

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD NOVEMBER 2, 2015
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, Don Keirn, Pat Cooley, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

Carol Brown not in attendance.

[5:32:54 PM](#) call to order by Mayor Haemmerle

Open Session for Public Comments:

[5:33:13 PM](#) Bob MacLeod Hailey resident spoke to council the night before Election Day. Thanks for staying involved in our city for those re-elected and about to be newly elected.

CONSENT AGENDA:

- [CA 436](#) Motion to approve Resolution 2015-98 authorizing a contract for services agreement with Hailey Chamber of Commerce for professional services to provide visitor information and the promotion and marketing of the City, all its businesses and its general business climate, and its special events for an annual amount of \$61,000 from October 1, 2015 through September 30, 2016.....
- [CA 437](#) Motion to approve Resolution 2015-97 authorizing the Mayor to sign a revised Memorandum of Understanding between the City of Hailey, New Mobility West and selected consultant for transportation consulting services related to the New Mobility West Grant awarded to the City of Hailey
- [CA 438](#) Motion to approve Resolution 2015- 99, authorizing renewal of the annual Lease Agreement which provides terms by which the Hailey Chamber of Commerce occupies the City of Hailey’s Welcome Center at Wertheimer Park
- [CA 439](#) Motion to approve Resolution 2015- 100, authorizing holiday lights installation agreement with Clearwater Landscaping in the amount of \$18,750.00
- [CA 440](#) Motion to approve Resolution 2015- 101, authorizing holiday light purchase contract with Dekra-Lite in the amount of \$9,196.56
- [CA 441](#) Motion to approve Resolution 2015- 102, authorizing Cox Communications contract for internet service to the Wastewater treatment plant building offices.....
- [CA 442](#) Motion to approve Resolution 2015- 103, authorizing renewal of Towing & Impound Contract with Advanced Towing
- [CA 443](#) Motion to approve Resolution 2015-104, authorizing Revocable License with Luke’s Family Pharmacy allowing Hailey to post a historical informational plaque at the building located at 101 South Main St.
- [CA 444](#) Motion to ratify approval of Summary of Ordinance No. 1189, Multi-Family housing ordinance
- [CA 445](#) Motion to ratify Special Event Permit for the Hailey Halloween Hoopla in downtown Hailey on Friday October 30, 2015.....
- [CA 446](#) Motion to approve Resolution 2015-105, declaring Library Surplus Property and authorize proper disposal of items
- [CA 447](#) Motion to approve minutes of October 19, 2015 and to suspend reading of them.....
- [CA 448](#) Motion to ratify claims for expenses October 2015
- [CA 449](#) Motion to approve claims for expenses incurred during the month of September and October 2015, and claims for expenses due by contract in November, 2015

[5:34:16 PM](#) Burke moved to approve all consent agenda items, seconded by Cooley, motion passed unanimously.

PROCLAMATIONS AND PRESENTATIONS:

PP 450 Hailey Chamber of Commerce Report and FY 2016 Adopted Budget & Goals

[5:34:51 PM](#) Debra Hall Chamber of Commerce President spoke to council. Hall reviewed recent successes, including the Hailey Carnival which was led by Washington Federal Bank this year. In 2014, there were 455 carnival attendees, in 2015 over 3,000 people. Hall handed out a report to Mayor and council at the beginning of her presentation. Hall introduced incoming President Richard Stahl. Stahl presented to council some upcoming events – in Jan. 2016 a new annual meeting. Stahl announced that they will be putting together a brochure to promote Hailey, put in various retail businesses in town. They will have 5,000 brochures printed. One goal for next year is to seek increased financial support by increasing membership and sponsorships. Also we are asking for increased LOT funding from the City. The part time position is open right now, they would like to make this a full time position. Stahl announced that the Chamber wants to provide Health Benefits to their employees. The packet handed out to council tonight states that the Chamber is asking for an additional \$48,000 per year, Stahl mentioned that it is actually more than that the final edit did not get done. [5:48:09 PM](#) Stahl wants to increase funding to social media, Instagram. The Chamber wants to increase the part-time help to a full time position. Stahl wants to develop an employee handbook and benefits document to attract and retain employees. Stahl also wants to improve communication to the community. Stahl then points out the budget docs.

[5:52:05 PM](#) Burke clarified, what fundraising have been done? Stahl hopes that the community guide will bring in revenue. Typically fundraising events will bring in \$2,000 per event. What are the chamber members that have dropped off from last year? Pat Bowton responded. How many new members are joining the Chamber, Burke is afraid that the membership is dwindling. Stahl comments. Burke asks the Chamber to provide this information. Chamber has 272 members announced Bowton. [5:55:38 PM](#) Burke has been approached from businesses that have given up their membership. Stahl responded. Burke asked Chamber to give the membership information to Heather Dawson. Stahl presented an idea on getting new members.

[5:57:54 PM](#) Burke believes there are people interested in volunteering for the Welcome Center. Fund raising events, Burke believes the chamber should sell at Halloween Hoopla, 4th of July, and other events to generate part of chamber's income. Stahl responds about the volunteer comment.

[6:00:35 PM](#) Tony Evans comments from Idaho Mountain Express, encourages Hailey to participate in this paper. Mayor Haemmerle comments. [6:02:44 PM](#) Tony Evans responds.

[6:05:42 PM](#) Mayor Haemmerle thanks Debra Hall for her involvement over the past year. Haemmerle appreciates the recent Chamber feedback on a presentation. Haemmerle feels that the Chamber doesn't have an advocacy voice with a vision of this town's future, a more visionary approach.

[6:07:28 PM](#) Hall comments on the success of the “18 Summers Campaign” that the Chamber invested in this last year.

[6:08:28 PM](#) Keirn believes the brochure is long overdue.

PUBLIC HEARINGS:

PH 452 Evaluation of stop sign placement at the 3rd Avenue and Bullion Street and 4th Ave. & Bullion Street intersections

[6:09:20 PM](#) Williamson announces that he believes an additional noticing should be sent on this item, and suggests that council continue this to a future meeting. Okay to take comments tonight if anyone wishes to do so.

[6:10:56 PM](#) Chris Pilaro Hailey resident, lived on south 2nd Ave and is mostly just confused that a new stop sign was placed at this intersection. Haemmerle explains. Pilaro comments on 3rd street.

[6:12:25 PM](#) Scott Scarborough, Hailey resident speaks about drivers on 4th Ave, concerned for Elementary students safety at 4th and Chestnut. Scarborough explains that he believes that a traffic calming measure is warranted – possibly a speed hump. Scarborough feels 4th is being used as a cut through instead of Main Street. Chestnut and 4th – should put a speed hump.

[6:15:29 PM](#) Brian Formusa lives on south 3rd, very close to the new stop sign. Formusa believes that the Hailey streets are being used as cut throughs instead of using Main Street. Formusa is curious about the data collected on his street. Formusa feels that speeding has definitely increased on his street over the past 25 years. Formusa will speak with Mariel to find out what traffic metrics the City has collected.

[6:18:18 PM](#) Haemmerle comments.

[6:19:22 PM](#) Jim Hill Hailey resident lives in close proximity to this new stop sign. Hill wants to understand what the discussion or decision is going to be on. Hill suggests to only stop one direction not both directions.

Burke inquires about posting a “not a truck thoroughfare” signs.

[6:25:48 PM](#) Formusa likes more stop signs.

[6:25:59 PM](#) Dawson received a public comment requesting a 4 way stop sign at 3rd and Bullion Streets – comments from a resident on Eureka Drive.

[6:26:37 PM](#) **Keirn moves to continue this item to December 7th, seconded by Burke, motion passed unanimously.**

PH 453 Consideration of Franchise Ordinance and Agreement for Intermountain Gas Company to provide Gas transmission and distribution services within the City of Hailey for a new ten (10) year terms

[6:27:03 PM](#) Dawson gave an overview of this item.

No public comments.

[6:28:09 PM](#) **Keirn moves to approve Ordinance No. 1190, read by title only 1st Reading, seconded by Burke, motion passed unanimously.**

[6:29:06 PM](#) **Mayor Haemmerle conducts 1st Reading of Ordinance No. 1190, by title only.**

PH 454 Consideration of ordinance codifying the existing municipal code (titles 1-15, and 18) and the subdivision ordinance (title 16) and the zoning ordinance (title 17)

[6:30:39 PM](#) Williamson gave a summary of this item.

No public comments.

[6:31:30 PM](#) **Burke moves to adopt Ordinance No. 1191, conduct 1st reading, seconded by Cooley, motion passed unanimously.**

Mayor Haemmerle conducted 1st Reading of Ordinance No. 1191, by title only.

PH 451 Airport Discussion

[6:32:22 PM](#) Mayor Haemmerle opened this discussion, chapter D redlined version in tonight's packet – D-34 & D-35 pages. Figure D-11, shows the conceptual Master Plan, expansions, etc. A visual map is displayed to the room. Any expansion needs to be deemed as "necessary by FMAA." Chapter E is the site selection process. And lastly, a new business item, voluntary noise abatement program.

[6:36:38 PM](#) Williamson has been asking for records of flights in and out of Hailey. Williamson has been told we cannot get these records. Williamson feels we should ask this question again. Haemmerle feels it would be good to ask again.

[6:38:18 PM](#) Burke comments about cameras at the airport, which can identify planes landing during a time that it is not allowed...planes landing can be identified. Burke feels it is worth asking these questions.

[6:40:27 PM](#) Cooley asks about the automobile parking alter. D-22 & D-23, it outlines positive and negatives, last bullet point, potential parking structure and surface parking expansion for acquiring land. Haemmerle responds, D-11 seems like a good place for parking.

Keirn comments about the parking, and acquiring land.

[6:45:48 PM](#) Peter Lobb comments, all cities have problems. The biggest problem we have is this airport. Who wants to live in a city with private jets flying overhead all the time? Lobb thinks this air traffic could change our city into a ghetto. What kind of city do we want to have? Lobb believes that this is a real problem.

[6:49:26 PM](#) Burke comments, for 15 years they tried to move the airport. FMAA is trying to reinvent the triggers. Come to the FMAA meeting, comment as Hailey residents.

Conversation ensues regarding the airport.

[6:55:33 PM](#) Williamson reminds that the JPA states that no expansion beyond borders of airport. As it is written now, there could be a vote. You would need to change the Master Plan to allow for the expansion.

[6:57:05 PM](#) Haemmerle comments, there are two (2) approaches, hard and thoughtful, as in D-11.

[6:57:49 PM](#) Burke can support what she sees here.

NEW BUSINESS:

NB 455 Snow removal services: Resolution 2015-_____ authorizing contracts with Sluder Construction for snow removal services and equipment and Resolution 2015-_____authorizing lease agreements for two loaders and one dozer in the amount of \$42,429.49

[7:01:11 PM](#) Miller gave a history on this item. Last year Sluder was the only response to our RFP for snow removal, last year was the first year that Sluder asked for a minimum monthly payment – 3 months \$40,000 for the equipment only. The most expensive option was renting the equipment ourselves, leasing is more cost effective in comparison \$42,429.49. Miller has updated the resolution, handed out to council at the beginning of the meeting. A five year savings about \$6,500 for small winter – large winter activity up to \$150,000 savings over a 5 year period. Miller explains the benefits, including being able to use the equipment at other times, as well as operating it ourselves, and better gas mileage. Miller proposes agreements with Sluder, same contracts as last year excluding the 2 loaders and 1 dozer. Also, lease agreements with CAT for two loaders and one dozer. Payments over 5 years and 4 months, prolongs the lease term from 5 years. Miller explains the differences to the documents. The dozer lease is \$5,000 less over the 5 year period but the lease amount total is the same.

[7:08:15 PM](#) Williamson explained that this is a 5 year lease with an option to purchase. Williamson explains some legalities. Williamson explains some changes to the final documents which were in the packet. Overall Williamson feels these documents are in good order.

Haemmerle is in support of this lease.

[7:10:44 PM](#) Williamson comments. **Burke moves to approve Resolution 2015-106 with Sluder, Keirn seconds, motion passed unanimously.**

There are 3 different leases. [7:12:13 PM](#) with CAT, Resolution 2015-107, motion to approve for 3 leases and 3 sale agreements and 3 amendments, 3 resolutions, to lease agreements, approve 3 lease agreements, approve 3 amends. **Keirn moves to approve Resolution 2015-107 authorizing the Mayor to sign all lease documents, seconded by Burke, motion passed unanimously.**

NB 456 2015/2016 Snow Removal Policy

[7:14:26 PM](#) Miller presented this Snow Removal Policy to council for their information, no action taken.

STAFF REPORTS:

[7:15:41 PM](#) Horowitz announces that building permits are slightly up.

[7:16:12 PM](#) Dawson put Department of Insurance Decision on large groups, good news for us.

[7:17:24 PM](#) **Motion to adjourn meeting by Burke, seconded by Cooley, motion passed unanimously.**