

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD FEBRUARY 8, 2016
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 Colleen Teevin, Don Keirn, Pat Cooley, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

Call to order: [5:30:22 PM](#) by Mayor Haemmerle

Open Session for Public Comments:

[5:30:47 PM](#) Denise from Company of Fools speaks to council. Celebrating 20 years in Hailey. Almost Maine, snippet by the actors.

Amended agenda: [5:33:56 PM](#) Burke moves to amend, seconded by Keirn, motion passed unanimously.

CONSENT AGENDA:

*CA 065	<i>Motion to approve Resolution No. 2016-23 and the Contract Agreement for Funding Support for a Water Conservation Grant and to authorize Mariel Miller to sign</i>	hand out at meeting
CA 036	Motion to set special city council meeting on February 18, 2016, to be held at the Restaurant 103 in Hailey for the purpose of Hailey City Strategic Planning and Goal Setting, from 3:00 to 5:00 p.m.	1
CA 037	Motion to approve Resolution 2016-18, appointing Susan Giannettino to the Hailey Arts and Historical Preservation Commission for a three-year term (replaces R.L. Rowsey, whose term expired December 31, 2015).....	3
CA 038	Motion to approve grant application through Select Health for the Select25 Grant, through which Hailey Fire Department is requesting \$2,500 for training equipment in order to partner with Blaine County School District to train every junior classman in American Heart-Heartsaver program, a CPR training.....	8
CA 039	Motion to approve Resolution 2016-05, ratifying interagency agreement for critical incident law enforcement response between area city, county, and state police agencies	17
CA 040	Motion to approve Resolution 2016-19 for Change Order No. 2 with CNI in the amount of \$4,987.76, for three different changes	41
CA 041	Motion to approve Resolution 2016-20, authorizing agreement with United Oil for CFN Fuel purchase.....	45
CA 042	Motion to approve Resolution 2016-21, authorizing contract for Library RFID system purchase with mk Solutions Inc. in the amount of \$24,275 and \$650 annually	51
CA 043	Motion to approve Resolution 2016-22, authorizing amended Records Retention Schedule to be in compliance with recently adopted state code §74-119.....	72
CA 044	Motion to approve alcohol license for Sawtooth Brewery conditional on receiving approval from HPD and copies of State and County Licenses.....	153
CA 045	Motion to approve minutes of January 11, 2016 and to suspend reading of them	158
CA 046	Motion to ratify claims for expenses due in the month of January.....	169
CA 047	Motion to ratify claims for expenses due in the month of January.....	185
CA 048	Motion to approve claims for expenses incurred during the month of January, 2016, and claims for expenses due by contract in February, 2016	188
CA 049	Motion to approve Treasurer’s reports for January 2016	208

[CA 050](#) Motion to ratify FYE15 Annual Road and Street Financial Report, which was completed by the treasurer and submitted to Idaho State Controller as a prerequisite to Hailey receiving its State Highway Tax distribution ..217

[5:34:39 PM](#) Mariel Miller pulled Consent Agenda item CA 041

[5:34:54 PM](#) **Keirn moved to approve all consent agenda items minus CA041, seconded by Burke, motion passed unanimously.**

[5:35:20 PM](#) CA 041 Miller explains two minor changes, d, added to indicated an additional facility, and address corrected to be in Kimberly, Idaho.

[5:36:02 PM](#) Burke moves to approve amended item, seconded by Keirn, motion passed unanimously.

PROCLAMATIONS AND PRESENTATIONS:

PP 051 Presentation of FY 2015 Annual Financial Report; Dennis Brown, auditor

[5:36:47 PM](#) Dennis Brown presents his results dated Dec. 14, 2015. Brown announced that new standards for GASB 68, are in effect for this year, all public entities required to report, adds many pages on PERSI retirement, and affects the first couple of pages of budget. It doesn't affect the financial part of the city. As long as the city is in function, this liability will never be paid. In the general fund, you plan to spend some of these funds, \$210,000 balance, you (Hailey City) are being prudent in managing your funds.

[5:40:08 PM](#) Keirn asks a question on page 5 of budget (page 230 in packet), Fiscal Year 2014 current assets, \$8,166,457 and 2015 \$11,222,038, big difference. Brown responds, the Biosolids Bond is the difference, cash in the bank.[5:41:49 PM](#) Keirn asks about Government type activities, versus Business type activities, what is the difference? Brown answers, business activities are utility functions including the Biosolids, considered an enterprise activity (page 17 of packet), designed to make a profit because you need to always improve or replace them.

