

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD NOVEMBER 16, 2015  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:30 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.

[5:30:46 PM](#) Call to order

Open Session for Public Comments:

[5:31:25 PM](#) Sherry Thomas as a citizen, and also Chamber board member, comments regarding the Chamber’s efforts, instead of rumors at Hailey’s meeting, comment at Chamber meetings.

**CONSENT AGENDA:**

- [CA 460](#) Motion to approve Resolution 2015-108, authorizing canvass of the November 3, 2015 Hailey Municipal General Election for Hailey City Council Seats 3 and 4 and Mayor .....
- [CA 461](#) Motion to approve 5<sup>th</sup> pay request under the Woodside Wastewater Treatment Plant Biosolids Project for Contractors Northwest Inc. in the amount of \$353,160.66 .....
- [CA 462](#) Motion to approve an application for recertifying Hailey a Tree City USA community.....
- [CA 463](#) Motion to approve Resolution 2015-109, authorizing contract for services with Boise State University, Professional Development to provide training in Hailey for 25 employees for two full days in the amount of \$8000 total or \$160 per employee, per day .....
- [CA 464](#) Motion to approve Resolution 2015-110, authorizing a renewed contract with Delta Dental of Idaho for 2016, with no change to rates and services .....
- [CA 465](#) Motion to approve special event, Hailey Turkey Trot 5K, at Carbonate Street between the alley and Main Street, Thursday, Nov. 26<sup>th</sup>, 2015.....
- [CA 466](#) Motion to approve Findings of Fact and Conclusions of Law for ARCH condominium plat/subdivision of an existing 4-Plex building located on Lots 3&4, Block 66, Hailey Townsite (521 River Street North).....
- [CA 467](#) Motion to approve minutes of November 2, 2015 and to suspend reading of them.....
- [CA 468](#) Motion to approve claims for expenses incurred during the month of October 2015, and claims for expenses due by contract in November, 2015 .....
- [CA 469](#) Motion to approve Treasurer’s reports from October 2015.....

[5:32:54 PM](#) CA 464, is pulled by Dawson.  
Haemmerle pulls CA 465

[5:33:30 PM](#) **Burke moves to approve all consent agenda items minus CA 464 and CA 465, seconded by Cooley, motion passed unanimously.**

[5:33:49 PM](#) CA 464 – Dawson, noted that we have not changed the agent of record it still shows Maloney and O’Neill. We need to change this to be Candace Ireland as our representative.

[5:34:18 PM](#) **Burke moves to approve CA 464, Keirn seconds, motion passed unanimously.**

[5:34:37 PM](#) CA 465 - Haemmerle announces request to waive fees. Brown asks question. Haemmerle and Dawson comment. [5:36:05 PM](#) Brown comments about covering our costs with these fees.

[5:36:57 PM](#) Burke does not want to call out certain events, Burke feels we should follow our Ordinance.

[5:38:16 PM](#) **Motion to approve special event and not waive the fees owed, made by Brown, seconded by Keirn, motion passed unanimously.**

### **MAYOR'S REMARKS:**

[5:38:55 PM](#) Campion Ice House is open tonight. Grand opening celebration is Friday 11/20 from 5-9, it is a family event. It is a tremendous facility remarks Haemmerle.

### **PROCLAMATIONS AND PRESENTATIONS:**

*PP 470 10 Year Employee Recognition: Cole Balis, Manny Ornelas, Becky Stokes (no documents)  
15 Year Employee Recognition: Jeannie Johnston, Roger Parker  
23 Year Service Appreciation: Susan McBryant served for 5 years as Hailey's board representative to Mountain Rides Transportation Authority, and 23 years on various boards and commissions, and as council and mayor.*

[5:40:30 PM](#) Mayor begins with honoring Manny Ornelas and his 10 year anniversary with the City. Haemmerle gave accolades to Manny and handed him a certificate. Manny comments that he enjoys his job and giving back to his community. Room gave a round of applause for Ornelas.

