

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD DECEMBER 07, 2015  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at [5:30:15 PM](#) P.M. by Mayor Fritz Haemmerle. Present were Council members Carol Brown, Don Keirn, Fritz Haemmerle, Pat Cooley and Martha Burke. Staff present included City Attorney Ned Williamson, and City Administrator Heather Dawson.

**Open Session For Public Comment:**

[5:30:52 PM](#) Company of Fools celebrate 4<sup>th</sup> year of Frog and Toad as well as a Farewell to Carol Brown

[5:32:27 PM](#) Gina Lagergren, Hailey resident spoke to Mayor and Council. Lagergren Thanked both Carol Brown and Mayor Haemmerle for the common sense perspectives that you've brought to the City. Lagergren asked about the City Hall employee parking spots. And 3<sup>rd</sup> Lagergren asks if Lions Park metal heap is an eyesore, why has this not been cleaned up? Lagergren wants someone to clean this up.

[5:39:57 PM](#) Mayor responds to Lagergren's comments.

**CONSENT AGENDA:**

- [CA 480](#) Motion to set the January 2016 and February 2016 City Council Meetings on the 2<sup>nd</sup> Monday of each of those months, rather than the first and third Mondays .....
- [CA 481](#) Motion to approve nominations of Jim Keating, Frank Rowland, Toni Whittington, and Morgan Buckert to the Hailey Arts & Historical Preservation Commission, for reappointment of Keating and Rowland to another 3-year term, filling the vacated seat of Linda Packer's term which expires December 31, 2017, and filling the vacated seat of April MacLeod's term which expires December 31, 2016, and authorizing Resolution 2015-112 setting these appointments and terms.
- [CA 482](#) Motion to approve nominations of Tom Ward and Carl Hjelm to the Hailey Tree Committee, for reappointments to another 3-year term, and authorizing Resolution 2015-113 setting these appointments and terms .....
- [CA 483](#) Motion to approve nominations of Lamar Waters & Janet Fugate to the Hailey Parks & Lands Board, for reappointment to another 3-year term, and authorizing Resolution 2015-114 setting these appointments and terms .....
- [CA 484](#) Motion to approve nominations of Larry Schwarz and Jim Spinelli to the Hailey Urban Renewal Agency for reappointment to another 5-year term, and authorizing Resolution 2015-115 setting these appointments and terms .....
- [CA 485](#) Motion to approve nomination of Rick Davis as Hailey's appointment of its representative to Blaine County Housing Authority, for reappointment to another 3-year term, and authorizing Resolution 2015-116 setting this appointment and term.....
- [CA 486](#) Motion to approve nomination of Owen Scanlon and Jeff Engelhardt to the Hailey Planning & Zoning Commission, for reappointment of Scanlon to another 3-year term and appointment of Engelhardt to a 3-year term following Regina Korby's completion of her term, and authorizing Resolution 2015-117 setting these appointments and terms .....
- [CA 487](#) Motion to approve an application with the Idaho Board of Water Resources for a Groundwater Conservation Grant in the amount of \$18,000 for the purpose of water rebates for conservation.....
- [CA 488](#) Motion to approve Resolution 2015- 118, authorizing electronic signature of Idaho Community Foundation grant award agreement in the amount of \$2,500 towards a picnic shelter and picnic tables at Balmoral Park.....

- [CA 489](#) Motion to approve Resolution 2015-119, ratifying interagency agreement to hire a grant writer to prepare grant application for breathing apparatus for local fire departments, at the cost of \$562 to the City of Hailey Fire Department.....
- [CA 490](#) Motion to approve Resolution 2015-120, ratifying agreement with Mountain Rides to allow storage of two busses at Wastewater Treatment Plant for a period not to exceed 6 months.....
- [CA 491](#) Motion to approve Resolution 2015- 121, ratifying contract for lease of water to the Water Supply Bank .....
- [CA 492](#) Motion to approve Resolution 2015-122, authorizing the city’s participation and agreeing to the participation requirements of Idaho Power’s Custom Efficiency Water Supply Optimization Cohort .....
- [CA 493](#) Motion to approve Resolution 2015-123, authorizing contract for services with Idaho Division of Building Safety (DBS) to provide building inspection and plan review services for a tiered fee.....
- [CA 494](#) Motion to approve Resolution 2015-124, authorizing staff to apply for the credit line with Amazon Business account online to consolidate the multiple Amazon accounts across the city, and use reporting tools offered by this account .....
- [CA 495](#) Motion to approve Resolution 2015-125, authorizing contract with Fisher’s Technology for an additional public printer in the Library for monthly cost of \$77.48 for 60 months .....
- [CA 496](#) Motion to approve 6<sup>th</sup> pay request under the Woodside Wastewater Treatment Plant Biosolids Project for Contractors Northwest Inc. in the amount of \$298,509.44 .....
- [CA 497](#) Motion to approve Taxi business license renewals .....
- [CA 498](#) Motion to approve minutes of November 16, 2015 and to suspend reading of them.....
- [CA 499](#) Motion to approve claims for expenses incurred during the month of November 2015, and claims for expenses due by contract in December, 2015 .....
- [CA 500](#) Motion to approve Treasurer’s reports for the month of November, 2015 .....

**5:37:15 PM** Burke moved to approve all consent agenda items, seconded by Keirn, motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, yes.

**PROCLAMATIONS AND PRESENTATIONS:**

*PP 501 Service Recognition for retiring Board/Commissioners: Hailey Art & Historical Preservation Commissioners R.L. Rowsey and Linda Packer (no documents)*

**5:37:47 PM** Award for 6 years of service to Linda Packer who was not present. And RL Rowsey, leaving the Arts and Historic Preservation Commission. Rowsey says thank you.

