

**MINUTES OF THE MEETING OF THE  
HAILEY CITY COUNCIL  
HELD APRIL 18, 2016  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:31 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.

[5:31:11 PM](#) Call to order by Mayor Haemmerle

Open Session for Public Comments:

No comments.

**CONSENT AGENDA:**

- [CA 123](#) Motion to approve Resolution 2016-43, authorizing execution of an arena rental agreement with Emilio Silva/El Parralito Saloon Productions and a Special Event Permit for the Mother’s Day Rodeo and Dance on May 22, 2016 .....
- [CA 124](#) Motion to approve Resolution 2016-44, declaring Surplus Property and authorizing proper disposal or sale of unneeded property.....
- [CA 125](#) Motion to approve nomination of Sandy Viau to the Hailey Urban Renewal Agency to a 5-year term, filling the vacated seat of Mary Sfingi term which expires December 31, 2018, and authorizing Resolution 2016-45 setting this appointment and term .....
- [CA 126](#) Motion to approve Special Event Main Street Antique Show to be held July 2-4<sup>th</sup> at 810 N. Main Street from 9 am to 7 pm .....
- [CA 127](#) Motion to approve minutes of April 4, 2016 and to suspend reading of them .....
- [CA 128](#) Motion to approve claims for expenses incurred during the month of March 2016 and claims for expenses due by contract in April 2016 .....
- [CA 129](#) Motion to approve Treasurer’s reports for March 2016 .....

**[5:31:51 PM](#) Keirn moved to approve all consent agenda items, seconded by Cooley, motion passed unanimously.**

**MAYOR’S REMARKS:**

Mayor Haemmerle announces that in 2 days, there will be 2 additional stop signs at the intersection of 3<sup>rd</sup> and Bullion. After a while the stop signs on Bullion will be removed, and the 3<sup>rd</sup> Avenue signs will remain, leaving only 2 stop signs at the intersection.

Mayor Haemmerle then announced that May 14<sup>th</sup> is ArborFest day, hope to see everyone there.

**PROCLAMATIONS AND PRESENTATIONS:**

*PP 130 Presentation by the Hailey Arts Commission regarding the Wertheimer Park Art Signs*

[5:33:21 PM](#) Horowitz gave an overview of this item to council. The Arts and Historic Preservation Commission, is working on a “welcoming” sign project for Hailey. Horowitz displayed a presentation to council. Horowitz announced that Daniel, who works at Windy City Arts - has donated his time to put together these draft posters that you see in this presentation. Once fabricated, the signs will be placed in 14 different spots at Werthheimer Park. All images used are of Hailey Idaho. The theme of the signs is showing an historic picture with a current day picture of the same sport. The signs are 30 inches wide and 8 feet wide in size. Horowitz reviewed the timeline of the project. Project cost, \$24,500, in-kind contributions received \$14,500, allocated Arts and Historic Preservation Commission funds this fiscal year, \$5,000,

[5:38:43 PM](#) Erin Bliss spoke to council. Bliss is an Arts and Historic Preservation Commission member and gives more background on the project.

[5:39:32 PM](#) Susan Giannettino is new to the Arts and Historic Preservation Commission this year. Giannettino likes showing the diverse options for sporting lifestyle in this valley.

[5:40:10 PM](#) Joan Davies member of the Arts and Historic Preservation Commission, thanks everyone for this project. This is a better alternative than where we started with this project.

[5:40:52 PM](#) Mayor Haemmerle feels this is the best art project since he has been with Hailey city. This is an outstanding project.

[5:41:39 PM](#) Cooley concurs with Mayor. Cooley adds that the Parks and Lands Board supported this project when it was introduced to them.

[5:41:58 PM](#) Teevin likes the way this is pulled together and tells the story of our history.

Burke cannot wait until these posters go up.

[5:42:52 PM](#) **Burke moves to approve and move forward, seconded by Cooley, motion passed unanimously.**

[5:43:29 PM](#) Horowitz announced that they will be installed the first week in June.

Burke wants to see these before they are hung, they are fantastic.

### *PP 131 Fair Housing Proclamation*

[5:44:15 PM](#) Fair Housing Proclamation is done every year, April is Fair Housing Month, and this is coordinated with the River Street Housing project several years ago.

Mayor Haemmerle reads the Proclamation, declaring April 2016 as Fair Housing Month in Hailey.

### **PUBLIC HEARINGS:**

*PH 132 Consideration of a subdivision application submitted by Christopher Simms represented by Alpine Enterprises, Inc. for a three lot subdivision whereby Lots 13-19, Block 14 Hailey Townsite are consolidated into three (3) lots located at 402 and 410 South Second Avenue in the General Residential (GR) and Townsite Overlay (TO) Districts*

Chris Simms consolidating 3 lots. [5:47:08 PM](#) Christopher Simms presented to council. Simms explains his project and gives some history of the lot he bought. The basic idea is to reduce lots and possibly build a house on the new lot or sell for someone else to build on it. Simms talks about the garage and feels it is useful. There is water and sewer because of the old trailer that used to be on this property, no conditions until building occurs on this site.

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Haemmerle asks [5:53:23 PM](#) a question. Simms answers. Haemmerle explains his comments.

No Public comments:

[5:56:20 PM](#) burke feels this is a great idea, making use of 3 non-conforming lots creating 3 lots, she is in support of this project. Burke remembers the Pilaro's situation, the city asked for them to take the building down.

[5:58:27 PM](#) Simms suggests, Horowitz reads from the documents, exact wording of non-conforming buildings.

[5:59:27 PM](#) Haemmerle asks a question for clarification. Horowitz answers. [6:00:58 PM](#) Burke explains that the Gelsky guest house was fully in the alley, that is why we asked the Pilaro family to take down the structure (next to Jimmy's Garden).

[6:01:47 PM](#) Cooley asks a question about the non-conforming situation, does it increase the non-conformity?

Discussion ensues about general non-conformity within Hailey.

[6:04:01 PM](#) Simms comments, feels the code addresses this issue, you cannot increase the non-conformity, but you can add to the structure.

Cooley wants to make sure that nothing would be added on to this garage in the future. Williamson comments.

Keirn is fine with this application.

Is there a plat note addressing non-conformity, Horowitz answered, page 85 of packet, number 2.

Haemmerle feels that a condition of approval should be that this building should not be added on to in the future. [6:10:24 PM](#) Discussion between Simms and Haemmerle.

Cooley asked what is the size of this garage? Simms does not know for sure, it is a 2 car garage.

[6:12:53 PM](#) Teevin asks a question about the condition of this garage, is this an important factor with our discussion tonight?

[6:16:33 PM](#) Williamson repeats what he believes he's heard tonight. Simms will keep the structure independent. Simms comments.

[6:19:00 PM](#) Simms and Mayor Haemmerle discuss non-conformity within the setback.

[6:20:24 PM](#) Cooley asks a question about the lot line shift. Simms answers. Horowitz comments. This building would be non-conforming on 2 sides, if this gets approved. Horowitz explains the lot line shift and rationale behind the recommendation from Planning and Zoning Commission.

[6:23:04 PM](#) Burke restates her position. By doing this amendment, we are making the garage non-conforming on North side also, she is not comfortable with this change. Williamson comments.

[6:24:22 PM](#) Haemmerle asks, what if someone wants to build on this middle lot. Horowitz comments.

[6:25:19 PM](#) Simms comments about the new lot size proposed.

[6:26:06 PM](#) Teevin asks about the North side lot line, Horowitz suggests a jog in the lot line, it can be done.

[6:27:16 PM](#) **Burke moves to approve lot line amendment, finding that the final plat, add 2 plat notes, subject to conditions A-G and H? Burke then withdraws motion.**

Cooley explains that he could [6:29:27 PM](#) be okay with this is but he does not want to create a 2<sup>nd</sup> condition of non-conformity.

Keirn agrees with Cooley.

[6:31:27 PM](#) Simms asks to reconsider this at a later date. Simms wants to keep the straight lot line. He will see if the structure can be moved, and if he wants to consider this option.

[6:33:01 PM](#) Simms asks if we can continue this discussion?

[6:33:11 PM](#) **Cooley makes a motion to continue this item to May 2<sup>nd</sup>, 2016 to allow applicant to consider other options with his property, seconded by Burke, motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes. Teevin, yes.**

*PH 133 Resolution 2016-\_\_\_, adopting private drywell inspection fees*

[6:34:04 PM](#) No public comments.

Miller asks to continue this item to next meeting.

[6:34:27 PM](#) **Burke moves to continue this to the next meeting, seconded by Cooley, motion passed unanimously.**

*PH 134 Resolution 2016-46, amending the Alcohol Beverage Catering Permit fee*

[6:35:00 PM](#) Miller announced this is to correct a fee which is incorrectly stated in last year's resolution, \$20 is the correct amount. Miller is cleaning up our records.

No public comments.

[6:35:48 PM](#) **Burke moves to adopt Resolution 2016-46, seconded by Keirn, motion passed unanimously.**

#### **OLD BUSINESS:**

*OB 135 2nd Reading of Ordinance No. 1195 adopting a fee to be paid by development applicants for costs of city engineering services*

[6:36:27 PM](#) **Mayor Haemmerle conducts 2<sup>nd</sup> Reading of Ordinance No. 1195, by title only.**

*OB 136 2nd Reading of Ordinance 1196 amending Municipal Code Chapter 2 to update references to Idaho Code within sections governing Hailey's boards and commissions, and other housekeeping amendments*

[6:37:48 PM](#) **Mayor Haemmerle conducts 2<sup>nd</sup> Reading of Ordinance No. 1196, by title only.**

#### **STAFF REPORTS:**

[6:38:52 PM](#) Miller hired Stephanie Cook, will bring her to future meeting.

[6:39:15 PM](#) Horowitz announced her new hire, Robyn Davis will start in Community Development as the new assistant (from Library) on May 2<sup>nd</sup>.

[6:39:44 PM](#) Burke announced there will be an meeting set next week to discuss Fire Services.

[6:40:29 PM](#) **Burke moves to adjourn meeting, seconded by Keirn, motion passed unanimously.**