[5:43:23 PM](#) Dawson found an error on page 8 of the report. She will make sure it gets corrected.

PP 052 Report on Mountain Rides Transportation Authority from Hailey's MRTA Board Representative Becki Keefer

[5:44:17 PM](#) Becki Keefer is Mountain Rides Transportation Boards newest member, (since Oct. 2015). Keefer announced that last week Mountain Rides had a ribbon cutting at the new Bellevue bus station, the project came in under budget and on time. Just completed a 5 year strategic plan, which includes adding an electric vehicle within 5 years, "what's in it for me?" is a promotional document, that draft should be available this month to Hailey City Council. Keefer announced that the Hailey ridership continues to increase, even after rates were increased last fall. In Dec. 2015, ridership was the highest in the 20 years of operation. Keefer stated that Kaz Thea will talk later about "Pathways for People."

[5:47:53 PM](#) Mayor Haemmerle thanked Keefer for serving on this board and was very appreciative of her continued involvement with City of Hailey on this board.

PP 053 Presentation on 2015 Economic/Planning/Building Activities and Projects by the Community Development Department

[5:48:16 PM](#) Building report presented by Kristine Hilt. Looking back at 2015 many businesses opened in Hailey including, Smith Optics moved to Hailey, with 12 employees, Hailey Ice opened its rink and has 7 employees. Hilt gave a few highlights of 2015 Building permits, including Hailey Biosolids plant, King's remodel. Many businesses closed in 2015.

[5:52:43 PM](#) Lisa Horowitz presenting lodging occupancy rates in Hailey. Horowitz talked about Planning and Zoning projects, include Dang's Thai Cuisine. Hailey Ice and the Friedman Airport expansion both happened in 2015. Several code changes made in 2015. Hailey area Recreation map is in the works, and will be finalized this year – the first of its kind and will be very nice.

PUBLIC HEARINGS:

PH 054 Discussion of temporary levy override ballot measure to launch Key Streets Connecting Hailey projects

[5:55:40 PM](#) Presented by Mayor Haemmerle. We have approximately 38 million in unfunded capital needs. Haemmerle has been discussing this for about 2 years. We need to get this funding in place. Haemmerle believes the best approach is to state the need, and then deliver the project. Pathways for People is the result of the efforts of a citizen led group, which includes Kaz Thea, Jane Drussel, Carol Waller, Cameron Ellis and Patrick Buchanan. This group feels that the best approach is a temporary levy for 2 years. To replace the BCRD levy at \$21/per \$100,000 tax valuation and add \$25/per \$100,000 and then deliver a few projects to prove to the citizens that we can accomplish what we've said we can do. We want to improve connectivity in the downtown core, get kids safely to the middle school and connect the bike path to town. Propose bike lanes to get kids from Myrtle and 2nd to the middle school. [/6:03:05 PM](#) | Bike lanes down 1st or 2nd to help kids get around safely. Another area of discussion is that there is no safe way to get kids from town to Werthheimer Park, propose a pathway from elementary school along the Park and into Werthheimer Park. And lastly, would like to develop River Street, we have a grant for \$1.9 million, it is not enough to develop this area, maybe want to have bike paths along River Street too. Also, extending some pathways from Croy to High School, is another project under discussion. We would like to show the public what we can do, deliver the project and then find a long term solution.

Public Comments:

[6:07:09 PM](#) Carol Waller, 20 year resident of Hailey, wants to make Hailey better. Waller believes this is a smart priority project to start. We need to invest in our city to make it better.

[6:07:59 PM](#) Bob MacLeod, Hailey resident likes to hear about a possible Myrtle bike path, as he lives on Myrtle, and appreciates trying to find a solution for connectivity around the skatepark. MacLeod is in support of this levy.

[6:08:40 PM](#) Peter Lobb Hailey resident, is worried about the underfunded amounts for maintenance now, and what is being proposed will be increasing the maintenance bill. How are we going to maintain our city especially after adding more infrastructure? How do we keep this a good city? How can we keep up with the maintenance?