**MAYOR’S REMARKS:** Sun Valley Suns Hockey game attendance in Hailey was great.

**PUBLIC HEARINGS:**

*PH 502 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 (Continued from November 16, 2015)*

**5:41:06 PM** Horowitz opened with the three things looked at: lot size, single versus multiple buildings (building height more important), and proportionality of flag to building height.

Public comments:

[5:43:20 PM](#) Peter Lobb commented on proportionality. He referenced an earlier Planning and Zoning meeting. [5:46:25 PM](#) Haemmerle commented back to Lobb. [5:47:33 PM](#) Burke comments next.

[5:49:51 PM](#) Cooley comments about the proximity and says he thinks it is appropriate.

[5:50:32 PM](#) Both Keirn and Brown comment.

[5:52:10 PM](#) **Motion to approve made by Burke, adopting Ordinance number 1192 approved, seconded by Cooley, motion passed unanimously.** [5:53:03 PM](#) Mayor comments.

**Mayor Haemmerle conducts the 1<sup>st</sup> Reading of Ordinance No. 1192, by title only.**

*PH 503 Evaluation of stop sign placement at the 3rd Avenue and Bullion Street and 4th Ave. & Bullion Street intersections (Continued from Nov. 2nd meeting)*

[5:54:31 PM](#) Miller begins and gives an overview. She notes a report run by Hailey Police chief Gunter. She also notes the speeds on the stops. 4 way stop sign on Bullion. [5:57:55 PM](#) Haemmerle asks questions and Miller answers.

[5:59:08 PM](#) Jeffrey Mann, (south 4<sup>th</sup> Ave) Old Hailey resident comments he is in support of generally slowing the traffic down. Mann describes what another small city did to slow traffic down.

[6:00:40 PM](#) Another Old Hailey resident, Chris Gardner comments and Haemmerle clarifies. Chris Gardner comments again regarding 4<sup>th</sup> and Bullion do not remove the stop sign.

[6:03:03 PM](#) David Nelson comments that it would be a great addition to add two more stops signs. [6:04:03 PM](#) Keirn likes the idea of a 4 way stop sign. Burke also an Old Hailey resident comments that she is open to adding stops signs or leaving it the way it is now. [6:10:46 PM](#)

**Motion made by Burke and seconded by Keirn to leave as is on 4<sup>th</sup> and Bullion and add two additional signs added at 3<sup>rd</sup> and Bullion. [6:13:18 PM](#) Brown, no. Keirn, yes. Cooley, no. Burke, yes. Two in favor and two against. Haemmerle breaks tie by voting no. [6:13:37 PM](#) Motioned changed. Brown motioned to keep the 4 way stop signs at 4<sup>th</sup> and Bullion and switch the stop signs on 3<sup>rd</sup> and Bullion to stop traffic on 3<sup>rd</sup> Ave. Keirn seconded. Cooley would like to see this reviewed and assessed after implementing this change on 3<sup>rd</sup> & Bullion. Motion passed with roll call vote. Brown, yes. Keirn, yes. Cooley, yes. Burke, no.**

### **OLD BUSINESS:**

*OB 505 3rd Reading of Ordinance No. 1190 - Franchise Ordinance and adoption of Resolution 2015-126, authorizing Agreement for Intermountain Gas Company to provide Gas transmission and distribution services within the City of Hailey for a new ten (10) year terms*

[6:21:55 PM](#) Brown moves to conduct 3<sup>rd</sup> Reading authorize Mayor to sign, approve summary, seconded by Keirn, motion passed with roll call vote. Burke, yes. Keirn, yes. Cooley, yes. Burke, yes.

Mayor Haemmerle conducts the 3<sup>rd</sup> Reading of Ordinance No. 1190, by title only.

[6:23:19 PM](#) Brown moves to approve Resolution 2015-126 authorizing agreement with Intermountain Gas and authorize Mayor to sign. Seconded by Keirn. Motion passed unanimously.

*OB 506 3rd 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)*

[6:24:09 PM](#) OB 506- Ordinance 1191- Brown moves to approve 3<sup>rd</sup> Reading, authorize Mayor to sign Ordinance and read by title only, seconded by Keirn. Motion passed unanimously.

[6:25:09 PM](#) Mayor Haemmerle conducts 3<sup>rd</sup> Reading of Ordinance No. 1191, by title only.

#### **NEW BUSINESS:**

*NB 504 Discussion on Hailey's prioritization of projects for the Blaine County Regional Transportation Committee's project list*

[6:16:07 PM](#) Miller opens and says they meet monthly and discusses priorities of the list. She mentions that there are fourteen items on the list as higher priorities. She asks the council members what they think should be bumped up higher on the list.

[6:26:01 PM](#) Miller gives a recap on the meeting she attended last week and says she will update the council on what happened at the meetings.

#### **STAFF REPORTS:**

[6:27:33 PM](#) Miller also says they've applied for grants for Park Improvements, and have received one no. 2 yeses, One was from Rocky Mountain Hardware. Miller states that 2 applications are pending, 1 is no, and 2 yes. Mayor Haemmerle comments that the lights on Main Street are awesome!

[6:29:19 PM](#) Horowitz hosting the transportation consultant this week Wed – Friday. Work sessions will be conducted, culmination Friday at the Holiday Square event.

[6:29:57 PM](#) Burke appreciates LeAnn Gelskey's, Library Director, efforts.

#### **EXECUTIVE SESSION:** Real Property Acquisition (IC 74-206(1)(c))

Williamson says no executive session is needed.

[6:31:24 PM](#) Brown moves to adjourn the meeting second delayed, laughter amongst council members, Keirn finally seconds. Motion passed unanimously.