservation Code (IECC) as adopted by the State of Idaho

[6:10:30 PM](#) **Mayor Haemmerle conducts 2nd reading of Ordinance No. 1167, by title only.**

STAFF REPORTS:

[6:11:22 PM](#) Heather Dawson announced that there was an all employee meeting today to discuss our benefits and the transition to Blue Cross as our Third Party Administrator (TPA) at the beginning of the calendar year.

[6:12:09 PM](#) Mayor Haemmerle gave the employees an additional day off this year, December 26th! Haemmerle has been working with Platt and Blaine County to discuss future potential road levies. The county is planning on doing a levy in the future and we want to be a part of it if we can work through the details, Haemmerle asks for anyone thoughts on this topic.

Keirn asks [6:13:58 PM](#) about advertising on this vacant position on the Friedman Memorial Airport Authority (FMAA), make a short list, then interviews will be conducted by the FMAA. All individuals should have the opportunity to join. Haemmerle encourages all of those interested to apply.

[6:15:08 PM](#) **Brown moves to conclude the meeting, seconded by Burke, motion passed unanimously.**