[6:10:11 PM](#) Kaz Thea is showing her support for these projects, Thea works for Mountain Rides and likes to see an increase in bike/ped pathways. Improvements such as these improve usability of our city. Thea understands Lobb's concern of infrastructure.

[6:11:57 PM](#) Cameron Ellis applauds City of Hailey, he is a 2 year resident, and has seen near miss accidents on Main Street, this levy is critical for our town.

[6:12:35 PM](#) Tenaya Plowman Kolar Hailey resident spoke to council. Plowman recently moved back from Santa Cruz a larger city which was easier to get around on foot and bike than Hailey. Plowman is very excited about these plans because she feels we need a lot of help in this area, it is a great start.

[6:13:51 PM](#) Dawson pointed out that there is a letter of support in tonight's handout prior to the meeting, email dated Friday February, 5 2016 from Bill and Sue Kirby. The Kirby's are in full support of the capital improvements. It is important to improve infrastructure and maintain it. Thanks for being proactive.

[6:14:56 PM](#) Eric Wilson a new Hailey resident from Portland OR. Wilson agrees with Plowman about the bike maneuverability. Wilson thinks this is healthy growth for our town. Building a safer place will entice more people to come.

[6:16:45 PM](#) Tony Evans with the Idaho Mountain Express comments. Evans lives on River Street, and is excited about the River Street proposed project and asks a question. Haemmerle responds to this question. [6:18:09 PM](#) Dawson adds information funding from Local Highway Technical Assistance Council (LHTAC) grant in 2018. Applying for a block grant in the interim, and trying to build our revenue stream with the URA for this big project.

[6:19:04 PM](#) Haemmerle talks about challenges that the City of Boise has had with correcting issues in older neighborhoods, it is hard to do these projects in older - established areas. Another good reason to do this, it defines our city, makes us better. Haemmerle agrees with Lobb 100 percent.

[6:20:45 PM](#) Burke comments, when she moved to Hailey in 1974, only Old Hailey existed, no other areas were developed. We have identifiable neighborhoods, and these projects would connect all areas. The sooner we get on this the better off we are.

[6:23:07 PM](#) Keirn agrees with Burke. Keirn thinks this is a great design.

[6:24:07 PM](#) Cooley is in support of this project.

[6:24:25 PM](#) Burke wants her sidewalk stamp (1906 to stay), and we need to replace the sidewalks with quality material (we've recently had issues with new sidewalks crumbling soon after they were installed).

[6:25:33 PM](#) Wilson comments regarding Burkes wishes to keep her sidewalk date. You can keep the dates from the sidewalk.

[6:25:55 PM](#) Teevin asks a question. Haemmerle answers. Horowitz answers Teevin's question. Page 292, Dawson states it is not in Lighter Quicker Cheaper project.

Teevin would like to see more lighted sidewalks. Haemmerle responds. Teevin thinks we should consider a lighted intersection on Galena. Teevin [6:28:44 PM](#) also asks if we are going to do public education to tell public how to cross Main Street when traveling through town on a bicycle. Haemmerle comments.

[6:29:50 PM](#) Haemmerle suggests that we may want to consider taking this to a May ballot question in the March meeting.

[6:31:55 PM](#) Williamson feels that a levy is the better approach to show success and then try for a bond later.

PH 055 Discussion of priority projects and cost estimates, "Lighter Quicker Cheaper" Transportation Projects

[6:34:02 PM](#) Haemmerle wants to move this discussion to next meeting, March 7, 2016.

PH 056 Airport Issues - FMAA Board continues to work on Chapter E

[6:34:21 PM](#) Haemmerle opens with this discussion. Tomorrow will be discussing endangered species on the identified sites.

[6:35:44 PM](#) Cooley comments about maybe hearing of any other possible sites, #10?

[6:36:10 PM](#) Keirn comments generally about sites and when we finally get to selecting one.

[6:36:59 PM](#) Haemmerle wants to know if these sites are really feasible. If not, then lets identify other potential sites.

[6:39:40 PM](#) Burke understands site 10 got pulled because BLM said no, that's why it was not in the scope of the sites before. That's why they decided to go to privately owned land. Burke suggests, look at the Moonstone site.

[6:41:06 PM](#) Donna Serrano, site 12 on highway 20, She has been told that the airport needs to be on 75 not on highway 20. Serrano understands that people say that it can't be more than 60 minutes from Ketchum.