[5:42:02 PM](#) Becky Stokes recognition. Haemmerle gives accolades to Becky Stokes, thank you for your service, Round of applause by room. Stokes cannot believe it has been 10 years; things are looking up at the city.

[5:43:36 PM](#) Cole Balis 10 year recognition. Haemmerle recounts the first time he saw Cole digging in a hole in the winter at subzero weather, he appreciates what he does. Round of applause. [5:44:41 PM](#) Balis gave a short speech.

[5:44:54 PM](#) Jeannie Johnston 15 years. LeAnn Gelskey speaks for Jeannie and accepts her award. Gelskey gives an overview of Johnston's contributions as an employee over the past 15 years.

[5:46:43 PM](#) Roger Parker 15 year recognition, Haemmerle gives accolades as Wastewater superintendent and IT support for city. Round of applause by room. Parker speaks, he has enjoyed his job and looks forward to 15 more years.

[5:48:35 PM](#) Gelskey expresses thanks to Parker for Library support over the past 6 years.

[5:49:12 PM](#) Susan McBryant recognition. Haemmerle thanked McBryant for her 23 years of service to the City.

[5:50:49 PM](#) McBryant is pleased to be recognized and is glad to see the attendance tonight. Public service is very pleasing. McBryant is pleased to have gotten to know many people because of her service. Thank you, standing round of applause for McBryant.

### **PUBLIC HEARINGS:**

*PH 471 Consideration of proposed Ordinance amendment to Section 17.8.2.5A of the Hailey Municipal Code allowing larger flags (96 square feet maximum) on taller poles (45 feet maximum height) on governmental property*

[5:53:42 PM](#) Lisa Horowitz gave a background of this item. This request was directed to staff, Planning & Zoning Commission has considered this request. Horowitz suggests that this size flag could be left to government buildings. In the packet, recommendation from Planning & Zoning Commission's suggested to not approve this request.

[5:56:17 PM](#) Sean speaks to council, he works for Ruscitto, Latham, Blanton Architecture firm (RLB). Sean comments that the size of the flag was proposed based on the size of building in close proximity to the proposed flag. Sean explains the reasoning for the request.

Public comments:

[5:57:30 PM](#) Peter Lobb, Hailey citizen suggests, do not pass this. Because of, first, Planning & Zoning's recommendation, second, should a government have the right to have a larger flag and not let others do the same. From this perspective, this request does not work. Lobb speaks to the size difference of maximum allowed today with this proposed size, does not seem to make a difference in visibility. Lobb also suggests that we have a process to allow citizens to pay for this amendment, right now the city is paying for this, not fair to citizens. Lobb, lastly, suggests, we should pass this just because we are here? No we should not! Lobb suggests that Council head P&Z's recommendation.

Council deliberation:

[6:01:02 PM](#) Keirn believes the size flag we have now is fine.

[6:01:25 PM](#) Cooley disagrees with Keirn, he likes big flags and feels it is good scale for the building size.

[6:02:08 PM](#) Burke suggests to look at the buildings from Fox Acres, size would be okay given the scale of the Rodeo arena, skatepark and Ice House. Burke feels it would be good.

[6:04:16 PM](#) Brown misses the guidelines justifying the scale and size of this proposed flag. Brown wondered if this was discussed. Horowitz answered. They way it is written, cannot support this request.

[6:05:44 PM](#) Cooley asked a question about the Ordinance and size. Dawson answered.

Brown would like FMAA to weigh in. Brown asks council their thoughts on a scale reference for future requests.

[6:07:35 PM](#) Burkes comments regarding the justification of this size of flag.

[6:08:18 PM](#) Williamson points out that ordinance did not make it in the packet. Brown asks a question.

[6:09:49 PM](#) **Brown moves to continue this discussion to the December 7<sup>th</sup> meeting, seconded by Cooley. Motion passed unanimously.**

### **NEW BUSINESS:**

#### *NB 472 WWTP Biosolids Project Update*

[6:10:34 PM](#) Miller and Roger Parker give this update to council. Miller displays a presentation to council, notice to proceed was given in June 2015. Substantial completion estimate is April 2016. Miller explains that the construction manager position has worked well, because issues are identified early and enables a quick remedy to the situation. To date construction has been primarily on the basin and have one step to complete.

Roger Parker speaks to the pictures displayed to the room. Digging started in June. Miller announced, they will welcome anyone if they want to take a tour.

Cooley asks a question. Miller answers. The more complicated parts are coming up.

#### *NB 473 Resolution 2015-\_\_\_\_\_adopting a policy and procedure for municipal water system delivery of water that is used consumptively within the City of Hailey*

[6:21:56 PM](#) Miller gives an overview of this item. This just documents a policy for us to follow regarding consumptive water use. There is an opportunity to protect the city from a curtailment with these procedures announced Miller.

[6:24:08 PM](#) Keirn asks a question, how do you know where the water is winding up. Miller answers. Water rights attorney and Williamson have reviewed this Resolution. Haemmerle, we have a complicated water system, this is an attempt to record what we do with our water.

[6:25:59 PM](#) **Burke moves to approve Resolution 2015-111, seconded by Keirn, motion passed unanimously.**

### **OLD BUSINESS:**

#### *OB 474 2nd Reading of Ordinance No. 1190 Intermountain Gas Franchise Ordinance*

[6:26:44 PM](#) Mayor conducts 2<sup>nd</sup> Reading of Ordinance No. 1190 by title only.

*OB 475 2nd Reading of Ordinance No. 1191 - codifying the existing municipal code (titles 1-15, and 18) and the subdivision ordinance (title 16) and the zoning ordinance (title 17)*

[6:28:02 PM](#) Mayor conducts 2<sup>nd</sup> Reading of Ordinance No. 1191 by title only.

### **STAFF REPORTS:**

[6:28:49 PM](#) Aberbach local fire chiefs spoke about hiring a grant writer to represent all entities for a small cost to all agencies. Also, report for HFD recent audit, Dawson hands out latest report.

[6:30:07 PM](#) Miller attends the Blaine County regional transportation meetings, drafting all cities priorities right now to plug them into the overall committee ranking. Miller has handed out this document to council at the meeting. Hailey does not have competition with other entities because we are considered Urban versus all others as Rural. Miller will present ranking to council at a future date.

[6:32:14 PM](#) Burke asks a question, Miller responds. Some details are not final yet. Wednesday is first day Galena Groundwater District meeting.

[6:33:17 PM](#) Horowitz talks about the Holiday Town Square, this year will be in the side street between Sturtos and Bullion Square.

[6:36:04 PM](#) Dawson notes that last meeting of the year Dec. 7<sup>th</sup>. The City will have an Open house with the public before council meeting at 4:30 pm. Several employees are headed to twin falls for the Fall training provided by Association of Idaho Cities (AIC).

[6:36:44 PM](#) Brown congratulates all recently elected – Mayor, Cooley and Colleen Teevin.

Brown also asks a question about how trees do with a potential water call. What should citizens do to prepare trees for this situation? Tree committee is working on this now.

[6:38:39 PM](#) Cooley, the terrain park is set up a Keefer Park, only need snow now. Street dept will help with this.

[6:39:15 PM](#) Burke wonders if we have a special meeting on Nov. 20<sup>th</sup>, at 5 pm if staff could.

[6:40:44 PM](#) **Brown moves to reconsider motion to continue the flag discussion from Dec. 7 to Nov. 20<sup>th</sup>, seconded by Burke, Williamson speaks, the Ordinance won't be published by Nov. 20<sup>th</sup> so there is no need to change the meeting time, Brown withdraws amendment.**

[6:42:17 PM](#) Tony Evans plans to write an article regarding the proposed ordinance, asks a question. Haemmerle responds.

[6:44:20 PM](#) Haemmerle and Horowitz have been making the rounds on their presentation. They will continue giving presentations to future groups.

[6:45:15 PM](#) **Burke moves to adjourn meeting, seconded by Cooley, motion passed unanimously.**