[6:41:44 PM](#) Peter Lobb Hailey resident, rule about 1 hour from Ketchum, propose to get rid of this constraint, especially when you are considering other communities. Walt Denekas and Peter Lobb proposed to be on the Runway Safety Board at the airport, Haemmerle will propose for them to be on this board.

[6:43:14 PM](#) 3 votes on FMAA board, majority is 2 people from city and 2 from county to pass anything.

[6:43:53 PM](#) Haemmerle feels parameters for sites is too narrow.

Burke offers some suggestions on changing the scope for finding potential sites. Expand the area and stay away from sage grouse.[6:46:49 PM](#)

PH 057 Ordinance No. 1194 amending Hailey Municipal Code Chapter 12.14, Special Events to make an event at the Hailey Arena a special event and to revise the application process for events at the Hailey Arena and two new changes made since the first public hearing: 1) allowing the city to refuse certain per diem features and amenities and 2) correcting a Municipal Code conflict by allowing event noise until 11pm at the Hailey Arena. Consider waiving 1st and 2nd Reading and Conducting 3rd Reading as well as approval of Summary of Ord. No. 1194

[6:49:17 PM](#) Mariel Miller, last meeting council discussed offering exclusive advertising rights, mayor asked for a change and also found an error in 12.14 that we wanted to correct and then asked for readings to be waived. Miller pointed to section 5, advertising rights, page 312 in packet. Then found a section in ordinance, section 6, pg. 314 in packet, noise at arena allowed until 10 pm, when 9.04.030 noise allowed in arena should state until 11 pm. Miller made that change to correct the time. And then at a future date, Miller will present a summary report of our marketing efforts on the Arena.

[6:53:10 PM](#) Goal setting meeting is from 3-5 pm 2/18/16 at Restaurant 103 and it is open to the public, Haemmerle announced.

No public comments.

[6:53:46 PM](#) **Burke moves to approve Ordinance No. 1194, waive 2 readings conduct 3rd reading, authorize the mayor to sign and approve summary, seconded by Keirn, motion passed unanimously.**

[6:54:40 PM](#) **Mayor Haemmerle conducts the 3rd and only reading of Ordinance No. 1194 by title only.**

NEW BUSINESS:

NB 058 Consideration of Bid documents for Hailey Pumper Fire Truck

[6:56:24 PM](#) Williamson discussed this item, it is extremely detailed. Williamson suggests approving it. You would see successful low bidder in the March meeting, if we receive responses.

[6:58:49 PM](#) **Burke moves to approve the pumper fire truck documents, Keirn seconds, motion passed unanimously.**

**NB 066 Consideration of Bid documents for Cobblestone Project*late added item*

[6:59:19 PM](#) Williamson discusses this item, the bid opening is Feb. 24th, bid results proposed in March meeting. We don't have documents in the packet, but council needs to approve it. Williamson has not looked at it yet. Approve subject to his review.

[7:01:28 PM](#) **Keirn moves to approve Cobblestone Bid documents, seconded by Burke, motion passed with roll call vote. Colleen, yes. Keirn, yes. Cooley, yes. Burke, yes.**

OLD BUSINESS:

OB 059 2nd Reading of Ordinance No. 1193 amending Subdivision Code Section 3.1.1, Procedure and Section 3.3.6 to require a Title Report as a requirement of preliminary plats and to require submittal of recorded final plat

[7:02:01 PM](#) Haemmerle conducts 2nd Reading of Ordinance No. 1193, by title only.

STAFF REPORTS:

[7:02:58 PM](#) Miller presents snow removal information to date: 835 loads taken to Lions Park, fuel prices, have spent 14,000 hours on snow removal, we have received over 42 inches since Thanksgiving. We have gone over our snow removal budget by 20-30 thousand dollars.

[7:05:31 PM](#) Water leak detection results. Miller presented these results. In 2015, Oct. we tested 7 miles in the north Woodside area, small leaks were found and repaired saving 7 million gallons per year. We've looked at about 37 percent of our system to date.

[7:07:14 PM](#) Miller spoke about the groundwater conservation grant rebate program we were just awarded for turf replacement.

[7:08:28 PM](#) Burke announced that Carol Brown is up for Woman of the Year. When voting, vote for Carol.

[7:09:19 PM](#) **Burke moves to adjourn meeting, Cooley seconds, motion passed unanimously.**

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk